

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

1st October, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, G Block
Bandra Kurla Complex
Bandra(E), Mumbai - 400 051

Kind Attn: General Manager - DCS
corp.relations@bseindia.com

Kind Attn: Head - Listing
cmllist@nse.co.in

Sub: Disclosure of Voting Results under Clause 35A

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of Voting Results of 13th Annual General Meeting of the Company held on 29th September, 2015, for your information and record.

Yours faithfully,
For Brooks Laboratories Limited



Rajesh Mahajan
Managing Director
(DIN: 02000634)
House No. 1119, Sector 69
SAS Nagar - 160055
Mohali, Punjab

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13TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2015 Declaration of Results of e-voting and Poll

Pursuant to Clause 35B of the Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, **Brooks Laboratories Limited** (the Company) had provided e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 13th Annual General Meeting. The E-Voting period remained open from 09.00 AM on Saturday, September 26, 2015 upto 05.00 PM on Monday, September 28, 2015.

Further, in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 13th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. G.S. Sarin of M/s Sharma Sarin and Associates, Practising Company Secretaries, Chandigarh, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 28th September, 2015 and on the Poll at the 13th AGM and submitted his reports on 30th September, 2015.

The consolidated Results as per the Scrutinizer's aforesaid Reports are as follows:

Resolution No.		1	2	3	4	5	6	7	8	9
Type of Resolution		Ordinary	Ordinary	Ordinary	Special	Special	Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Votes Cast	No. of Votes	9831348	9831348	9831348	9831348	9831348	9831348	9831348	9831348	9831348
Voted in favour of Resolution	No. of Votes	9831348	9831348	9831348	9831348	9831348	9831348	9831348	9829548	9829548
	%	100%	100%	100%	100%	100%	100%	100%	99.98%	99.98%
Voted against Resolution	No. of Votes	-	-	-	-	-	-	-	1800	1800
	%	-	-	-	-	-	-	-	0.02%	0.02%

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 13th AGM have been duly approved by the Members with requisite majority.

Place: Baddi

Date: 30th September, 2015

For BROOKS LABORATORIES LIMITED

Rajesh Mahajan

Managing Director (DIN: 02000634)

(Authorised Signatory)

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting : 29th September, 2015
Total Number of Shareholders on cut-off date : 10478

Number of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 6
Public : 24

Number of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : None
Public : None

The agenda-wise details of E-voting and Poll at the Annual General Meeting are provided in **Annexure A**. Further enclosed is the Report of Scrutinizer on E-voting facility provided by the Company and on poll conducted at the Annual General Meeting in **Annexure B and C**.



ANNEXURE A

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the Report of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Polled (6) = [(4) / (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00

Resolution No. 2: To appoint a Director in place of Mr. Rajesh Mahajan (DIN: 02000634), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

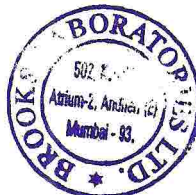
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Polled (6) = [(4) / (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00

Resolution No. 3: To appoint statutory auditors to hold office from the conclusion of this 13th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Polled (6) = [(4) / (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional Holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00



Resolution No. 4: To increase remuneration of Mr. Atul Ranchal (DIN: 01998361), Whole-time Director

Resolution required: Special Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00

Resolution No. 5: To increase remuneration of Mr. Rajesh Mahajan (DIN: 02000634), Managing Director

Resolution required: Special Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00

Resolution No. 6: To re-appoint Mr. Atul Ranchal (DIN: 01998361), as a Whole-time Director designated as Chairman

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00

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Resolution No. 7: To re-appoint Mr. Rajesh Mahajan (DIN: 02000634) as Managing Director

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	19,399	0	100.00	0.00
Total	1,61,86,422	98,31,348	60.74	98,31,348	0	100.00	0.00

Resolution No. 8: To appoint Ms. Sonia Gupta (DIN: 06998420) as an Independent Women Director

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	17,599	1,800	90.72	9.28
Total	1,61,86,422	98,31,348	60.74	98,29,548	1,800	99.98	0.02



Resolution No. 9: To ratify the remuneration of Cost Auditors**Resolution required: Ordinary Resolution****Mode of Voting: E-voting and Poll**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	5,331	0	0.00	0	0	0.00	0.00
Public-Others	63,69,142	19,399	0.30	17,599	1,800	90.72	9.28
Total	1,61,86,422	98,31,348	60.74	98,29,548	1,800	99.98	0.02

For Brooks Laboratories Limited



Rajesh Mahajan
Managing Director
(DIN: 02000634)
House No. 1119, Sector 69
SAS Nagar - 160055
Mohali, Punjab

Date: 1st October, 2015

Place: Mumbai

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

ANNEXURE - B

REPORT OF SCRUTINIZER

(E-VOTING)

[Pursuant to Clause 35B of the Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Brooks Laboratories Limited

Village Kishanpura, Nalagarh Road,

Baddi, Distt. Solan, H.P.

Sir

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practising Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 13th (Thirteenth) Annual General Meeting of the Shareholders of **Brooks Laboratories Limited** (hereinafter referred to as 'the Company') to be held on Tuesday, 29th day of September, 2015 at 09.00 AM at HOTEL GIANZ, BADDI-NALAGARH HIGHWAY, NH-21A, BADDI, DISTT. SOLAN, H.P. for the purpose of scrutinizing the [E-Voting and Poll] process in a fair and transparent manner and ascertaining the requisite majority on [E-Voting and Poll] carried out as per Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolutions contained in the Notice to the 13th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and poll is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system of Central Depository



Services (India) Limited and of voting through poll as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

We submit our Report as under:

1. As required under Section 101 of the Companies Act, 2013, a notice of the Annual General Meeting of the Company alongwith explanatory statement under section 102 of the Act was sent to the Shareholders by Courier/ e-mail for seeking approval of members on the proposed 9 (nine) resolutions as mentioned in the Notice.
2. The E-Voting period remained open from 09.00 AM on Saturday, 26th September, 2015 upto 05.00 PM on Monday, 28th September 2015.
3. The Votes were unblocked on 30th September, 2015 in the presence of two witnesses, namely, Mr. P.D. Sharma, Company Secretary, residing at # 97, Block-C, WWRW Society, Sukhna Enclave, Kaimbwala Road, Kansal, Ropar, Punjab and Mrs. Prateeksha, residing at H No. 1218 Sector-7, Panchkula, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(P.D. Sharma)


(Prateeksha)

4. The result of the e-voting is as under:

(a) Resolution No. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes: Nil

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(b) Resolution No. 2

To appoint a Director in place of Mr. Rajesh Mahajan (DIN: 02000634), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(c) Resolution No. 3

To appoint statutory auditors to hold office from the conclusion of this 13th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company and to fix their remuneration

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%



(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(d) Resolution No. 4

To increase remuneration of Mr. Atul Ranchal (DIN: 01998361), Whole-time Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(e) Resolution No. 5

To increase remuneration of Mr. Rajesh Mahajan (DIN: 02000634), Managing Director

(i) Voted in favour of the resolution:



Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(f) Resolution No. 6

To re-appoint Mr. Atul Ranchal (DIN: 01998361), as a Whole-time Director designated as Chairman

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



(g) Resolution No. 7

To re-appoint Mr. Rajesh Mahajan (DIN: 02000634) as Managing Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	9537862	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(h) Resolution No. 8

To appoint Ms. Sonia Gupta (DIN: 06998420) as an Independent Women Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
37	9536062	99.98

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	1800	0.02

(iii) Invalid votes:



Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(i) Resolution No. 9
To ratify the remuneration of Cost Auditors

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
37	9536062	99.98

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	1800	0.02

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Thanking you

Yours faithfully

For **Sharma Sarin & Associates**
 Company Secretaries

Place: Chandigarh
 Date: 30/09/2015


G. S. Sarin
 Partner



FCS No. 4025, CP No. 2751

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

ANNEXURE - C

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

13th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories Limited"
held on Tuesday, 29th September, 2015 at 9.00 A.M. at Hotel Gianz, Baddi-Nalagarh
Highway, NH-21A, Baddi, Distt. Solan, H.P.

Dear Sir,

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practising Company Secretaries,
Chandigarh, was appointed as Scrutinizer for the purpose of the poll taken on the below
mentioned resolutions, at the 13th Annual General Meeting of the Equity Shareholders of
"Brooks Laboratories Limited" held on Tuesday, 29th September, 2015 at 9.00 A.M. at Hotel
Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, H.P.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company. No authorizations / proxies were lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the Report of Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(b) Resolution No. 2

To appoint a Director in place of Mr. Rajesh Mahajan (DIN: 02000634), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



(c) Resolution No. 3

To appoint statutory auditors to hold office from the conclusion of this 13th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company and to fix their remuneration

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(d) Resolution No. 4

To increase remuneration of Mr. Atul Ranchal (DIN: 01998361), Whole-time Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



(e) Resolution No. 5

To increase remuneration of Mr. Rajesh Mahajan (DIN: 02000634), Managing Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(f) Resolution No. 6

To re-appoint Mr. Atul Ranchal (DIN: 01998361) as a Whole-time Director designated as Chairman.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



(g) Resolution No. 7

To re-appoint Mr. Rajesh Mahajan (DIN: 02000634) as Managing Director

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

h) Resolution No. 8

To appoint Ms. Sonia Gupta (DIN: 06998420) as an Independent Women Director

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



(i) Resolution No. 9
To ratify the remuneration of Cost Auditors

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	293486	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
7. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure-1 to this Report.

Thanking you,

Place: Chandigarh
Date: 30/09/2015

Yours faithfully
For Sharma Sarin & Associates
Company Secretaries


G. S. Sarin
Partner
FCS No. 4025, CP No. 2751



Annexure -1

Consolidated Result of Voting (by E-Voting and Poll) for Resolution No. 1 to 9 of the Notice of the 13th Annual General Meeting of "**Brooks Laboratories Limited**" held on Tuesday, 29th day of September, 2015 at 09.00 AM

Resolution No.		1	2	3	4	5	6	7	8	9
Type of Resolution		Ordinary	Ordinary	Ordinary	Special	Special	Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Votes Cast	E-voting	9537862	9537862	9537862	9537862	9537862	9537862	9537862	9537862	9537862
	Poll	293486	293486	293486	293486	293486	293486	293486	293486	293486
	Total	9831348	9831348	9831348	9831348	9831348	9831348	9831348	9831348	9831348
Voted in favour of Resolution	E-voting	9537862	9537862	9537862	9537862	9537862	9537862	9537862	9536062	9536062
	Poll	293486	293486	293486	293486	293486	293486	293486	293486	293486
	Total	9831348	9831348	9831348	9831348	9831348	9831348	9831348	9829548	9829548
	%	100%	100%	100%	100%	100%	100%	100%	100%	99.98%
Voted against Resolution	E-voting	-	-	-	-	-	-	-	1800	1800
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	1800	1800
	%	-	-	-	-	-	-	-	0.02%	0.02%

Place: Chandigarh
Date: 30/09/2015

For Sharma Sarin & Associates

Company Secretaries



G. S. Sarin
Partner

FCS No. 4025, CP No. 2751