Brooks
LABORATORIES LIMITED

**Corp. Off.:-** 201, "The Summit Business Bay"Behind Guru Nanak Petrol Pump, Off Andheri Kurla Road, Andheri (E),Mumbai - 400 093 (India)
Ph. : +91 22 69073100

4th September 2026

| | |
|---|---|
| **BSE Limited** | **National Stock Exchange of India Ltd.** |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, C-1, Block G |
| Dalal Street | Bandra Kurla Complex |
| Mumbai-400001 | Bandra (E), Mumbai-400051 |
| Scrip Code: **533543** | Symbol: **BROOKS** |

**Sub: Summary of the Voting Results of the 24th Annual General Meeting ("AGM") of the Brooks Laboratories Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with consolidated Scrutinizer Report.**

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose the voting results in respect of the business transacted at the 24th AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated 4th September 2026, on remote e-voting prior and evoting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company www.brookslabs.net and on the website of CDSL i.e www.evotingindia.com, respectively.

Kindly take the above on your records and acknowledge the same.

Thanking you.

For **Brooks Laboratories Limited**

RANE KRUTIKA MOHAN
Digitally signed by RANE KRUTIKA MOHAN
Date: 2026.09.04 20:31:13 +05'30'

**Krutika Rane**
**Company Secretary & Compliance Officer**
**Membership no: 66310**

| General information about company | |
|---|---|
| Scrip code | 533543 |
| NSE Symbol | BROOKS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE650L01011 |
| Name of the company | BROOKS LABORATORIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-09-2026 |
| Start time of the meeting | 09:00 AM |
| End time of the meeting | 09:15 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | G.S.SARIN |
| Firms Name | Sharma Sarin & Associates |
| Qualification | CS |
| Membership Number | 4025 |
| Date of Board Meeting in which appointed | 31-07-2026 |
| Date of Issuance of Report to the company | 04-09-2026 |

| Voting results | |
|---|---|
| Record date | 27-08-2026 |
| Total number of shareholders on record date | 11491 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 8 |
| b) Public | 319 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adoption of Annual Audited Standalone and Consolidated financial statements and reports thereon. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3055613 | 3055613 | 100 | 3055534 | 79 | 99.9974 | 0.0026 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3055613 | 3055613 | 100 | 3055534 | 79 | 99.9974 | 0.0026 |
| Total | | 18555905 | 18555905 | 100 | 18555826 | 79 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To reappoint Mr. Jitendrapratap Rambahadur Singh (DIN: 09796568), who retires by rotation, and being eligible, offers himself for reappointment. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 3055613 | 3055613 | 100 | 3055479 | 134 | 99.9956 | 0.0044 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3055613 | 3055613 | 100 | 3055479 | 134 | 99.9956 | 0.0044 |
| Total | | 18555905 | 18555905 | 100 | 18555771 | 134 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration of the Cost Auditors | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 3055613 | 3055613 | 100 | 3055534 | 79 | 99.9974 | 0.0026 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3055613 | 3055613 | 100 | 3055534 | 79 | 99.9974 | 0.0026 |
| | Total | 18555905 | 18555905 | 100 | 18555826 | 79 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve and ratify Related Party Transactions | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15500292 | 15500292 | 100 | 15500292 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 3055613 | 3055613 | 100 | 3055534 | 79 | 99.9974 | 0.0026 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3055613 | 3055613 | 100 | 3055534 | 79 | 99.9974 | 0.0026 |
| Total | | 18555905 | 18555905 | 100 | 18555826 | 79 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for payment of remuneration to Mr. Atul Ranchal, President – Strategy, under Section 188(1)(f) of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">15500292</td><td>7737274</td><td>49.917</td><td>7737274</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>15500292</td><td>7737274</td><td>49.917</td><td>7737274</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3055613</td><td>3055613</td><td>100</td><td>3055479</td><td>134</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3055613</td><td>3055613</td><td>100</td><td>3055479</td><td>134</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td colspan="2">Total</td><td>18555905</td><td>10792887</td><td>58.1642</td><td>10792753</td><td>134</td><td>99.9988</td><td>0.0012</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
| --- | --- |
| Category | No. of Votes |
| Promoter and Promoter Group | 2094958 |
| Public Insitutions | |
| Public - Non Insitutions | |

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for payment of remuneration to Mr. Rajesh Mahajan, President – Trading, under Section 188(1)(f) of the Companies Act, 2013.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">15500292</td><td>7763018</td><td>50.083</td><td>7763018</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>15500292</td><td>7763018</td><td>50.083</td><td>7763018</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3055613</td><td>3055613</td><td>100</td><td>3055479</td><td>134</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3055613</td><td>3055613</td><td>100</td><td>3055479</td><td>134</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td colspan="2">Total</td><td>18555905</td><td>10818631</td><td>58.3029</td><td>10818497</td><td>134</td><td>99.9988</td><td>0.0012</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 2623123 |
| Public Insitutions | |
| Public - Non Insitutions | |

*Partners*

*P D Sharma*

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

*G S Sarin*

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

**SHARMA SARIN & ASSOCIATES**

COMPANY SECRETARIES

OFFICE

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

Phone : 0172-5012112, 5079239

e-mail : sharma.sarinoffice@gmail.com/sharmasarin.legal@gmail.com

Website : www.cslaws.com

GSTIN : 04AAUFS7974B1ZR

## REPORT OF SCRUTINIZER

**(E-VOTING)**

*Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 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, Practicing Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 24th Annual General Meeting of **Brooks Laboratories Limited** (hereinafter referred to as "the Company") held on **Thursday, 3rd September, 2026 at 9:00 am through Video Conference/other Audio Visual Means (OAVM)** for the purpose of scrutinizing the e-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 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 on the resolutions contained in the Notice to the 24th 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**, the agency engaged by the Company to provide e-voting facilities.

We submit our Report as under:

1. As required notice dated 31st July, 2026 ("Notice") calling the 24th Annual General Meeting of its Shareholders ("the Meeting" /"AGM") through VC / OAVM for seeking approval of members on the proposed 6 (Six) resolutions as mentioned in the Notice.

2. The remote e-voting period commenced on Monday, 31st August,2026 (9.00 a.m. IST) and ended on Wednesday, 2nd September, 2026 (5.00 p.m. IST). The remote e-voting module was disabled by CDSL for voting thereafter.

3. The Votes were unblocked on 3rd September, 2026 in the presence of two witnesses, namely, Ms. Sherry Ganotra, residing at #164, Sector 12A, Panchkula, Haryana and Ms. Chahat Somra, residing at #1093, Ucha Khera , Roopnagar, Punjab, who are not in employment of the Company.

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

Chahat

(Chahat Somra)

Sherry

(Sherry Ganotra)

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

**(a) Ordinary Resolution No. 1**

**Adoption of Annual Audited Standalone and Consolidated financial statements and reports thereon:-**

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 81 | 18555826 | 99.99958 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 3 | 53 | 0.000286 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 2 | 26 | 0.00014 |

(iii) **Invalid** votes:

| Total number of members voted through e-voting system whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 0 | 0 |

**(b) Ordinary Resolution No. 2**

**Appointment of Director in place of those retiring by rotation:-**

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 79 | 18555771 | 99.99928 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 5 | 108 | 0.00058 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 2 | 26 | 0.00014 |

(iii) **Invalid** votes:

| Total number of members voted through e-voting system whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 0 | 0 |

**(c) Ordinary Resolution No. 3**

**To ratify the remuneration of the Cost Auditors**

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 81 | 18555826 | 99.99958 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 3 | 53 | 0.000286 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 2 | 26 | 0.00014 |

(iii) **Invalid** votes:

| Total number of members voted through e-voting system whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 0 | 0 |

**(d) Ordinary Resolution No. 4**

**To approve and ratify Related Party Transactions**

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 81 | 18555826 | 99.99958 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 3 | 53 | 0.000286 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 2 | 26 | 0.00014 |

(iii) **Invalid** votes:

| Total number of members voted through e-voting system whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 0 | 0 |

**(e) Ordinary Resolution No. 5**

**Approval for payment of remuneration to Mr. Atul Ranchal, President – Strategy, under Section 188 (1)(f) of the Companies Act, 2013**

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 75 | 10792753 | 99.99876 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 5 | 108 | 0.00010 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 2 | 26 | 0.00024 |

(iii) **Invalid** votes:

| Total number of members voted through e-voting system whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 3 | 2094958 |

**(f) Ordinary Resolution No. 6**

**Approval for payment of remuneration to Mr. Rajesh Mahajan, President – Trading, under Section 188(1)(f) of the Companies Act, 2013**

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 75 | 10818497 | 99.99876 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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

| Number of Members voted through remote e-voting system | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 5 | 108 | 0.00068 |

| Number of Members voted through e-voting system at the time of AGM | Number of Votes cast by them | % of total no. of valid votes cast |
|---|---|---|
| 2 | 26 | 0.00016 |

(iii) **Invalid** votes:

| Total number of members voted through e-voting system whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 3 | 2623123 |

Thanking you

Yours faithfully
For **Sharma Sarin & Associates**
*Practicing Company Secretaries*

Place: Chandigarh
Date: 04/09/2026

**G. S. Sarin**
**Partner, FCS No. 4025, CP No. 2751**
**UDIN:- F004025H001371435**

## ANNEXURE -1

*Consolidated Result of Voting (by Remote E-Voting and E-voting at AGM) for Resolution No. 1 to 6 of the of the Notice of the 24rd Annual General Meeting of "**Brooks Laboratories Limited**" held on Thursday, 3rd day of September, 2026*

| Resolution No. | | 1 | 2 | 3 | 4 | 5 | 6 |
|---|---|---|---|---|---|---|---|
| **Type of Resolution** | | **ORDINARY** | **ORDINARY** | **ORDINARY** | **ORDINARY** | **ORDINARY** | **ORDINARY** |
| **Total Valid Votes Cast** | ***Remote E-Voting*** | 18555879 | 18555879 | 18555879 | 18555879 | 10792861 | 10818605 |
| | ***E-Voting At AGM*** | 26 | 26 | 26 | 26 | 26 | 26 |
| | ***Total*** | 18555905 | 18555905 | 18555905 | 18555905 | 10792887 | 10818631 |
| **Voted In favour of Resolution** | ***Remote E-Voting*** | 18555826 | 18555771 | 18555826 | 18555826 | 10792753 | 10818497 |
| | ***E-Voting At AGM*** | 0 | 0 | 0 | 0 | 0 | 0 |
| | ***Total*** | 18555826 | 1855571 | 18555826 | 18555826 | 10792753 | 10818497 |
| | ***%*** | 99.99958 | 99.99928 | 99.99958 | 99.99958 | 99.99876 | 99.99876 |
| **Voted against Resolution** | ***Remote E-Voting*** | 53 | 108 | 53 | 53 | 108 | 108 |
| | ***E-Voting At AGM*** | 26 | 26 | 26 | 26 | 26 | 26 |
| | ***Total*** | 79 | 134 | 79 | 79 | 134 | 134 |
| | ***%*** | 0.00043 | 0.00072 | 0.00043 | 0.00043 | 0.00124 | 0.00123 |

Thanking you

Yours faithfully
For **Sharma Sarin & Associates**
*Practicing Company Secretaries*

Place: Chandigarh
Date: 04/09/2026

**G. S. Sarin**
**Partner, FCS No. 4025, CP No. 2751**
**UDIN:- F004025H001371435**