



**Corp. Off.:-** 201, "The Summit Business Bay" Behind Guru Nanak Petrol Pump,  
Off Andheri Kurla Road, Andheri  
(E), Mumbai - 400 093 (India)  
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27<sup>th</sup> September, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

**Sub: Summary of the Voting Results of the 23<sup>rd</sup> 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 23<sup>rd</sup> AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 26, 2025, 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](http://www.brookslabs.net) and on the website of CDSL i.e [www.evotingindia.com](http://www.evotingindia.com), respectively.

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

Thanking you.

For **Brooks Laboratories Limited**

**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)	26-09-2025
Start time of the meeting	09:00 AM
End time of the meeting	09:14 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	01-09-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	10262
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	88
No. of resolution passed in the meeting	8
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	5431796	5431796	100	5430290	1506	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5431796	5431796	100	5430290	1506	99.9723	0.0277
Total		20932088	20932088	100	20930582	1506	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Bhushan Singh Rana (DIN: 10289384), 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	5431796	5431796	100	5415135	16661	99.6933	0.3067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5431796	5431796	100	5415135	16661	99.6933	0.3067
Total		20932088	20932088	100	20915427	16661	99.9204	0.0796
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution for appointment of Secretarial Auditors of the Company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	5431796	5431796	100	5415290	16506	99.6961	0.3039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5431796	5431796	100	5415290	16506	99.6961	0.3039
Total		20932088	20932088	100	20915582	16506	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	5431796	5431796	100	5430290	1506	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5431796	5431796	100	5430290	1506	99.9723	0.0277
Total		20932088	20932088	100	20930582	1506	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for 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	7047131	7047131	100	7047131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7047131	7047131	100	7047131	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	6249389	6249389	100	4058520	2190869	64.9427	35.0573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6249389	6249389	100	4058520	2190869	64.9427	35.0573
Total		13296520	13296520	100	11105651	2190869	83.523	16.477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes Cast by related party are excluded. However, excluding the related party votes, the resolution has still been passed by the requisite majority, as reflected in the Scrutinizers Report.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve entering into arrangements including Sale, Merger, Demerger, Slump Sale/Exchange, Amalgamation or any other form of restructuring, as may be considered appropriate in the best interest of the Company.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	5559066	5559066	100	3281820	2277246	59.0355	40.9645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5559066	5559066	100	3281820	2277246	59.0355	40.9645
Total		21059358	21059358	100	18782112	2277246	89.1865	10.8135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve disposal/transfer of investment held in Brooks Steriscience Limited under any restructuring scheme				
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	7047131	7047131	100	7047131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7047131	7047131	100	7047131	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	6249389	6249389	100	6110496	138893	97.7775	2.2225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6249389	6249389	100	6110496	138893	97.7775	2.2225
Total		13296520	13296520	100	13157627	138893	98.9554	1.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes Cast by related party are excluded. However, excluding the related party votes, the resolution has still been passed by the requisite majority, as reflected in the Scrutinizers Report.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of the Memorandum of Association				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	5559246	5559246	100	361866	5197380	6.5093	93.4907
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5559246	5559246	100	361866	5197380	6.5093	93.4907
Total		21059538	21059538	100	15862158	5197380	75.3205	24.6795
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

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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 23<sup>rd</sup> Annual General Meeting of **Brooks Laboratories Limited** (hereinafter referred to as "the Company") held on **Friday, 26<sup>th</sup> September, 2025 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 23<sup>rd</sup> 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 1<sup>st</sup> September, 2025 ("Notice") calling the 23<sup>rd</sup> Annual General Meeting of its Shareholders ("the Meeting" /"AGM") through VC / OAVM for seeking approval of members on the proposed 8 (Eight) resolutions as mentioned in the Notice.
2. The remote e-voting period commenced on Tuesday, 23<sup>rd</sup> September, 2025 (9.00 a.m. IST) and ended on Thursday, 25<sup>th</sup> September, 2025 (5.00 p.m. IST). The remote e-voting module was disabled by CDSL for voting thereafter.
3. The Votes were unblocked on 26<sup>th</sup> September, 2025 in the presence of two witnesses, namely, Mr. PD Sharma, residing at 91, Sukhna Enclave, Kansal, Distt Mohali, Punjab and Ms. Kamalpreet Kaur, residing at #40, Village Nandiali, Mohali, Punjab who are not in employment of the Company.

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

  
(PD Sharma)

  
(Kamalpreet Kaur)





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 number of valid votes cast
129	20930027	99.99%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.003%

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
4	1506	0.014%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast



0	0	0.00%
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(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

**(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 number of valid votes cast
126	20914872	99.918%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.003%

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

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



7	16661	0.079%
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Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00%

(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) Ordinary Resolution No. 3**

**To consider and, if thought fit, to pass the following resolution for appointment of Secretarial Auditors of the Company as an Ordinary Resolution:**

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

Number of Members voted through remotee-voting system	Number of Votes cast by them	% of total number of valid votes cast
128	20915027	99.918%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast



1	555	0.003%
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(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
5	16506	0.079%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00%

(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) Ordinary Resolution No. 4**

**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 number of valid votes cast
129	20930027	99.99%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.003%

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
4	1506	0.007%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00%

(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) Ordinary Resolution No. 5**

**Approval for 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 number of valid votes cast
108	11105096	83.519%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.004%

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
27	2190869	16.477%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00%



(iii) **Invalid votes:**

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
4	7763018

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

**To approve entering into arrangements including Sale, Merger, Demerger, Slump Sale/Exchange, Amalgamation or any other form of restructuring, as may be considered appropriate in the best interest of the Company:**

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
111	18781557	89.183%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.003%



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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
28	2277426	10.814%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00%

(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) Special Resolution No. 7**

**To approve disposal/transfer of investment held in Brooks Steriscience Limited under any restructuring scheme:**

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
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126	13157072	98.951%
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Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.004%

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
9	138893	1.045%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
4	7763018



**(h) Special Resolution No. 8**

**To consider and approve alteration of the Memorandum of Association:**

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
109	15861603	75.321%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast
1	555	0.003%

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

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
30	5197380	24.676%

Number of Members voted through e-voting system at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast



0	0	0.00%
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(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: 26.09.2025



**G. S. Sarin**  
Partner, FCS No. 4025, CP No. 2751  
UDIN:-F004025G001349677

## Annexure -1

*Consolidated Result of Voting (by Remote E-Voting and E-voting at AGM) for  
Resolution No. 1 to 8 of the of the Notice of the 23<sup>rd</sup> Annual General Meeting of  
"Brooks Laboratories Limited"  
held on Friday, 26th day of September, 2025*

Resolution No.		1	2	3	4	5	6	7	8
Type of Resolution		ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY	SPECIAL	SPECIAL	SPECIAL
Total Valid Votes Cast	Remote E-Voting	20931533	20931533	20931533	20931533	13295965	21058983	13295965	21058983
	E-Voting At AGM	555	555	555	555	555	555	555	555
	Total	20932088	20932088	20932088	20932088	13296520	21059538	13296520	21059538
Voted In favour of Resolution	Remote E-Voting	20930027	20914872	20915027	20930027	11105096	18781557	13157072	15861603
	E-Voting At AGM	555	555	555	555	555	555	555	555
	Total	20930582	20915427	20915582	20930582	11105651	18782112	13157627	15862158
	%	99.993	99.921	99.921	99.993	83.522	89.186	98.95	75.324
Voted against Resolu	Remote E-	1506	16661	16506	1506	2190869	2277426	138893	5197380



tion	Voting								
	E-Voting At AGM	0	0	0	0	0	0	0	0
	Total	1506	16661	16506	1506	2190869	2277426	138893	5197380
	%	0.014%	0.079%	0.079%	0.007%	16.477%	10.814%	1.044%	24.676%

Thanking you

Yours faithfully  
For Sharma Sarin & Associates  
Company Secretaries

Place: Chandigarh  
Date:26.09.2025



**G. S. Sarin**  
Partner, FCS No. 4025, CP No. 2751  
UDIN:-F004025G001349677