

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

Date: 30.09.2021

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Kind Attn: General Manager-DCS

Scrip Code: **533543**

Kind Attn: Head- Listing

Symbol: **BROOKS**

Sub: Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the details of voting results and Scrutinizer Report of 19th Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for your information and record.

Thanking You,

Yours faithfully

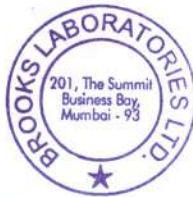
For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary cum Compliance Officer

Membership No. F9639



Encl.: As Stated above

19TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2021
Declaration of Results of 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, **Brooks Laboratories Limited** (the Company) had provided remote e-voting and venue e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 19th Annual General Meeting. The remote E-Voting period remained open from 09.00 AM on Sunday, September 26, 2021 upto 05.00 PM on Tuesday, September 28, 2021. The venue E-Voting period remained open from 09.00 AM on Wednesday, 29th September, 2021 upto 15 minutes after conclusion of meeting.

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 19th AGM, voting was conducted by means of venue e-voting as the meeting was held through Video conferencing.

The Board of Directors had appointed Mr. G.S. Sarin, of M/s Sharma Sarin & Associates, Practising Company Secretaries, Chandigarh, as the Scrutinizer for e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 28th September, 2021 and electronic votes received as venue voting till 15 minutes after the conclusion of the meeting and submitted his reports on 30th September, 2021.

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

Resolution No.	1	2	3	4	5	
Type of Resolution	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	
Total Valid Votes Cast	Remote E-Voting	13644094	6519663	13644094	13644094	13639818
	E-voting At AGM	01	01	01	01	01
	Total	13644095	6519664	13644095	13644095	13639819
Voted in favour of Resolution	Remote E-Voting	13642975	6517844	13642975	13642475	13642475
	E-voting At AGM	0	0	0	0	0
	Total	13642975	6517844	13642975	13642475	13642475
	%	99.99%	99.98%	99.99%	99.99%	99.99%

For Brooks Laboratories Limited


Chairman

LABORATORIES LIMITED E-Voting		1119	1819	1119	1619	1619
Voted against Resolution	E-voting At AGM	1	01	01	01	01
	Total	1120	1820	1120	1620	1620
	%	0.01%	0.02%	0.01%	0.01%	0.01%

Resolution No.		6	7
Type of Resolution		Ordinary	Special
Total Valid Votes Cast	<i>Remote E-Voting</i>	595689	595689
	<i>E-voting At AGM</i>	01	01
	Total	595690	595690
Voted in favour of Resolution	<i>Remote E-Voting</i>	593370	593845
	<i>E-voting At AGM</i>	0	0
	Total	593370	593845
	%	99.61%	99.68%
Voted against Resolution	<i>Remote E-Voting</i>	2319	1844
	<i>E-voting At AGM</i>	01	01
	Total	2320	1845
	%	0.39%	0.31%

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 19th AGM have been duly approved by the Members with requisite majority.

For **BROOKS LABORATORIES LIMITED**

Place: Mumbai

Date: 30th September, 2021



Atul Ranchal

Chairman (DIN: 01998361)



DISCLOSURE OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Date of Annual General Meeting: 29th September, 2021

Total number of shareholders (as on cutoff date i.e. 24th September, 2021): 10591

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: 04
Public	: 38

The agenda wise details of remote E-voting and E-voting during the Annual General Meeting are provided in **Annexure A**. Further, enclosed is the report of Scrutinizer on E-voting facility provided by the Company in **Annexure B and C**.

For Brooks Laboratories Ltd.

 **Chairman**

Annexure-A

1. Resolution No. 1: Adoption of Annual Audited Financial Statement and reports thereon

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	13044129	79.5071	13044129	0	100.00	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	599966	7.23	598846	1120	99.81	0.19
Total	24702812	13644095	55.23	13642975	1120	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

2. Details of the Agenda: Appointment of Director in place of those retiring by rotation

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

For Brooks Laboratories Ltd.


Chairman

Category	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	16406249	5919698	36.08	5919698	0	100.00	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	599966	7.23	598146	1820	99.70	0.30
Total	24702812	6519664	26.39	6517844	1820	99.97	0.03

No. of Invalid Votes –

- Promoter and Promoter Group- 861360
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

3. Details of the Agenda: To ratify the remuneration of the Cost Auditors

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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

For Brooks Laboratories Ltd.

[Signature]
 Chairman

Promoter and Promoter Group	16406249	13044129	79.51	13044129	0	100.00	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	599966	7.23	598846	1120	99.81	0.19
Total	24702812	13644095	55.23	13642975	1120	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group-0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

4. Details of the Agenda: Appointment of Mr. Manpreet Singh Naroo (DIN: 02926574) as a Whole Time Director designated as Technical director.

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	13044129	79.51	13044129	0	100	0.00
Public – Institutions	0	-	-	-	-	-	-

For Brooks Laboratories Ltd.

 **Chairman**

LABORATORIES LIMITED							
Public-Non Institutions	8296563	599966	7.23	598346	1620	99.73	0.27
Total	24702812	13644095	55.23	13642475	1620	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

5. Details of the Agenda: Appointment of Mrs. Kaushalya Singh (DIN: 0009244596) as a Whole Time Director.

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	13044129	79.51	13044129	0	100	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	595690	7.18	594070	1620	99.73	0.27
Total	24702812	13639819	55.22	13638199	1620	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 4276

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.



Chairman



Brooks

6. **LABORATORIES LIMITED**: Approval for Related Party Transactions.
Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	0	0	0	0	0	0
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	595690	7.18	593370	2320	99.61	0.39
Total	24702812	595690	2.41	593370	2320	99.61	0.39

No. of Invalid Votes –

- Promoter and Promoter Group- 13044129
- Public Institutions – 0
- Public- non Institutions- 4276

Please note that the above resolution was passed with requisite majority

7. **Details of the Agenda:** Approval for reduction of stake in Brooks Steriscience Limited, a Wholly Owned Subsidiary of the Company.

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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

For Brooks Laboratories Ltd.


Chairman

		(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	16406249	0	0	0	0	0	0
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	595690	7.18	593845	1845	99.69	0.31
Total	24702812	595690	2.41	593845	1845	99.69	0.31

No. of Invalid Votes –

- Promoter and Promoter Group- 13044129
- Public Institutions – 0
- Public- non Institutions- 4276

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.

[Signature]
Chairman