Brooks
LABORATORIES LIMITED
A WHO GMP & ISO : 9001-2008 Certified Company
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

Date: 23.08.2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Kind Attn: General Manager-DCS
Scrip Code: **533543**

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: Head- Listing
Symbol: **BROOKS**

Sub: Rectification in Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 submitted on 13.08.2018

Dear Sirs,

Further to our earlier submission dated 13.08.2018 on Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, there is a correction in the page no. 4 where by the number of shareholders present in meeting by person or proxy is inadvertently mentioned as Number of Shares instead of number of shareholders. Accordingly the said details to be read as under

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

Date of the Annual General Meeting	:10th August, 2018
Total Number of Shareholders on cut-off	: 12,270

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

Promoters and Promoter Group	: 02
Public	: 32

Number of Shareholders attended meeting through Video Conferencing:

Promoters and Promoter Group	: NIL
Public	: NIL

BROOKS LABORATORIES LTD. 502, Kanakia Atrium-2, Andheri (E), Mumbai - 93.

Brooks
LABORATORIES LIMITED

There are no other changes in the given Voting Results. We regret the inconvenience caused.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

BROOKS LABORATORIES LTD. 502, Kanakia Avisara-2, Andheri (E), Mumbai - 93.

(Jyoti Sancheti)
Company Secretary cum Compliance Officer
Membership No. F9639

Encl.: As Stated above