# BROOKS LABORATORIES LIMITED

Reg Office: G 101, Ivory Tower, Sector 70, Mohali, Punjab

Dated: 02.02.2012

## CLAUSE 35A - POSTAL BALLOT VOTING RESULT

**ITEM NO. 1: TO ALTER AND REVISED THE PROPOSED PROJECT SITE MENTIONED IN THE PROSPECTUS DATED 22ND AUGUST 2011**

**RESOLUTION REQUIRED: Ordinary**
**MODE OF VOTING: Postal ballot**

| 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 | 9836422 | 9345022 | 95 | 9345022 | 00 | 100 | 00 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6350000 | 247476 | 3.90 | 140040 | 107436 | 56.58 | 43.42 |
| Total | 16186422 | 9592498 | 98.9 | 9485062 | 107436 | 156.58 | 43.42 |

ITEM NO. 2: TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF HIMACHAL PRADESH

RESOLUTION REQUIRED: Special
MODE OF VOTING: Postal ballot

| 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 | 9836422 | 9345022 | 95 | 9345022 | 00 | 100 | 00 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6350000 | 245258 | 3.86 | 149985 | 95273 | 61.15 | 38.85 |
| Total | 16186422 | 9590280 | 98.88 | 9495007 | 95273 | 161.15 | 38.85 |

FOR BROOKS LABORATORIES LIMITED

DIRECTOR