BROOKS LABORATORIES LIMITED

A WHO GMP & ISO 9001:2000 Certified Company

Brooks

ANAB ACCREDITED

JAS-ANZ

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To,

Date: 02.02.2012

National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Sub: Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that based on the Scrutinizer's Report dated 1st February 2012, the resolution seeking approval of the shareholders through Postal Ballot concerning as ordinary resolution to alter and revise the proposed project site mentioned in the prospectus dated 22nd august 2011 and a special resolution to shift the registered office of the company from the state of punjab to the state of Himachal Prades has been passed with the requisite majority.

Please find enclosed

This is for your information and record.

Thanking you

Yours truly,
FOR BROOKS LABORATORIES LIMITED

Company Secretary