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	247726	3.90	140290	107436	56.63	43.37
Total	16186422	9592748	98.9	9485312	107436	156.63	43.37

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	246508	3.88	151235	95273	61.35	38.65
Total	16186422	9591530	98.88	9496257	95273	161.35	38.65

FOR BROOKS LABORATORIES LIMITED

DIRECTOR