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

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar,
Goregaon (East), Mumbai - 400 063 (INDIA)
Ph: +91 22 29275901/02/03/04 • Fax: +91 22 29275905
Regd. Office: Vill. Kishanpura, Nalagarh Road, Baddi, Distt. Solan, H.P.

September 26, 2012

Bombay Stock Exchange Ltd.
Sir P J Towers
Dalal Street
Mumbai 400 001

Kind Attn: General Manager – DCS

FAX No. 022-2272 3121/3719/2037
corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Kind Attn: Head- Listing

FAX No. 022-2659 8237/38
cmlist@nse.co.in

Sub: Disclosure of Voting Results under Clause 35A of the Listing Agreement

Sirs

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchange, please find enclosed herewith the details of the Voting Results at the **10th Annual General Meeting** of the Members of the Company held on **25th September, 2012** at **11.30 A.M.** at Hotel Gianz, Baddi-Nalagarh Highway, Distt. Solan, H.P.

This is for your information and record.

Thanking you

Yours truly

For **BROOKS LABORATORIES LTD.**

(ASHIMA BANODHA)
COMPANY SECRETARY

BROOKS LABORATORIES LIMITED

VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM: **10th Annual General Meeting held on 25th September, 2012**

Total Number of shareholders on Record Date: 10764

No. of Shareholders present in the meeting either in person or through proxy:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters Group	2	7	9
Public	20	0	20
Total	**22**	**7**	**29**

No. of Shareholders attended the meeting through Video Conferencing:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters Group	N.A.		
Public			
Total			

(Agenda-wise)

S. No.	Details of the Agenda	Resolution required (Ordinary or Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Voting Result
	ORDINARY BUSINESS:			
1.	Adoption of Annual Accounts for the financial year ended 31st March, 2012	Ordinary	Show of hands	Resolution was passed unanimously.
2.	Re-appointment of Mr. Atul Ranchal as Director, retiring by rotation	Ordinary	Show of hands	Resolution was passed unanimously.
3.	Re-appointment of Mr. Rajesh Mahajan as Director, retiring by rotation	Ordinary	Show of hands	Resolution was passed unanimously.

For Brooks Laboratories Ltd.
Company Secretary/Compliance Officer

4.	Re-appointment of Auditors and fixation of their remuneration	Ordinary	Show of hands	Resolution was passed unanimously.
	SPECIAL BUSINESS:			
5.	Appointment of Mr. Dinesh Puri as Independent Director	Ordinary	Show of hands	Resolution was passed unanimously.
6.	Appointment of Mr. Rajnish Kumar Bedi as Independent Director	Ordinary	Show of hands	Resolution was passed unanimously.
7.	Appointment of Mr. Anil Khanna as Independent Director	Ordinary	Show of hands	Resolution was passed unanimously.
8.	Increase in remuneration of Mr. Atul Ranchal, Chairman	Ordinary	Show of hands	Resolution was passed by majority.
9.	Increase in remuneration of Mr. Rajesh Mahajan, Managing Director	Ordinary	Show of hands	Resolution was passed by majority.
10.	Increase in remuneration of Dr. D.S. Maity, Technical Director	Ordinary	Show of hands	Resolution was passed by majority.
11.	Appointment of Mrs. Davinder Kumari, relative of Chairman, as Corporate Office Manager	Special	Show of hands	Resolution was passed by majority.
12.	Utilization of funds raised through Public Issue	Special	Show of hands	Resolution was passed unanimously.
13.	Increase in borrowing powers	Ordinary	Show of hands	Resolution was passed unanimously.
14.	Alteration of Articles of Association	Special	Show of hands	Resolution was passed unanimously.

For Brooks Laboratories Ltd.

Company Secretary/Compliance Officer

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	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	N.A.						
Public- Institutional holders							
Public- Others							
Total							

For Brooks Laboratories Ltd.

Company Secretary/Compliance Officer