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

September 7, 2013

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

Kind Attn: General Manager – DCS

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

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 **11th Annual General Meeting** of the Members of the Company held on **6th September, 2013** at **9.00 A.M.** at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, H.P.

This is for your information and record.

Thanking you

Yours truly

For **BROOKS LABORATORIES LTD.**

Sd/-
(ASHIMA BANODHA)
COMPANY SECRETARY

BROOKS LABORATORIES LIMITED

VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM: **11th Annual General Meeting held on 6th September, 2013**

Total Number of shareholders on Record Date: 10009

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	8	10
Public	16	0	16
Total	**18**	**8**	**26**

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, 2013	Ordinary	Show of hands	Resolution was passed unanimously.
2.	Re-appointment of Dr. D.S. Maity as Director, retiring by rotation	Ordinary	Show of hands	Resolution was passed unanimously.
3.	Re-appointment of Auditors and fixation of their remuneration	Ordinary	Show of hands	Resolution was passed unanimously.

	SPECIAL BUSINESS:			
4.	Appointment of Mr. Bhaskar Sharma as Independent Director	Ordinary	Show of hands	Resolution was passed unanimously.
5.	Increase in remuneration of Mr. Atul Ranchal, Chairman	Special	Show of hands	Resolution was passed unanimously.
6.	Increase in remuneration of Mr. Rajesh Mahajan, Managing Director	Special	Show of hands	Resolution was passed unanimously.
7.	Alteration of Articles of Association	Special	Show of hands	Resolution was passed unanimously.

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 LIMITED

Sd/-
(ASHIMA BANODHA)
COMPANY SECRETARY