Brooks
LABORATORIES LIMITED
A WHO GMP & ISO : 9001-2008 Certified Company
Regd. Off. & Unit I : Village Kishanpura,
Baddi Nalagarh Road,
Baddi (H.P.) - 174 101 (India)
Ph.: + 91 01795 654001 / 02 / 03
Fax : + 91 01795 236939

27th September, 2016

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: **533543**

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block
BandraKurla Complex
Bandra(E), Mumbai - 400 051

Symbol: **BROOKS**

Sub: 14th Annual General Meeting-Submission of AGM Proceedings under Regulations, 2015 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the summary of proceedings of the 14 th Annual General Meeting of the Company held today i.e. 27th September, 2016, at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi Dist. Solan, Himachal Pradesh for your information and record.

Yours faithfully,
For **Brooks Laboratories Limited**

BROOKS LABORATORIES VIII, Kishanpura, Nalagarh Road, Baddi, Teh. Nalagarh Distt. Solan (H.P.) Baddi-174101

JyotiSancheti
Company Secretary
(Membership No. A24124)

Encl. As stated above

p. Off.: 502, Kanakia Atrium - 2, Next to Courtyard Marriott Hotel, Andheri Kurla Road, Andheri (East), Mumbai - 400 093 (India)
+ 91 22 61933100 Fax : +91 22 61933114
I : Village Manglej, Nareshwar Road, Off NH - 8, Taluka - Karjan, Dist - Vadodara, Gujarat (India) - 391 210
NO: L24232HP2002PLC000267), E-mail : investors@brookslabs.net, Website : www.brookslabs.net

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SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BROOKS LABORATORIES LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2016

The 14th Annual General Meeting(AGM) of the members of Brooks laboratories limited ('the Company') was held on Tuesday, 27th September, 2016 at 09.00 a.m., at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh. The following were present-

Directors

1. Mr. Atul Ranchal	Chairman
2. Mr. Rajesh Mahajan	Managing Director
3. Dr. D.S. Maity	Technical Director
4. Mr. Rajnish Kumar Bedi	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee
5. Mr. Deepak Mahajan	Independent Director
6. Ms. Sonia Gupta	Independent Director

Members Present:

1. In Person- 30
2. By Proxy- NIL

In Attendance

1. Mr. Anil Kumar Pillai	Chief Financial Officer
2. Ms. Jyoti Sancheti	Company Secretary
3. Mr. P.D. Sharma	Practicing Company Secretary
3. Mr. G.S. Sarin	Scrutinizer, M/s. Sharma Sarin & Associates

Shri Atul Ranchal being the Chairman of the Board took the chair and conducted the proceedings of the meeting. The meeting was commenced at 9.00 A.M.

Total 30 members attended the meeting in person as per the records of the attendance. No proxies were lodged with the company. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered the Speech. An overview of the financial performance of the Company for the financial year ended on 31st March, 2016 and its future outlook was given.

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The members were informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the members of the Company in respect of business to be transacted at the Annual General Meeting. The e-voting commenced at 09.00 a.m. on Saturday, 24th September, 2016 and remained open till 05.00 p.m. on Monday, 26th September, 2016. Mr. G. S. Sarin, Partner of M/s. Sharma Sarin & Associates, Practicing Company Secretaries, Chandigarh was appointed as Scrutinizer by the Board for scrutinizing the Poll and remote E-voting process.

Further, in line with Section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting where e-voting had been offered to the members. Therefore, the Company had arranged for a poll on all the 4 resolutions to be passed at the Meeting for those who had not cast their votes through e-voting.

Mr. G. S. Sarin, Scrutinizer was requested for an orderly conduct of the voting. The Members were informed that the combined result of e-voting and the poll would be placed on the website of the Company and CDSL within 48 hours from the conclusion of the AGM.

The resolutions passed by the members with requisite majority, briefly, related to:

ORDINARY BUSINESS:

1. "**RESOLVED THAT** the Audited Annual Accounts of the Company for the Financial Year ended on 31st March, 2016 along with the Report of Auditors and Directors thereon forming part of the Annual Report, as circulated, be and are hereby approved and adopted." **(Ordinary Resolution)**

2. "**RESOLVED THAT** Dr. D.S. Maity, Technical Director (DIN No. 03136361), who retires by rotation and being eligible, offers himself to be re-appointed be and is hereby appointed as such on the Board of Directors of the Company." **(Ordinary Resolution)**

3. "**RESOLVED THAT** pursuant to the section 139 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) the Company hereby ratifies the appointment of M/s. SGCO & Co., Chartered Accountants, Mumbai (Firm Registration No. 112081W) as approved by Members at the Thirteenth Annual General Meeting of the Company, to hold office until the conclusion of Seventeenth Annual General meeting at the remuneration for the financial year ending 31st March, 2017 as may be decided by the Board." **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. "**RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), the Company hereby ratifies the remuneration payable to M/s. Balwinder & Associates, Cost Accountants, Mohali (Firm Reg No. 000201), as recommended by the Audit Committee and approved by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017, amounting to RS. 55,000 plus taxes." **(Ordinary Resolution)**

BROOKS LABORATORIES LIMITED

Vote of Thanks

Mr. Rajesh Mahajan, Managing Director of the Company ended the meeting with vote of thanks at 9.45 A.M.

For **Brooks Laboratories Limited**

Jyoti Sancheti
Company Secretary cum Compliance Officer
(M.No:.A24124)