Brooks
LABORATORIES LIMITED
An EU - GMP Certified Facility

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

Date: 29.09.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Kind Attn: General Manager-DCS
Scrip Code: **533543**

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: Head- Listing
Symbol: **BROOKS**

Sub: Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the details of voting results of 18th Annual General Meeting (AGM) of the Company held on Wednesday, 28th September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for your information and record.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

(Jyoti Sancheti)
Company Secretary cum Compliance Officer
Membership No. F9639

Encl.: As Stated above

Brooks
LABORATORIES LIMITED
An EU - GMP Certified Facility

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

18TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2020

Declaration of Results of E-voting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, **Brooks Laboratories Limited** (the Company) had provided remote e-voting and venue e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 18th Annual General Meeting. The remote E-Voting period remained open from 09.00 AM on Friday, September 25, 2020 upto 05.00 PM on Sunday, September 27, 2020. The venue E-Voting period remained open from 09.00 AM on Monday, 28th September, 2020 upto 15 minutes after conclusion of meeting.

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 has been offered to the members. Therefore at the 18th AGM, voting was conducted by means of venue e-voting as the meeting was held through Video conferencing.

The Board of Directors had appointed Mr. G.S. Sarin, of M/s Sharma Sarin & Associates, Practising Company Secretaries, Chandigarh, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 27th September, 2020 and electronic votes received as venue voting till 15 minutes after the conclusion of the meeting and submitted his reports on 29th September, 2020.

The consolidated Results as per the Scrutinizer's aforesaid Reports are as follows:

Resolution No.		**1**	**2**	**3**	**4**	**5**
Type of Resolution		**Ordinary**	**Ordinary**	**Ordinary**	**Ordinary**	**Ordinary**
Total Valid Votes Cast	*Remote E-Voting*	17059501	8868763	17059501	8843990	8868563
	E-voting At AGM	15299	15299	15299	15299	15299
	Total	**17074800**	**8884062**	**17074800**	**8859289**	**8883862**
Voted in favour of Resolution	*Remote E-Voting*	17057347	8867019	17057757	8842246	8866819
	E-voting At AGM	15299	15299	15299	15299	15299
	Total	**17072646**	**8882318**	**17073056**	**8857545**	**8882118**

For Brooks Laborat.

Chairman

	%	99.99%	99.98	99.99%	99.98%	99.98%
Voted against Resolution	*Remote E-Voting*	2154	1744	1744	1744	1744
	E-voting At AGM	NIL	NIL	NIL	NIL	NIL
	Total	**2154**	**1744**	**1744**	**1744**	**1744**
	%	**0.01%**	**0.02%**	**0.01%**	**0.02%**	**0.02%**

Resolution No.		6	7	8	9	10	11
Type of Resolution		Special	Special	Special	Special	Special	Special
Total Valid Votes Cast	*Remote E-Voting*	8843990	8868763	17059501	17059501	17059501	17059501
	E-voting At AGM	15299	15299	15299	15299	15299	15299
	Total	**8859289**	**8884062**	**17074800**	**17074800**	**17074800**	**17074800**
Voted in favour of Resolution	*Remote E-Voting*	8842246	8867019	17057757	17057757	17057757	17057757
	E-voting At AGM	15299	15299	15299	15299	15299	15299
	Total	**8857545**	**8882318**	**17073056**	**17073056**	**17073056**	**17073056**
	%	**99.98%**	**99.98%**	**99.99%**	**99.99%**	**99.99%**	**99.99%**
Voted against Resolution	*Remote E-Voting*	1744	1744	1744	1744	1744	1744
	E-voting At AGM	NIL	NIL	NIL	NIL	NIL	NIL
	Total	**1744**	**1744**	**1744**	**1744**	**1744**	**1744**
	%	**0.02%**	**0.02%**	**0.02%**	**0.01%**	**0.01%**	**0.01%**

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 18th AGM have been duly approved by the Members with requisite majority.

For **BROOKS LABORATORIES LIMITED**

Place: Mumbai
Date: 29th September, 2020

Atul Ranchal
Chairman (DIN: 01998361)

Brooks
LABORATORIES LIMITED

DISCLOSURE OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Date of Annual General Meeting: 28th September, 2020

Total number of shareholders (as on cutoff date i.e. 21st September, 2020): 11414

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: 06
Public	: 53

The agenda wise details of E-voting and Poll at the Annual General Meeting are provided in **Annexure A.** Further, enclosed is the report of Scrutinizer on E-voting facility provided by the Company in **Annexure B and C**.

For Brooks Laboratories Ltd.

Chairman

Brooks
LABORATORIES LIMITED

Annexure-A

1. **Resolution No. 1:** Adoption of Annual Audited Financial Statement and reports thereon

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	16406249	100.00	16406249	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666397	2154	99.68	0.32
Total	**24702812**	**17074800**	**69.12**	**17072646**	**2154**	**99.99**	**0.01**

Please note that the above resolution was passed with requisite majority.

2. **Details of the Agenda: Appointment of Director in place of those retiring by rotation**

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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

For Brooks Laboratories Ltd.

Chairman

Promoter and Promoter Group	16406249	8215511	50.08	8215511	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.68	0.26
Total	**24702812**	**8884062**	**35.96**	**8882318**	**1744**	**99.98**	**0.02**

Please note that the above resolution was passed with requisite majority.

3. Details of the Agenda: To ratify the remuneration of the Cost Auditors

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	16406249	100.00	16406249	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	**24702812**	**17074800**	**69.12**	**17073056**	**1744**	**99.99**	**0.01**

Please note that the above resolution was passed with requisite majority.

For Brooks Laboratories Ltd.

Chairman

4. Details of the Agenda: To re-appoint Mr. Atul Ranchal (DIN:01998361) as a whole time Director designated as Chairman

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16406249	8190738	49.92	8190738	0	100.00	0
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	24702812	8859289	35.86	8857545	1744	99.98	0.02

Please note that the above resolution was passed with requisite majority.

5. Details of the Agenda: To re-appoint Mr. Rajesh Mahajan (DIN:02000634) as a Managing Director

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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

For Brooks Laboratories Ltd.

Chairman

Brooks
LABORATORIES LIMITED

Promoter and Promoter Group	16406249	8215511	50.08	8215511	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668351	8.06	666607	1744	99.74	0.26
Total	**24702812**	**8883862**	**35.96**	**8882118**	**1744**	**99.98**	**0.02**

Please note that the above resolution was passed with requisite majority

6. **Details of the Agenda: To consider the remuneration of Mr. Atul Ranchal (DIN: 01998361) as a whole time Director designated as Chairman**

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16406249	8190738	49.92	8190738	0	100.00	0
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	**24702812**	**8859289**	**35.86**	**8857545**	**1744**	**99.98**	**0.02**

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.

Chairman

7. **Details of the Agenda: To consider the remuneration of Mr. Rajesh Mahajan (DIN:02000634) as a Managing Director**

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16406249	8215511	50.08	8215511	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.32
Total	**24702812**	**8884062**	**35.96**	**8882318**	**1744**	**99.98**	**0.02**

Please note that the above resolution was passed with requisite majority

8. **Details of the Agenda: To enhance the Investment limit**

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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

For Brooks Laboratories Ltd.

Chairman

Brooks
LABORATORIES LIMITED

Promoter and Promoter Group	16406249	16406249	100.00	16406249	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	**24702812**	**17074800**	**69.12**	**17073056**	**1744**	**99.99**	**0.01**

Please note that the above resolution was passed with requisite majority

9. Details of the Agenda: To consider the slump sale of Vadodara facility

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16406249	16406249	100.00	16406249	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	**24702812**	**17074800**	**69.12**	**17073056**	**1744**	**99.99**	**0.01**

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.

Chairman

Brooks
LABORATORIES LIMITED

10. **Details of the Agenda: To consider the slump sale of Baddi facility**

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16406249	16406249	100.00	16406249	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	**24702812**	**17074800**	69.12	**17073056**	**1744**	**99.99**	**0.01**

Please note that the above resolution was passed with requisite majority

11. **Details of the Agenda: To adopt a new set of Memorandum of Association of Company**

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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

For Brooks Laboratories Ltd.

Chairman

Brooks
LABORATORIES LIMITED

Promoter and Promoter Group	16406249	16406249	100.00	16406249	0	100.00	0.00
Public – Institutions	150	-	-	-	-	-	-
Public- Non Institutions	8296413	668551	8.06	666807	1744	99.74	0.26
Total	**24702812**	**17074800**	**69.12**	**17073056**	**1744**	**99.99**	**0.01**

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.

Chairman

Partners

P D Sharma
M.A., LL.B. (A), FCS

G S Sarin
B.Com., LL.B., MFC, FCS

SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES
OFFICE
SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)
Telefax : 0172-5012112, 5079239 Tel. 0172-5079110
e-mail : sharmasarinassociate@yahoo.com
sharmasarin@cslaws.com
Website : www.cslaws.com

ANNEXURE-B

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,

The Chairman

18th Annual General Meeting of the Equity Shareholders of **"Brooks Laboratories Limited"** held on Monday, 28th September, 2020 at 9.00 A.M. **IST** through **Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

Dear Sir,

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practising Company Sècretaries, Chandigarh, was appointed as Scrutinizer for the purpose of the E-voting taken on the below mentioned resolutions, at the 18th Annual General Meeting of the Equity Shareholders of **"Brooks Laboratories Limited"** held on Monday, 28th September, 2020 at 9.00 A.M. **IST** through **Video Conferencing (VC) or Other Audio Visual Means (OAVM)**.

We submit our report as under:

1. As required notice dated 3rd September 2020 ("Notice") issued in accordance with **General Circular No. 14/2020, 17/2020** and **20/2020** dated **8 April 2020, 13 April 2020** and **5 May 2020** respectively, issued by **Ministry of Corporate Affairs** (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Eighteenth Annual General Meeting of its Shareholders ("the Meeting" /"AGM") through **VC / OAVM** for seeking approval of members on the proposed **11 (Eleven)** resolutions as mentioned in the **Notice**.
2. Company has provided the facility of venue **E-Voting** at the time of **AGM** as poll is not feasible in a AGM through **VC/OAVM**
3. The E-Voting period opened from 09.00 AM on Monday, 28th September, 2020 and remained open till 15min from conclusion of AGM. Further AGM concluded at 9.57 am.
4. The Remote E-Voting period remained open from 09.00 AM on Friday, 25th September, 2020 upto 5:00 PM on Sunday, 27th September, 2020.

Sharma Sarin & Associates Company Secretaries Chandigarh

5. Out of 06(Six) E-voters 01(One) Voter casted invalid vote in venue e-voting.

6. The result of the Remote E-voting and Venue E-voting is as under:

(a) Ordinary Resolution No. 1

Adoption of Annual Audited financial statement and reports thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted through Remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
54	17057347	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
3	2154	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes: Nil

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them

Sharma Sarin & Associates Company Secretaries Chandigarh

NIL	**NIL**

(b) Ordinary Resolution No. 2

Appointment of Director in place of those retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8867019	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
5	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them
01	822400

Sharma Sarin & Associates Company Secretaries Chandigarh

Note: (invalid votes being the Director and their relatives shareholders are interested)

(c) Ordinary Resolution No. 3

To ratify the remuneration of the Cost Auditors

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

(d) Ordinary Resolution No. 4

Sharma Sarin & Associates
Company Secretaries
Chandigarh

To re-appoint Mr. Atul Ranchal (DIN: 01998361) as a Whole-time Director designated as Chairman.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8842246	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)t
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through Remote e-voting system whose votes were declared invalid	Total Number of Votes cast by them
01	35980

Sharma Sarin & Associates Company Secretaries Chandigarh

Note: (invalid votes being the Director and their relatives shareholders are interested)

(e) Ordinary Resolution No. 5

To re-appoint Mr. Rajesh Mahajan (DIN: 02000634) as a Managing Director.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
49	8866819	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them
01	822400

Sharma Sarin & Associates
Company Secretaries
Chandigarh

Note: (invalid votes being the Director and their relatives shareholders are interested)

(f) Special Resolution No. 6

To consider the remuneration of Mr. Atul Ranchal (DIN: 01998361) as a Whole-time Director designated as Chairman.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8842246	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through Remote e-voting system whose votes were declared invalid	Total Number of Votes cast by them
01	35980

Sharma Sarin & Associates Company Secretaries Chandigarh

Note: (invalid votes being the Director and their relatives shareholders are interested)

(e) Special Resolution No. 7

To consider the remuneration of Mr. Rajesh Mahajan (DIN: 02000634) as a Managing Director.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8867019	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them

Sharma Sarin & Associates
Company Secretaries
Chandigarh

01	822400

Note: (invalid votes being the Director and their relatives shareholders are interested)

(g) Special Resolution No. 8

To Enhance the Investment Limit

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system	Total Number of Votes cast by them

Sharma Sarin & Associates
Company Secretaries
Chandigarh

whose votes were declared invalid	
NIL	**NIL**

(e) Special Resolution No. 9

To consider the slump sale of the Vadodara facility

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

Sarin & Associates Company Secretaries Chandigarh

(h) Special Resolution No. 10

To Consider the Slump Sale of Baddi Facility

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

Sharma Sarin & Associates
Company Secretaries
Chandigarh

(i) Special Resolution No. 11

To adopt a new set of Memorandum of Association of Company.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

Sharma Sarin & Associates
Company Secretaries
Chandigarh

7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

8. The E-voting Result file and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

9. The consolidated result of the votes cast (Remote E-voting and Venue E-voting at AGM) is provided as Annexure-1 to this Report.

Thanking you

Yours faithfully
For **Sharma Sarin & Associates**
Company Secretaries

Sharma Sarin & Associates
Company Secretaries
Chandigarh

Place: Chandigarh
Date: 29/09/ 2020

G. S. Sarin
Partner,
FCS No. 4025, CP No. 2751
UDIN:- F004025B000805529

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and E-voting At AGM) for Resolution No. 1 to 11 of the Notice of the 18th Annual General Meeting of **"Brooks Laboratories Limited"** held on Monday, 28th day of September, 2020 at 09.00 AM

Resolution No.		**1**	**2**	**3**	**4**	**5**
Type of Resolution		**Ordinary**	**Ordinary**	**Ordinary**	**Ordinary**	**Ordinary**
Total Valid Votes Cast	***Remote E-Voting***	17059501	8868763	17059501	8843990	8868563
	E-voting At AGM	15299	15299	15299	15299	15299
	Total	**17074800**	**8884062**	**17074800**	**8859289**	**8883862**
Voted in favour of Resolution	***Remote E-Voting***	17057347	8867019	17057757	8842246	8866819
	E-voting At AGM	15299	15299	15299	15299	15299
	Total	**17072646**	**8882318**	**17073056**	**8857545**	**8882118**
	%	**99.99%**	**99.98%**	**99.99%**	**99.98%**	**99.98%**
Voted against Resolution	***Remote E-Voting***	2154	1744	1744	1744	1744
	E-voting At AGM	NIL	NIL	NIL	NIL	NIL
	Total	**2154**	**1744**	**1744**	**1744**	**1744**
	%	**0.01%**	**0.02%**	**0.01%**	**0.02%**	**0.02%**

Resolution No.		**6**	**7**	**8**	**9**	**10**	**11**
Type of Resolution		**Special**	**Special**	**Special**	**Special**	**Special**	**Special**
Total Valid Votes Cast	***Remote E-Voting***	8843990	8868763	17059501	17059501	17059501	17059501
	E-voting At AGM	15299	15299	15299	15299	15299	15299
	Total	**8859289**	**8884062**	**17074800**	**17074800**	**17074800**	**17074800**
Voted in favour of Resolution	***Remote E-Voting***	8842246	8867019	17057757	17057757	17057757	17057757
	E-voting At AGM	15299	15299	15299	15299	15299	15299
	Total	**8857545**	**8882318**	**17073056**	**17073056**	**17073056**	**17073056**
	%	**99.98%**	**99.98%**	**99.99%**	**99.99%**	**99.99%**	**99.99%**
Voted against Resolution	***Remote E-Voting***	1744	1744	1744	1744	1744	1744
	E-voting At AGM	NIL	NIL	NIL	NIL	NIL	NIL

Sharma Sarin & Associates
Company Secretaries
Chandigarh

	Total	1744	1744	1744	1744	1744	1744
	%	0.02%	0.02%	0.01%	0.01%	0.01%	0.01%

For **Sharma Sarin & Associate**

Company Secretaries

Place: Chandigarh

Date: 29/09/2020

G. S. Sarin

Partner

FCS No. 4025, CP No. 2751

UDIN:- F004025B000805529

Partners

P D Sharma
M.A., LL.B. (A), FCS

G S Sarin
B.Com., LL.B., MFC, FCS

SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE
SCO 186-188, First Floor, Adj. Ghazal Restaurant, Sector 17-C, Chandigarh-160 017 (Entry Backside)
Telefax : 0172-5012112, 5079239 Tel. 0172-5079110
e-mail : sharmasarinassociate@yahoo.com
sharmasarin@cslaws.com
Website : www.cslaws.com

ANNEXURE-C

REPORT OF SCRUTINIZER

(REMOTE E-VOTING & Venue E-VOTING AT AGM)

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Brooks Laboratories Limited
Village Kishanpura, Nalagarh Road,
Baddi, Distt. Solan, H.P.

Sir

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practising Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 18th (Eighteenth) Annual General Meeting of the Shareholders of **Brooks Laboratories Limited** (hereinafter referred to as 'the Company') held on **Monday, 28th September, 2020** at **9.00 A.M IST** through **Video Conferencing (VC) or Other Audio Visual Means (OAVM)**. for the purpose of scrutinizing the [Remote E-Voting and E-voting Facility during AGM] process in a fair and transparent manner and ascertaining the requisite majority on [Remote E-Voting and E-voting Facility during AGM] carried Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014,on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting and E-Voting on the resolutions contained in the Notice to the 18th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through electronic means (i.e. Remote e-voting and e-voting at AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system(i.e. Remote e-voting and e-voting at AGM), of

Central Depository Services (India) Limited and **Link Intime (India) Private Limited**, the agencies engaged by the Company to provide e-voting facilities.

We submit our Report as under:

1. As required notice dated 3rd September 2020 **("Notice")** issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as **"MCA Circulars"),** Government of India, calling the Eighteenth Annual General Meeting of its Shareholders **("the Meeting" /"AGM")** through VC / OAVM for seeking approval of members on the proposed 11 (Eleven) resolutions as mentioned in the Notice.

2. The Remote E-Voting period remained open from 09.00 AM on Friday, 25th September, 2020 up to 5:00 PM on Sunday, 27th September, 2020. Venue E-voting is opened from 9.00 A.M. on Monday 28th September 2020 and remained open till 15min from conclusion of AGM . Further AGM concluded at 9.57 am.

3. The Votes were unblocked at 10.51 A.M. on 28th September, 2020 in the presence of two witnesses, namely, Mr. Vikas Singh, residing at # 568/2 sector 41A Chandigarh 160036 and Ms. Mehtab Kaur, residing at House no. 1723 sector 33D Chandigarh 160020, who are not in employment of the Company.

   They have signed below in confirmation of the votes being unblocked in their presence.

   Vikas Singh   Mehtab Kaur

   (Vikas Singh)   (Mehtab Kaur)

4. The result of the Remote E-voting and Venue E-voting at AGM is as under:

(a) Ordinary Resolution No. 1

Adoption of Annual Audited financial statement and reports thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted through Remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
54	17057347	99.99%

Sharma Sarin & Associates Company Secretaries Chandigarh

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
3	2154	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes: Nil

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

(b) Ordinary Resolution No. 2

Appointment of Director in place of those retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8867019	99.98%

Number of Members voted through e-voting	Number of Votes cast by them	% of total number of valid votes

Sharma Sarin & Associates Company Secretaries Chandigarh

at the time of AGM		cast(Favour and Against)
5	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them
01	822400

Note: (invalid votes being the Director and their relatives shareholders are interested)

(c) Ordinary Resolution No. 3

To ratify the remuneration of the Cost Auditors

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and

Sharma Sarin & Associates Company Secretaries Chandigarh

		Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

(d) Ordinary Resolution No. 4

To re-appoint Mr. Atul Ranchal (DIN: 01998361) as a Whole-time Director designated as Chairman.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8842246	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)

Sharma Sarin & Associates Company Secretaries Chandigarh

05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
02	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through Remote e-voting system whose votes were declared invalid	Total Number of Votes cast by them
01	35980

Note: (invalid votes being the Director and their relatives shareholders are interested)

(e) Ordinary Resolution No. 5

To re-appoint Mr. Rajesh Mahajan (DIN: 02000634) as a Managing Director.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
49	8866819	99.98%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and

Sharma Sarin & Associates Company Secretaries Chandigarh

		Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system at AGM whose votes were declared invalid	Total Number of Votes cast by them
01	822400

Note: (invalid votes being the Director and their relatives shareholders are interested)

(f) Special Resolution No. 6

To consider the remuneration of Mr. Atul Ranchal (DIN: 01998361) as a Whole-time Director designated as Chairman.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8842246	99.98%

Number of Members	Number of Votes	% of total number

Sharma Sarin & Associates
Company Secretaries
Chandigarh

voted through e-voting at the time of AGM	cast by them	of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
01	**35980**

Note: (invalid votes being the Director and their relatives shareholders are interested)

(e) Special Resolution No. 7

To consider the remuneration of Mr. Rajesh Mahajan (DIN: 02000634) as a Managing Director.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
50	8867019	99.98%

Sharma Sarin & Associates Company Secretaries Chandigarh

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.02%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them
01	822400

Note: (invalid votes being the Director and their relatives shareholders are interested)

(g) Special Resolution No. 8

To Enhance the Investment Limit

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Sharma Sarin & Associates Company Secretaries Chandigarh

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

(e) Special Resolution No. 9

To consider the slump sale of the Vadodara facility

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Sarin & Associates Company Secretaries Chandigarh

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

(h) Special Resolution No. 10

To Consider The Slump Sale Of Baddi Facility

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members	Number of Votes	% of total number

Sarin & Associates Company Secretaries Chandigarh

voted through e-voting at the time of AGM	cast by them	of valid votes cast(Favour and Against)
05	15299	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

(i) Special Resolution No. 11

To adopt a new set of Memorandum of Association of Company.

(i) Voted **in favour** of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
55	17057757	99.99%

Number of Members voted through e-voting	Number of Votes cast by them	% of total number of valid votes

Sharma Sarin & Associates Company Secretaries Chandigarh

at the time of AGM		cast(Favour and Against)
05	15299	100%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
2	1744	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	**NIL**

Thanking you

Yours faithfully
For **Sharma Sarin & Associates**
Company Secretaries

Sharma Sarin & Associates Company Secretaries Chandigarh

Place: Chandigarh
Date: 29/09/ 2020

G.S. Sarin
Partner,
FCS No. 4025, CP No. 2751
UDIN:- F004025B000805529

Consolidated Result of Voting (by Remote E-Voting and Venue E-voting at AGM) for Resolution No. 1 to 11 of the

Notice of the 18th Annual General Meeting of **"Brooks Laboratories Limited"** held on Monday, 28th day of September, 2020 at 09.00 AM

Resolution No.		1	2	3	4	5
Type of Resolution		**Ordinary**	**Ordinary**	**Ordinary**	**Ordinary**	**Ordinary**
Total Valid Votes Cast	***Remote E-Voting***	17059501	8868763	17059501	8843990	8868563
	E-voting At AGM	15299	15299	15299	15299	15299
	Total	**17074800**	**8884062**	**17074800**	**8859289**	**8883862**
Voted in favour of Resolution	***Remote E-Voting***	17057347	8867019	17057757	8842246	8866819
	E-voting At AGM	15299	15299	15299	15299	15299
	Total	**17072646**	**8882318**	**17073056**	**8857545**	**8882118**
	%	**99.99%**	**99.98%**	**99.99%**	**99.98%**	**99.98%**
Voted against Resolution	***Remote E-Voting***	2154	1744	1744	1744	1744
	E-voting At AGM	NIL	NIL	NIL	NIL	NIL
	Total	**2154**	**1744**	**1744**	**1744**	**1744**
	%	**0.01%**	**0.02%**	**0.01%**	**0.02%**	**0.02%**

Resolution No.		6	7	8	9	10	11
Type of Resolution		**Special**	**Special**	**Special**	**Special**	**Special**	**Special**
Total Valid Votes Cast	***Remote E-Voting***	8843990	8868763	17059501	17059501	17059501	17059501

Sharma Sarin & Associates Company Secretaries Chandigarh

	E-voting At AGM	15299	15299	15299	15299	15299	15299
	Total	**8859289**	**8884062**	**17074800**	**17074800**	**17074800**	**17074800**
Voted in favour of Resolution	*Remote E-Voting*	8842246	8867019	17057757	17057757	17057757	17057757
	E-voting At AGM	15299	15299	15299	15299	15299	15299
	Total	**8857545**	**8882318**	**17073056**	**17073056**	**17073056**	**17073056**
	%	**99.98%**	**99.98%**	**99.99%**	**99.99%**	**99.99%**	**99.99%**
Voted against Resolution	*Remote E-Voting*	1744	1744	1744	1744	1744	1744
	E-voting At AGM	NIL	NIL	NIL	NIL	NIL	NIL
	Total	**1744**	**1744**	**1744**	**1744**	**1744**	**1744**
	%	**0.02%**	**0.02%**	**0.01%**	**0.01%**	**0.01%**	**0.01%**

For Sharma Sarin & Associate

Company Secretaries

Sharma Sarin & Associates Company Secretaries Chandigarh

Place: Chandigarh
Date: 29/09/2020

G. S. Sarin
Partner
FCS No. 4025, CP No. 2751
UDIN:- F004025B000805529

COUNTER SIGNED BY

ATUL RANCHAL
CHAIRMAN
DIN: 01998361