

Ref: NLL/CS/2024 – 406

September 21, 2024

To

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Voting Results of 29th Annual General Meeting (“AGM”) and Scrutinizer’s Report.

Dear Sir/ Madam,

With reference to Regulation 44(3) of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and disclosure Requirements) Regulations, 2015 (“LODR Regulations”), please find enclosed herewith voting results of resolution passed at the 29th AGM held on Saturday September 21, 2024, as per the Consolidated Scrutinizer’s Report for remote e-voting and polling at AGM as per the provision of Section 108 and 109 of the Companies Act, 2013 (“Act”) and rules prescribed thereunder and LODR Regulations. The above said report is also uploaded on the website of the Company.

The following resolutions were passed with requisite majority:

1. Adoption of the Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of Auditors thereon.
2. Re- appointment of Mr. Puneet Sud (DIN – 09735713), who retires by rotation and being eligible, offers himself for re-appointment. The relevant disclosures have been enclosed as per Annexure – A.
3. Ratification of remuneration of Cost Auditors under section 148 of the Companies Act, 2013
4. Approval of Scheme of Loan to be granted to Chairman & Managing Director/ Wholetime Directors of the Company.
5. Re-appointment of Mr. Sanjiv Goyal (DIN – 00002841) as a Chairman & Managing Director of the Company for a period of three years w.e.f. May 31, 2025.

6. Re-appointment of Mr. Puneet Sud (DIN – 09735713), as a Wholetime Director designated as Director (Operations) of the Company w.e.f. September 24, 2024.

The relevant disclosures, regarding the re-appointment of Mr. Sanjiv Goyal and Mr. Puneet Sud, have already been provided vide letter no. NLL/CS/2024- 378 dated August 14, 2024 and Notice of 29th AGM.

This is for your information and records please. Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully
For **Nectar Lifesciences Limited**

(Neha Vaishnav)
Company Secretary & Compliance Officer



Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

Phone (R) 0172 – 2625004, (M) 7508635880, E – mail: - prince.chadha88@gmail.com

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
AT THE ANNUAL GENERAL MEETING OF NECTAR LIFESCIENCES LIMITED**

To,
The Chairman,
Nectar Lifesciences Limited
Village Saidpura, Tehsil Derabassi,
Distt. S.A.S. Nagar (Mohali) – Punjab.

**Sub: Consolidated Scrutinizer Report for Remote E-Voting AND Poll conducted at the
29th Annual General Meeting (“AGM”) of NECTAR LIFESCIENCES LIMITED
 (“Company”) held on September 21, 2024.**

Dear Sir/ Madam,

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Voting conducted through electronic means (“remote e-voting”) AND Poll conducted through Ballot/ Polling Papers (“Poll”), at the AGM of Company held on September 21, 2024.

The Board of Directors of the Company at their meeting held on August 14, 2024, have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 18, 2024 and closed at 5.00 P.M. September 20, 2024 and for the Poll held at the AGM of the Company on the September 21, 2024.

The Company has appointed KFin Technologies Limited (“KFin”), the Registrar & Share Transfer Agent (“RTA”) of the Company, as the Service Provider for providing the facility of remote e-voting to Shareholders of the Company from Wednesday, September 18, 2024, at 9.00 A.M. to Friday, September 20, 2024, at 5.00 P.M. The remote e-voting results were unblocked by me on September 21, 2024, in the presence of two witnesses, who are not in employment of the Company.

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

(.....*Salite Dayal*.....)
Name: SAHIB DAYAL
Address: H. No. 55 S-41-A
CHANDIGARH UT

(.....*M. Mal Kapoor*.....)
Name: MR MAL KAPOOR,
Address: H. No. 56/1 Sector 41
CHD.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the remote e-voting website of KFin (<https://evoting.kfintech.com>).

At the AGM of the Company held on September 21, 2024, the Chairman of the AGM had called for a Poll to facilitate the members present at the AGM who could not participate in





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the remote e-voting, to record their votes through the poll process. One Ballot box kept for Poll was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA of the Company and the authorizations/ proxies lodged with the Company. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The compliance with the provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder relating to remote e-voting and Poll during the AGM on the resolutions proposed in the Notice of the AGM of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and Poll during the AGM are conducted in a fair and transparent manner and render a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by KFIN and Poll at the AGM.

I observed that:

- a. 9 members had cast their votes through the poll provided at the AGM; and
- b. 125 members had cast their votes through remote e-voting.

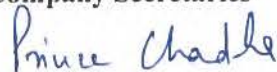
Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 14, 2024 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

The details of the remote e-voting and poll are provided as per **Annexure**. I hereby confirm that I am maintaining the Registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Note: This report is based on the votes cast in through remote e-Voting and Poll at AGM. The applicability of the provisions of Section 188 of the Act and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 of the Act.

Thanking you,

Yours Faithfully,
P. Chadha & Associates
Company Secretaries



(Prince Chadha)
Proprietor
CP no. 12409

UDIN: A032856F001278771



Place: Chandigarh
Date: 21-09-2024

Annexure

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes casted in favour of resolution		Votes casted against the resolution		Abstained
			Nos	%age	Nos	%age	
1	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the Report of Auditors thereon. (Ordinary Resolution)	E-voting	100161650	99.9967	1721	0.0017	35
		Poll	1610	0.0016	0	-	0
		Total	100163260	99.9983	1721	0.0017	35
2	To appoint a director in place of Mr. Puneet Sud (DIN – 09735713), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-voting	100161400	99.9964	1971	0.0020	35
		Poll	1610	0.0016	0	-	0
		Total	100163010	99.9980	1971	0.0020	35
3	To ratify the remuneration of Cost Auditors under section 14B of the Companies Act, 2013. (Ordinary Resolution)	E-voting	100161350	99.9964	2021	0.0020	35
		Poll	1610	0.0016	0	-	0
		Total	100162960	99.9980	2021	0.0020	35
4	To consider and approve Scheme of Loan to be granted to Chairman & Managing Director/ Wholetime Directors of the Company. (Special Resolution)	E-voting	99051903	98.8890	1111256	1.1094	247
		Poll	1581	0.0016	29	0.0000	0
		Total	99053484	98.8905	1111285	1.1095	247
5	To consider and approve the re-appointment of Mr. Sanjiv Goyal (DIN – 00002841) as a Chairman & Managing Director of the Company. (Special Resolution)	E-voting	100158605	99.9937	4666	0.0047	135
		Poll	1610	0.0016	0	-	0
		Total	100160215	99.9953	4666	0.0047	135
6	To consider and approve the re-appointment of Mr. Puneet Sud (DIN – 09735713) as a Wholetime Director designated as Director (Operations) of the Company. (Special Resolution)	E-voting	100161069	99.9961	2302	0.0023	35
		Poll	1610	0.0016	0	-	0
		Total	100162679	99.9977	2302	0.0023	35

Prince Chadha
(Prince Chadha)



I declare the results of 29th AGM as all resolutions stand passed

Company Secretary
Authorised by the Chairman