

# Nectar Lifesciences Ltd.



Ref No. NLL/CS/2024- 385

August 20, 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: Publication of Notice of 29<sup>th</sup> AGM, Remote E-Voting and Book Closure Information**

Dear Sir/ Madam,

We are furnishing herewith newspaper publication under the provisions of Section 91, 96 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of Notice of 29<sup>th</sup> Annual General Meeting, book closure and E-voting instructions, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 20.08.2024 circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 20.08.2024 being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Yours Sincerely,

For **Nectar Lifesciences Limited**

(Neha Vaishnav)  
**Company Secretary & Compliance Officer**

**Encl: a.a.**



100-DMA could trigger a slide towards 200-DMA, which stands at ₹2,491.

100-DMA support fails to hold, the stock may test support at ₹7,400.

stock appears tepid at the moment, with 100-DMA serving as a key support level.

property together.

Read full report here: <https://mybs.in/>

Jay SPEAKS

The Art of War, boardroom edition.



Business Standard

Insight Out

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## NECTAR LIFESCIENCES LIMITED

Regd. Office: Vill. Saidpura, Tehsil Derabassi Distt. S.A.S. Nagar (Mohali), Punjab - 140507, CIN: L24232PB1995PLC016654  
Tel: +91-1762-534 001, Fax: +91-1762-531 833, Email: cs@neclife.com, Website: www.neclife.com

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Nectar Lifesciences Limited ("Company") will be held at its registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Saturday, September 21, 2024, at 11.00 a.m. to transact the ordinary and special business as mentioned in the notice convening the AGM which together with the statement under section 102 of the Companies Act, 2013 ("Act"), in respect of special business, is being couriered / posted/e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself/ herself/ itself and proxy(ies) need not be a member. Duty completed, stamped and signed proxy-form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the AGM.

Further, Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2024, to September 21, 2024 (both days inclusive) for the purpose of AGM.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by KFINT Technologies Limited ("KFIN").

The remote e-voting shall be open from September 18 2024 (from 9.00 a.m.) to September 20, 2024 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 20, 2024, and the remote e-voting module shall be disabled by KFIN for voting thereafter. Please read the instructions printed under the note 14 to the notice of the AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the 'Frequently Asked Question (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at <https://evoting.kfintech.com>

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

Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as mentioned below:

a) If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS:

MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212983399

Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

c) Member may Call KFIN's number 040-67162222 & Toll Free Number: 1800 3094 001

d) Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com)

The members may please refer to notes of Notice of AGM for evoting through the login pages of Depositories/ Depository Participants.

The facility for ballot/ polling paper ("physical polling") shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through physical polling. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the AGM. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through physical polling will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Please note that Notice of AGM and e-voting instruction are also available on the Company's website <https://www.neclife.com/about-3-2> and website of KFIN at <https://evoting.kfintech.com> for download by the members.

Any grievance in respect of remote e-voting may be addressed to KFIN at 040-67162222 & Toll Free Number: 1800 3094 001 or its Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) with a copy marked to Company Secretary at the email ID or contact her at the address and phone number mentioned above, for prompt attention.

Dated: 19.08.2024  
Place : Chandigarh

For Nectar Lifesciences Limited  
Sd/-  
Company Secretary

BUSINESS STANDARD

Dated : 20-08-2024

## HIMADRI CREDIT & FINANCE LIMITED

CIN: L65927WB1994PLC062875

Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001

E-mail: [hcf@himadri.com](mailto:hcf@himadri.com); Website: [www.himadricredit.in](http://www.himadricredit.in) Ph. No.: (033) 2234

### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND B...

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Finance Ltd ("the Company") will be held on Thursday, 12 September 2024 at 11:00 Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business in the Notice dated 08 August 2024, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Company Act) and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020 dated 17/2020 dated April 13, 2020, No. 20/2020 dated May 20, 2020, No. 22/2020 dated 13/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. December 14, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 and 11/2022 dated 11/2022 respectively and General Circular No. 9/2023 dated September 25, 2023 and other applicable (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/H-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter, collectively referred as "SEBI Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical Members at a common venue.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulation Members and the Share Transfer Books of the Company will remain closed from Friday, 2024 to Thursday, 12 September 2024 (both days inclusive) for the purpose of AGM.

The Company pursuant to Section 108 of the Act, and in compliance with the also completed the dispatch of the Notice of the AGM and the Annual Report of the Company ended 31 March 2024 ("Annual Report"), only by email on 19 August 2024, to all those email addresses are registered with the Company's Registrar & Share Transfer Agent (Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").

The Company will be providing remote e-Voting facility to its members to cast their remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote Voting system during the 29<sup>th</sup> AGM is provided in the Notice of the 29<sup>th</sup> AGM. Member through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the Act.

The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the website i.e. [www.himadricredit.in](http://www.himadricredit.in) and also on the website of National Securities Depository (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided Voting facility for voting by electronic means (e-Voting) to all members for enabling it votes electronically on the resolutions proposed at the AGM. The Company has engaged NSDL for providing such e-Voting facility and the details as required pursuant to Rules Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions in the Notice calling the 29 <sup>th</sup> AGM shall be transacted through voting means.
(b) The date and time of Commencement of remote e-Voting	Commences on 08 September 2024 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-voting	Ends on 11 September 2024 at 05:00 p.m. (IST)
(d) Cut-off date	05 September 2024
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

- (f) The statement that:
- remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 11 September 2024
  - the Company shall provide e-Voting facility at the AGM to those members who have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM shall be as per the Notice of the AGM;
  - a member may participate in AGM even after exercising his right to vote through e-Voting but shall not be allowed to vote again in the AGM;
  - a person whose name is recorded in the register of members or in the register of owners maintained by the depositories as on cut-off date (i.e. 05 September 2024) shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadri.com">www.himadri.com</a> and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
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(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director M/s S. K. Infosolutions Private Limited Email id: <a href="mailto:skdilip@gmail.com">skdilip@gmail.com</a> Tele-fax no. (033) 24120027 ii) Company Secretary and Officer Mr. Pintu Singh Himadri Credit & Finance Ltd Email id: <a href="mailto:hcf@himadri.com">hcf@himadri.com</a> Telephone no. (033) 2230-43
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Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies)/grievances in respect of electronic voting, they may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode who have not yet registered/updated their details with the Company/ Depository can obtain Notice of the 29<sup>th</sup> AGM, Annual Report and/or joining the 29<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned following documents by email to [hcf@himadri.com](mailto:hcf@himadri.com) or to Company's Registrar and Share Transfer Agent at [skdilip@gmail.com](mailto:skdilip@gmail.com):

- A signed request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Identity Card, Passport) in support of the address of the Member as registered with the Company.

By Order  
For Himadri Credit & Finance Ltd