

Ref No.: NLL\CS\2021-370

February 01, 2021

To

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.

2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Proceedings of Extraordinary General Meeting of the company

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extraordinary General Meeting held on February 01, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited



DINESH DUA
Executive Director
DIN: 02436706

Summary of the proceedings at Extraordinary General Meeting of Nectar Lifesciences Limited

The Extraordinary General Meeting (EGM) of the Company held on February 01, 2021 at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab at 11:00 A.M.

Dr. Dinesh Dua, Executive Director, Chaired the Meeting. The requisite quorum as per Section 103 of the Companies, 2013 Act and Articles of Association were present. Dr. Dinesh Dua, Chairman of the Meeting declared the meeting in order.

It was informed that the Company had provided E-Voting facilities on all resolutions set forth in the EGM notice and the same was available to the members from January 29, 2021 (9:00 AM) to January 31, 2021 (5:00 P.M.) and the facility of voting through ballot papers was also provided at the venue of the EGM.

The Company had appointed Mr. Prince Chadha proprietor of M/s P. Chadha & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote E-Voting and poll process at the EGM in a fair and transparent manner.

The Members transacted the following special business as provided below:

Sr. No.	Proposer (Management/ Shareholder)	Resolution: Ordinary/ Special	Resolution Description
1.	Management	Special	Remuneration payable to Managing Director in the event of no profit or inadequate profit in the company.



2.	Management	Special	Remuneration payable to Executive Director in the event of no profit or inadequate profit in the company.
3.	Management	Ordinary	Declassification (Removal)/ Reclassification of persons forming part of the "Promoter and Promoter Group Category" to "Public Category"

After the time fixed for opening of the poll by the Chairman, one Ballot box was kept for polling under the supervision of scrutinizer. Polling was held and members polled the ballot papers provided to them. Then, the ballot box has been taken over by scrutinizer.

In conclusion of EGM, Chairman on behalf of the Board of Directors of the Company appreciated the total commitment, dedication and hard work, put in by every members of Nectar Lifesciences Limited and thanked all the members for their trust and believe in the company.

The voting results will be notified separately to Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on company's and e-voting agency (KFin Technologies Private Limited) website.

Thanking you,
For Nectar Lifesciences Limited



DINESH DUA
Executive Director
DIN: 02436706