

Ref: NLL\CS\2022- 212

December 21, 2022

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: Results of Postal Ballot****Ref.: Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

This has reference to our Letter dated November 17, 2022, wherein we intimated about the initiation of the Postal Ballot process seeking approval of the Members for the following resolutions:

<b>Sr.</b>	<b>Resolution</b>	<b>Description of Resolutions</b>
1.	Ordinary	To Approve the appointment of Mr. Puneet Sud as a Director of the Company liable to retire by rotation
2.	Special	To approve the appointment of Mr. Puneet Sud as a Wholetime Director Designated as a Director (Operations) of the Company and to hold office for a period of two years

The E-voting period for Postal Ballot commenced on November 21, 2022 at 9:00 a.m. 1ST and concluded on December 20, 2022 at 05:00 p.m. 1ST. The Company had appointed Mr. Prince Chadha, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot. In accordance with the report of Scrutinizer, the aforesaid resolutions have been passed with requisite majority. The approval is deemed to have been received on the last date of remote e-voting i.e. on Tuesday, December 20, 2022.

In this regard, please find enclosed Scrutinizer's Report on the Postal Ballot by way of E-voting, as required under LODR Regulations.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjiv Goyal)

**Chairman & Managing Director**



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

### SCRUTINIZER'S REPORT

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

**Sub: Scrutinizer's Report on the Postal Ballot process of Nectar Lifesciences Limited ("Company") conducted through remote e-voting system in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules").**

Dear Sir,

The Company sought the approval of the Shareholders by way of Postal Ballot for the Ordinary/ Special Resolutions as set out in the Notice of Postal Ballot ("Notice") dated November 14, 2022.

I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means ("remote e-voting") for the Ordinary and Special Resolutions as set out in the Notice dated November 14, 2022 which was sent on November 17, 2022 by email only to those Members who have registered their e-mail addresses with the





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Company or Depository Participant/ Depository / Kfin Technologies Limited ("KFIN"), the Company's Registrar & Transfer Agent ("RTA").

The Board of Directors of the Company at its Meeting held on November 14, 2022 appointed me as a 'Scrutinizer' for conducting the Postal Ballot voting process in accordance with the law.

As per the MCA Circulars the physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot. Accordingly, the Communication of the Assent or Dissent of the Members had taken place through remote e-voting system only.

The Members of the Company holding Equity Shares as on the "cut-off date" i.e. November 14, 2022 were entitled to vote on the proposed resolutions as set out in the Notice, through remote e-voting only.

The Company has published an advertisement in Business Standard all editions (English daily) and Desh Sewak (Punjabi) on November 18, 2022, informing about mailing of Postal Ballot Notice and remote e-voting and also specifying thereon the matters with regard to remote e-voting.

The Company has appointed KFIN for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-Voting period commenced on November 21, 2022 (9.00 a.m.) and ended on December 20, 2022 (5.00 p.m.).

The votes cast through remote e-voting by members were unblocked on December 20, 2022 after 5:00 p.m. 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.

(Shiepathakur)

Name: Shiepathakur

Address: # 2422 Sector 23-e-CHD

(Rashmi Bhatt)

Name: Rashmi Bhatt

Address: #166, Sector 16-D, Chandigarh.





Prince Chadha  
B.Com, ACS

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

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

The report on the Members e-voting was downloaded thereafter.

Particulars of all the votes cast through electronic means as recorded through online platform provided by KFIN and as entered in the registers separately maintained for this purpose have been considered for this report.

The details of the remote e-voting are provided as per **Annexure**.

Based on the aforesaid results, I report that the Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated November 14, 2022, have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the KFIN electronically, in respect of the votes cast through remote e-voting by the members of the Company. I shall be arranging to hand over these records to you.

Thanking you,

Yours Faithfully,

**P. Chadha & Associates  
Company Secretaries**

*Prince Chadha*

**(Prince Chadha)**

**Proprietor**

**CP no. 12409**

UDIN: A032856 D002765905



Place: Chandigarh

Date: 21-12-2022

**NECTAR LIFESCIENCES LIMITED**

Item No. of Notice	Subject matter of Resolution	Category	Shares Held (1)	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
1	To Approve the appointment of Mr. Puneet Sud as a Director of the Company liable to retire by rotation (Ordinary Resolution)	Promoter and Promoter Group	99468000	98896000	99.42	98896000	0	100.00	-
		Public – Institutional Holders	74693462	647	0.00	647	0	100.00	-
		Public-Others	50099508	135981	0.27	108308	27673	79.65	20.35
		<b>Total</b>	<b>224260970</b>	<b>99032628</b>	<b>44.16</b>	<b>99004955</b>	<b>27673</b>	<b>99.97</b>	<b>0.03</b>
2	To approve the appointment of Mr. Puneet Sud as a Wholetime Director Designated as a Director (Operations) of the Company and to hold office for a period of two years (Special Resolution)	Promoter and Promoter Group	99468000	98896000	99.42	98896000	0	100.00	-
		Public – Institutional Holders	74693462	647	0.00	647	0	100.00	-
		Public-Others	50099508	136581	0.27	108908	27673	79.74	20.26
		<b>Total</b>	<b>224260970</b>	<b>99033228</b>	<b>44.16</b>	<b>99005555</b>	<b>27673</b>	<b>99.97</b>	<b>0.03</b>

P. Chandra Associates Company Secretaries  
 CP No.: 12409