

**Ref: NLL/CS/2021-58**

**Dated: 21-09-2021**

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: Voting Results of Annual General Meeting (AGM) and Scrutinizer's Report.**

Dear Sir/ Madam,

With reference to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of resolution passed at the Annual General Meeting (AGM) held on Tuesday September 21, 2021, 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 and rules prescribed thereunder. The above is also uploaded on the website of the Company.

All resolutions were passed with requisite majority including to appoint Dr. Kuldip Kumar Bhasin (DIN 0009250008) on the Board as an Independent Director of the company for a period of five years from September 21, 2021.

**Profile:** Dr. Kuldip Kumar Bhasin aged 71 years, completed his graduation from Panjab University, Hoshiarpur, Post-graduation in Chemistry from Himachal Pradesh University, Shimla and a Scholar Ph.D. in Chemistry from Panjab University, Chandigarh with Prof. R. C. Paul.

He has been elected as a fellow of National Academy of Science India, Allahabad (F.N.A.Sc.) in 2010 and Fellow of Punjab Academy of Science, Patiala (F.P.A.Sc.) in 2014. He has made seminal contributions in teaching and research, primarily based on the chemistry that have been recognized in the biological processes to catalyse the reduction of peroxides that are detrimental

to life. His research work has been cited consistently in the latest encyclopedia, books journals and peer reviews and has opened up new avenues in the frontier areas of Chemistry.

He has vast professional experience in the Chemistry Department of Panjab University including 41 years of Teaching with 48 years in Research. His publications include 179 Research papers, 06 United States Patents, 01 Fluorine Chemistry Monograph, 03 Undergraduate Chemistry Books and 02 books as co-author. Other than being a supervisor for Research assistants and Ph.D. Scholars, he is a NASI- Platinum Jubilee Fellow, Panjab University, Professor Emeritus, ex-CSIR Emeritus Scientist, Dean Faculty of Science, UGC-CAS Co-coordinator Department of Chemistry and Centre of Advanced Studies (CAS) in Chemistry, Panjab University.

He has certified that:

- i) He meets the criteria of independent director as per provisions of the Companies Act, 2013 and LODR Regulations.
- ii) He does not hold any equity share in the company.
- iii) He does not have any relationship with any other director of the company
- iv) He is not disqualified to become a Director under the Companies Act, 2013 and not debarred from holding the office of Director by virtue of any Securities & Exchange Board of India Order or any other such authority.

The Company also confirms the contents point no. iii and iv of above para.

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**

(Anubha)

**Company Secretary**





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 E-VOTING & POLL 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 Annual General Meeting ("AGM") of NECTAR LIFESCIENCES LIMITED ("Company") held on September 21, 2021.**

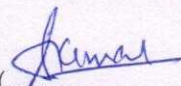
I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 21, 2021.

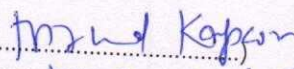
The Board of Directors of the Company at their meeting held on July 23, 2021 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 18, 2021 and closed at 5.00 P.M. September 20, 2021 and for the Poll held at the AGM of the Company on the September 21, 2021.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 14, 2021 (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 Company has appointed KFin Technologies Private Limited ("KFin") as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Saturday, September 18, 2021 at 9.00 A.M. to Monday, September 20, 2021 at 5.00 P.M. KFin is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on September 21, 2021 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.

  
(.....)  
Name: SUSHIL KUMAR  
Address: # 55/1, Sector 41A  
Chandigarh.

  
(.....)  
Name: MIRMAL KAPOOR  
Address: H. No. 56/1 Sector 41-A (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>).







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

At the AGM of the Company held on September 21, 2021, the Chairman of the AGM had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. One Ballot box kept for polling 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/ Registrar and Transfer Agents 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.

I observed that:

- a. 9 members had cast their votes through the poll provided at the meeting; and
- b. 121 members had cast their votes through remote e-voting.

Based on the aforesaid results, 3 Ordinary Resolutions and 3 Special Resolutions as contained in Item no. 1 to Item no. 6 of the Notice of AGM dated August 14, 2021 have been passed with requisite majority.

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.

Thanking you,

Yours Faithfully,  
**P. Chadha & Associates**  
**Company Secretaries**

*Prince Chadha*

(Prince Chadha)

Proprietor

CP no. 12409

UDIN: A032856C000 982244



Place: Chandigarh  
Date: 21-09-2021



**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	Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the Report of Auditors thereon. (Ordinary Resolution)	E-voting	127318637	99.9997	266	0.0002	2948
		Poll	66	0.0001	0	-	0
		<b>Total</b>	<b>127318703</b>	<b>99.9998</b>	<b>266</b>	<b>0.0002</b>	<b>2948</b>
2	To appoint a Director in place of Dr. Dinesh Dua (DIN – 02436706), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	E-voting	125033164	98.2058	2284239	1.7941	4438
		Poll	76	0.0001	0	-	0
		<b>Total</b>	<b>125033240</b>	<b>98.2059</b>	<b>2284239</b>	<b>1.7941</b>	<b>4438</b>
3	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	127316515	99.9981	2319	0.0018	3007
		Poll	75	0.0001	1	0.0000	0
		<b>Total</b>	<b>127316590</b>	<b>99.9982</b>	<b>2320</b>	<b>0.0018</b>	<b>3007</b>
4	Re-appointment of Dr. Dinesh Dua (DIN - 02436706) as a Wholetime Director designated as Executive Director of the company for a period of 1 years starting from October 14, 2021 and to approve his remuneration (Special Resolution)	E-voting	126952625	99.7134	364778	0.2865	4438
		Poll	75	0.0001	1	0.0000	0
		<b>Total</b>	<b>126952700</b>	<b>99.7135</b>	<b>364779</b>	<b>0.2865</b>	<b>4438</b>
5	Re-appointment of Mr. Sanjiv Goyal (DIN - 00002841) as a Chairman & Managing Director of the company for a period of 3 years starting from May 31, 2022 and to approve his remuneration (Special Resolution)	E-voting	125033115	98.2025	2288591	1.7975	135
		Poll	49	0.0000	27	0.0000	0
		<b>Total</b>	<b>125033164</b>	<b>98.2025</b>	<b>2288618</b>	<b>1.7975</b>	<b>135</b>
6	Appointment of Ms Dr. Kuldip Kumar Bhasin (DIN: 0009250008) as an Independent Director of the Company for a first term and to hold office for a term of five years from September 21, 2021, and shall not be liable to retire by rotation (Special Resolution)	E-voting	127316271	99.9956	5570	0.0044	0
		Poll	75	0.0001	1	0.0000	0
		<b>Total</b>	<b>127316346</b>	<b>99.9956</b>	<b>5571</b>	<b>0.0044</b>	<b>0</b>

