

Ref: NLL/CS/2022- 176

September 21, 2022

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 27th 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 (“LODR Regulations”), please find enclosed herewith voting results of resolution passed at the 27th AGM held on Wednesday September 21, 2022, 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 and LODR Regulations. The above said report is also uploaded on the website of the Company.

All resolutions were passed with requisite majority including:

1. The appointment of M/s Deepak Jindal & Co, Chartered Accountants as Statutory Auditors from the conclusion of 27th AGM until the conclusion of 32nd AGM. The relevant disclosures about them have been disclosed vide letter no. NLL/CS/2022-134 dated May 30, 2022 and Notice of 27th AGM.
2. The appointment of Dr. Indu Pal Kaur (DIN 09686862), who has been appointed as an additional director by the Board and whose term of office has been expired at 27th AGM, on the Board as a regular Independent Director of the company for a period of five years from August 02, 2022. The relevant disclosures about her have been disclosed vide letter no. NLL/CS/2022-153 dated August 03, 2022 and Notice of 27th AGM.

Nectar Lifesciences Ltd.



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

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E-mail : sales@neclife.com Website : www.neclife.com
CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135



Prince Chadha
B.Com, ACS

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

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**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 Annual General Meeting ("AGM") of NECTAR LIFESCIENCES LIMITED
("Company") held on September 21, 2022.**

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, 2022.

The Board of Directors of the Company at their meeting held on May 30, 2022 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 18, 2022 and closed at 5.00 P.M. September 20, 2022 and for the Poll held at the AGM of the Company on the September 21, 2022.

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 Sunday, September 18, 2022 at 9.00 A.M. to Tuesday, September 20, 2022 at 5.00 P.M. The remote e-voting results were unblocked by me on September 21, 2022 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.

(Bharat Bhushan)
Name: Bharat Bhushan
Address: H.No 46 Sector-41A
Chandigarh

(Salih Dayal)
Name: (SAHIR DAYAL)
Address: 55
1 S-41-A
CHANDIGARH.





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

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, 2022, the Chairman of the AGM had called for a Poll to facilitate the members present at the AGM who could not participate in 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. 10 members had cast their votes through the poll provided at the AGM; and
- b. 88 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, 2022 (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**.





Prince Chadha
B.Com, ACS

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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

VDIN: A032856D001015695



Place: Chandigarh

Date: 21-09-2022

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.



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, 2022 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Report of Auditors thereon. (Ordinary Resolution)	E-voting	98955747	99.9826	4380	0.0044	751
		Poll	12803	0.0129	0	-	0
		Total	98968550	99.9956	4380	0.0044	751
2	To appoint a director in place of Mr. Sanjiv Goyal (DIN – 00002841), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-voting	98952887	99.9797	7240	0.0073	751
		Poll	12803	0.0129	0	-	0
		Total	98965690	99.9927	7240	0.0073	751
3	To appoint M/s Deepak Jindal & Co, Chartered Accountants as Statutory Auditors from the conclusion of this AGM until the conclusion of thirty second AGM and to fix their remuneration. (Ordinary Resolution)	E-voting	98953228	99.9801	6899	0.0070	751
		Poll	12803	0.0129	0	-	0
		Total	98966031	99.9930	6899	0.0070	751
4	To ratify the remuneration of Cost Auditors under section 148 of the Companies Act, 2013. (Ordinary Resolution)	E-voting	98955692	99.9826	4435	0.0045	751
		Poll	12803	0.0129	0	-	0
		Total	98968495	99.9955	4435	0.0045	751
5	To approve the Contribution/ Donation to Bonafide Charitable Funds. (Ordinary Resolution)	E-voting	98942878	99.9696	17249	0.0174	751
		Poll	12803	0.0129	0	-	0
		Total	98955681	99.9826	17249	0.0174	751
6	To approve the Special Incentive/ Bonus to Chairman & Managing Director. (Special Resolution)	E-voting	98909229	99.9356	50890	0.0514	759
		Poll	12803	0.0129	0	-	0
		Total	98922032	99.9486	50890	0.0514	759
7	To approve the appointment of Dr. Indu Pal Kaur as an Independent Director of the Company to hold office for a first term of five years and shall not be liable to retire by rotation. (Special Resolution)	E-voting	98955273	99.9822	4849	0.0049	756
		Poll	12803	0.0129	0	-	0
		Total	98968076	99.9951	4849	0.0049	756

