

Ref: NLL/CS/2019- 135

Dated: 08/09/2019

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 Saturday 28, 2019, as per the Consolidated Scrutinizer's Report for remote e-voting and Polling at AGM as per the provision of Section 108 and Section 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 the resolution of declaration of Final Dividend @ Re. 0.05/- per equity share (5% on the face value of Re. 1/- per equity share) for the financial year 2018-19.

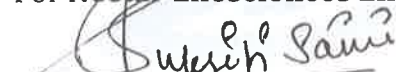
The Dividend will be paid latest by October 27, 2019.

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**



(Sukriti Saini)

**Company Secretary**



Prince Chadha  
B.Com, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41  
Chandigarh – 16003

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 28, 2019.**

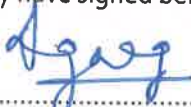
I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 28, 2019.

The Board of Directors of the Company at their meeting held on August 14, 2019 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 25, 2019 and closed at 5.00 P.M. September 27, 2019 and for the Poll held at the AGM of the Company on the September 28, 2019.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Saturday, September 21, 2019 (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 Karvy Fintech Private Limited ('Karvy') as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Wednesday, September 25, 2019 at 9.00 A.M. to Friday, September 27, 2019 at 5.00 P.M. Karvy is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on September 28, 2019 in the presence of two witnesses namely, Mr. Vikas Garg and Mr. Vinod Sharma, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(.....)  
Vikas Garg

  
(.....)  
Vinod Sharma

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy (<https://evoting.karvy.com>).

At the AGM of the Company held on September 28, 2019, the Chairman of the Company 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.





Prince Chadha  
B.Com, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41  
Chandigarh – 16005

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

The locked ballot boxes were 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. \_\_\_ members had cast their votes through the poll provided at the meeting; and
- b. \_\_\_ members had cast their votes through remote e-voting.

Based on the aforesaid results, 5 Ordinary Resolutions and 3 Special Resolutions as contained in Item no. 1 to Item no. 8 of the Notice of AGM dated August 14, 2019 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



Place: CHANDIGARH  
Date: 28-09-2019

## Annexure

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes casted in favour of resolution		Votes casted against the resolution		Invalid Votes (including abstained)
			Nos	%age	Nos	%age	
1	Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of Auditors thereon. (Ordinary Resolution)	E-voting	46408523	99.9933	1100	0.0024	0
		Poll	1990	0.0043	1	0.0000	220
		<b>Total</b>	<b>46410513</b>	<b>99.9976</b>	<b>1101</b>	<b>0.0024</b>	<b>220</b>
2	Declaration of Final Dividend @5% i.e. Re. 0.05/- per equity share for the financial year ended on March 31, 2019. (Ordinary Resolution)	E-voting	46409523	99.9955	100	0.0002	0
		Poll	900	0.0019	1101	0.0024	210
		<b>Total</b>	<b>46410423</b>	<b>99.9974</b>	<b>1201</b>	<b>0.0026</b>	<b>210</b>
3	To re-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	44486340	95.8517	1923283	4.1440	0
		Poll	2000	0.0043	1	0.0000	210
		<b>Total</b>	<b>44488340</b>	<b>95.8560</b>	<b>1923284</b>	<b>4.1440</b>	<b>210</b>
4	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013. (Ordinary Resolution)	E-voting	46407690	99.9915	1933	0.0042	0
		Poll	2000	0.0043	1	0.0000	210
		<b>Total</b>	<b>46409690</b>	<b>99.9958</b>	<b>1934</b>	<b>0.0042</b>	<b>210</b>
5	Appointment of Dr. Rupinder Tewari (DIN 07009485), who was appointed as an Additional Director of the Company by the Board of Directors and whose term of office expires at the Annual General Meeting, as an Independent Director of the Company to hold office for a term of five years i.e. upto February 11, 2024, and shall not be liable to retire by rotation. (Ordinary Resolution)	E-voting	46407470	99.9910	2153	0.0046	0
		Poll	2000	0.0043	1	0.0000	210
		<b>Total</b>	<b>46409470</b>	<b>99.9954</b>	<b>2154</b>	<b>0.0046</b>	<b>210</b>
6	Re-appointment of Dr. Dinesh Dua (DIN - 02436706) as a Wholtime Director designated as Chief Executive Officer & Director of the company for a period of 1 years starting from October 14, 2019 and to approve his remuneration. (Special Resolution)	E-voting	46407240	99.9906	2383	0.0051	0
		Poll	2000	0.0043	1	0.0000	210
		<b>Total</b>	<b>46409240</b>	<b>99.9949</b>	<b>2384</b>	<b>0.0051</b>	<b>210</b>
7	Re-appointment of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (DIN 02954776) as an Independent Director of the Company for a second term and to hold office for a term of five years i.e. upto September 29, 2024, and shall not be liable to retire by rotation. (Special Resolution)	E-voting	46070640	99.2653	338983	0.7304	0
		Poll	2000	0.0043	1	0.0000	210
		<b>Total</b>	<b>46072640</b>	<b>99.2696</b>	<b>338984</b>	<b>0.7304</b>	<b>210</b>
8	Re-appointment of Mr. Ajay Swaroop (DIN – 02291700) as an Independent Director of the Company for a second term and to hold office for a term of five years i.e. upto September 29, 2024, and shall not be liable to retire by rotation. (Special Resolution)	E-voting	46407240	99.9906	2383	0.0051	0
		Poll	2000	0.0043	1	0.0000	210
		<b>Total</b>	<b>46409240</b>	<b>99.9949</b>	<b>2384</b>	<b>0.0051</b>	<b>210</b>

