

Ref: NLL\CS\2018- 133

Dated: 29.09.2018

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.

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

Sirs,

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 Friday, September 28, 2018.

Please also find enclosed herewith 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.

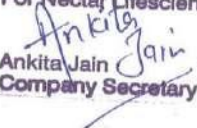
All resolutions were passed with requisite majority, including the resolution of declaration of Final Dividend @ Re. 0.05/- per equity share (5% on the face value of Re. 1/- per equity share) for the financial year 2017-18.

The Dividend will be paid latest by October 27, 2018.

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

Ankita Jain
Company Secretary

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General information about company

Scrip code	532649
NSE Symbol	NECLIFE
MSEI Symbol	NOTLISTED
ISIN	INE023H01027
Name of the company	NECTAR LIFESCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:15 AM

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Scrutinizer Details	
Name of the Scrutinizer	Prince Chadha
Firms Name	P. Chadha & Associates
Qualification	CS
Membership Number	32856
Date of Board Meeting in which appointed	07-08-2018
Date of issuance of Report to the company	29-09-2018

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	42995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		99178000	99.7084	99178000	0	100.0000	0.0000
	Poll	99468000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
Public-Institutions	E-Voting		2837259	51.8737	2837259	0	100.0000	0.0000
	Poll	5469551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5469551	2837259	51.8737	2837259	0	100.0000	0.0000
Public- Non Institutions	E-Voting		26010873	21.7986	10873	26000000	0.0418	99.9582
	Poll	119323419	9605	0.0080	9605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119323419	26020478	21.8067	20478	26000000	0.0787	99.9213
Total		224260970	128035737	57.0923	102035737	26000000	79.6932	20.3068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	10



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend @5% i.e. Re. 0.05/- per equity share for the financial year ended on March 31, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99468000	99178000	99.7084	99178000	0	100.0000
Public- Institutions	E-Voting	5469551	2837259	51.8737	2837259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5469551	2837259	51.8737	2837259	0	100.0000
Public- Non Institutions	E-Voting	119323419	26010871	21.7986	26010871	0	100.0000	0.0000
	Poll		9605	0.0080	9005	600	93.7533	6.2467
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119323419	26020476	21.8067	26019876	600	99.9977
Total		224260970	128035735	57.0923	128035135	600	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10



Anil Jain

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint a Director in place of Mr. Sanjiv Goyal (DIN – 00002841), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99468000	99178000	99.7084	99178000	0	100.0000
Public- Institutions	E-Voting	5469551	2837259	51.8737	414449	2422810	14.6074	85.3926
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5469551	2837259	51.8737	414449	2422810	14.6074
Public- Non Institutions	E-Voting	119323419	26010863	21.7986	26010609	254	99.9990	0.0010
	Poll		9605	0.0080	9505	100	98.9589	1.0411
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119323419	26020468	21.8067	26020114	354	99.9986
Total		224260970	128035727	57.0923	125612563	2423164	98.1074	1.8926
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99468000	99178000	99.7084	99178000	0	100.0000
Public- Institutions	E-Voting	5469551	2837259	51.8737	2837259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5469551	2837259	51.8737	2837259	0	100.0000
Public- Non Institutions	E-Voting	119323419	26010871	21.7986	26010857	14	99.9999	0.0001
	Poll		9605	0.0080	9605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119323419	26020476	21.8067	26020462	14	99.9999
Total		224260970	128035735	57.0923	128035721	14	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	10



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Dinesh Dua (DIN - 02436706) as a Wholetime Director designated as Chief Executive Officer & Director of the company for a period of 1 years starting from October 14, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99468000	99178000	99.7084	99178000	0	100.0000
Public-Institutions	E-Voting	5469551	2837259	51.8737	2837259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5469551	2837259	51.8737	2837259	0	100.0000
Public- Non Institutions	E-Voting	119323419	26010873	21.7986	26010617	256	99.9990	0.0010
	Poll		9605	0.0080	9505	100	98.9589	1.0411
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119323419	26020478	21.8067	26020122	356	99.9986
Total		224260970	128035737	57.0923	128035381	356	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public- Non Insitutions	10



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				For taking approval of shareholders by way of special resolution for continuing of Dr. (Maj. Gen.) Shamsheer Singh Chauhan, VSM (DIN - 02954776) who has attained the age of 75 years, as a Non-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		99178000	99.7084	99178000	0	100.0000	0.0000
	Poll	99468000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
Public- Institutions	E-Voting		2837259	51.8737	916159	1921100	32.2903	67.7097
	Poll	5469551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5469551	2837259	51.8737	916159	1921100	32.2903	67.7097
Public- Non Institutions	E-Voting		26010863	21.7986	26010549	314	99.9988	0.0012
	Poll	119323419	9605	0.0080	9605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119323419	26020468	21.8067	26020154	314	99.9988	0.0012
Total		224260970	128035727	57.0923	126114313	1921414	98.4993	1.5007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay J. Shah (DIN - 00747226), who was appointed as an Additional Director of the Company by the Board of Directors and whose term of office expires at the Annual				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99468000	99178000	99.7084	99178000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99468000	99178000	99.7084	99178000	0	100.0000
Public- Institutions	E-Voting	5469551	2837259	51.8737	0	2837259	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5469551	2837259	51.8737	0	2837259	0.0000
Public- Non Institutions	E-Voting	119323419	26010873	21.7986	26010619	254	99.9990	0.0010
	Poll		9605	0.0080	9505	100	98.9589	1.0411
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119323419	26020478	21.8067	26020124	354	99.9986
Total		224260970	128035737	57.0923	125198124	2837613	97.7837	2.2163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10





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, 2018.

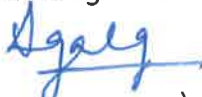
I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 28, 2018.

The Board of Directors of the Company at their meeting held on August 07, 2018 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 25, 2018 and closed at 5.00 P.M. September 27, 2018 and for the Poll held at the AGM of the Company on the September 28, 2018.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Friday, September 21, 2018 (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 Computershare Private Limited as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Tuesday, September 25, 2018 at 9.00 A.M. to Thursday, September 27, 2018 at 5.00 P.M. M/s Karvy Computershare Private Limited is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on September 28, 2018 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 Computershare Private Limited (<https://evoting.karvy.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

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 Computershare Private Limited (<https://evoting.karvy.com>).

At the AGM of the Company held on September 28, 2018, 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.

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. 08 members had cast their votes through the poll provided at the meeting; and
- b. 38 members had cast their votes through remote e-voting.

Based on the aforesaid results, 4 Ordinary Resolutions and 3 Special Resolutions as contained in Item no. 1 to Item no. 7 of the Notice of AGM dated August 07, 2018 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)
Proprietor
CP no. 12409



Place: CHANDIGARH

Date: 29-09-2018

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, 2018 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Report of Auditors thereon (Ordinary Resolution)	E-voting	102026132	79.6857	26000000	20.3068	0
		Poll	9605	0.0075	0	-	10
		Total	102035737	79.6932	26000000	20.3068	10
2	Declaration of Final Dividend @5% i.e. Re. 0.05/- per equity share for the financial year ended on March 31, 2018 (Ordinary Resolution)	E-voting	128026130	99.9925	0	-	0
		Poll	9005	0.0070	600	0.0005	10
		Total	128035135	99.9995	600	0.0005	10
3	Re-appointment of Mr. Sanjiv Goyal (DIN - 00002841), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-voting	125603058	98.1000	2423064	1.8925	10
		Poll	9505	0.0074	100	0.0001	10
		Total	125612563	98.1074	2423164	1.8926	20
4	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	128026116	99.9925	14	0.0000	0
		Poll	9605	0.0075	0	-	10
		Total	128035721	100.0000	14	0.0000	10
5	Re-appointment of Dr. Dinesh Dua (DIN - 02436706) as a Wholetime Director designated as Chief Executive Officer & Director of the company for a period of 1 years starting from October 14, 2018 and to approve his remuneration. (Special Resolution)	E-voting	128025876	99.9923	256	0.0002	0
		Poll	9505	0.0074	100	0.0001	10
		Total	128035381	99.9997	356	0.0003	10
6	For taking approval of shareholders by way of special resolution for continuing of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (DIN - 02954776) who has attained the age of 75 years, as a Non-Executive Independent Director of the company. (Special Resolution)	E-voting	126104708	98.4918	1921414	1.5007	10
		Poll	9605	0.0075	0	-	10
		Total	126114313	98.4993	1921414	1.5007	20
7	Re-appointment of Mr. Vijay J. Shah (DIN - 00747226), 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 August 07, 2023, and shall not be liable to retire by rotation. (Special Resolution)	E-voting	125188619	97.7763	2837513	2.2162	0
		Poll	9505	0.0074	100	0.0001	10
		Total	125198124	97.7837	2837613	2.2163	10

