

Nectar Lifesciences Ltd.



Ref: NLL\CS\2014- 653

Dated: 30.09.2014

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051.
2. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Subject: Disclosure under Clauses 31(d) and 35A of the Listing Agreement.

Sirs,

With reference to the above mentioned subject, please find herewith enclosed voting results at the Annual General Meeting held on even date i.e. Tuesday, September 30, 2014.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

This is for your information and records please.

Thanking you,

Yours faithfully,

For NECTAR LIFESCIENCES LTD.


SUNDER LAL
COMPANY SECRETARY

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
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



ISO 9001:2008 Certified

DETAILS OF VOTING RESULTS AT Annual General Meeting

Date of AGM: **Tuesday, September 30, 2014**

Total number of shareholders on record date: {Book closure – August 23, 2014 to August 31, 2014 (both days inclusive): **21518**

No. of shareholders present in the meeting either in person or through proxy:

S. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	3	Nil
2.	Public	33	2
	TOTAL	36	2

No. of shareholders attended the meeting through Video Conferencing

S.No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group:	N.A. & Not Provided	Not Provided
2.	Public:	N.A. & Not Provided	Not Provided
	TOTAL	-	-

DETAILS OF AGENDA

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Annual Financial Statement as on 31 st March, 2014	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
2.	Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2014	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
3.	Re-appointment of Mr. Harparkash Singh Gill, as Director retiring by rotation	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
4.	Appointment of the Statutory Auditors of the Company and fix their remuneration	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
5.	Appointment of Mr. Basant Kumar Goswami, IAS (Retd.) as an Independent Director	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
6.	Appointment of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (Retd.) as an Independent Director	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority



7.	Appointment of Mr. Ajay Swaroop as an Independent Director	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
8.	Appointment of Mr. Raman Kapur as an Independent Director	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
9.	Appointment of Mr. Vijay J. Shah as an Independent Director	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
10.	Change the term of Mr. Sanjiv Goyal as a Director liable to retire by rotation	(Special Resolution)	E-voting and Poll	Passed with requisite majority
11.	Change the term of Mr. Aryan Goyal as a Director liable to retire by rotation	(Special Resolution)	E-voting and Poll	Passed with requisite majority
12.	Appointment of Mr. Dinesh Dua as a Director liable to retire by rotation	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
13.	Appointment of Mr. Dinesh Dua as a Wholtime Director designated as Chief Executive Officer & Director and to approve his remuneration	(Special Resolution)	E-voting and Poll	Passed with requisite majority
14.	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director	(Special Resolution)	E-voting and Poll	Passed with requisite majority
15.	According consent to the Board for Borrowings u/s 180 (1)(c) of the Companies Act, 2013 and to create security for Borrowings u/s 180 (1)(a) of the Companies Act, 2013	(Special Resolution)	E-voting and Poll	Passed with requisite majority
16.	Appointment of Mr. Saurabh Goyal, who is a relative of Directors, to hold an office or place of profit under the Company under Section 188 of the Companies Act, 2013	(Special Resolution)	E-voting and Poll	Passed with requisite majority
17.	Alteration of Articles of Associations of the Company under Section 14 of the Companies Act, 2013	(Special Resolution)	E-voting and Poll	Passed with requisite majority
18.	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority

In case of Poll/ Postal ballot/ E-Voting: The details are attached as Annexure 1.

Thanking you,

Yours faithfully,

For NECTAR LIFESCIENCES LTD.

SUNDER LAI
COMPANY SECRETARY

Annexure 1

Item No. of Notice	Subject matter of Resolution	Promoter/ Public	No. of shares held (1)	No. of 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	Adoption of Annual Financial Statement as on 31st March, 2014 (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 100.0000	- - - -
2	Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2014 (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 100.0000	- - - -
3	Re-appointment of Mr. Harparkash Singh Gill, as Director retiring by rotation (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 100.0000	- - - -
4	Appointment of the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	99.8879 100.0000 100.0000 99.9999	0.1121 - - 0.0001
5	Appointment of Mr. Basant Kumar Goswami, IAS (Retd.) as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0001
6	Appointment of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (Retd.) as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0001
7	Appointment of Mr. Ajay Swaroop as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0001
8	Appointment of Mr. Raman Kapur as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0001
9	Appointment of Mr. Vijay J. Shah as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0001
10	Change the term of Mr. Sanjiv Goyal as a Director liable to retire by rotation (Special Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0006
11	Change the term of Mr. Aryan Goyal as a Director liable to retire by rotation (Special Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0002
12	Appointment of Mr. Dinesh Dua as a Director liable to retire by rotation (Ordinary Resolution)	Promoter and Promoter Group Public - Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 8250 99297453	0 0 0 0	100.0000 100.0000 100.0000 99.9999	- - - 0.0004

13	Appointment of Mr. Dinesh Dua as a Wholetime Director designated as Chief Executive Officer & Director and to approve his remuneration (Special Resolution)	Promoter and Promoter Group Public – Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8050 99297253	99.7084 1.6919 0.0068 44.2775	99178000 111203 7750 99296953	0 0 300 300	100.0000 100.0000 96.2733 99.9997	- - 3.7267 0.0003
14	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director (Special Resolution)	Promoter and Promoter Group Public – Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8050 99297253	99.7084 1.6919 0.0068 44.2775	99178000 111203 7750 99296953	0 0 599 599	100.0000 100.0000 92.5590 99.9994	- - 7.4410 0.0006
15	Accordinging consent to the Board for Borrowings u/s 180 (1)(c) of the Companies Act, 2013 and to create security for Borrowings u/s 180 (1)(a) of the Companies Act, 2013 (Special Resolution)	Promoter and Promoter Group Public – Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 7751 99296954	0 0 499 499	100.0000 100.0000 93.9515 99.9995	- - 6.0485 0.0005
16	Appointment of Mr. Saurabh Goyal, who is a relative of Directors, to hold an office or place of profit under the Company under Section 188 of the Companies Act, 2013 (Special Resolution)	Promoter and Promoter Group Public – Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	0 111203 8050 119253	- 1.6919 0.0068 0.0532	- 111203 7450 118653	0 0 600 600	- 100.0000 92.5466 99.4969	- - 7.4534 0.5031
17	Alteration of Articles of Associations of the Company under Section 14 of the Companies Act, 2013 (Special Resolution)	Promoter and Promoter Group Public – Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8050 99297253	99.7084 1.6919 0.0068 44.2775	99178000 111203 8049 99297252	0 0 1 1	100.0000 100.0000 99.9876 100.0000	- - 0.0124 0.0000
18	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	Promoter and Promoter Group Public – Institutional holders Public-Others Total	99468000 6572688 118220282 224260970	99178000 111203 8250 99297453	99.7084 1.6919 0.0070 44.2776	99178000 111203 7749 99296952	0 0 501 501	100.0000 100.0000 99.9273 99.9995	- - 6.0727 0.0005

For NECTAR LIFESCIENCES LTD.


SUNDAR LAL
COMPANY SECRETARY