

Nectar Lifesciences Ltd.



Ref: NLL\CS\2014-736

Dated: 30.12.2014

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 35A and 31(d) of the Listing Agreement.

Sirs,

With reference to the above mentioned subject, please find herewith enclosed voting results at the Extra-ordinary General Meeting (EGM) held on even date i.e. Tuesday, December 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 LIFESCENCES LIMITED


Sunder Lal
Company Secretary

Encl. as above



Details of Voting Results at Extraordinary General Meeting (EGM)

Date of EGM: Tuesday, December 30, 2014

Total number of shareholders on record date: 25651

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	2	Nil
2.	Public	31	Nil
	TOTAL	33	Nil

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.	Appointment of Mr. Aryan Goyal, who is a relative of Director, as an employee (i.e. 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

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

Thanking you,

Yours faithfully,

For NECTAR LIFESCIENCES LIMITED


Sunder Lal
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	Appointment of Mr. Aryan Goyal, who is a relative of Director, as an employee (i.e. 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	99468000	0	-	0	0	-	-
		Public – Institutional holders	6791811	3779768	55.6518	3779768	0	100.0000	-
		Public-Others	118001159	8274	0.0070	7028	1246	84.9408	15.0592
		Total	224260970	3788042	1.6891	3786796	1246	99.9671	0.0329

