

Nectar Lifesciences Ltd.



Ref: NLL\CS\2015-202

Dated: 01-10-2015

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: Outcome of Annual General Meeting (AGM) and Scrutinizer's Report.

Sirs,

With reference to Clause 35A of the Listing Agreement, please find enclosed herewith voting results of resolution passed at the Annual General Meeting (AGM) held on Wednesday, September 30, 2015.

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

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.

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

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



Nectar Lifesciences Ltd.

DETAILS OF VOTING RESULTS AT Annual General Meeting



Date of AGM: **Wednesday, September 30, 2015**

Total number of shareholders on record date: {Book closure – September 24, 2015 to September 30, 2015 (both days inclusive): 29892

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	30	Nil
	TOTAL	32	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.	Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the Report of Auditors thereon.	(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, 2015.	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
3.	Re-appointment of Mr. Sanjiv Goyal, as Director retiring by rotation.	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
4.	Re-appointment of the Statutory Auditors of the Company and fix their remuneration.	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
5.	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013	(Ordinary Resolution)	E-voting and Poll	Passed with requisite majority
6.	Revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director	(Special Resolution)	E-voting and Poll	Passed with requisite majority
7.	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director	(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.

Yours faithfully,

For NECTAR LIFESCIENCES LIMITED

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
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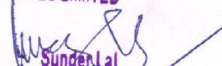
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Annexure 1

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 Standalone Financial Statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the Report of Auditors thereon (Ordinary Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	892749	0	100.0000	-
		Public-Others	118594228	31498	0.0266	31398	100	99.6825	0.3175
		Total	224260970	99287247	44.2731	99287147	100	99.9999	0.0001
2	Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2015 (Ordinary Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	892749	0	100.0000	-
		Public-Others	118594228	31308	0.0264	30908	400	98.7224	1.2776
		Total	224260970	99287057	44.2730	99286657	400	99.9996	0.0004
3	Re-appointment of Mr. Sanjiv Goyal, as Director retiring by rotation (Ordinary Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	759420	133329	85.0653	14.9347
		Public-Others	118594228	31307	0.0264	30907	400	98.7223	1.2777
		Total	224260970	99287056	44.2730	99153327	133729	99.8653	0.1347
4	Re-appointment of the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	892749	0	100.0000	-
		Public-Others	118594228	31807	0.0268	31407	400	98.7424	1.2576
		Total	224260970	99287556	44.2732	99287156	400	99.9996	0.0004
5	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	892749	0	100.0000	-
		Public-Others	118594228	32308	0.0272	32208	100	99.6905	0.3095
		Total	224260970	99288057	44.2734	99287957	100	99.9999	0.0001
6	Revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director (Special Resolution)Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	892749	0	100.0000	-
		Public-Others	118594228	32308	0.0272	31857	451	98.6041	1.3959
		Total	224260970	99288057	44.2734	99287606	451	99.9995	0.0005
7	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director (Special Resolution)	Promoter and Promoter Group	99468000	98363000	98.8891	98363000	0	100.0000	-
		Public – Institutional holders	6198742	892749	14.4021	892749	0	100.0000	-
		Public-Others	118594228	32308	0.0272	31857	451	98.6041	1.3959
		Total	224260970	99288057	44.2734	99287606	451	99.9995	0.0005

For NECTAR LIFESCIENCES LIMITED


 Sunder Lal
 Company Secretary



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

CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL NECTAR LIFESCIENCES LIMITED

To,
The Chairman,
Nectar Lifesciences Limited

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 30, 2015.

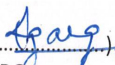
I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 30, 2015.

The Board of Directors of the Company at their meeting held on 14th August, 2015 have appointed me as the Scrutinizer for the remote e-voting held between September 26, 2015 at 9.00 A.M. to September 29, 2015 at 5.00 P.M. and for the Poll held at the AGM of the Company on the September 30, 2015.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Wednesday, September 23, 2015 (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 Saturday September 26, 2015 at 9.00 A.M. to Tuesday September 29, 2015 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 30, 2015 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





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 30, 2015, 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. 15 members had cast their votes through the poll provided at the meeting; and
- b. 32 members had cast their votes through remote e-voting.

Based on the aforesaid results, 5 Ordinary Resolutions and 2 Special Resolutions as contained in Item no. 1 to Item no. 7 of the Notice of AGM dated 14th August, 2015 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: 01-10-2015

Annexure

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes cased 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, 2015 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the Report of Auditors thereon (Ordinary Resolution)	E-voting	99279108	99.9918	100	0.0001	1300
		Poll	8039	0.0081	0	-	20
		Total	99287147	99.9999	100	0.0001	1320
2	Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2015 (Ordinary Resolution)	E-voting	99278608	99.9915	400	0.0004	1000
		Poll	8049	0.0081	0	-	10
		Total	99286657	99.9996	400	0.0004	1010
3	Re-appointment of Mr. Sanjiv Goyal, as Director retiring by rotation (Ordinary Resolution)	E-voting	99145279	99.8572	133729	0.1347	1000
		Poll	8048	0.0081	0	-	11
		Total	99153327	99.8653	133729	0.1347	1011
4	Re-appointment of the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)	E-voting	99279108	99.9915	400	0.0004	1000
		Poll	8048	0.0081	0	-	11
		Total	99287156	99.9996	400	0.0004	1011
5	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	99279908	99.9918	100	0.0001	1000
		Poll	8049	0.0081	0	-	10
		Total	99287957	99.9999	100	0.0001	1010
6	Revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director (Special Resolution)Resolution)	E-voting	99279558	99.9914	450	0.0005	1000
		Poll	8048	0.0081	1	0.0000	10
		Total	99287606	99.9995	451	0.0005	1010
7	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director (Special Resolution)	E-voting	99279558	99.9914	450	0.0005	1000
		Poll	8048	0.0081	1	0.0000	10
		Total	99287606	99.9995	451	0.0005	1010

