

Nectar Lifesciences Ltd.



Ref: NLL/CS/2020-297

Dated: 21.09.2020

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 Monday 21, 2020, as per the Consolidated Scrutinizer's Report for remote e-voting and e-voting at AGM as per the provision of Section 108 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 2019-20.

The Dividend will be paid latest by October 20, 2020.

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
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CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING OF NECTAR LIFESCIENCES LIMITED

To,
The Chairman of 25th AGM through VC/OAVM
Nectar Lifesciences Limited
Village Saidpura, Tehsil Derabassi,
Distt. S.A.S. Nagar (Mohali) – Punjab.

Sub: Consolidated Scrutinizer Report for Remote E-Voting AND E-Voting conducted at the Annual General Meeting (AGM) of NECTAR LIFESCIENCES LIMITED (Company) held on September 21, 2020.

Dear Sir,

1. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Friday, September 18, 2020 at 9.00 A.M. to Sunday, September 20, 2020 at 5.00 P.M. (remote e-voting period) AND E-Voting conducted at the AGM of Company held through video conferencing / other audio visual means (VC / OAVM) as per the provisions of Companies Act, 2013 ('Act') and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in notice of 25th AGM of the Company.

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic

2. The Board of Directors of the Company at their meeting held on July 29, 2020 have appointed me as the Scrutinizer for the remote e-voting and for the e-voting held at the AGM of the Company on the September 21, 2020 as per the provisions of Act and LODR Regulations.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Remote E-Voting AND E-Voting conducted at the AGM of Company as under:

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





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Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Monday, September 14, 2020 (cut-off 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 25th AGM through remote e-voting and evoting at AGM.

Remote E-Voting

6. The remote e-voting has been conducted through NSDL during remote e-voting period and the remote e-voting module was disabled by NSDL for remote e-voting thereafter.

E-Voting conducted at the AGM

7. At the AGM of the Company held on September 21, 2020, the Chairman of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the e-voting process through the facility as provided by NSDL. After the time fixed for closing of the e-voting at AGM by the Chairman, e-voting (e-votes) was disabled by NSDL.
8. The e-votings results were unblocked by me on September 21, 2020 in the presence of following witnesses, who are not in employment of the Company.

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

(.....)

Name: VIKAS GARG

(.....)

Name: Subhash Chandra

9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-votings website of NSDL (<https://www.evoting.nsdl.com>).
10. I observed that 102 members had cast their votes through remote e-voting and e-voting conducted at AGM.
11. The combined details of the remote e-voting and e-voting conducted at AGM are provided as per Annexure 1.



