

Ref: NLL/CS/2021-371

Dated: 01-02-2021

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 Extraordinary General Meeting (EGM) 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 Extraordinary General Meeting (EGM) held on February 01, 2021, as per the Consolidated Scrutinizer's Report for remote e-voting and Polling at EGM 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.

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



DINESH DUA
Executive Director
DIN: 02436706



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 Extraordinary General Meeting (EGM) of NECTAR LIFESCIENCES LIMITED (Company) held on February 01, 2021.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting and Poll conducted at the EGM of Company held on February 01, 2021.

The Management Committee of Board of Directors of the Company at their meeting held on January 02, 2021 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., January 29, 2021 and closed at 5.00 P.M. January 31, 2021 and for the Poll held at the EGM of the Company on the February 01, 2021.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Monday, January 25, 2021 (cut-off date), were entitled to vote on the Resolutions set forth in the Notice of EGM.

The Company has appointed KFin Technologies Private Limited ('KFin') as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Friday, January 29, 2021 at 9.00 A.M. to Sunday, January 31, 2021 at 5.00 P.M. KFin is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on February 01, 2021 in the presence of two witnesses, who are not in employment of the Company.

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

(.....)
Vikas Garg
VIKAS GARG

(.....)
Subhash Chandoa
(Subhash Chandoa)

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of KFin (<https://evoting.kfintech.com/>).

At the EGM of the Company held on February 01, 2021, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the remote 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.





Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-
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The locked ballot box was 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. 23 members had cast their votes through the poll provided at the meeting; and
- b. 19 members had cast their votes through remote e-voting.

Based on the aforesaid results, 2 Special Resolutions and 1 Ordinary Resolution as contained in Item no. 1 to Item no. 3 of the Notice of EGM dated January 2, 2021 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

(Prince Chadha)
Proprietor
CP no. 12409



Place: Chandigarh
Date: 01-02-2021

UDIN: A032856B002399561

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	Remuneration payable to Managing Director in the event of no profit or inadequate profit in the company. (Special Resolution)	E-voting	84198133	99.9900	1285	0.0015	30000
		Poll	7136	0.0085	0	-	0
		Total	84205269	99.9985	1285	0.0015	30000
2	Remuneration payable to Executive Director in the event of no profit or inadequate profit in the company. (Special Resolution)	E-voting	82277023	97.7086	1922395	2.2830	30000
		Poll	7136	0.0085	0	-	0
		Total	82284159	97.7170	1922395	2.2830	30000
3	Declassification (Removal)/ Reclassification of persons forming part of the "Promoter and Promoter Group Category" to "Public Category". (Ordinary Resolution)	E-voting	84198217	99.9901	1201	0.0014	30000
		Poll	7136	0.0085	0	-	0
		Total	84205353	99.9986	1201	0.0014	30000

