

Nectar Lifesciences Limited
CIN: L24232PB1995PLC016664
Registered Office: Village Saidpura, Tehsil Derabassi,
Distt. S.A.S. Nagar, Mohali (Punjab)
Phone: +91-01762-308000, FAX: +91-01762-308135
E-mail: cs@necilfe.com, Website: www.neclife.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held at registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Thursday, September 28, 2017 at 10.00 a.m. to transact the ordinary and special business mentioned in the notice convening the said AGM which together with the statement under section 102 of the Companies Act, 2013, in respect of special business, is being couriered / posted/ e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.

Further Notice is given pursuant to section 91 of the Companies Act, 2013, that the Registered of Members and Share Transfer Books of the Company will remain closed from 22.09.2017 to 28.09.2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) and 5% Final Dividend i.e. Re. 0.05/- per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2016-17.

In compliance with Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by Karvy Computershare Private Limited (KARVY).

The remote e-voting shall be open from September 25, 2017 (from 9.00 a.m.) to September 27, 2017 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 27, 2017 and the remote e-voting module shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 13 to the notice of the 22nd AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the 'Frequently Asked Question (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of <https://evoting.karvy.com>.

The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Thursday, September 21, 2017 (cut of date), i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, September 21, 2017 may obtain the User Id and password in the manner as mentioned below:

a) If the mobile number of the member is registered against Folio No./ DPID Client ID, the member may send SMS:

MYEPWD E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399

Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click “Forgot Password” and enter Folio No. or DPID Client ID and PAN to generate a password.

c) Member may Call Karvy’s number 040-67161616

d) Member may send an e-mail request to evoting@karvy.com

If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

The facility for ballot / polling paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allow to vote again in the AGM.

Please note that Notice of AGM and e-voting instruction are also available on the Company’s website www.neclife.com and website of Karvy Computershare Pvt. Limited (Registrar & Share Transfer Agent) (“Karvy”) <https://evoting.karvy.com> for download by the members.

Any grievance in respect of remote e-voting may be addressed to KARVY at 040-67161616 or its Email ID: evoting@karvy.com with a copy marked to Company Secretary at the email ID or contact him at the address and phone number mentioned above, for prompt attention.

For Nectar Lifesciences Limited

Sd/-

Dinesh Dua

Chief Executive Officer & Director

Dated: 28.08.2017

Place: Chandigarh