Nectar Lifesciences Ltd.

NecLife

Ref: NLL\CS\2013- 377

Dated: 30.09.2013

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 Clause 35A of the Listing Agreement.

Sirs,

With reference to the above mentioned subject, please find herewith enclosed voting results at the Annual General Meeting held on even date i.e. Monday, September 30, 2013.

This is for your information and records please.

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
Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

DNV UKAS
ISO 9001:2008 Certified

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DETAILS OF VOTING RESULTS AT AGM

Date of AGM: Monday, September 30, 2013

Total number of shareholders on record date: {Book closure – September 21, 2013 to September 30, 2013 (both days inclusive): 22824

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	1	3
2.	Public	29	3
	TOTAL	**30**	**6**

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

S.No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Audited Financial statements for the year 2012-13 together with Directors' and Auditors Reports thereon	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
2.	Declaration of Final Dividend @ 10% i.e. Re. 0.10/- per Equity Share.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
3.	Re-appointment of Mr. Vijay J. Shah as Director after retirement by rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
4.	Re-appointment of Mr. Ajay Swaroop as Director after retirement by rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously

Nectar Lifesciences Ltd.

5.	Re-appointment M/s Datta Singla & Company, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
6.	Appointment of Mr. H.P. Singh as Director of the company.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
7.	Appointment of Mr. H.P. Singh as Director & President (Operations) and to fix his remuneration.	Special	Show of Hands	The Resolution Was Passed Unanimously

In case of Poll/ Postal ballot/ E-Voting:

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
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

It may please be noted that no voting took place through Poll/ Postal Ballot or E- Voting.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited

Sunder Lal
Company Secretary