

**Ref: NLL/CS/2025– 533**

**August 04, 2025**

To

1. National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Symbol: NECLIFE**

2. BSE Limited  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 532649**

**Sub: Voting Results of 2025-26/01<sup>st</sup> 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 (“LODR Regulations”), please find enclosed herewith voting results of resolution passed at the EGM held on Monday, August 04, 2025 as per the Consolidated Scrutinizer’s Report for remote e-voting and polling at EGM as per the provision of Section 108 and 109 of the Companies Act, 2013 and rules prescribed thereunder and LODR Regulations. The above said report is also uploaded on the website of the Company.

The following resolutions were passed with requisite majority:

1. To approve the appointment of Dr. Surulichamy Senthilkumar as a Director of the company liable to retire by rotation.
2. To approve the appointment of Dr. Surulichamy Senthilkumar as a Wholetime director designated as a Director (R&D) of the company for a period of three years.

The relevant disclosures, regarding the appointment of Dr. Surulichamy Senthilkumar, has already been provided vide letter no. NLL/CS/2025- 494 dated May 30, 2025 and Notice of EGM.

3. To consider and approve the transfer of the business to Ceph Lifesciences Private Limited as a going concern on a ‘slump sale’ basis.

The slump sale is approved by shareholders by way of special resolution as well as by majority of public shareholders.

The relevant disclosures, regarding the slump sale, has already been provided as per Annexure no. 1 vide letter no. NLL/CS/2025- 514 dated July 07, 2025 and Notice of EGM and addendum thereto.

This is for your information and records please.

# Nectar Lifesciences Ltd.



Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

**Company Secretary & Compliance Officer**





Prince Chadha  
B.Com, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh – 160036

Phone (M) 7508635880, E – mail: - prince.chadha88@gmail.com

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL  
AT THE EXTRAORDINARY GENERAL MEETING OF 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  
2025-26/01<sup>st</sup> Extraordinary General Meeting (“EGM”) of Nectar Lifesciences  
Limited (“Company”) held on August 04, 2025.**


Dear Sir/ Madam,


I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Voting conducted through electronic means (“remote e-voting”) AND Poll conducted through Ballot/ Polling Papers (“Poll”), at the EGM of Company held on August 04, 2025.

The Board of Directors of the Company at their meeting held on July 07, 2025, have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., August 01, 2025 and closed at 5.00 P.M. August 3, 2025 and for the Poll held at the EGM of the Company on the August 04, 2025.

The Company has appointed KFin Technologies Limited (“KFin”), the Registrar & Share Transfer Agent (“RTA”) of the Company, as the Service Provider for providing the facility of remote e-voting to Shareholders of the Company from Friday, August 01, 2025, at 9.00 A.M. to Sunday, August 03, 2025, at 5.00 P.M. The remote e-voting results were unblocked by me on August 04, 2025, 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.

()  
Name: ARUN SAREEN  
Address: # 54, Sec 38-A  
CHD.

()  
Name: DEEPAK KUMAR  
Address: #20, KAIMBWALA, CHD

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>).





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B.Com, ACS

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Company Secretaries  
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At the EGM of the Company held on August 04, 2025, the Chairman of the EGM had called for a Poll to facilitate the members present at the EGM who could not participate in the remote e-voting, to record their votes through the poll process. One Ballot box kept for Poll was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA 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.

The compliance with the provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder relating to remote e-voting and Poll during the EGM on the resolutions proposed in the Notice of the EGM of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and Poll during the EGM are conducted in a fair and transparent manner and render a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by KFIN and Poll at the EGM.

I observed that:

- a. 8 members had cast their votes through the poll provided at the EGM; and
- b. 217 members had cast their votes through remote e-voting.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on July 28, 2025 (cut of date) were entitled to vote on the Resolutions set forth in the Notice of EGM.

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.

Note: This report is based on the votes cast in through remote e-Voting and Poll at EGM. The applicability of the provisions of Section 188 of the Act and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 of the Act.

Thanking you,

Yours Faithfully,  
P. Chadha & Associates  
Company Secretaries

*Prince Chadha*  
(Prince Chadha)

Proprietor  
CP no. 12409

UDIN: A0328569000926023



Place: Chandigarh  
Date: 04-08-2025

Home

Validate

Annexure

## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the appointment of Dr. Surulichamy Senthilkumar as a Director of the company liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		99868000	100.0000	99868000	0	100.0000	0.0000
	Poll	99868000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99868000	99868000	100.0000	99868000	0	100.0000	0.0000
Public- Institutions	E-Voting		1228462	69.4642	1228462	0	100.0000	0.0000
	Poll	1768482	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1768482	1228462	69.4642	1228462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		21309976	17.3782	19721005	1588971	92.5435	7.4565
	Poll	122624488	157	0.0001	157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122624488	21310133	17.3784	19721162	1588971	92.5436	7.4564
Total		224260970	122406595	54.5822	120817624	1588971	98.7019	1.2981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	623299



## Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the appointment of Dr. Surulichamy Senthilkumar as a Wholetime director designated as a Director (R&amp;D) of the company for a period of three years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99868000	99868000	100.0000	99868000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99868000</b>	<b>99868000</b>	<b>100.0000</b>	<b>99868000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1768482	1228462	69.4642	1228462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1768482</b>	<b>1228462</b>	<b>69.4642</b>	<b>1228462</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	122624488	21309976	17.3782	19721005	1588971	92.5435	7.4565
	Poll		157	0.0001	157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>122624488</b>	<b>21310133</b>	<b>17.3784</b>	<b>19721162</b>	<b>1588971</b>	<b>92.5436</b>
<b>Total</b>		<b>224260970</b>	<b>122406595</b>	<b>54.5822</b>	<b>120817624</b>	<b>1588971</b>	<b>98.7019</b>	<b>1.2981</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	623299



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the transfer of the business to Ceph Lifesciences Private Limited as a going concern on a 'slump sale' basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99868000	99868000	100.0000	99868000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99868000	99868000	100.0000	99868000	0	100.0000
Public- Institutions	E-Voting	1768482	1228462	69.4642	1228462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1768482	1228462	69.4642	1228462	0	100.0000
Public- Non Institutions	E-Voting	122624488	21312665	17.3804	19216702	2095963	90.1656	9.8344
	Poll		157	0.0001	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122624488	21312822	17.3806	19216858	2095964	90.1657
Total		224260970	122409284	54.5834	120313320	2095964	98.2877	1.7123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	623299



I declare the results of 2025-26/01st EGM as all resolutions stand passed

Company Secretary  
Authorised by the Chairman