Nectar Lifesciences Ltd.

NecLife

Ref: NLL\CS\2012- 124

Dated: 29.09.2012

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. Saturday 29th September, 2012.

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 QUALITY MANAGEMENT 013
ISO 9001-2008 Certified

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DETAILS OF VOTING RESULTS AT AGM

Date of AGM : Saturday, September 29, 2012

Total number of shareholders on record date : {Book closure - September 22, 2012 to September 29, 2012(both days inclusive)} : 22543

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:	2	NIL
2.	Public:	18	4
	TOTAL	**20**	**4**

No. of shareholders attended the meeting through Video Conferencing

S.No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group:	Not Provided	Not Provided
2.	Public:	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 2011-12 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 Dr. (Maj Gen.) S.S. Chauhan, VSM as Director after retirement of rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
4.	Re-appointment of Mr. Raman Kapur as Director after retirement of rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
5.	Re-appointment of Mr. Saurabh Goyal as Director after retirement of rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously

Nectar Lifesciences Ltd.

6.	Re-appointment M/s Datta Singla & Company, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
7.	Re-appointment of Mr. Sanjiv Goyal as a Chairman & Managing Director of the Company for a period of 5 years, with effect from June 1, 2012.	Special	Show of Hands	The Resolution Was Passed Unanimously
8.	Commencement of new business as specified in Other Objects No. 21, 22 and 23 of Memorandum and Articles of Association of the Company under Section 149 (2A) of the Companies Act, 1956.	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