Nectar Lifesciences Ltd.

NecLife

Ref: NLL\CS\2016-204

Dated: 01-10-2016

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.

Subject: Voting Results of Annual General Meeting (AGM) and Scrutinizer's Report.

Sirs,

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 Annual General Meeting (AGM) held on Friday, September 30, 2016.

Please also find enclosed herewith the Consolidated Scrutinizer's Report for remote e-voting and Polling at AGM 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, including the resolution of declaration of Final Dividend @ Re. 0.10/- per equity share (10% on the face value of Re. 1/- per equity share) for the financial year 2015-16.

The Dividend will be paid latest by October 28, 2016.

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

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
CIN : L24232 PB1995 PLC 016664
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

Annexure 1

Format for Voting Results	
Date of the AGM/EGM	30-Sep-16
Total number of shareholders on record date	35235
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 4 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 - againsnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	-	**0**	**0**	-	-
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	-
Public - Non Institutions	E-Voting	116614022	10467	0.01	7781	2686	74.34	25.66
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16564**	**2686**	**86.05**	**13.95**
Total		224260970	3494497	1.56	3491811	2686	99.92	0.08

2. Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2016.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	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 - againsnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	-	**0**	**0**	-	-
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	-
Public - Non Institutions	E-Voting	116614022	10467	0.01	10467	0	100.00	-
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**19250**	**0**	**100.00**	-
Total		224260970	3494497	1.56	3494497	0	100.00	-

3. Re-appointment of Mr. Dinesh Dua (DIN – 02436706) as Director retiring by rotation.

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/promoter group are interested			No						
Category	Mode of Voting	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 - agaisnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	-	**0**	**0**	-	-
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	-
Public - Non Institutions	E-Voting	116614022	10467	0.01	7531	2936	71.95	28.05
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16314**	**2936**	**84.75**	**15.25**
Total		224260970	3494497	1.56	3491561	2936	99.92	0.08

4. Re-appointment of M/s. Datta Singla & Company as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/promoter group are interested			No						
Category	Mode of Voting	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 - agaisnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	-	**0**	**0**	-	-
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	-
Public - Non Institutions	E-Voting	116614022	10467	0.01	7781	2686	74.34	25.66
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16564**	**2686**	**86.05**	**13.95**
Total		224260970	3494497	1.56	3491811	2686	99.92	0.08

5. Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013.

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/promoter group are interested			No						
Category	Mode of Voting	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 - agaisnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	-	**0**	**0**	-	-
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	-
Public - Non Institutions	E-Voting	116614022	10467	0.01	7781	2686	74.34	25.66
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16564**	**2686**	**86.05**	**13.95**
Total		224260970	3494497	1.56	3491811	2686	99.92	0.08

6. Appointment of Ms. Guljit Chaudhri (DIN - 00669460) as an Independent Director

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	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 - agaisnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	**-**	**0**	**0**	**-**	**-**
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	**-**
Public - Non Institutions	E-Voting	116614022	10467	0.01	7781	2686	74.34	25.66
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16564**	**2686**	**86.05**	**13.95**
Total		224260970	3494497	1.56	3491811	2686	99.92	0.08

7. Re-appointment of Mr. Harparkash Singh Gill as a Wholetime Director designated as President (Operations) & Director of the company for a period of 2 years starting from November 1, 2015 and to approve his remuneration.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	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 - agaisnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	**-**	**0**	**0**	**-**	**-**
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	**-**
Public - Non Institutions	E-Voting	116614022	10467	0.01	7531	2936	71.95	28.05
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16314**	**2936**	**84.75**	**15.25**
Total		224260970	3494497	1.56	3491561	2936	99.92	0.08

8. Revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	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 - agaisnt (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	E-Voting	99468000	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**99468000**	**0**	**-**	**0**	**0**	**-**	**-**
Public Institutions	E-Voting	8178948	3475247	42.49	3475247	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8178948**	**3475247**	**42.49**	**3475247**	**0**	**100.00**	**-**
Public - Non Institutions	E-Voting	116614022	10467	0.01	7331	3136	70.04	29.96
	Poll		8783	0.01	8783	0	100.00	-
	Postal Ballot (if appplicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**116614022**	**19250**	**0.02**	**16114**	**3136**	**83.71**	**16.29**
Total		224260970	3494497	1.56	3491361	3136	99.91	0.09

Prince Chadha
B.Com, ACS

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

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 Annual General Meeting (AGM) of NECTAR LIFESCIENCES LIMITED (Company) held on September 30, 2016.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 30, 2016.

The Board of Directors of the Company at their meeting held on August 23, 2016 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 26, 2016 and closed at 5.00 P.M. September 29, 2016 and for the Poll held at the AGM of the Company on the September 30, 2016.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Friday, September 23, 2016 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

The Company has appointed Karvy Computershare Private Limited as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Monday, September 26, 2016 at 9.00 A.M. to Thursday, September 29, 2016 at 5.00 P.M. M/s Karvy Computershare Private Limited is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on September 30, 2016 in the presence of two witnesses namely, Mr. Vikas Garg and Mr. Vinod Sharma, 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

(.....Vinod.....)
Vinod Sharma

P. Chadha & Associates Company Secretaries ☆ CP No.: 12409

Prince Chadha
B.Com, ACS

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

Phone (R) 0172 – 2625004, (M) 7508635880, E – mail: - prince.chadha88@gmail.com

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy Computershare Private Limited (https://evoting.karvy.com).

At the AGM of the Company held on September 30, 2016, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the 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.

The locked ballot boxes were subsequently 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. 17 members had cast their votes through the poll provided at the meeting; and
b. 31 members had cast their votes through remote e-voting.

Based on the aforesaid results, 6 Ordinary Resolutions and 2 Special Resolutions as contained in Item no. 1 to Item no. 8 of the Notice of AGM dated August 23, 2016 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)
Proprietor
CP no. 12409

Place: CHANDIGARH
Date: 01/10/2016

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	Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of Auditors thereon. (Ordinary Resolution)	E-voting	3483028	99.6718	2686	0.0769	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491811**	**99.9231**	**2686**	**0.0769**	**361300**
2	Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2016. (Ordinary Resolution)	E-voting	3485714	99.7487	0	-	0
		Poll	8783	0.2513	0	-	361300
		Total	**3494497**	**100.0000**	**0**	-	**361300**
3	Re-appointment of Mr. Dinesh Dua (DIN – 02436706) as Director retiring by rotation. (Ordinary Resolution)	E-voting	3482778	99.6646	2936	0.0840	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491561**	**99.9160**	**2936**	**0.0840**	**361300**
4	Re-appointment of M/s. Datta Singla & Company as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to fix their remuneration. (Ordinary Resolution)	E-voting	3483028	99.6718	2686	0.0769	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491811**	**99.9231**	**2686**	**0.0769**	**361300**
5	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	3483028	99.6718	2686	0.0769	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491811**	**99.9231**	**2686**	**0.0769**	**361300**
6	Appointment of Ms. Guljit Chaudhri (DIN - 00669460) as an Independent Director (Ordinary Resolution)	E-voting	3483028	99.6718	2686	0.0769	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491811**	**99.9231**	**2686**	**0.0769**	**361300**
7	Re-appointment of Mr. Harparkash Singh Gill as a Wholetime Director designated as President (Operations) & Director of the company for a period of 2 years starting from November 1, 2015 and to approve his remuneration. (Special Resolution)	E-voting	3482778	99.6646	2936	0.0840	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491561**	**99.9160**	**2936**	**0.0840**	**361300**
8	Revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director. (Special Resolution)	E-voting	3482578	99.6589	3136	0.0897	0
		Poll	8783	0.2513	0	-	361300
		Total	**3491361**	**99.9103**	**3136**	**0.0897**	**361300**

Parineeta Chadha

Associates Company Secretaries CP No.: 12409