

Ref: NLL\CS\2017-154

Dated: 24-09-2017

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 Thursday, September 28, 2017.

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. 0.05/- per equity share (5% on the face value of Re. 1/- per equity share) for the financial year 2016-17.

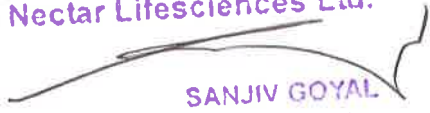
The Dividend will be paid latest by October 27, 2017.

This is for your information and records please. Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Ltd.



SANJIV GOYAL
Chairman & Managing Director

Voting results	
Record date	21-09-2017
Total number of shareholders on record date	36134
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	54
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7



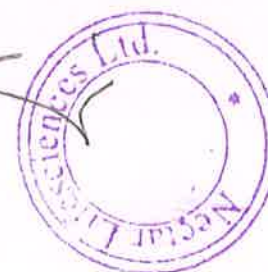
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public-Institutions	E-Voting	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	117808517	4751	0.0040	4551	200	95.7904	4.2096
	Poll		8900	0.0076	8900	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	117808517	13651	0.0116	13451	200	98.5349	1.4651
Total		224260970	46218163	20.6091	46217963	200	99.9996	0.0004
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	218



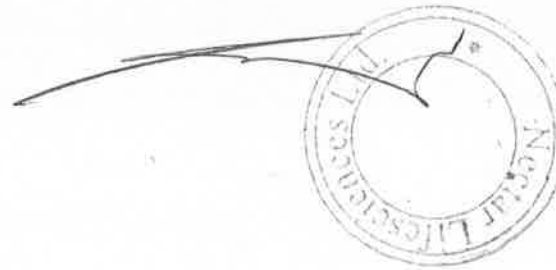
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend @5% i.e. Re. 0.05/- per equity share for the financial year ended on March 31, 2017.				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public-Institutions	E-Voting	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	117808517	4751	0.0040	4751	0	100.0000	0.0000
	Poll		8900	0.0076	8300	600	93.2584	6.7416
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	117808517	13651	0.0116	13051	600	95.6047	4.3953
Total		224260970	46218163	20.6091	46217563	600	99.9987	0.0013
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	218

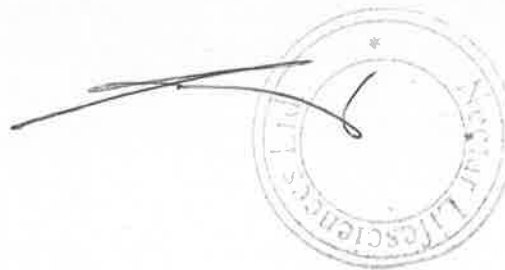


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Harparkash Singh Gill (DIN – 06414839), who retires by rotation and being eligible, offers himself for re-appointment.				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public- Institutions	E-Voting	6984453	3107112	44.4861	0	3107112	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	0	3107112	0.0000	100.0000
Public- Non Institutions	E-Voting	117808517	4751	0.0040	4551	200	95.7904	4.2096
	Poll		8910	0.0076	8910	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	117808517	13661	0.0116	13461	200	98.5360	1.4640
Total		224260970	46218173	20.6091	43110861	3107312	93.2769	6.7231
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	208

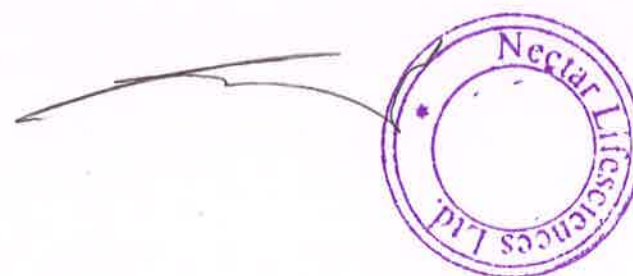


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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ashwani K. Gupta & Associates, Chartered Accountants as a Statutory Auditors of the company for a period of 5 years subject to ratification in every AGM.				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public-Institutions	E-Voting	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	117808517	4725	0.0040	4525	200	95.7672	4.2328
	Poll		8910	0.0076	8900	10	99.8878	0.1122
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	117808517	13635	0.0116	13425	210	98.4598	1.5402
Total		224260970	46218147	20.6091	46217937	210	99.9995	0.0005
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	26
Public - Non Insitutions	208



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013.				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public-Institutions	E-Voting	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	3107112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	117808517	4725	0.0040	4525	200	95.7672	4.2328
	Poll		8910	0.0076	8900	10	99.8878	0.1122
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	117808517	13635	0.0116	13425	210	98.4598	1.5402
Total		224260970	46218147	20.6091	46217937	210	99.9995	0.0005
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 Institutions	26
Public - Non Institutions	208

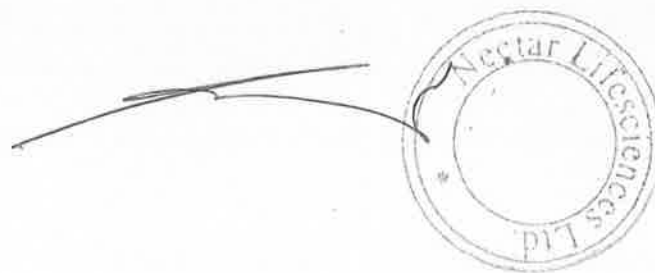


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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjiv Goyal as a Chairman & Managing Director of the company for a period of 5 years starting from June 1, 2017 and to approve his remuneration.				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public-Institutions	E-Voting	6984453	3107112	44.4861	1033202	2073910	33.2528	66.7472
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	1033202	2073910	33.2528	66.7472
Public- Non Institutions	E-Voting	117808517	4725	0.0040	4275	450	90.4762	9.5238
	Poll		8910	0.0076	8900	10	99.8878	0.1122
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	117808517	13635	0.0116	13175	460	96.6263	3.3737
Total		224260970	46218147	20.6091	44143777	2074370	95.5118	4.4882
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

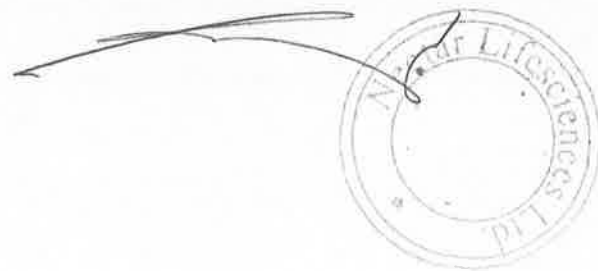
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	26
Public - Non Insitutions	208



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2017				
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	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99468000	43097400	43.3279	43097400	0	100.0000	0.0000
Public-Institutions	E-Voting	6984453	3107112	44.4861	2605402	501710	83.8529	16.1471
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6984453	3107112	44.4861	2605402	501710	83.8529	16.1471
Public- Non Institutions	E-Voting	117808517	4725	0.0040	4525	200	95.7677	4.2328
	Poll		8910	0.0076	8900	10	99.8878	0.1122
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	117808517	13635	0.0116	13425	210	98.4598	1.5402
Total		224260970	46218147	20.6091	45716227	501920	98.9140	1.0860
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	26
Public - Non Insitutions	208





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 28, 2017.

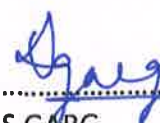
I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Company held on September 28, 2017.

The Board of Directors of the Company at their meeting held on August 12, 2017 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 25, 2017 and closed at 5.00 P.M. September 27, 2017 and for the Poll held at the AGM of the Company on the September 28, 2017.

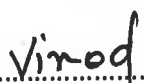
Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Thursday, September 21, 2017 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

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 25, 2017 at 9.00 A.M. to Wednesday, September 27, 2017 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 28, 2017 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

R/O # 2045/1st FLOOR
SECTOR 15-C
CHANDIGARH

(.....)
Vinod Sharma

Ghatiwala, Near ITI
Punjab, Kalka, H.R





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 28, 2017, 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. 12 members had cast their votes through the poll provided at the meeting; and
- b. 30 members had cast their votes through remote e-voting.

Based on the aforesaid results, 5 Ordinary Resolutions and 2 Special Resolutions as contained in Item no. 1 to Item no. 7 of the Notice of AGM dated August 12, 2017 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

(Prince Chadha)
Proprietor
CP No. 12409



Place: CHANDIGARH
Date: 29-09-2017

Annexure

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes casted 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, 2017 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Report of Auditors thereon (Ordinary Resolution)	E-voting	46209063	99.9803	200	0.0004	0
		Poll	8900	0.0193	0	-	218
		Total	46217963	99.9996	200	0.0004	218
2	Declaration of Final Dividend @5% i.e. Re. 0.05/- per equity share for the financial year ended on March 31, 2017 (Ordinary Resolution)	E-voting	46209263	99.9807	0	-	0
		Poll	8300	0.0180	600	0.0013	218
		Total	46217563	99.9987	600	0.0013	218
3	Re-appointment of Mr. Harparkash Singh Gill (DIN - 06414839), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-voting	43101951	93.2576	3107312	6.7231	0
		Poll	8910	0.0193	0	-	208
		Total	43110861	93.2769	3107312	6.7231	208
4	Appointment of M/s Ashwani K. Gupta & Associates, Chartered Accountants as a Statutory Auditors of the company for a period of 5 years subject to ratification in every AGM. (Ordinary Resolution)	E-voting	46209037	99.9803	200	0.0004	26
		Poll	8900	0.0193	10	0.0000	208
		Total	46217937	99.9995	210	0.0005	234
5	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	46209037	99.9803	200	0.0004	26
		Poll	8900	0.0193	10	0.0000	208
		Total	46217937	99.9995	210	0.0005	234
6	Re-appointment of Mr. Sanjiv Goyal as a Chairman & Managing Director of the company for a period of 5 years starting from June 1, 2017 and to approve his	E-voting	44134877	95.4925	2074360	4.4882	26
		Poll	8900	0.0193	10	0.0000	208
		Total	44143777	95.5118	2074370	4.4882	234
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, 2017 and to approve his remuneration. (Special Resolution)	E-voting	45707327	98.8948	501910	1.0860	26
		Poll	8900	0.0193	10	0.0000	208
		Total	45716227	98.9140	501920	1.0860	234

