

Ref: NLL\CS\2011- 1038

Dated: 30.09.2011

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: Compliance of Clause 31 of the Listing Agreement – AGM outcome.

Sirs,

Pursuant to Clause 31 of the Listing Agreement, please be informed that the members of the company in their Annual General Meeting held on today i.e. 30th September, 2011, have approved the following:

1. Adoption of Audited Financial statements for the year 2010-11 together with Directors' and Auditors Reports thereon.
2. Declaration of Final Dividend @ 10% i.e. Re. 0.10/- per Equity Share.
3. Re-appointment of Mr. Basant Kumar Goswami, IAS (Retd.) as Director after retirement of rotation.
4. Re-appointment of Mr. Dinesh Dua as Director after retirement of rotation
5. Re-appointment M/s Data Singla & Company, Chartered Accountants as Statutory Auditors of the Company.
6. Re-Appointment of Mr. Aryan Goyal as an Executive Director.
7. Confirm the revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited

(Sunder Lal)

Company Secretary

CC:

1. Societe de la Bourse de Luxembourg S.A.,