

Ref: NLL\CS\2010-701

Dated: 29.09.2010

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. 29th September, 2010, have approved the following:

1. Adoption of Audited Financial statements for the year 2009-10 together with Directors' and Auditors Reports thereon.
2. Confirmation of Interim Dividend @25% i.e. Rs. 0.25/- per Equity Share as declared by the Board of Director as on 15.01.2010.
3. Re-appointment of Mr. Vijay J. Shah as Director after retirement of rotation.
4. Re-appointment M/s Data Singla & Company, Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Mr. Vivek Sett as a Director.
6. Appointment of Dr. (Maj. Gen.) S.S. Chauhan, VSM as a Director.
7. Appointment of Mr. Raman Kapur as a Director.
8. Confirm the revision in the remuneration of Mr. Dinesh Dua, Chief Executive Officer & Director.
9. Alteration in the Articles of Associations of the company.
10. Appointment of Mr. Saurabh Goyal as a Director.
11. Appointment of Mr. Saurabh Goyal as an Executive Director.
12. Appointment of Mr. Ajay Swaroop as a Director.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sunder Lal)

Company Secretary

- CC:
1. Singapore Exchange Securities Trading Limited
 2. Societe de la Bourse de Luxembourg S.A.,