

Ref: NLL\CS\2012- 127

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: 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, 2012, have approved the following:

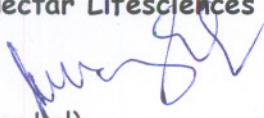
1. Adoption of Audited Financial statements for the year 2011-12 together with Directors' and Auditors' Reports thereon.
2. Declaration of Final Dividend @ 10% i.e. Re. 0.10/- per Equity Share.
3. Re-appointment of Dr. (Maj Gen.) S.S. Chauhan, VSM, (Retd.) as Director after retirement of rotation.
4. Re-appointment of Mr. Raman Kapur as Director after retirement of rotation.
5. Re-appointment of Mr. Saurabh Goyal as Director after retirement of rotation.
6. Re-appointment M/s Datta Singla & Company, Chartered Accountants as Statutory Auditors of the Company.
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.
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.

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.,