

Nectar Lifesciences Ltd.



Ref: NLL\CS\2014-654

Dated: 30.09.2014

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: Scrutinizer's Reports.

Sirs,

Please find enclosed herewith the Scrutinizer's Reports pertaining to:

1. e-voting.
2. Polling at Annual General Meeting (AGM).
3. Combined Report for e-voting and polling at Annual General Meeting (AGM).

This is for your information and records please.

Thanking you,

For Nectar Lifesciences Limited

Sunder Lal
(Company Secretary)

Encl. as above

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Clause 35B of Listing Agreement and pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration Rules, 2014)]

To,
The Chairman,
Nectar Lifesciences Limited
Regd. Village Saidpura,
Tehsil Derabassi,
Distt. S.A.S. Nagar (Punjab)

Reg.: E-voting for resolutions proposed in the Notice of 19th Annual General Meeting of the Equity Shareholders of the Nectar Lifesciences Limited held on September 30, 2014 at 10.00 am at registered office Village Saidpura, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab -140507.

Sir,

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries, Chandigarh, was appointed as the Scrutinizer for E-Voting process for the 19th Annual General Meeting of the Equity Shareholders of "Nectar Lifesciences Limited" to be held on Tuesday September 30, 2014 at 10:00 A.M. at Nectar Lifesciences Limited registered office at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Punjab) in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

We submit our report as under:

1. The E-Voting period remained open from 10:00 a.m. on Monday September 22, 2014 to 5:00 p.m. on Tuesday September 23, 2014.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on August 22, 2014, who were entitled to vote on the proposed 18 (Eighteen) resolutions as mentioned in the Notice of the Annual General Meeting of "Nectar Lifesciences Limited" (Item Number 1 (One) to 18 (Eighteen) of the Notice of the Annual General Meeting of "Nectar Lifesciences Limited").
3. The votes were unblocked on September 25, 2014 around 12:00 p.m. 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

()
VINOD SHARMA

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>).
5. The result of the e-voting is as under:



(a) Item No. 1

Adoption of Annual Financial Statement as on 31st March, 2014 (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	99290353	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(b) Item No. 2

Declaration of Final Dividend @ 10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2014 (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	99290353	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(c) Item No. 3

Re-appointment of Mr. Harparkash Singh Gill, as Director retiring by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	99179050	99.8879

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	111303	0.1121

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(d) Item No. 4

Appointment of the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	99290353	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000



(e) Item No. 5

Appointment of Mr. Basant Kumar Goswami, IAS (Retd.) as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99290253	99.9999

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(f) Item No. 6

Appointment of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (Retd.) as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	99290353	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(g) Item No. 7

Appointment of Mr. Ajay Swaroop as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99290253	99.9999

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(h) Item No. 8

Appointment of Mr. Raman Kapur as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99290253	99.9999

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000



(j) Item No. 9

Appointment of Mr. Vijay J. Shah as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	99179050	99.8879

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	111303	0.1121

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(j) Item No. 10

Change the term of Mr. Sanjiv Goyal as a Director liable to retire by rotation (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	99289753	99.9994

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	600	0.0006

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(k) Item No. 11

Change the term of Mr. Aryan Goyal as a Director liable to retire by rotation (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99290153	99.9998

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	200	0.0002

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(l) Item No. 12

Appointment of Mr. Dinesh Dua as a Director liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99289953	99.9996

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	400	0.0004

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000



(m) Item No. 13

Appointment of Mr. Dinesh Dua as a Wholetime Director designated as Chief Executive Officer & Director and to approve his remuneration (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99289853	99.9997

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	300	0.0003

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	26000200

(n) Item No. 14

Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	99289554	99.9994

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	599	0.0006

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	26000200

(o) Item No. 15

According consent to the Board for Borrowings u/s 180 (1)(c) of the Companies Act, 2013 and to create security for Borrowings u/s 180 (1)(a) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	99289854	99.9995

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	499	0.0005

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

(p) Item No. 16

Appointment of Mr. Saurabh Goyal, who is a relative of Directors, to hold an office or place of profit under the Company under Section 188 of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	111553	99.4650

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	600	0.5350

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
6	125178200



(q) Item No. 17

Alteration of Articles of Associations of the Company under Section 14 of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99290153	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	26000200

(r) Item No. 18

Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	99289853	99.9995

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	0.0005

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	26000000

For P. Chadha & Associates

Prince Chadha
(Prince Chadha)
Company Secretary
M.No. A32856
CP No. 12409



Place: Chandigarh
Date: 25-09-2014

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

FORM NO. MGT-13: Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Nectar Lifesciences Limited
(CIN - L24232PB1995PLC016664)
Registered Office: Village Saidpura,
Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) - 140507

Poll at 19th Annual General Meeting of the Equity Shareholders of the Nectar Lifesciences Limited held on September 30, 2014 at 10.00 am at registered office Village Saidpura, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab -140507.

Dear Sir,

I, Prince Chadha, Company Secretary in practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of Nectar Lifesciences Limited on held on September 30, 2014 at 10.00 am at registered office Village Saidpura, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab -140507 Submit our report as under:

1. After the fixed for closing of the poll by the Chairman, one Ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our 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.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Or

I / we did not find any poll papers invalid.

* Not applicable if there is only one scrutinizer appointed.

4. The result of the Poll is as under:



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

(a) Item No. 1

Adoption of Annual Financial Statement as on 31st March, 2014 (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Item No. 2

Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2014 (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(c) Item No. 3

Re-appointment of Mr. Harparkash Singh Gill, as Director retiring by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) Item No. 4

Appointment of the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Voted in
favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(e) Item No. 5

Appointment of Mr. Basant Kumar Goswami, IAS (Retd.) as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(f) Item No. 6

Appointment of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (Retd.) as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(g) Item No. 7

Appointment of Mr. Ajay Swaroop as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(h) Item No. 8

Appointment of Mr. Raman Kapur as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(i) Item No. 9

Appointment of Mr. Vijay J. Shah as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(j) Item No. 10

Change the term of Mr. Sanjiv Goyal as a Director liable to retire by rotation (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(k) Item No. 11

Change the term of Mr. Aryan Goyal as a Director liable to retire by rotation (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(l) Item No. 12

Appointment of Mr. Dinesh Dua as a Director liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(m) Item No. 13

Appointment of Mr. Dinesh Dua as a Wholtime Director designated as Chief Executive Officer & Director and to approve his remuneration (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(n) Item No. 14

Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(t) Item No. 15

According consent to the Board for Borrowings u/s 180 (1)(c) of the Companies Act, 2013 and to create security for Borrowings u/s 180 (1)(a) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(p) Item No. 16

Appointment of Mr. Saurabh Goyal, who is a relative of Directors, to hold an office or place of profit under the Company under Section 188 of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7100	100.0000

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

(q) Item No. 17

Alteration of Articles of Associations of the Company under Section 14 of the Companies Act, 2013
(Special Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(r) Item No. 18

Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	7099	99.9859

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0141

(iii) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



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

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
P. Chadha & Associates
Company Secretaries



Place: Unit I, Nectar Lifesciences Limited, Village Saidpura,
Tehsil Derabassi, Dist. SAS Nagar (Mohali) Punjab

Date: 30.09.2014

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

COMBINE SCRUTINIZER REPORT FOR E-VOTING & POLL NECTAR LIFESCIENCES LIMITED

To,
The Chairman,
Nectar Lifesciences Limited

Sub: Passing of Resolution through E-Voting AND Poll conducted at the Annual General Meeting (AGM) of NECTAR LIFESCIENCES LIMITED held on September 30, 2014.

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 'NECTAR LIFESCIENCES LIMITED' held on September 30, 2014.

The Board of Directors of the Company at their meeting held on 11th August, 2014 have appointed me as the Scrutinizer for the e-voting held between September 22, 2014 at 10.00 A.M. to September 23, 2014 at 5.00 P.M. and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the AGM of the Company on the September 30, 2014.

The Company has appointed Karvy Computershare Private Limited as the Service Provider for providing the facility of electronic voting to Shareholders of the Company from Monday September 22, 2014 at 10.00 A.M. to Tuesday September 23, 2014 at 5.00 P.M. M/s Karvy Computershare Private Limited is also the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on September 25, 2014 in the presence of two witnesses. For further details kindly refer my scrutinizer's Report dated September 25, 2014 attached herewith.

At the AGM of the Company held on September 30, 2014, 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. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in Form MGT 13 dated September 30, 2014.

The results of E-voting together with Poll were passed with requisite majority, the details of the same are as under:



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

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes cased in favour of resolution		Votes casted against the resolution		Invalid Votes
			Nos	%age	Nos	%age	
1	Adoption of Annual Financial Statement as on 31st March, 2014 (Ordinary Resolution)	E-voting	99290353	99.9928	0	-	26000000
		Poll	7100	0.0072	0	-	0
		Total	99297453	100.0000	0	-	26000000
2	Declaration of Final Dividend @10% i.e. Re. 0.10/- per equity share for the financial year ended on March 31, 2014 (Ordinary Resolution)	E-voting	99290353	99.9928	0	-	26000000
		Poll	7100	0.0072	0	-	0
		Total	99297453	100.0000	0	-	26000000
3	Re-appointment of Mr. Harparkash Singh Gill, as Director retiring by rotation (Ordinary Resolution)	E-voting	99179050	99.8808	111303	0.1121	26000000
		Poll	7099	0.0071	1	0.0000	0
		Total	99186149	99.8879	111304	0.1121	26000000
4	Appointment of the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)	E-voting	99290353	99.9928	0	-	26000000
		Poll	7099	0.0071	1	0.0000	0
		Total	99297452	100.0000	1	0.0000	26000000
5	Appointment of Mr. Basant Kumar Guswami, IAS (Retd.) as an Independent Director (Ordinary Resolution)	E-voting	99290253	99.9927	100	0.0001	26000000
		Poll	7100	0.0072	0	-	0
		Total	99297353	99.9999	100	0.0001	26000000
6	Appointment of Dr. (Maj. Gen.) Shamsher Singh Chauhan, VSM (Retd.) as an Independent Director (Ordinary Resolution)	E-voting	99290353	99.9928	0	-	26000000
		Poll	7100	0.0072	0	-	0
		Total	99297453	100.0000	0	-	26000000



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

7	Appointment of Mr. Ajay Swaroop as an Independent Director (Ordinary Resolution)	E-voting	99290253	99.9928	100	0.0001	26000000
		Poll	7099	0.0071	0	-	1
		Total	99297352	99.9999	100	0.0001	26000001
8	Appointment of Mr. Raman Kapur as an Independent Director (Ordinary Resolution)	E-voting	99290253	99.9927	100	0.0001	26000000
		Poll	7099	0.0071	1	0.0000	0
		Total	99297352	99.9999	101	0.0001	26000000
9	Appointment of Mr. Vijay J. Shah as an Independent Director (Ordinary Resolution)	E-voting	99179050	99.8808	111303	0.1121	26000000
		Poll	7100	0.0072	0	-	0
		Total	99186150	99.8879	111303	0.1121	26000000
10	Change the term of Mr. Sanjiv Goyal as a Director liable to retire by rotation (Special Resolution)	E-voting	99289753	99.9922	600	0.0006	26000000
		Poll	7100	0.0072	0	-	0
		Total	99296853	99.9994	600	0.0006	26000000
11	Change the term of Mr. Aryan Goyal as a Director liable to retire by rotation (Special Resolution)	E-voting	99290153	99.9926	200	0.0002	26000000
		Poll	7099	0.0071	1	0.0000	0
		Total	99297252	99.9998	201	0.0002	26000000
12	Appointment of Mr. Dinesh Dua as a Director liable to retire by rotation (Ordinary Resolution)	E-voting	99289953	99.9924	400	0.0004	26000000
		Poll	7099	0.0071	1	0.0000	0
		Total	99297052	99.9996	401	0.0004	26000000
13	Appointment of Mr. Dinesh Dua as a Wholetime Director designated as Chief Executive Officer & Director and to approve his remuneration (Special Resolution)	E-voting	99289853	99.9925	300	0.0003	26000200
		Poll	7100	0.0072	0	-	0
		Total	99296953	99.9997	300	0.0003	26000200



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

14	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations) & Director (Special Resolution)	E-voting	99289554	99.9922	599	0.0006	26000200
		Poll	7100	0.0072	0	-	0
		Total	99296654	99.9994	599	0.0006	26000200
15	According consent to the Board for Borrowings u/s 180 (1)(c) of the Companies Act, 2013 and to create security for Borrowings u/s 180 (1)(a) of the Companies Act, 2013 (Special Resolution)	E-voting	99289854	99.9923	499	0.0005	26000000
		Poll	7100	0.0072	0	-	0
		Total	99296954	99.9995	499	0.0005	26000000
16	Appointment of Mr. Saurabh Goyal, who is a relative of Directors, to hold an office or place of profit under the Company under Section 188 of the Companies Act, 2013 (Special Resolution)	E-voting	111553	93.5431	600	0.5031	125178200
		Poll	7100	5.9537	0	-	0
		Total	118653	99.4969	600	0.5031	125178200
17	Alteration of Articles of Associations of the Company under Section 14 of the Companies Act, 2013 (Special Resolution)	E-voting	99290153	99.9928	0	-	26000200
		Poll	7099	0.0071	1	0.0000	0
		Total	99297252	100.0000	1	0.0000	26000200
18	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	99289853	99.9923	500	0.0005	26000000
		Poll	7099	0.0071	1	0.0000	0
		Total	99296952	99.9995	501	0.0005	26000000



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

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 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



Place: Chandigarh

Date: 30-09-2014