Nectar Lifesciences Ltd.

NecLife

Ref: NLL\CS\2014-737

Dated: 30.12.2014

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 Extra-ordinary General Meeting (EGM).
3. Combined Report for e-voting and polling at Extra-ordinary General Meeting (EGM).

This is for your information and records please.

Thanking you,

For **Nectar Lifesciences Limited**

For NECTAR LIFESCIENCES LIMITED

Sunder Lal
Company Secretary

Encl. as above

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@neclife.com Website : www.neclife.com
CIN : L24232 PB1995 PLC 016664
Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

DNV UKAS QUALITY MANAGEMENT 013
ISO 9001-2008 Certified

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

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. Office Village Saidpura,
Tehsil Derabassi, Distt. S.A.S. Nagar (Punjab)

Reg.: E-voting for resolutions proposed in the Notice of Extraordinary General Meeting ('EGM') of the Members of the Nectar Lifesciences Limited ('the company') scheduled to be held on December 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 Extraordinary General Meeting ('EGM') of the Equity Shareholders of "Nectar Lifesciences Limited" ('the company') to be held on Tuesday December 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 December 22, 2014 to 5:00 p.m. on Wednesday December 24, 2014.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on November 14, 2014, who were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the EGM of the company [Item Number 1 (One) of the Notice of the EGM of the company].
3. The votes were unblocked on December 24, 2014 around 6:00 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:

P. Chadha & Associates Company Secretaries ☆ CP No.: 12409

Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
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(a) Item No. I

Appointment of Mr. Aryan Goyal, who is a relative of Director, as an employee (i.e. 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
10	3780018	99.9670

(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	1246	0.0330

(iii) Invalid Votes

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

Date: 24/12/2014
Place: Chandigarh

P. Chadha & Associates Company Secretaries CP No.: 12409

P. Chadha & Associates
Company Secretaries

Prince Chadha

(Prince Chadha)
Proprietor
CP No. 12409

Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
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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 of Extraordinary General Meeting
Nectar Lifesciences Limited
(CIN – L24232PB1995PLC016664)
Registered Office: Village Saidpura,
Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) - 140507

Poll at Extraordinary General Meeting ('EGM') of the Members of the Nectar Lifesciences Limited ('the company') held on December 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 o f the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting ('EGM') of the Members of the Nectar Lifesciences Limited ('the company') held on December 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 was locked in my presence with due identification marks placed by me.

2. The locked ballot box was 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.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

P. Chadha & Associates Company Secretaries ☆ CP No.: 12409

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. I
Appointment of Mr. Aryan Goyal, who is a relative of Director, as an employee (i.e. 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	6778	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

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 authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
P. Chadha & Associates
Company Secretaries

(Prince Chadha)
Proprietor
CP no. 12409

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

Date: 30.12.2014

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 of Extraordinary General Meeting,
Nectar Lifesciences Limited

Sub: Passing of Resolution through E-Voting AND Poll conducted at the Extraordinary General Meeting ('EGM') of the Members of the Nectar Lifesciences Limited ('the company') held on December 30, 2014 at 10.00 am at registered office Village Saidpura, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab -140507.

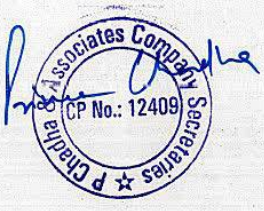
Sir,

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the EGM of the Company held on December 30, 2014.

The Board of Directors of the Company at their meeting held on 12th November, 2014 have appointed me as the Scrutinizer for the e-voting held between December 22, 2014 at 10.00 A.M. to December 24, 2014 at 5.00 P.M. and the Chairman of the EGM has appointed me as the Scrutinizer for the Poll held at the EGM of the Company on the December 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 December 22, 2014 at 10.00 A.M. to Wednesday December 24, 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 December 24, 2014 after closing of e-voting in the presence of two witnesses. For further details kindly refer my scrutinizer's Report dated December 24, 2014 attached herewith.

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



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

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	Appointment of Mr. Aryan Goyal, who is a relative of Director, as an employee (i.e. to hold an office or place of profit under the Company) under Section 188 of the Companies Act, 2013 (Special Resolution)	E-voting	3780018	99.7882	1246	0.0329	0
		Poll	6778	0.1789	0	-	0
		Total	**3786796**	**99.9671**	**1246**	**0.0329**	**0**

I hereby confirm that I am maintaining the Registers 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

(Prince Chadha)
Proprietor
CP no. 12409

Place: Chandigarh

Date: 30.12.2014