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 Saldpura, 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, 2014at 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:

- 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.
- 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").
- 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 GANG

VINOD SHARMA

- 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:

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_	oted against the resolution f members present and voting (in person or by proxy)	Number of votes cost by these	M of total number of wild water or
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Characteristic Company of the control of the Company will be specified to the Company Com, THE Control Control Voted in favour of the resolution % of total number of valid votes cast Number of members present and voting (in person or by proxy) Number of votes cast by them 10 99290153 100.0000 (11) 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 (111) Invalid Votes Number of members present and voting (in person or by proxy) Number of votes cast by them 26000200 Replacement of removing the net-Section efficies upon Souther 1769 Voted in favour of the resolution % of total number of valid votes cast Number of members present and voting (in person or by proxy) Number of votes cast by them 99289853 10 Voted against the resolution % of total number of valid votes cast Number of votes cast by them Number of members present and voting (in person or by proxy) 500 invalid Votes Number of members present and voting (in person or by proxy) Number of votes cast by them 26000000

For P. Chadha & Associates

(Prince Chadha) Company Secretary M.No. A32856

CP No. 12409

93ace: Chandipul Date: 25-09-2014

-3

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:

- 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.
- 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.
- The result of the Poll is as under:



(a) Item Volls		
Adentification and a laborated Statement as	in si Li Wardh war (b) af	mandiscombath the least fire
(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	
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Weregost, 2004 (Ordinary desiglication)	

(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	

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



(a) tem No. 3

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

Recognitioners and the characteristical will, and read terming by location (Ordinary less to real)

(i) Voted in favour of the resolution

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

(ii) Voted against the resolution

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

(iii) Invalid Votes

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

(6)) Kern No. 41 Appointifuent of the Statistory Additions of the Company and the State reinfunction (Occupany Regardings):

(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



(a) (tem (le: 5)	
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Tichanillon)	

(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

(ft) Traini (vis. 16

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

l'Applyment (5) Die GMR) (600.)/Sierrishe Singledientren, Wild (Reits) es en Independent turrent. (6) einergelegelegen)

(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	

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



Amendamusian Mic Alexandrap casa historia dente buanca (Ottobal de Colonia)

(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	O	

(iii) Invalid Votes

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

Assauptionerical (Mr. Semen Rejon as an independent Flytoner (Chaineau 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) IIIValid Votes	
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



(f)) (fem No-5). Appellistation of two Mjetyd Stablish as a Friday State of Observation (Obst) penydresial Africa.

(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

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

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



(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
i	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

(ii) Them vie, 12. Annathuman of Mi. Digestrebus and dissertion felbles and the consequence of Mindry parallelying.

(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

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



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A TOTAL CONTRACTOR OF THE PROPERTY OF THE PROP	ar a wajojejaroaninerajoj dispanajajoj	eemisessangivelojinggev
	iminemoor(Siesen 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
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(p)(lem No. 14) Revision of the decouple enough of a larged action (e) a lember (e) and (e) a lember (e) and (e) and (e) are in Research (e) at

(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	

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



Avadopoling concerns to discussion for early	igas (175-1746). No contras cinampaintes Ara, 2001 estrá delicitación
seconds on sorreigning out application	Companies As. 2013 (Substantial Resiliation)

(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

(jaj ham do. 15) Appantunan jaj jar. Sausaji Goyal, vinologia najstiva of letteriora, va hald privitas of siste-of blode Juntar Grangersty (jaka) Spajjan 186 of the Companies Act. 2018 (Spaja) (Recounter)

(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	-

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



(c)) item No. 57

Alternation of Articles of Associations of the Connectivities in the Station (Vertical Connection) (Vertical Connection) (Special Resource))

(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	

(ii) tem No. 18 Ratification of complemention of top, Auditors under social research descompanies Ast, 2018 (balling y 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

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



- 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.
- 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

Preprietor

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

Date: 30.09.2014

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:



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



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
	(Ordinary Resolution)	Total	99297352	99.9999	100	0.0001	26000001
8	Appointment of Mr. Raman Kapur as an	E-voting	99290253	99.9927	100	0.0001	26000000
	Independent Director (Ordinary Resolution)	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	E-voting	99179050	99.8808	111303	0.1121	26000000
	Independent Director	Poll	7100	0.0072	0		0
	(Ordinary Resolution)	Total	99186150	99.8879	111303	0.1121	26000000
10	Change the term of Mr. Sanjiv Goyal as a	E-voting	99289753	99.9922	600	0.0006	26000000
	Director liable to retire	Poll	7100	0.0072	0	•	0
	by rotation (Special . Resolution)	Total	99296853	99.9994	600	0.0006	26000000
11	Change the term of Mr. Aryan Goyal as a	E-voting	99290153	99.9926	200	0.0002	26000000
	Director liable to retire by rotation (Special	Poll	7099	0.0071	1	0.0000	.0
	Resolution)	Total	99297252	99.9998	201	0.0002	26000000
12	Appointment of Mr. Dinesh Dua as a	E-voting	99289953	99.9924	400	0.0004	26000000
	Director liable to retire	Poll	7099	0.0071	1	0.0000	0
	by rotation (Ordinary Resolution)	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



26000200	0.0006	599	99.9922	99289554	E-voting	Revision in the remuneration of Mr. Harparkash Singh Gill, President (Operations)	14
0		0	0.0072	7100	Poll		
26000200	0.0006	599	99.9994	99296654	Total	& Director (Special Resolution)	
26000000	0.0005	499	99.9923	99289854	E-voting	According consent to the Board for	15
0		0	0.0072	7100	Poll	Borrowings u/s 180 (1)(c) of the Companies Act, 2013 and to create	
26000000	0.0005	499	99,9995	99296954	Total	security for Borrowings u/s 180 (1)(a) of the Companies Act, 2013 (Special Resolution)	
125178200	0.5031	600	93.5431	111553	E-voting	Appointment of Mr. Saurabh Goyal, who is a	16
		. 0	5.9537	7100	Poll	relative of Directors, to hold an office or place of profit under the	
125178200	0.5031	600	99.4969	118653	Total	Company under Section 188 of the Companies Act, 2013 (Special Resolution)	
26000200		0	99.9928	99290153	E-voting	Alteration of Articles of	17
	0.0000	1	0.0071	7099	Poll	Associations of the Company under Section	
2600020	0.0000	1	100.0000	99297252	Total	14 of the Companies Act, 2013 (Special Resolution)	
2600000	0.0005	500	99.9923	99289853	E-voting	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	18
	0.0000	1	0.0071	7099	Poll		
2600000	0.0005	501	99.9995	99296952	Total		



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

reprietor

Place: Chandigarh

Date: 30-09-2014