Sub: Publication of Notice of 25th AGM through VC/OAVM, Remote E-Voting And Book Closure Information

Sir's,

We are furnishing herewith newspaper publication under the provisions of Section 91, 96 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and MCA general circular date 05/05/2020 read with SEBI circular dated 12/05/2020, in respect of Notice of Annual General Meeting through VC / OAVM, book closure and E-voting instructions, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 19.08.2020-circulating in the whole or substantially the whole of India.

2. Desh Sewak (Punjabi) dated 19.08.2020- being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Yours Sincerely,

For Nectar Lifesciences Limited

(Sukriti Saini)
Company Secretary

Encl: a.a.
NOTICE OF 25th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND REMOTE CLOSURE INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Monday, September 21, 2020 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, AGM will be held as an electronic AGM ("e-AGM") in virtual mode, through ("VC")/OAVM", as permitted by the Ministry of Corporate Affairs ("MCA") vide its circular No. 1/2020 dated May 30, 2020 read with circulars dated 8th April 2020 and 13th April 2020. (Collectively referred to as "MCA circulars") and by the Securities and Exchange Board of India ("SEBI") vide its circular dated 9th May 2020. Accordingly, there will be no physical meeting of the shareholders taking place at a common venue in respect of the 25th AGM. Hence, Members have to attend and participate in the ensuing AGM through VC/OAVM.

In compliance with the Circulars, electronic copies of the Notice of the 25th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on August 18, 2020 to all those Members whose e-mail IDs are registered with the Company. (Existing members may access these documents on the website of the Company at http://www.igarmotors.com/investors.e亲属s.com of the Company or may contact the RTA, CAMEO Corporate Services Limited, Plot No. B-12 to B-15, Phase II, MEPZ - SEZ, Tambaram, Chennai. 600 045 for further assistance). The Notice of the 25th AGM and the Annual Report 2019-20 are also available on the website of the Company at http://www.igarmotors.com/investors.e亲属s.com or contact the RTA, CAMEO Corporate Services Limited, Plot No. B-12 to B-15, Phase II, MEPZ - SEZ, Tambaram, Chennai. 600 045 for further assistance.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Registrar of Members and share transfer books will remain closed from Thursday, September 10, 2020 to September 17, 2020 (both days inclusive) for the purpose of payment of final dividend for the financial year ended March 31, 2020 and AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set out in the Notice of the 25th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1. Members may attend the 25th AGM through VC/OAVM through the CDSL e-voting system on September 21, 2020 at 11.00 A.M. (IST). Shareholders may access the e-voting facility one day prior to the AGM through the website of the Company at http://www.evotingindia.com or contact the RTA, CAMEO Corporate Services Limited, Plot No. B-12 to B-15, Phase II, MEPZ - SEZ, Tambaram, Chennai. 600 045 for further assistance.

2. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of September 14, 2020 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

3. Remote e-voting shall start on Monday, September 14, 2020, at 9.00 am (IST) and ends on Wednesday, September 15, 2020 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 PM IST on September 16, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker. Please refer instructions given in Annexure - B to 25th AGM Notice.

6. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting the website of the Depository and RTA respectively.

7. In case of any queries, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting user manual for shareholders available at https://www.evotingindia.com or contact the RTA, CAMEO Corporate Services Limited, Chennai at 044-26611723, email: info@cameloindia.com.

The results of e-voting will be announced by the Company within 48 hours from the conclusion of AGM and also be informed to the Stock Exchanges.

By Order of the Board of Directors
For Igarashi Motors India Limited

Place : Chennai
Date : August 18, 2020