



Prince Chadha  
B.Com, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh - 160036

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## CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL NECTAR LIFESCIENCES LIMITED

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

**Sub: Consolidated Scrutinizer Report for Remote E-Voting AND Poll conducted at the Annual General Meeting (AGM) of NECTAR LIFESCIENCES LIMITED (Company) held on September 28, 2017.**

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 Company held on September 28, 2017.

The Board of Directors of the Company at their meeting held on August 12, 2017 have appointed me as the Scrutinizer for the remote e-voting started on 9.00 A.M., September 25, 2017 and closed at 5.00 P.M. September 27, 2017 and for the Poll held at the AGM of the Company on the September 28, 2017.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Thursday, September 21, 2017 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

The Company has appointed Karvy Computershare Private Limited as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Monday, September 25, 2017 at 9.00 A.M. to Wednesday, September 27, 2017 at 5.00 P.M. M/s Karvy Computershare Private Limited is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on September 28, 2017 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  
R/O # 2045 / 1<sup>ST</sup> FLOOR  
SECTOR 15 - C  
CHANDIGARH

(.....  
Vinod Sharma  
Bhatiwala, Near ITI  
Punjab, Kalka, H.R





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Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>).

At the AGM of the Company held on September 28, 2017, 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. One Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot boxes were 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. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I observed that:

- a. 12 members had cast their votes through the poll provided at the meeting; and
- b. 30 members had cast their votes through remote e-voting.

Based on the aforesaid results, 5 Ordinary Resolutions and 2 Special Resolutions as contained in Item no. 1 to Item no. 7 of the Notice of AGM dated August 12, 2017 have been passed with requisite majority.

The details of the remote e-voting and poll are provided as per Annexure.

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 remote 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*

**(Prince Chadha)**

**Proprietor**

**CP No. 12409**



Place: CHANDIGARH  
Date: 29-09-2017

**Annexure**

Item No. of Notice	Subject matter of Resolution	Mode of Business	Votes casted in favour of resolution		Votes casted against the resolution		Invalid Votes (including abstained)
			Nos	%age	Nos	%age	
1	Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Report of Auditors thereon (Ordinary Resolution)	E-voting	46209063	99.9803	200	0.0004	0
		Poll	8900	0.0193	0	-	218
		<b>Total</b>	<b>46217963</b>	<b>99.9996</b>	<b>200</b>	<b>0.0004</b>	<b>218</b>
2	Declaration of Final Dividend @5% i.e. Re. 0.05/- per equity share for the financial year ended on March 31, 2017 (Ordinary Resolution)	E-voting	46209263	99.9807	0	-	0
		Poll	8300	0.0180	600	0.0013	218
		<b>Total</b>	<b>46217563</b>	<b>99.9987</b>	<b>600</b>	<b>0.0013</b>	<b>218</b>
3	Re-appointment of Mr. Harparkash Singh Gill (DIN - 06414839), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-voting	43101951	93.2576	3107312	6.7231	0
		Poll	8910	0.0193	0	-	208
		<b>Total</b>	<b>43110861</b>	<b>93.2769</b>	<b>3107312</b>	<b>6.7231</b>	<b>208</b>
4	Appointment of M/s Ashwani K. Gupta & Associates, Chartered Accountants as a Statutory Auditors of the company for a period of 5 years subject to ratification in every AGM. (Ordinary Resolution)	E-voting	46209037	99.9803	200	0.0004	26
		Poll	8900	0.0193	10	0.0000	208
		<b>Total</b>	<b>46217937</b>	<b>99.9995</b>	<b>210</b>	<b>0.0005</b>	<b>234</b>
5	Ratification of remuneration of Cost Auditors under Section 148 of the Companies Act, 2013 (Ordinary Resolution)	E-voting	46209037	99.9803	200	0.0004	26
		Poll	8900	0.0193	10	0.0000	208
		<b>Total</b>	<b>46217937</b>	<b>99.9995</b>	<b>210</b>	<b>0.0005</b>	<b>234</b>
6	Re-appointment of Mr. Sanjiv Goyal as a Chairman & Managing Director of the company for a period of 5 years starting from June 1, 2017 and to approve his	E-voting	44134877	95.4925	2074360	4.4882	26
		Poll	8900	0.0193	10	0.0000	208
		<b>Total</b>	<b>44143777</b>	<b>95.5118</b>	<b>2074370</b>	<b>4.4882</b>	<b>234</b>
7	Re-appointment of Mr. Harparkash Singh Gill as a Wholetime Director designated as President (Operations) & Director of the company for a period of 2 years starting from November 1, 2017 and to approve his remuneration. (Special Resolution)	E-voting	45707327	98.8948	501910	1.0860	26
		Poll	8900	0.0193	10	0.0000	208
		<b>Total</b>	<b>45716227</b>	<b>98.9140</b>	<b>501920</b>	<b>1.0860</b>	<b>234</b>

