

Ref: NLL/CS/2026- WFH

March 01, 2026

To,

1. National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Symbol: NECLIFE**

2. BSE Limited  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 532649**

## Sub: Results of Postal Ballot

### Ref.: Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This has reference to our Letter no. NLL/CS/2026- 649 dated January 28, 2026, wherein we intimated about the initiation of the Postal Ballot process seeking approval of the Members for the following resolutions:

Sr.	Resolution	Description of Resolutions
1.	Ordinary	To approve the appointment of Mr. Sushil Kapoor as a Director of the Company liable to retire by rotation.
2.	Special	To approve the appointment of Mr. Sushil Kapoor as a Wholetime Director designated as a Director (Finance) of the Company for a period of three years.
The relevant disclosures, regarding the appointment of Mr. Sushil Kapoor, have already been provided vide letter no. NLL/CS/2025- 616 dated December 03, 2025.		
3.	Special	To adopt the new set of memorandum of association with amended object clause of the Company.
A copy of new set of memorandum of association with amended object clause has been enclosed as per <b>Annexure A</b> .		

The remote e-voting period for Postal Ballot commenced on January 30, 2026, at 9:00 A.M. IST and concluded on February 28, 2026, at 05:00 P.M. IST. The Company had appointed Mr. Prince Chadha, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot. In accordance with the report of Scrutinizer, the aforesaid resolutions have been passed with requisite majority. The approval is deemed to have been received on the last date of remote e-voting i.e. on Saturday, February 28, 2026.

In this regard, please find enclosed Scrutinizer's Report on the Postal Ballot by way of remote e-voting, as required under SEBI LODR Regulations.

Please take the above on record.

Thanking you,  
Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

**Company Secretary & Compliance Officer**



Prince Chadha  
B.Com, ACS

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

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

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
Nectar Lifesciences Limited  
Shop No. 5, SL Enclave, Behind Sohi HP Gas Agency,  
Barwala Road, Dera Bassi, Distt. S.A.S Nagar,  
Punjab 140 507

**Sub: Scrutinizer's Report on the Postal Ballot process of Nectar Lifesciences Limited ("Company") conducted through remote e-voting system in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules").**

Dear Sir,

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on December 03, 2025, for the purpose of scrutinizing the postal ballot voting process as per the provisions of Act and LODR Regulations.

The Company sought the approval of the Shareholders by way of Postal Ballot for the Ordinary and Special Resolutions as set out in the Notice of Postal Ballot ("Notice") dated January 23, 2026.

I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Securities and Exchange Board of India ("SEBI") vide its various circulars and the latest being circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI, and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means ("remote e-voting") for the Ordinary and Special Resolutions as set out in the Notice dated January 23, 2026 which was sent on January 28, 2026, by email only to those Members who have registered their e-mail addresses with the Company or Depository Participant/ Depository/ Kfin Technologies Limited ("KFIN"), the Company's Registrar & Transfer Agent ("RTA").

As per the MCA Circulars the physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot.





Prince Chadha  
B.Com, ACS

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

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

Accordingly, the Communication of the Assent or Dissent of the Members had taken place through remote e-voting system only.

The Members of the Company holding Equity Shares as on the "cut-off date" i.e. January 23, 2026, were entitled to vote on the proposed resolutions as set out in the Notice, through remote e-voting only.

The Company has published an advertisement in Business Standard all editions (English daily) and Desh Sewak (Punjabi) on January 29, 2026, informing about mailing of Postal Ballot Notice and remote e-voting and also specifying thereon the matters with regard to remote e-voting.

The Company has appointed KFIN for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-Voting period commenced on January 30, 2026 (9:00 A.M.) and ended on February 28, 2026 (5:00 P.M.).

The votes cast through remote e-voting by members were unblocked on February 28, 2026, after 5:00 P.M. in the presence of two witnesses, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

They have signed below in confirmation of the votes being unblocked in their presence.

(*Jagdish Sareen*)  
Name: JAGDISH SAREEN  
Address: 41A 55 CHANDIGARH

(*Nizamal Kapoor*)  
Name: NIZAMAL KAPOOR  
Address: H.No. 56/1 Sec 41  
CHANDIGARH

The report on the Members e-voting was downloaded thereafter.

Particulars of all the votes cast through electronic means as recorded through online platform provided by KFIN and as entered in the registers separately maintained for this purpose have been considered for this report.

The details of the remote e-voting are provided as per **Annexure 1**.

Based on the aforesaid results, I report that the Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated January 23, 2026, have been passed with requisite majority.





Prince Chadha  
B.Com, ACS

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

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

I hereby confirm that I am maintaining the Registers received from the KFIN electronically, in respect of the votes cast through remote e-voting by the members of the Company. I shall be arranging to hand over these records to you.

Thanking you,

Yours Faithfully,  
**P. Chadha & Associates**  
**Company Secretaries**

*Prince Chadha*

(Prince Chadha)

Proprietor

CP no. 12409

UDIN: A0328569004015153



Place: Chandigarh

Date: 01-03-2026

Annexure 1

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF MR. SUSHIL KAPOOR AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100706448	100.0000	100706448	0	100.0000	0.0000
	Poll	100706448	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100706448	100706448	100.0000	100706448	0	100.0000	0.0000
Public- Institutions	E-Voting		928326	11.3765	928326	0	100.0000	0.0000
	Poll	8160031	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8160031	928326	11.3765	928326	0	100.0000	0.0000
Public- Non Institutions	E-Voting		173386	0.2030	159198	14188	91.8171	8.1829
	Poll	85393991	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	85393991	173386	0.2030	159198	14188	91.8171	8.1829
<b>Total</b>		194260470	101808160	52.4081	101793972	14188	99.9861	0.0139
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. SUSHIL KAPOOR AS A WHOLETIME DIRECTOR DESIGNATED AS A DIRECTOR (FINANCE) OF THE COMPANY FOR A PERIOD OF THREE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100706448	100.0000	100706448	0	100.0000	0.0000
	Poll	100706448	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>100706448</b>	<b>100706448</b>	<b>100.0000</b>	<b>100706448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		928326	11.3765	928326	0	100.0000	0.0000
	Poll	8160031	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8160031</b>	<b>928326</b>	<b>11.3765</b>	<b>928326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		173386	0.2030	159387	13999	91.9261	8.0739
	Poll	85394491	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>85394491</b>	<b>173386</b>	<b>0.2030</b>	<b>159387</b>	<b>13999</b>	<b>91.9261</b>	<b>8.0739</b>
<b>Total</b>		<b>194260970</b>	<b>101808160</b>	<b>52.4079</b>	<b>101794161</b>	<b>13999</b>	<b>99.9862</b>	<b>0.0138</b>
<b>Whether resolution is Pass or Not</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT THE NEW SET OF MEMORANDUM OF ASSOCIATION ("MOA") WITH AMENDED OBJECT CLAUSE OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100706448	100.0000	100706448	0	100.0000	0.0000
	Poll	100706448	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100706448	100706448	100.0000	100706448	0	100.0000	0.0000
Public- Institutions	E-Voting		928326	11.3765	0	928326	0.0000	100.0000
	Poll	8160031	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8160031	928326	11.3765	0	928326	0.0000	100.0000
Public- Non Institutions	E-Voting		172701	0.2022	160509	12192	92.9404	7.0596
	Poll	85394491	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	85394491	172701	0.2022	160509	12192	92.9404	7.0596
<b>Total</b>		194260970	101807475	52.4076	100866957	940518	99.0762	0.9238
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



I declare the results of Postal ballot, as all resolutions stand passed:

Company Secretary  
Authorised by the Chairman