Nectar Lifesciences Ltd.

Ref: NLL/CS/2026- 731 **September 18, 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: Voting Results of 31st Annual General Meeting ("AGM") and Scrutinizer's Report.

Dear Sir/ Madam,

With reference to Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and disclosure Requirements) Regulations, 2015 ("LODR Regulations"), please find enclosed herewith voting results of resolution passed at the 31st AGM held on Friday, September 18, 2026, as per the Consolidated Scrutinizer's Report for remote e-voting and e-voting at AGM as per the provision of Section 108 and 109 of the Companies Act, 2013 ("Act") and rules prescribed thereunder and LODR Regulations, as per **Annexure A**. The above said report is also uploaded on the website of the Company.

The following resolutions were passed with requisite majority:

1. Adoption of the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Auditors thereon;
2. Re- appointment of Mr. Sanjiv Goyal (DIN- 00002841), who retires by rotation and being eligible, offers himself for re-appointment;
3. Re-appointment of Dr. Kuldip Kumar Bhasin (DIN- 09250008) as an Independent Director for the second term of consecutive five years;
4. Re-appointment of Dr. Indu Pal Kaur (DIN- 09686862) as an Independent Director for the second term of consecutive five years; and
5. Appointment of Dr. Gunmala Suri (DIN- 11879344) as a Non-Executive Non-Independent Director of the Company.

The details for point no. 2, 3, 4 and 5 as required under LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and as amended upto date, are provided in Annexure B.

This is for your information and records please. Kindly acknowledge the receipt of the same and oblige.

Thanking you,
For **Nectar Lifesciences Limited**

Sanjaymohan Singh Rawat
Digitally signed by Sanjaymohan Singh Rawat
Date: 2026.09.18 17:05:53 +05'30'

(Sanjaymohan Singh Rawat)
Company Secretary & Compliance Officer

Corporate Office: Godrej Eternia, Plot No. 70, Industrial Area, Phase 1, Chandigarh 160 002, INDIA
Registered Office: Showroom no. 8, First Floor, Patiala Complex, Barwala Road, Dera Bassi,
Distt. S.A.S Nagar, Punjab- 140 507, INDIA
Website: www.neclife.com, E-mail: nectar.info@neclife.com CIN: L21000PB1995PLC016664

Annexure A

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

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING OF NECTAR LIFESCIENCES LIMITED

To,
The Chairman of 31st AGM through VC/ OAVM
Nectar Lifesciences Limited
Showroom no. 8, First Floor, Patiala Complex,
Barwala Road, Dera Bassi, Distt. S.A.S Nagar, Punjab- 140 507

Sub: Consolidated Scrutinizer Report for Remote E-Voting AND E-Voting conducted at the Annual General Meeting ("AGM") of Nectar Lifesciences Limited ("Company") held on September 18, 2026.

Dear Sir,

The Company has appointed KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agent ("RTA") of the Company as the service provider for providing the facility of electronic voting (Remote e-voting) to members of the Company from Tuesday, September 15, 2026 at 9:00 A.M. to Thursday, September 17, 2026 at 5:00 P.M. (Remote e-voting period) AND E-Voting conducted at the AGM ("Insta Poll") of the Company held through video conferencing / other audio visual means ("VC" / "OAVM") as per the provisions of Companies Act, 2013 ("Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and as permitted by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/ 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its Circular ("MCA Circulars") and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 3, 2024, in respect of resolutions set forth in notice of 31st AGM of the Company.

1. The MCA Circulars provides for relaxation to companies to hold its AGM through VC/ OAVM including the manner of voting at the AGM.

2. The Board of Directors of the Company at their meeting held on August 14, 2026, have appointed me as the Scrutinizer for the Remote e-voting and Insta Poll on September 18, 2026, as per the provisions of Act and LODR Regulations.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Remote e-voting AND Insta Poll as under:

Management's Responsibility

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

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. Remote e-voting and Insta poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification.

Cut-off date

5. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Friday, September 11, 2026 ("Cut-off 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 31st AGM through Remote e-voting and Insta Poll.

Remote E-Voting

6. The Remote e-voting has been conducted through KFin during Remote e-voting period and the Remote e-voting module was disabled by KFin for Remote e-voting thereafter.

Insta Poll

7. At the AGM of the Company held on September 18, 2026, the Chairman of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the Remote e-voting to record their votes through the e-voting process through the facility as provided by KFin. After the time fixed for closing of the Insta Poll by the Chairman, e-voting (e-votes) was disabled by KFin.

8. The e-voting results were unblocked by me on September 18, 2026, in the presence of following witnesses, who are not in employment of the Company.

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

(Amit ....)
Name: Amit Kumar
Address: 3155 Sector 38-D Chandigarh.

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

(.......................................)
Name: Mahinder Kumar Saini
Address: H.No: 257
Village Dadu Majra
U.T. CHD

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

9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-votings website of KFin (https://evoting.kfintech.com/).

10. I observed that 133 members had cast their votes through Remote e-voting and Insta Poll. The combined details of the Remote e-voting and Insta Poll are provided as per **Annexure 1**.

11. 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 Insta Poll. I shall be arranging to hand over these records to you or such other person as authorized by you.

12. Based on the aforesaid results, 3 Ordinary Resolutions and 2 Special Resolution as contained in Item no. 1 to Item no. 5 of the Notice of 31st AGM dated August 14, 2026, the Chairman or person authorised by him, may declare results, accordingly.

Note: This report is based on the votes cast in through Remote e-Voting and Insta Poll. The applicability of the provisions of Section 188 of the Act and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice of AGM, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 of the Act.

Restriction on Use

13. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,
Yours Faithfully,
P. Chadha & Associates
Company Secretaries

Prince Chadha

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

(Prince Chadha)
Proprietor
CP no. 12409
Peer Review Certificate No.: 1671/2022
UDIN: A032856H001531971

Place: Chandigarh
Date: 18-09-2026

Annexure 1

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Auditors thereon				
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	100706448	100	100706448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100706448	100706448	100	100706448	0	100	0
Public-Institutions	E-Voting	8572479	889678	10.3783	889678	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8572479	889678	10.3783	889678	0	100	0
Public-Non Institutions	E-Voting	84982043	64608	0.076	50337	14271	77.9114	22.0886
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)							
	Total	84982043	64612	0.076	50341	14271	77.9128	22.0872
Total		194260970	101660738	52.332	101646467	14271	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

P. Chadha & Associates Company Secretaries CP No. 12409

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

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sanjiv Goyal (DIN- 00002841), who retires by rotation and being eligible, offers himself for re-appointment				
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	100706448	100	100706448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100706448	100706448	100	100706448	0	100	0
Public- Institutions	E-Voting	8572479	889678	10.3783	889678	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8572479	889678	10.3783	889678	0	100	0
Public- Non Institutions	E-Voting	84982043	64608	0.076	30246	34362	46.8146	53.1854
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)							
	Total	84982043	64612	0.076	30250	34362	46.8179	53.1821
	Total	194260970	101660738	52.332	101626376	34362	99.9662	0.0338
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Dr. Kuldip Kumar Bhasin (DIN-09250008) as an Independent Director for the second term of consecutive five 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	100706448	100	100706448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100706448	100706448	100	100706448	0	100	0
Public-Institutions	E-Voting	8572479	889678	10.3783	889678	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8572479	889678	10.3783	889678	0	100	0
Public- Non Institutions	E-Voting	84982043	64608	0.076	30246	34362	46.8146	53.1854
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)							
	Total	84982043	64612	0.076	30250	34362	46.8179	53.1821
Total		194260970	101660738	52.332	101626376	34362	99.9662	0.0338
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Dr. Indu Pal Kaur (DIN-09686862) as an Independent Director for the second term of consecutive five 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	100706448	100	100706448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100706448	100706448	100	100706448	0	100	0
Public-Institutions	E-Voting	8572479	889678	10.3783	889678	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8572479	889678	10.3783	889678	0	100	0
Public- Non Institutions	E-Voting	84982043	64608	0.076	30246	34362	46.8146	53.1854
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)							
	Total	84982043	64612	0.076	30250	34362	46.8179	53.1821
	Total	194260970	101660738	52.332	101626376	34362	99.9662	0.0338
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Dr. Gunmala Suri (DIN- 11879344) as a Non-Executive Non-Independent Director 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	100706448	100	100706448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100706448	100706448	100	100706448	0	100	0
Public-Institutions	E-Voting	8572479	889678	10.3783	889678	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8572479	889678	10.3783	889678	0	100	0
Public- Non Institutions	E-Voting	84982043	64608	0.076	30246	34362	46.8146	53.1854
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)							
	Total	84982043	64612	0.076	30250	34362	46.8179	53.1821
	Total	194260970	101660738	52.332	101626376	34362	99.9662	0.0338
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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

I declare the results of 31st AGM held on 18.09.2026, as all resolutions stand passed:

Sanjaymohan Singh Rawat

Digitally signed by Sanjaymohan Singh Rawat
Date: 2026.09.18 17:05:16 +05'30'

Company Secretary
Authorised by the Chairman

P. Chadha & Associates Company Secretaries
CP No. 12409

Annexure B

Details as required as per LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and as amended upto date, are as follows:

Sr. No.	Particulars	Disclosures			
		Mr. Sanjiv Goyal	**Dr. Kuldip Kumar Bhasin**	**Dr. Indu Pal Kaur**	**Dr. Gunmala Suri**
1.	Reason for change viz. Appointment, re- appointment, ~~resignation, removal, death or otherwise~~	Re-appointment	Re-appointment	Re-appointment	Appointment
2.	Date of appointment/re-appointment/ ~~cessation~~ (as applicable) & term of appointment/ re- appointment	Liable to retire by rotation.	September 21, 2026, for a second term for a period of 5 years.	August 02, 2027, for a second term for a period of 5 years.	September 18, 2026, liable to be retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Sanjiv Goyal, aged 65 years, is a commerce and law graduate. Mr. Sanjiv Goyal established Nectar Lifesciences Limited in 1995 and has been its Managing Director ever since. The Company became fully operational in April 1997. He has total experience of 36 years.	Dr. Kuldip Kumar Bhasin, aged 76 years, completed his graduation from Panjab University, Hoshiarpur, Post-graduation in Chemistry from Himachal Pradesh University, Shimla and a Scholar Ph.D. in Chemistry from Panjab University, Chandigarh with Prof. R. C. Paul. He has been elected as a fellow of National Academy of Science India, Allahabad (F.N.A.Sc.) in 2010 and Fellow of Punjab Academy of Science, Patiala (F.P.A.Sc.) in 2014. He has made seminal contributions in teaching and research, primarily based on the chemistry that have been recognized in the biological processes to catalyse the reduction of peroxides that are detrimental to life. His research work	Dr. Indu Pal Kaur aged 60 years completed her Graduation & Post-graduation in Pharmacy & Pharmaceutics respectively from Panjab University, Chandigarh, and is a Scholar Ph.D. in pharmaceutics from Panjab University, Chandigarh. She had vast professional experience teaching and in the field of Pharmaceutics Research of 37 years. She is a supervisor for Research assistants and Ph.D. Scholars and was former Chairperson of University Institute of Pharmaceutical Sciences (UIPS) Panjab University, Chandigarh. She has received National Intellectual Property Award 2021 & 2022 for Top Indian Individual for Patents Filing, Grant & Commercialization and World	Dr. Gunmala Suri is a Professor at the University Business School, Panjab University, Chandigarh, with over 27 years of experience in teaching, research, academic administration, and industry–academia engagement. She holds a Ph.D. in Management from Agra University and an M.Sc. in Statistics from Gorakhpur University. She is the recipient of many prestigious awards such as Legendary Woman of the Decade by Women's Indian Chamber of Commerce and Industry, 2026 and Dewang Mehta National Education Award for Women in Education Leadership (2017). Her international academic exposure includes serving as a Visiting Fellow in Hungary under University Grants Commission (UGC),

			has been cited consistently in the latest encyclopaedia, books journals and peer reviews and has opened up new avenues in the frontier areas of Chemistry. He had vast professional experience in the Chemistry Department of Panjab University including 43 years of Teaching with 50 years in Research. His publications include 179 Research papers, 06 United States Patents, 01 Fluorine Chemistry Monograph, 03 Undergraduate Chemistry Books and 02 books as co-author. Other than being a supervisor for Research assistants and Ph.D. Scholars, he is a NASI- Platinum Jubilee Fellow, Panjab University, Professor Emeritus, ex- CSIR Emeritus Scientist, Dean Faculty of Science, UGC-CAS Co-coordinator Department of Chemistry and Centre of Advanced Studies (CAS) in Chemistry, Panjab University.	Intellectual Property Organisation (WIPO) Medal for Inventors (2023). Based on her contribution to the field of IPR, she has been recently invited as a "Special Guest to the Government of India" to witness the historic occasion of the commemoration of the 75th Republic Day on January 26, 2024. She has a specialisation in pharmaceutical research. She is one of the top 2% most cited scientists across the globe as per Stanford University, USA (2020;2021).	India award (2010), receiving the Indo-Swiss Bilateral Programme Fellowship (2007), and serving as a Visiting Fellow at the University of Lausanne, Switzerland (2005). She was also awarded the Commonwealth Fellowship (2003). She has published more than 100 research papers in reputed national and international journals and has written/contributed to 10 academic books and 6 research projects. Dr. Suri has guided and supervised research scholars and has been actively involved in Ph.D. evaluation, academic audits, curriculum development, quality assurance, and academic leadership. She has undertaken and executed consultancy and industry-based projects aimed at improving organizational efficiency, productivity, process effectiveness, and managerial performance, with a focus on applying management and analytical tools to address real-world organizational challenges. Dr. Suri has held several distinguished academic and professional positions. She has

					been a Member of the Governing Body of Sri Aurobindo College of Commerce, Ludhiana (2025) and is currently serving as Chairperson of the Indian Society for Training and Development (ISTD), Chandigarh Chapter, since 2018.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He does not have any relationship with any other director of the Company.	He does not have any relationship with any other director of the Company.	She does not have any relationship with any other director of the Company.	She does not have any relationship with any other director of the Company.
5.	Certification of Director/ KMP/ Senior Management as per BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	He has certified and the Company is also affirming that he is not disqualified to become a Director under Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He has certified and the Company is also affirming that he is not disqualified to become a Director under Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She has certified and the Company is also affirming that she is not disqualified to become a Director under Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She has certified and the Company is also affirming that she is not disqualified to become a Director under Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
6.	Shareholding in the Company	He holds 47845600 equity shares in the Company representing 24.63% of total paid up share capital of the Company. He also holds 43622400 equity shares as an ultimate beneficial owner as a Karta of Sanjiv (HUF) representing 22.46% of total paid up share capital of the Company.	Nil	Nil	Nil
7.	Certification of Criteria of Independence in case of Independent Director	Not Applicable ("N.A.")	He has certified that he meets the criteria of independent director as per provisions of the Act and LODR Regulations.	She has certified that she meets the criteria of independent director as per provisions of the Act and LODR Regulations.	N.A.
8.	Letter of Resignation along with detailed reasons for resignation	N.A.	N.A.	N.A.	N.A.
9.	Names of listed entities in which the resigning independent director holds	N.A.	N.A.	N.A.	N.A.

	directorships, indicating the category of directorship and membership of board committees, if any				
10.	Confirmation from Independent Director that there are no other material reasons of resignation other than those provided	N.A.	N.A.	N.A.	N.A.