

Nectar Lifesciences Ltd.

Ref No. NLL/CS/2020- 290

Dated: 19.08.2020

1. **National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051.

2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.

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

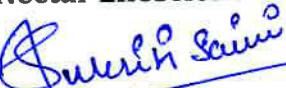
Sir's,

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.

NectLife

NECTAR LIFESCIENCES LIMITED

Corporate Identification Number: L24232PB1995PLC016664
 Registered Office: Village Saidpura, Tehsil Derabassi,
 Dist. S.A.S. Nagar (Mohali) Punjab - 140507
 Email: cs@nectlife.com, Website: www.nectlife.com
 Phone: +91-01762-308000, Fax: +91-01762-308135

NOTICE OF 25TH AGM THROUGH VC/OAVM, REMOTE E-VOTING
 AND BOOK 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") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In compliance with the General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC no. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the members at a common venue. Hence, the 25th AGM of the company is being held through VC / OAVM. Members attending the AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act"). The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circulars, electronic copies of the Annual Report containing the Notice of AGM for the financial year 2019-20 ("AR") are being circulated, to all the Members whose e-mail IDs are registered with the Company/ Depository Participants ("DP")/ KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA"). The AR is also available on the website of the Company at www.nectlife.com, on the website of Stock Exchanges at wwwNSEIndia.com, and wwwNSEIndia.com and Notice of AGM is available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the provisions of the Act including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is providing to its Members the facility to exercise their right to vote at 25th AGM by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those Members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
2. The remote e-voting facility shall commence on September 18, 2020 (9:00 AM)
3. The remote e-voting shall end on September 20, 2020 (6:00 PM)
4. The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
5. Only those persons, whose names appear in the Register of Members / Beneficial Owners as on the September 14, 2020 (cut-off date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
6. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
7. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM.
- If the member is already registered with NSDL for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting.
8. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or call on Toll free no. 1800-222-990 or can contact NSDL on evoting@nsdl.co.in or may contact Ms. Pallavi Mhatre, Manager – NSDL at pallevid@nsdl.co.in / 022-24994545, 59.
9. Members who have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by email to evward.nsdl@intech.com or cs@nectlife.com.
 - a) A signed request letter mentioning your name, folio number and complete address and Scanned copy of Share Certificate (front and back) in case of shares are held in physical mode. In case shares are held in demat mode, please provide request letter alongwith DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement;
 - b) Self-attested scanned copy of PAN and Aadhar Card.
10. Alternatively, Members holding share in dematerialized mode, may register their e-mail addresses with their DP before cut-off date.
10. The members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or e-voting at AGM in the same manner by registering their email IDs or getting user ID/ Password as stated in the notes to Notice of AGM.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR, the Register of Members and Transfer Books of the Company will be closed from September 15, 2020 to September 21, 2020 (both days inclusive) for the purpose of AGM and 5% Final Dividend i.e. Rs. 0.05/- per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2019-20. The Dividend, if approved, will be payable on or after September 26, 2020 to those Shareholders whose names appear in the Register of Members on cut-off date i.e. date prior to the date of book closure. To avail Electronic Clearing Service (ECS) that facilitates crediting of dividend directly to the shareholder's bank account, members holding shares in dematerialised form are requested to notify / update their ECS details to / with their respective DPs. However, the Members holding shares in physical form may notify the same to the RTA of the Company.

Place : Chandigarh
 Dated : August 18, 2020

For Nectar Lifesciences Limited
 Sd/-
 Company Secretary



IGARASHI
 MOTORS INDIA LTD.

Regd. Office: Plot No. B-12 to B-15, Phase II, MEZ-SEZ, Tambaram, Chennai 600 045
 CIN : L29142TN1992PLC021997, Phone : +91-44-42298199/22628199
 E-mail: investorservices@igarashimotors.co.in / website : www.igarashimotors.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 17, 2020 at 11:00 A.M. (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the 28th 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. 20/2020 dated May 05, 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 12th May 2020. Accordingly, there will be no physical meeting of the shareholders taking place at a common venue in respect of the 28th 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 28th 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 email IDs are registered with the Company/Depositories.

The Notice of the 28th AGM and the Annual Report 2019-20 are also available on the website of the Company at <http://www.igarashimotors.com/investor-list.php?Invescatid=17>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at wwwBSEIndia.com and wwwNSEIndia.com

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from September 11, 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 forth in the Notice of the 28th 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 28th AGM through VC/OAVM through the CDSL e-Voting system on September 17, 2020 at 11:00 A.M. (IST). Shareholders may access the same at <https://www.evotingindia.com>, please refer instructions given in Annexure – B of 28th AGM Notice.
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 10, 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 starts on Monday, September 14, 2020, at 9:00 am (IST) and ends on Wednesday, September 16, 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, please refer instructions given in Annexure – A of 28th AGM Notice.
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 Annexure B, S.No. 5 of 28th AGM Notice.
6. Members who have not registered their e-mail 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 <https://Investors.cameoindia.com>
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 044-28461173, email: sofa@cameoindia.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.

Place : Chennai
 Date : August 18, 2020

By Order of the Board of Directors
 For Igarashi Motors India Limited
 P.Dinakara Babu
 Company Secretary

