

Regd. Office:

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No. 87, K.R. ROAD, BANGALORE - 560 004. Tel: 080-26671573, 26671571, 26671581,

Fax: 080-26671562

Email - info@naturalcapsules.com URL - http://www.naturalcapsules.com CIN No.: L85110KA1993PLC014742





Date: 30/07/2016

Bangalore

Ref: NCL/2015-16

M/s. Bombay Stock Exchange Limited Corporate Services. 25th Floor, P.J.Towers, Mumbai - 400 001. India.

Dear Sir,

Sub: Board Meeting held at on 30th July, 2016.

Board of Directors of the Company at its meeting held on July 30, 2016, inter alia, has transacted the following:

- 1. Approval of Unaudited Standalone financial results for the quarter ended June 30, 2016. The hard copy is attached along with this letter.
- 2. Approval of the Directors Report for the financial year 2015-16.
- 3. Approval for fixing 23rd Annual General Meeting on 26th August, 2016.
- 4. Considered and recommended request received from non-promoter shareholders for extension of time limit from 12 months to 18 months for conversion of convertible securities / Equity share warrants issued to non-promoters on preferential basis in last AGM as per the provision of SEBI (ICDR) Regulations, 2009. The request is recommended for the shareholders approval in the coming AGM.

Please find herewith enclosed quarterly financial results and report on limited review of Interim financial information. This is for information of your members and records.

Thanking you, For Natural Capsules Limited

Company Secretary

D R Anand

Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 08110-645068, Fax: 080-27820325 Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251

NATURAL CAPSULES LIMITED

NO.102, SHRESHTA BHUMI, NO.87, K.R.ROAD, BANGALORE-560 004

Ph. 26671571/573, Fax 26671562, E-mail: info@naturalcapsules.com / CIN: L85110KA1993PLCO14742

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

| 433.88 177 4,773.78 8.06 199 Regt Natural Capsules Limited Company Secretary Company Secretary Sunili. Mundra | 524.27 3.22 3.09 EBI the the r meeting held on is expressed on Be Sunil | e available on to rious countries. Firectors at their 176 | r ended 30-06-20 | [G | 0000 | Received during the quarter Resolved during the quarter Pending as on 30-06-2016 Place: Bangalore Date: 30-07-2016 | |
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| 5 2 5 | 524.27 3.22 3.09 EBI the the r meeting held on | e available on trious countries. | | The statutory additions of the company have carried out limited review of financial results for the quarter ended 30-06-2016 | company nave carrie | ie statutory additors of the c | |
| 400 | 3.22 3.09 EBI the | e available on trious countries. | by the Board of D | The statings and the company has carried out limitete, have been approved and take on fecord by the board of Directors at their meeting held on 30-07-2016. | company baye carrie | te above traitancial results re | |
| 1 2 0 0 | 524.27 3.22 3.09 EBI the | e available on trious countries. | | lit committee have been present and reliance and all | wiewed by the audit | ne above fianancial results re | |
| 1 2 2 | 3.22 3.09 EBI | e available on t | | | | improve in next few quarters. | ₹. |
| 2.47 | 3.22 3.09 | e available on t | e-valuation in var | During the quarter business has been affected because of fall in demand for capsules due to currency de-valuation in various countries. The demand is experted to | nas been affected be | uring the quarter business h | 2. D |
| 433.88 4,773.78 8.06 Regt Natural Capsules Limite | , o | e available on t | | Stock Exchange website www.bseindia.com and on the Company's website, www.naturalcapsules.com. | .bseindia.com and o | ock Exchange website www. | |
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| 433.88 579.27 4,773.78 8.06 Reof Natural Capsules Limite | , | | ges under Kegulat | lieting Obligations and Discharge Benefits and Advance Results and Advance Results and Regulation 33 of the SEB | decalled format of c | iction Obligations and Disclo | · · |
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| 433.88 4,773.78 8.06 Ratural Capsules Limite | 524.27 3.22 3.09 | - | | | | Note: | 2 |
| 433.88 579.27 4,773.78 | 524.27 | 0.68 | (0.22) | ٧ | | | • (|
| 433.88 579.27 4,773.78 | 524.27 | 0 00 | (0.56) | | • | (a) Basic EPS (in Rs.) | <u> </u> |
| 433.88 579.27 4 773.78 | 524.27 | | | Earnings Per Share (EPS) (of Rs. 10/- each) (Before & after extraordinary item)* | (of Rs.10/- each) (| amings Per Share (EPS) | |
| 433.88 579.27 | 524 27 | : | | 3s per Balance Sheet | uation Reserves as | Reserves excluding Revaluation Reserves as per Balance Sheet | 18 R |
| 433.88 | | 579.27 | 579.27 | s.10/-) | tal (face value Rs. | Paid-Up Equity Share Capital (face value Rs.10/-) | 17 P |
| | 168.74 | 45.00 | (15.30) | | | of associates (13+14+15) | 0 |
| | | | | Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) | es, minority inter | et Profit/(Loss) after tax | 6 |
| • | | 1 | , | | | Minority interest | |
| • | • | | | | sociates | Share of Profit/(loss) of associates | |
| 433.88 | 168.74 | 45.00 | (15.30) | 0 (11+12) | m for the period | Net Profit (+) / Loss (-) from for the period (11+12) | |
| • | | | • | | or tax expense) | Exita-ordinary items (net or tax expense) |) N |
| 433.88 | 168.74 | 45.00 | (15.30) | vicies after tax (9-10) | of the current activities | Sytes ordinant items (not of the many activities after tax (9-10) | |
| 1.85 | (10.7) | (12.83) | (10.20) | sition after the 10 40) | m ordinanı artivi | of Drofit (+) / Loss (-) fro | |
| 0.29 | ì · | 20.29 | 74.0 | | | - Deferred Tax | _ |
| 167.58 | 01.00 | 20.00 | 3 | | | -Income tax (Prior year) | _ |
| 167.60 | 81.02 | 37.00 | (3:0) | | | - Current Tax | |
| 169.72 | 74 02 | 12 99 | (9 78) | | , | Tax Expense | <u> </u> |
| 603.60 | 242.76 | 57.99 | (25.08) | before tax (7-8) | dinary activities t | Profit(+) / Loss(-) from ordinary activities before tax (7-8) | 9 |
| 3.85 | • | • | | |) / Expenses | Exceptional Items (Income) / Expenses | |
| 607.45 | 242.76 | 57.99 | (25.08) | Profit from ordinary activities after finance costs but before exceptional items (5-6) | ities after finance | rofit from ordinary activ | |
| 48.86 | | 16.27 | 17.81 | | | Finance Costs | |
| 656.31 | | 74.26 | (7.27) | Profit from ordinary activities before finance costs and exceptional item (3+4) | ities before finan | rofit from ordinary activ | |
| 123.22 | | 28.07 | 18.46 | | | Other income | 4 |
| 533.09 | | 46.19 | (25.73) | Profit from ordinary activities before other income, Finance costs and exceptional items | ities before other | rofit from ordinary activ | |
| 5,672.21 | _ | 1,417.26 | 1,200.84 | | | Total Expenses | |
| 2,117.08 | | 528.48 | 372.63 | | | Other Expenses | i.= |
| 416.76 | | 108.51 | 108.68 | | | Depreciation | е) |
| 647.81 | | 175.05 | 150.89 | | ense |) Employees benefits expense | Ω |
| (451.11) |) (93.18) | (155.80) | (13.80) | | stock in trade | | c |
| - | | | | | ide | b) Purchase of stock-in-trade | |
| 2.941.67 | 760.39 | 761.02 | 582.44 | | ned | a) Cost of Material consumed | . 00 |
| 6,205.30 | 1,610.20 | 1,463.40 | 1,179.11 | | 10110 (11Ct) | Expenses | 2 |
| 236.40 | | 00.0 | 447.70 | | tions (not) | Total Income from operations (net) | _ |
| 5,948.90 | , | | 1,130.41 | or Excise early) | opolitions (1401) | b) Other operating income | - |
| | S | AUDITED | ONACUIEU | Of Typing distri | operations (Net) | Net Sales / Income from | 1 |
| AUDITED | | | 30-06-2016 | | AR'U | FAXILCULARD | • |
| 31-03-2016 | 100 | | | | | מיידים ביי | Z : |
| |)ED | OUARTER ENDED | 2 | | | | <u>s</u> |

Report on Limited Review of Interim Financial Information

The Board of Directors, M/s Natural Capsules Limited, Bangalore

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/s Natural Capsules Limited, for the period ended 30th June, 2016 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2400, "Engagements to Review Financial Statements "issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gnanoba & Bhat, Chartered Accountants, Firm Registration No. 000939S

Bangalore 30th July, 2016

(K.R. Gnanoba)
Partner
Mem. No. 023137