

Date: 15.07.2021

To,

**M/s. Bombay Stock Exchange Limited**  
Phirozg Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Security Code: 524654**

Dear Sir / Madam,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on Thursday, July 15, 2021 at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

This is for your information and for public at large.

Yours Faithfully

**For Natural Capsules Limited**



**Sunil L. Mundra**  
Managing Director



### **Summary of 28<sup>th</sup> Annual General Meeting of Natural Capsules Limited**

The 28<sup>th</sup> Annual General Meeting of the Company held on Thursday, the **15<sup>th</sup> July, 2021** at 11.00 A.M through Video Conferencing (VC) at the Registered Office of the Company.

Mr. C P Rangachar chaired the Meeting. After verifying the quorum, the Chairman called the meeting to order. Thereafter he introduced the Board members and the Key Managerial Personnel who were present in the meeting. With permission of the shareholders, the Notice convening the AGM was taken as read.

Mr. Sunil L Mundra, Managing Director made his opening remarks with respect to company's performance and future outlook.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all the business mentioned in the Notice. Members who had not casted their votes electronically during remote e voting period were provided an opportunity to cast their votes electronically at the meeting and he further informed that Mr. Deepak Sadhu representing **M/s. Deepak Sadhu & Co**, Practicing Company Secretary was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mrs. Shilpa Burman, Company Secretary read the Notice & Auditors' Report.

The following business items as set out in the Notice of 28<sup>th</sup> Annual General Meeting were transacted at the meeting:

<b>Item No.</b>	<b>Description of the Resolution</b>	<b>Type of Resolution</b>
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Consolidated and Standalone Audited Financial Statements for the Financial Year ended 31st March 2021 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend for the Financial Year 2020-21.	Ordinary Resolution
3.	To appoint a director a director in place of Shri Sushil Kumar Mundra (DIN: 00214332), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To appoint a director in place of Shri Satyanarayan Mundra (DIN: 00214349), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

<b>Special Business:</b>		
5.	To consider re-appointment Shri Satyanarayan Mundra (DIN: 00214349) as Whole time Director in view of his attaining the age of 70 years.	Special Resolution
6.	To consider increase in Authorized Share Capital.	Special Resolution
7.	To consider and approve increase in borrowing power of the Company.	Special Resolution
8.	To consider extending power to mortgage Company's immovable assets.	Special Resolution

Members present were given the opportunity to ask questions and seek clarifications. The Managing Director appropriately answered the questions raised. The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report. There being no other business, the Chairman concluded the meeting with vote thanks to all the members present on behalf of the Board of Directors of the Company.