



NATURAL CAPSULES LIMITED

CIN# L85110KA1993PLC014742

Regd. Office: 102, "SHRESHTA BHUMU", #87, K.R.Road, Bangalore – 560004

Phone: 080-26671571, 26671573, 26671581.

Website: www.naturalcapsules.com

BALLOT FORM

Serial No. :

1. Name and Registered address of the sole/
First named shareholders :
2. Name(s) of the Joint Holder (s) if any :
3. Registered Foli No. / DPID & Client ID :
4. Number of share(s) held :

I/We hereby exercise my/our vote(s) in respect of the following resolutions stated in the Notice of the Twenty Second Annual General Meeting of the Company to be held on Thursday, 27th August, 2015 by sending my/our asset or dissent to the said Resolutions by placing the Tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Shares	(FOR) I/We assent to the Resolution	(AGAINST) I/We dissent the Resolution
Ordinary Business				
1	To receive, consider and Adopt: The Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon:			
2	To Declare a final dividend on equity Shares for the financial year 2014-15			
3	To Appoint a director in place of Mr. Sushilkumar Mundra (DIN 00214332) who retires by rotation and , being eligible, offers himself for re-appointment.			
4	To Appoint a director in place of Mr. Satyanarayana Mundra (DIN 00214349), who retires by rotation and, being eligible, offers himself for re-appointment.			
5	To ratify the appointment of Auditors.			
Special Business				
6	To ratify appointment of secretarial auditor for the financial year 2015-16			
7	To approve the appointment of cost auditor for the financial year 2015-16			
8	Appointment of Mrs. Jyoti Mundra as a Director/Woman Director of the Company.			
9	To approve the increase of authorised capital from Rs. 6 crores to Rs. 7 Crores.			
10	Preferential issue of Equity shares to Promoters and Investors as per provisions of Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Companies (Share Capital and Debentures) Rules 2014 including any statutory modifications or re-enactments thereof for the time being in force,.			

Place:

Date:

(Signature of the Shareholder)

Note: Please read the instructions given overleaf carefully before exercising your vote.

E-voting facility particulars (to be retained with the shareholder)

Electronic Voting Particulars

EVSN (e-Voting sequence number)	User ID
150708008	(1) If you are already registered with CDSL on e-voting system, please use your existing User ID & Password. (2) If you are first time user follow the steps given in Note No. 7 to the Postal Ballot notice dated (3) If PAN is not Registered with the Company/Depository use sequence no.:

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot Form shall be treated as invalid.
3. For detailed instructions on E-voting, please refer to the notes appended to the notice of the meeting.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutiniser, Mr. Vijay Raj Pitaliya, Practicing chartered accountant, at the self addressed envelop enclosed with the form.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depository. In case of Joint holding, the Form should be completed and signed by the first named member and in his/her absence, by the next name joint holder. A power of Attorney (PoA) holder may vote on behalf of a Member, Mentioning the registration number of the PoA registered with the company or enclosing an attested copy of the PoA. Exercise of vote by ballot is not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorisation.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot Form.
5. The voting rights of the members shall be in proportion to the paid up value of their shares in the equity share capital of the Company as on August 20, 2015.
6. Duly completed Ballot form should reach the Scrutiniser not later than Wednesday, 26th August 2015 (5 p.m IST). Ballot form should reach the scrutiniser not later than the date and time specified in serial no. 6 above.
7. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate form should reach the Scrutiniser not later than the date and time specified in serial no.6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated to an extent which makes it difficult for the scrutiniser to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the scrutiniser on the validity of the Ballot will be final.

10. The results declared, shall be placed on the company's website www.naturalcapsules.com and on the website of the Central Depository Services (India) Limited within two days of passing the resolutions at the AGM of the company on August 27, 2015, and communicated to the BSE Limited, where the shares of the Company are listed.