

**NATURAL  
CAPSULES  
LIMITED**

**Regd. Office :**  
102, 'SHRESHTA BHUMI', 1st Floor,  
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



ISO 9001 : 2008



Date: 29<sup>th</sup> Aug 2017

Place: Bengaluru

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Proceedings and Voting Results of 24<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> August 2017 at 10.00 A.M.**

**Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30, please find the enclosed summary of the proceedings of the 24<sup>th</sup> Annual General Meeting of our Company.

This is for your information and records.

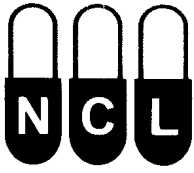
Thanking You,

Yours faithfully,

**For Natural Capsules Limited**

  
**Company Secretary**

Encl: As above.



**NATURAL  
CAPSULES  
LIMITED**

Regd. Office :  
102, 'SHRESHTA BHUMI', 1st Floor,  
No. 87, K.R. ROAD, BANGALORE - 560 004.  
Tel : 080-26671573, 26671571, 26671581,  
Fax : 080-26671562  
Email : info@naturalcapsules.com  
URI : http://www.naturalcapsules.com  
CIN No. : L85110KA1993PLC014742



ISO 9001 : 2008



VG - Caps®

## **Summary of 24<sup>th</sup> Annual General Meeting of Natural Capsules Limited**

The 24<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> August 2017 at 10.00 A.M at **Kannada Sahithya Parishat**, Pampa Mahakavi Road, Chamarajpet, Bengaluru-560018.

Mr. S Gopalan 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 were provided an opportunity to cast their votes at the meeting through Polling Paper and he further informed that Mr. Vijay Raj Pitaliya (Membership No. 043441) representing M/s Pitaliya & Associates, Chartered Accountants 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.

Mr. Skandan.P.Jain, Company Secretary read the Auditors' Report.

The following business items as set out in the Notice of 24<sup>th</sup> Annual General Meeting were transacted at the meeting:

Item No.	Description of the Resolution	Type of Resolution
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2017 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend for the financial year 2016-17.	Ordinary Resolution

3.	To appoint a director in place of Mr Sushil Kumar Mundra (DIN: 00214332), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint a director in place of Mr. Satyanarayan Mundra (DIN: 00214349), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	Appointment of Auditors of the company, and to fix their remuneration.	Ordinary Resolution
<b>Special Business:</b>		
6.	To revise the remuneration of Mr. Sunil L Mundra (Managing Director, DIN: 00214304) .	Special Resolution
7.	To re-appoint Mr. Laxminarayan Moondra (DIN: 00214298) as Whole Time Director and to fix his remuneration.	Special Resolution
8.	To revise the remuneration Mr. Satyanarayan Mundra (DIN: 00214349).	Special Resolution
9.	To fix the remuneration of Non-Executive Directors.	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.

This is for your information and records.

Thank You,

Yours faithfully,

**For Natural Capsules Limited**



Company Secretary