

# 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



To,  
BSE Limited,  
Pairoze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir / Madam,

Sub: Gist of the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company.

The 22<sup>nd</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> August, 2015 at 10.00 a.m. at the No. 89, Bangalore Gayana Samaja, K R Road, Basavanagudi, Bangalore - 560004, Karnataka, India.

Mr. S Gopalan, Chairman, chaired the proceedings of the meeting.

Total 89 members attended the meeting as per the records of the attendance.  
Details of attendance was as below:

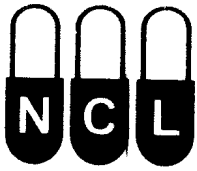
Registered As	Persons	Polios	Shares as on cut-off Date	Percentage
Members	86	86	3112079	56.97%
Proxy	3	3	2800	0.0511%
Auth. Rep's	0	0	0	0.0000
Total	89	89	3114879	57.0211%

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2015 as a part of his speech.

The Chairman informed the members that pursuant to provisions of the Companies Act, 2013, rules framed thereunder and the Listing Agreement, the Company had extended the remote E-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on 24<sup>th</sup> August, 2015 and ended at 5.00 p.m. on 26<sup>th</sup> August, 2015.

The Chairman informed the members that the facility for voting through electronic means (i.e. insta Poll) was made available at the meeting for Members who have not cast their vote through remote e-voting.

*AmS*



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He further informed that the Board of Directors have engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility and have appointed Mr. Vijay Pitaliya, Practicing Chartered Accountants as the scrutinizer for the purpose of scrutinizing the Insta poll and remote E-voting process.

Thereafter, all the 10 resolutions required to be passed were proposed and seconded. Chairman ordered a Poll to be taken at the meeting electronically ("Insta Poll") and requested Mr. Vijay Pitaliya, Scrutinizer for an orderly conduct of the Voting.

The Chairman announced that the E-Voting results along with consolidated scrutinizer's report shall be placed on the website of the Company & CDSL and shall also be communicated to the stock exchanges.

The resolutions passed by the Members with requisite majority related to the following:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Accounts for the year ended 31<sup>st</sup> March 2015 together with the Reports of the Directors and the Auditors thereon.
2. To declare dividend 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 of the company, and to fix their remuneration. To Consider and if thought fit to pass with or without modification(s) the following as an ordinary resolution :  
"Resolved that, pursuant to Section 139 and all other applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, pursuant to the recommendations of the audit committee, the appointment of M/s Gnanoba & Bhat, Chartered Accountants as the Statutory Auditors of the Company for the Accounting/Financial year 2015-2016, be and is hereby ratified, on a remuneration to be fixed by Managing Director in consultation with the said Auditors".

*AML*





## Annexure A

Date of the AGM	27 <sup>th</sup> August, 2015
Total number of shareholders on record date (i.e. 21 <sup>st</sup> August, 2015 – cut-off date for voting purpose)	4383
Number of share holders present in the meeting either in person or through proxy	
Promoters and promoters Group	5
Public	84
No. of shareholders attended the meeting through Video conferencing	Video Conferencing facility was not made available
Promoters & Promoter Group	
Public	

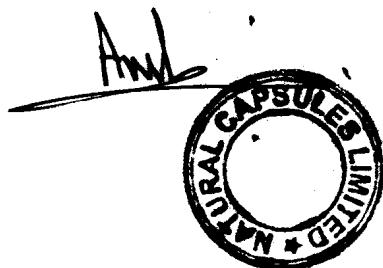
## Agenda – wise

In case of Poll / Postal Ballot / E-voting:

The mode of voting of all resolutions was remote e-voting and polling at the meeting.

- Adoption of accounts for the year ended 31<sup>st</sup> March, 2015, along with the Auditors Report thereon and Directors Report (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1)) *100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2)) *100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

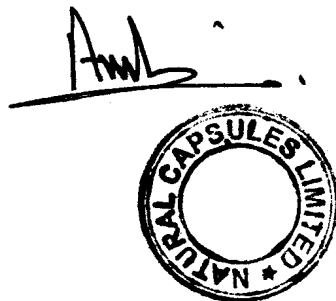


2. To declare a final dividend of Rs. 1.5/- per equity share, for the year ended 31<sup>st</sup> March, 2015.  
(Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1)) *100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6) = ((4)/(2)) *100	Number of votes against (5)	% of Votes against on votes polled (7) = ((5)/(2)) *100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

3. Appointment of a director in place of Mr. Sushilkumar Mundra who retires by rotation and being eligible, Seeks re-appointment. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1)) *100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6) = ((4)/(2)) *100	Number of votes against (5)	% of Votes against on votes polled (7) = ((5)/(2)) *100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil



4. Appointment of a director in place of Mr. Satyanarayana Mundra who retires by rotation and being eligible, Seeks re-appointment. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1)) *100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2)) *100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

5. To ratify the appointment of M/S. Gnanoba & Bhat, Chartered Accountants as the Auditor of the Company to hold office till the conclusion of the Annual General Meeting held in 2016 and to authorize Board of Directors to fix the remuneration payable to them for the financial year ending March 31, 2013. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1)) *100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2)) *100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

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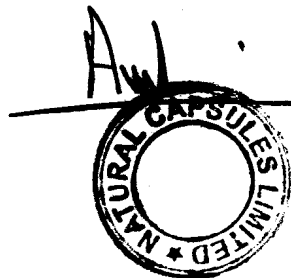


6. To ratify the appointment of secretarial auditor for the financial year 2015-16. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2))*100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

7. To approve the appointment of cost auditor for the financial year 2015-16. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2))*100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

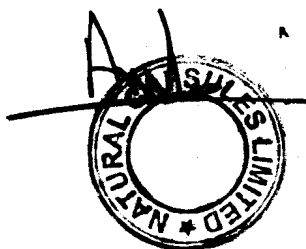


8. To approve the appointment of Mrs.Jyothi Mundra as a Director/Woman Director of the Company.  
(Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2))*100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811082	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil

9. To approve the increase of authorised capital from Rs. 6 crores to Rs. 7 crores. (Special Resolution)

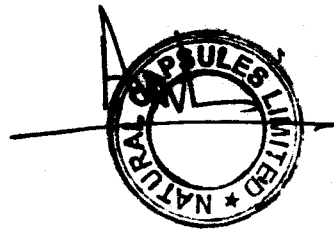
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=((4)/(2))*100	Number of votes against (5)	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil





10. To approve preferential issue of equity shares to promoters and investors as per the 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. (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	Number of votes against (5)	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter group	2811683	2811083	99.98%	2811083	100%	nil	nil
Public Institutional Holders	nil	nil	nil	nil	nil	nil	nil
Public others	2651017	300996	11.35%	300996	100%	nil	nil



# PITALIYA & ASSOCIATES

CHARTERED ACCOUNTANTS



'Sriram Mansion'  
No. 9, 2nd Floor, 4th Main Road  
Subramanya Temple Road,  
Kumara Park (W), Bangalore - 560 020  
☎ : 2331 5591, Fax : 2331 5592  
Cell : 9844050764  
E-mail : vijaypitaliya@gmail.com

VIJAY PITALIYA  
B.Com., FCA

## REPORT OF SCRUTINIZER

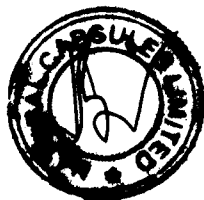
(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (Xii) of the Companies  
Ref.: (Management and Administration) Rules, 2014) Date : .....

To  
The Chairman,

22<sup>nd</sup> (Twenty Second) Annual General Meeting of the Equity Shareholders of Natural Capsules Limited held on 27<sup>th</sup> August, 2015 at 10.00 A.M. at the No.89, Bangalore Gayana Samaja, K R Road, Basavanagudi, Bangalore – 560004, Karnataka, India.

Dear Sir,

1. I, Vijay Pitaliya, Practicing Chartered Accountant, at No. 9, 2<sup>nd</sup> Floor, Sriram Mansion, 4<sup>th</sup> Main Road, Subramanya Temple Road, Kumara Park (W)", Bangalore -560020, appointed as Scrutinizer by the Board of Directors of Natural Capsules Limited (the company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 22<sup>nd</sup> Annual General Meeting of the equity share holders of the company held on 27<sup>th</sup> August, 2015 at 10.00 A.M at the No. 89, Bangalore Gayana Samaja, K R Road, Basavanagudi, Bangalore – 560004, Karnataka, India, submit our report as under :
2. The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 22<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services India Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.



For PITALIYA & ASSOCIATES  
Chartered Accountants  
*Vijay Pitaliya*  
Vijay Pitaliya (M. No. 43441)  
SCRUTINIZER

# PITALIYA & ASSOCIATES

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E-mail : vijaypitaliya@gmail.com

VIJAY PITALIYA

B.Com., FCA

Ref.: 3. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(XII) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting. Date: .....

4. The Result of the voting is a under

**a) Resolution – 1 Ordinary Resolution**

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

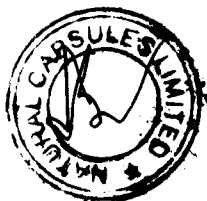
Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

**b) Resolution – 2 : Ordinary Resolution**

To declare a final dividend of Rs. 1.5/- per equity share, for the year ended 31<sup>st</sup> March, 2015.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%



or PITALIYA & ASSOCIATES  
Chartered Accountants  
*Vijay Pitaliya*  
Vijay Pitaliya (M. No. 43441)  
PROPRIETOR

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VIJAY PITALIYA

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(ii) Voted **against** the resolution:

Ref.:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

**c) Resolution – 3: Ordinary Resolution**

Appointment of a director in place of Mr. Sushilkumar Mundra who retires by rotation and being eligible, Seeks re-appointment.

(i) Voted **in favour** of the resolution

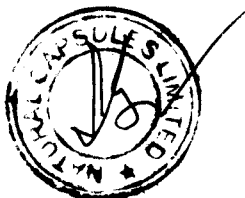
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%


(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10



For PITALIYA & ASSOCIATES  
Chartered Accountants  
  
Vijay Pitaliya (M. No. 43441)  
PROPRIETOR

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VIJAY PITALIYA

**Resolution - 4 : Ordinary Resolution:**

Ref.: Appointment of a director in place of Mr. Satyanarayana Mundra who retires by rotation and being eligible, Seeks re-appointment. Date : .....

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

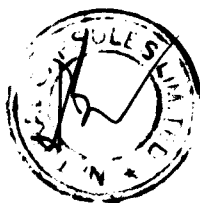
Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

**e) Resolution - 5: Ordinary Resolution**

To ratify the appointment of M/S. Gnanoba & Bhat, Chartered Accountants as the Auditor of the Company to hold office till the conclusion of the Annual General Meeting held in 2016 and to authorize Board of Directors to fix the remuneration payable to them for the financial year ending March 31, 2013.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%



For PITALIYA & ASSOCIATES  
Chartered Accountants  
  
Vijay Pitaliya (M. No. 43441)  
PROPRIETOR

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VIJAY PITALIYA

B.Com., FCA

(ii) Voted **against** the resolution:

Ref.:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

f) **Resolution – 6 : Ordinary Resolution**

To ratify the appointment of secretarial auditor for the financial year 2015-16

(i) Voted **in favour** of the resolution

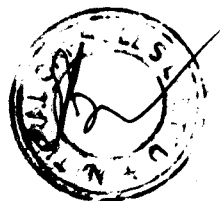
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10



For PITALIYA & ASSOCIATES  
Chartered Accountants  
*Vijay Pitaliya*  
Vijay Pitaliya (M. No. 43441)  
PROPRIETOR

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VIJAY PITALIYA

B.Com., FCA

## g) Resolution – 7 : Ordinary Resolution

Ref.: To approve the appointment of cost auditor for the financial year 2015-16 Date : .....

### (i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%

### (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

### (iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

## h) Resolution - 8 : Ordinary resolution

To approve the appointment of Mrs.Jyothi Mundra as a Director/Woman Director of the Company.

### (i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	3112078	100%

### (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0



For PITALIYA & ASSOCIATES  
Chartered Accountants  
Vijay Pitaliya (M. No. 43441)  
PROPRIETOR

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VIJAY PITALIYA

B.Com., FCA

(iii) Invalid / Abstain votes :

Ref.:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

Date : .....

**i) Resolution – 9: Special Resolution.**

To approve the increase of authorised capital from Rs. 6 crores to Rs. 7 crores.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

**j) Resolution – 10: Special Resolution**

To approve preferential issue of equity shares to promoters and investors as per the 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.



For PITALIYA & ASSOCIATES  
Chartered Accountants

*Vijay Pitaliya*  
M. No. 043441



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Cell : 9844050764  
E-mail : vijaypitaliya@gmail.com

VIJAY PITALIYA

B.Com., FCA

(i) Voted **in favour** of the resolution

Ref.:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	3112079	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid / Abstain votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
10	10

5. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 22<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

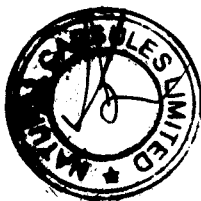


Yours faithfully

Vijay Pitaliya  
Pitaliya & Associates  
FCA 043441, CP No. 0050305  
Scrutinizer

Place : Bangalore

Dated : 27<sup>th</sup> August, 2015.



27/8/15

1 pm