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Phone: 080-26561562 / 1571 /1573 /581 URL: www.naturalcapsules.com Email: info@naturalcapsules.com, CIN No.: L85110KA1993PLC014742

Date: 23.06.2021

To,

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

Security Code: 524654

Dear Sir/Madam,

Subject: Copy of Newspaper Advertisement - Notice of 28th Annual General Meeting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the Newspaper advertisement published by the Company on June 23, 2021 in 'Business Line'English Newspaper and 'Sanjeevani'KannadaNewspaper, with respect to Notice of 28th Annual General Meeting, E-Voting Information andBook Closureto be held on Thursday, July 15, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the aforesaid information on record in compliance of SEBI (ListingObligations and Disclosure Requirements), Regulations 2015.

Yours Faithfully,

For Natural Capsules Limited

Sunil L Mundra Managing Director

Encl: As above

Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 080-29601336

Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251

UB buy: SEBI exempts Heineken Intl from

PRESS TRUST OF INDIA

making open offer

Markets regulator SEBI on Tuesday exempted Heineken International BV from the obligation of making an open offer following its proposed acquisition of shares in United Breweries (UBL).

The order came after SEBI received an application from Heineken International seeking exemption from the applicability of SAST (Substantial Acquisition of Shares and Takeovers) Regulations in the matter of its proposed acquisition of certain equity shares of UBL from the recovery officer of the Bangalore Debt Recovery Tribunal (DRT) under whose custody the transfer shares owned by the Vijay Mallya Group are being held.

The matter was referred to the Takeover Panel and after due deliberation, the panel members have opined that the recovery officer is holding these shares following the order of the Debt Recovery Tribunal and it remains a mere technical requirement since the transaction would have been otherwise exempted under the Takeover rules, Sebi said in

India Pesticides public issue: Wait and watch

Crop protection industry lacks a market for innovation

SAI PRABHAKAR YADAVALLI

India Pesticides (IPL) is a niche manufacturer deriving around 78 per cent of its revenues from technicals (active ingredients for formulations) and the balance from formulations. Exports account for around 57 per cent of revenues. IPL's initial public offering (IPO) consists of ₹100-crore fund raise via fresh issue of shares and ₹700-crore fund-raise through an offer for sale, at a price band of ₹290–296 per share, valuing it at ₹3,400 crore or 24.5 times its FY21 earnings.

IPL has low debt but working capital investments are higher and fresh proceeds from the IPO will be used for working capital purposes. IPL posted revenue and EPS CAGR of around 38 per cent and 75 per cent, respectively, for the two years into

While recent revenue growth is impressive, it has been driven by capacity expansion which is a key requisite to sustain higher growth in the industry. In the midst of China +1 (global supply chain reducing reliance on China) based rally in chemical company stocks and the enthusiasm around such companies, long-term investors in IPL's IPO need to ascertain its sustainable revenue growth before taking a call on the

Also, two key technicals of the ten that IPL actively markets domestically are on the ban list that the government proposed in 2020. The management is confident of low impact of the proposal but considering the potential impact to highly concentrated product mix, the risks, though low, cannot be completely ignored. Given these factors, long term investors can wait for incremental clarity on the ban list and more data points from subsequent quarterly results on sustainable

IPO RATING

India Pesticides Ltd Business

Financials Management ★★★★★ Valuation

*** Overall Rankings 1 to 5, 1 denoting Iowest and 5 highest

Offer period **June 23-25, 2021** Price band ₹290 - 296

growth rates before investing.

Regulatory overhang In May 2020, the government proposed a ban on 27 pesticides and in January 2021, an expert panel was constituted to examine objections to the plan. IPL's Captan, a key technical, and Ziram, included in the list, generated 18 per cent of FY21 revenues from sales in India. The management cites widespread use at home and abroad and significant industry exports to dilute the government's

How they compare

India Pesticide Ltd (IPL)

Market Cap

42,663

58,999

4,457

6,628

Company

PI Industries

Rallis India

Dhanuka Agritech

Even without an outright ban, the need to diversify IPL's product basket is evident from government actions aimed at reducing the dependence on older and harmful pesticides. Of the ten technicals in which IPL has established a leading presence, a remote prospect of threat to even two products can be significant, and this risk needs to be factored in.

Capacity-driven growth

IPL posted a modest revenue growth

of 4 per cent in FY16-18 compared to 38 per cent in FY19-21 driven by its technical segment whose production grew at 37 per cent CAGR. IPL plans to introduce 8 technicals across categories utilising 10,000 MT of additional capacity, which will sustain the revenue momentum in the short term and add the much needed product diversification. The total installed capacity grew from 16,000 MT in FY19 to 26,000 in FY21.

FY21 EBITDA

Margin (%)

28.9

22.1

22.1

18.9

13.3

FY21 PE

24.5

56.3

20.6

12.1

28.9

linked to capacity expansion. Crop protection industry lacks a market for innovation and is in-

But capacity expansion is an ex-

haustible source of growth in an in-

dustry where turnover growth is

creasingly reliant on older generics, owing to familiarity and price constraints, limiting the scope for new products or price-based growth. Comparatively, the domestic pharmaceutical industry, which is also largely generic, drives close to 10 per cent annual growth from price hikes and new products or volumes. The basis for long-term topline growth beyond capacity expansion is muted for the industry and may also prove to be a major hindrance if the expected China diversification does not

Key is margin sustainability

The IPL management stresses on the productivity of its R&D team in driving yield improvement which in turn drove margin improvement of 800 bps in FY21 to 29 per cent (20-21 per cent in FY19-20). While the margin growth of IPL is impressive, to gain confidence on its sustainability. investors can track how well the industry leading margins from company sustains as it starts reporting quarterly results as a listed company.

Sensex hits new peak at 53,057.11, but ends flat on late-hour sell-off

Financials, FMCG stocks drag market

OUR BUREAU

Benchmark indices erased early gains to end flat on Tuesday, dragged by FMCG and financial stocks. After opening on a positive note, the market rallied further in the first half with the BSE Sensex scaling a new peak as vaccination ramp-up and declining Covid cases lifted investor sentiments.

However, the indices lost momentum during the closing hours, surrendering all the gains. According to analysts, the market turned volatile ahead of the monthly

F&O expiry (on the NSE) on Thursday with some traders booking profits.

The BSE Sensex, which recorded a fresh all-time high 53,057.11, closed at 52,588.71, up 14.25 points or 0.03 per cent. It hit an intraday low of 52,520.55. The Nifty 50 closed at 15,772.75, up 26.25 points or 0.17 per cent. It hit an intraday high of 15,895.75 and a low of 15,752.10.

Market breadth

The breadth of the market remained positive with 2,026 stocks advancing, 1,212 declining and 125 remaining unchanged on the BSE. As many as 546 securities hit the upper circuit and 210 hit the

lower circuit; 452 hit their 52week highs while 18 touched 52-week lows.

Binod Modi, Head of Strategy at Reliance Securities, said, "Domestic equities extended gains today mainly led by sharp recovery in auto, metals and PSU banks. Further, favourable global cues supported sentiments. Notably, indication of a price hike by Maruti and expectations of volume revival aided the auto index to surge over 1.5 per cent today."

Maruti, UPL, Shree Cements, Wipro and SBI Life were the top gainers on Nifty 50 while Asian Paints, Bajaj Nestle India, Finance. Hindustan Unilever and IndusInd Bank led the laggards.

Non-disclosure: SEBI ₹2-cr fine on Rana Kapoor, 2 entities upheld

PRESS TRUST OF INDIA New Delhi, June 22

The Securities Appellate Tribunal (SAT) has upheld regulator SEBI's orders imposing a fine of ₹1 crore on former Yes Bank CEO Rana Kapoor and a penalty of ₹50 lakh each on two other entities.

The entities — YES Capital (India) and Morgan Credits were penalised by SEBI in March for not making the requisite disclosures pertaining to the encumbrance of shares. The regulator, in September 2020, had imposed a fine of ₹1 crore on Kapoor for not making disclosures of the Morgan Credits transaction.

'Default of serious nature' Regarding the quantum of the penalty, the Tribunal said

... 16749.00.... 16414.30. ... 2078.00.... 2028.65.

738.00.

3120.65

35597.11

761.65

3163.90.

. 16670.85...

742.90

3149.85

16591.60...

740.00.

. 2032.95.

. 3140.00.

16573.65. .

731.05.



Former YES Bank CEO

that SEBI's adjudicating officer found the default to be of a serious nature, principally because Kapoor was then MD and CEO of the company and, therefore, a maximum penalty of ₹1 crore was imposed. "We do not find any mitigating factor to interfere in the quantum of the penalty. The appeal therefore fails," the

52 W High 52 W Low

901.00.

. 3257.75.

. 16.14. . 17350.00. . 13970.10. . 51. . 16673.05 . 712.73. . . 2078.50. . 1244.30. . 22. . 2052.45

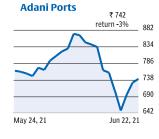
298.10.

Norway's KLP exits APSEZ on Adani co's Myanmar army links

OUR BUREAU /Jumbai, June 22

KLP, Norway's largest pension fund, has divested its investment of about \$1 million in Adani Ports and Special Economic Zone Ltd (APSEZ) after excluding India's biggest private port operator from its portfolio citing the company's links with the Myanmar military which, it said, breached the fund's respons-

ible investment policy. In a separate move, KLP also decided to exclude Adani Transmission Ltd from its investment portfolio because of its involvement in coal-based activities "to send a strong signal on the urgency of transitioning from fossil fuel to renewable energy sources". KLP



has not invested in Adani Transmission.

Both the decisions took effect from this month.

On APSEZ, the fund said the "due diligence-based divestment has been implemented on the grounds that Adani's operations in Myanmar and its business partnership with that country's armed forces constitute an unacceptable

risk of contributing to the violation of KLP's guidelines for responsible investment".

Port in Yangon

APSEZ has partnered militaryowned conglomerate Myanmar Economic Corporation (MEC) for the construction of a container port in Yangon.

"There is an imminent danger that the armed forces could use the port to import weapons and equipment, or as a naval base... the port could be used by the army to continue its violations of human rights. These factors show that the company is operating in a sector where there is a high risk of contributing to human rights ab-

TODAY'S PICK

Aditya Birla Fashion and Retail (₹212.1): Buy

YOGANAND D

Investors with a short-term horizon can buy the stock of Aditya Birla Fashion and Retail at current levels. Following a corrective short-term downtrend in the month of March and April this year, the stock found support at C163 In late April. The Stock took support in the band between ₹160 and ₹165 in April and continued to trend upwards. Since then, the stock has been in a short-term uptrend. While trending up, the stock surpassed the 21- and 50-day moving averages in late May and it trades well above these moving averages. On Tuesday, the stock took support at ₹200 and bounced up, gaining 5.7 per cent with good volume. This up-

DAY TRADING GUIDE

15720 15665 15820 15880 Initiate fresh long positions with a

1485 1520 1530 Consider initiating fresh short

R2 COMMENT

R2 COMMENT

2210 2190 2240 2260 Initiate fresh short positions with a

128

1472 1460 1495 1508 Fresh long positions are

15773 • Nifty 50 Futures

₹1484 • **HDFC Bank**

₹1511 • Infosys

₹205 • ITC

203

₹122 • **ONGC**

S1

120

₹418 • SBI

S1

412

₹3300 • TCS

200

S2

117

₹2226 • Reliance Ind.

407

S2 R1

207

R1

125

423

move has surpassed a near-term resistance at ₹208 and has reinforced the bullish momentum. The daily relative strength index has re-entered the bullish zone from the neutral region and the weekly RSI continues to feature in the bullish zone. Besides, the daily and the weekly price rate of change indicators hover in the positive terrain implying buying interest. Overall, the short-term outlook is bullish. The stock can trend upwards and reach the price targets of ₹222 and ₹226 in the coming trading sessions. Traders can buy the stock with a stop-loss

(Note: The recommendations are based on technical analysis. There is a risk of loss in trading)

tight stop-loss if the contract

recommended with a tight

reverses higher from 15720 levels

stop-loss if the stock rallies above

positions with a stiff stop-loss only if

the stock Infosys falls below ₹1,500

210 Initiate fresh long positions with a

tight stop-loss if the stock of ITC

Make use of intraday rallies to

fixed stop-loss at ₹125 levels

initiate fresh short positions with a

tight stop-loss if the stock fails to

move beyond ₹2,240 levels

429 Consider initiating fresh long

Adani Ports [2]

AlkemLabs [2]

AmbujaCement [2]	344.75	346.25	345.35	351.50	343.20	2549.80	351.15	183.35	34	346.50
Asian Paints [1]						1199.24				
Aurobindo Phr [1]										
AvenuSupmart										
Axis Bank [2]	739.55	739.35	743.20	749.00	737.05	6727.23	800.00	400.00	34	739.60
Bajaj Auto	4182.65	4221.60	4183.30	4230.60	4155.30	591.79	4361.20	2655.70	27	4221.25
Bajaj Hld						70.82				
BajajFin [2]										
BajajFinserv [5]	. 12156.40	12131.65	. 12199.00	12266.00	12081.00	274.92	. 12263.45	5401.00	. 1080	12133.05
BandhanBank	341.15	342.15	343.00	346.65	339.60	7564.87	430.25	251.40	25	342.05
BergrPaintIn [1]	827 75	808 40	835.00	835.00	807.00	977 93	842 55	488 45	114	808.45
Bharti Air [5]						8946.59				536.65
Biocon [5]	405.75	401.35	407.90	409.60	400.30	2011.24			172	401.35
Bk ofBar [2]	82.40	81.85	83.20	84.20	81.45	43437.62	99.80	39.50	58	81.85
Bosch	15096.85	15128 60	15185.00	15287 40	15079 50	19.92	16900.00	10571.00	44	15139.50
BPCL						2776.71				
Britannia [1]									50	3651.30
Cadila HC [1]	629.55	630.05	635.00	635.50	626.50	2873.46	673.70	347.05	40	629.90
Cipla [2]	960.15	955.85	956.20	960.90.	949.15	2344.40	982.05	621.50	31	955.65
Coal India						12494.44				
Colgate [1]										
Concor [5]	683.65	703.40	689.60	711.00	687.40	4076.89	748.20	351.60	76	703.25
Dabur [1]	571.75	566.65	574.25	578.00	565.05	2681.02	582.70	441.05	72	566.35
Divi'sLabs [2]										
DLF Ltd [2]										
Dr Reddy [5]										5307.20
Eicher Motor [1]	2698.45	2718.20	2700.00	2759.35	2698.00	477.52	3035.50	1689.51	56	2718.55
GAIL						7862.36				155.35
GenInsurCorp [5]										
Godrej Cons [1]						1464.78				
Grasim [2]	1496.65	1496.30	1500.00	1520.80	1493.05	1404.67	1559.60	565.10	. 101	1495.70
HavellsIndia [1]						2180.17				999.15
HCL Tech [2]						2529.65				981.45
HDFC [2]										
HDFC AMC [5]	2973.25	2961.15	2999.00	3004.95	2953.50	113.60	3358.30	2071.00	48	2961.45
HDFC Bank [1]	1488.70	1483.80	1497.00	1508.00	1480.00	7183.41	1650.00	994.00	26	1484.35
HDFCLifeIns										
HeroMoto [2]										
Hind.Znc [2]	331.75	332.90	333.00	334.00	328.70	1272.62	362.40	176.65	18	332.90
Hindalco [1]	367.60	367.55	371.00	371.85	366.25	9787.22	428.30	143.40	84	367.80
HPCL	302.40	304.55	303.85	306.70	303.05	2275.39	312.00	163.30	4	303.60
HUL [1]										
ICICI Bank [2]	631.25	630.85	635.00	644.10	629.55	15270.09	679.30	334.00	27	630.60
ICICILombGIC	1527.35	1525.00	1535.40	1554.35	1520.00	432.91	1625.00	1201.00	47	1528.05
IndraprsGas [2]	533.70	528.30	539.40	539.50	527.00	1954.63	594.85	364.30	40	528.10
IndusInd BK										1000.35
INFO EDGE (I)									230	4867.25
Infosys [5]	1500.30	1511.85	1509.70	1521.45	1502.10	6427.86	1520.65	692.30	36	1511.70
IntGlobAviat	1719.00	1717.45	1720.00	1737.95	1707.50	491.44	1859.60	873.10		1720.20
IOC	112 65	113.85	113.60	114.85	113.00	12121 31	117.85	71 35	5	113.80
I-PruLifeINS										
ITC [1]									19	205.05
JSWSteelLtd [1]	672.95	675.25	676.00	682.50	673.25	5398.11	773.00	185.65	19	675.05
Kot.Mah.Bk [5]	1772.05	1757.10	1780.00	1785.00	1754.00	1571.74	2048.95	1231.20	50	1760.00
L&T [2]	1467.05	1/00 20	1470 10	1504.80	1460 55	3862.26	1503 00	842.50	16	1499.15
L&TInfotech [1]						181.33				
Lupin [2]	1156.55	1158.95	1162.10	1165.90	1152.85	889.62	1267.50	828.65	42	1160.90
M&M [5]	776.85	775.20	780.10	789.55	772.70	2925.67	952.15	493.60	. 116	775.40
Marico Ltd [1]									58	515.85
Maruti [5]						1757.31				
										1203./5
MothersSum [1]	236.50	237.75	238.70			8131.11		91.40	140	237.65
MuthootFinan	1486.75	1506.70	1498.00	1518.80	1492.05	1967.42	1550.75	1000.00	16	1506.75
NestleIndia										
NMDC Ltd [1]										
NTPC										
ONGC [5]										122.10
Oracle Fin [5]	3598.50	3558.85	3618.50	3626.35	3555.00	55.31	3794.50	2500.15	19	3557.75
Petronet	228.00	230.15	229.20	230.85	227.40	4869.80	280.00	207.40	12	230.05
PFC										
PGHH										
PidiliteInd [1]										
PiramalEntp [2]	2321.40	2446.30	2341.00	2494.45	2341.00	3670.12	2493.80	1049.50	232	2446.20
PowerGrid	234.85	234.05	232.05	237.00	232.05	6165.87	251.50	154.65	10	234.00
Pun.Natl.Bk [2]										
Reliance										
SBI [1]										
SBICards&Pay	999.45	975.65	1013.00	1013.00	967.15	5732.14	1139.50	620.40		
SBILifeInsur										
ShreeCement										
Siemens [2]										
Sun Pharma [1]										
Tata Motors [2]	334.30	337.90	337.10	344.30	336.15	26708.46	360.65	95.60		337.95
Tata Steel										
TataConsumPr										
TCS [1]										
TechMahindra [5]	1062.90	1057.20	1061.05	1072.00	1053.70	2437.29	1092.40	532.00	24	1056.00
TitanCompany [1]										
TorrentPhar [5]										
UB [1]										
UltraTech	6775.50	6858.95	6790.00	6940.00	6751.45	542.28	7050.00	3736.80	36	6856.50
11 11 1 0 503										
United Spr [2]		673.85	676.80	678.80	664.55	2262.76	680.00	494.00		674.30
United Spr [2]	671.15								. 120	

IPO PLAN

Clean Science, Shriram Prop, GP Infra get nod

OUR BUREAU

Markets regulator SEBI has approved the proposals of three firms – GR Infraprojects, Clean Science and Technology, and Shriram Properties — to raise funds through initial public offerings (IPOs).

Udaipur-based GR Infraprojects intends to raise ₹800-1,000 crore, Clean Science and Technology about ₹1,400 crore, and Bengaluru-based Shriram Properties up to ₹800 crore. The companies had filed draft red herring prospectus with SEBI in April.

GR Infraprojects

GR Infraprojects, a road engineering, procurement and construction (EPC) company, will raise ₹800-1,000 crore entirely through an offer for sale (OFS) of about 1.15 crore shares,

GP Infra, Clean Science will not get any fund as entire issue is through offer for sale

sources close to the development said. The selling shareholders include Lokesh Build-Jasamrit Premises, Jasamrit Fashions, Jasamrit Creations, and India Business Excellence Fund 1.

Clean Science issue Speciality chemicals manufac-

turer Clean Science and Technology intends to raise ₹1,400 crore also entirely through the OFS mode. The company's promoters, who would be selling shares include Ashok Ramnarayan Boob, Krishnakumar Ramnarayan Boob, Siddhartha Ashok Sikchi and Parth Ashok Maheshwari.

Shriram Properties Shriram Properties intends to

raise up to ₹800 crore through its IPO, of which ₹250 crore would be through fresh issue of shares and ₹550 crore through OFS. The IPO would see partial exits of its four existing investors — TPG Capital, Tata Capital, Walton Street Capital and Starwood Capital that together hold around 58 per cent stake in the company.

213.10..... 30..... 556.45

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED PIONEERS IN PROGRESS (A Government of India Enterprise) Regd. Office: Eloor FACT PD, ADMINISTRATIVE BUILDING, UDYOGAMANDAL- 683501, KOCHI, KERALA Phone: 0484-2568613 / 2568123 E-mail: akhila@factltd.com / jayakumarp@factltd.com, Website: www.fact.co.in

NOTICE INVITING e-TENDERS Online competitive two bid tenders are invited for the following works through www.eprocure.gov.ii

Additional roofing over Corporate Office in FACT Udyogamandal Township. Tender No: 03009/2021-2022/E23565 e-tender ID: 2021 FACT 635125 Last date & time for submission of above bids: $14.07.20\overline{2}1$ at $\overline{1}1.00$ hrs. The complete bidding process will be online (e-tendering) only. All the notifications Fime extension, Corrigendum, Addendum etc. if any, regarding this tender hereafte will be hosted in fact.co.in/CPP Portal (eprocure.gov.in) and will not be published in Date: 23.06.2021

NATURAL CAPSULES LIMITED No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block, Bangalore - 560 011. Ph. 26671571/573, Fax 26671562, E-mail : Info@naturalcapsules.com / CIN: L85110KA1993PLCO14742 vG - Caps

NOTICE

This is to inform that 28th Annual General Meeting of the members of Natural Capsule Limited will be held on Thursday, 15th July 2021 at 11.00 A.M through Video Conferencing("VC")/Other Audio Visual Means("OAVM") In accordance with General Circular No.14/2020,17/2020,20/2020 and 02/2021 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by Securities & Exchange Board of India (SEBI), to transact businesses as set out in the Notice of 28th AGM without physical presence of the Members at a common venue.

The notice of 28th AGM and Annual Report for the financial year 2020-21 are available on the website of the company at www.naturalcapsules.com and on the website of the Stock Exchange at www.bseindia.com

n terms with the aforesaid Circulars, the notice including procedure for remote e-voting and Annual Report for the financial year 2020-21 has been sent only via electronic mode on 21s une, 2021 to the members whose email ID's are registered with the Company/Depositor Participant(s), Members who have not registered with the Depository(ies)/Company/RTAs far are requested to register/update their email addresses in the following manne

scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company.sec@naturalcapsules.com n case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID o

In case shares are held in physical mode please provide Folio No., Name of shareholds

16 digit beneficiary ID). Name, client master or copy of Consolidated Account statemer PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to company.sec@naturalcapsules.com

Iternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining Use ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. In compliance with the provision of Section 108 of The Companies Act, 2013 and rules may thereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co, Practising Company Secretary as the Scrutinizer for the E-voting process. Members holding share either in physical or dematerialized form as on 07th July 2021 (Cut-off date) may cast their vote ctronically on the business set forth in the Remote E-voting period will commence from 12th July 2021 (10:00 am) and ends on 14th July 2021 (5:00 pm). Manner of casting vot

through remote e-voting (electronically): Members will have the facility to cast their votes on the businesses set forth in the notice o AGM through remote e-voting system. The Company has engaged the services of Nationa

Securities Depository Limited (NSDL) to provide the said remode e-voting facility.

Detailed procedure is available on Notice of 28th AGM and on the website of the Company. he members holding shares of the Company either in physical or in dematerialized form a on cut off date i.e. 07th July, 2021 shall be entitled to avail the facility of voting electronical Any person(s), who acquires the shares of the Company i.e. become(s) members(s) aft otice is sent by the Company, and hold(s) share(s) as of the cut- off date i.e. 07th July, 202 hould follow the same procedure of e-voting as mentioned in the Notice of AGM.

The Register of Members & Share Transfer Books of the Company will remain close fro 08th July, 2021 to 15th July, 2021 (both days inclusive) for the purpose of the AGM payme of final dividend, if declared at AGM. Members may note that the Board of your Company has approved and recommended the final dividend @ 10%, subject to approval of Members a he AGM. If approved by the Members, the dividend shall be paid on or after 15th July, 2021 to the members whose names appear in the Register of Members or as beneficial owners as o 07th July, 2021 as will be mentioned in the AGM notice, through various online transfe modes to members who have updated their bank account details. In the cases where EC mandates of the Members are not available to enable the payment of dividend electronical the dividend warrant/draft/cheques shall be sent as soon as possible.

Manner of registering mandate for receiving the dividend electronically. Members are requested to update their complete bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the bank account details are required to be updated with the respective depository participants; and in cases where shares of the Company are held by Members in physical mode, the Members are requested to update bank account details with the Registrar and Transfer Agent of the Company viz. Cameo Corporate Services India Limited at Kandhimathi@cameoindia.com by sending scanned copy of signed request letter mentioning the name, folio number, bank account details, self ttested copy of PAN card and a cancelled cheque leaf with pre-printed name of the

Member(first shareholder) of the Company. n accordance with the provisions of the Income Tax Act, 1961(IT Act) as amended by an read with the provisions of the Finance Act.2020, dividend declared and paid by the company shall be taxable in the hands of the Shareholders and the Company is required t deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rates in the

Place: Bangalore

Date: June 21,2021

For Natural Capsules Limited Sunil L Mundra



R2 COMMENT 3275 3250 3320 3345 Fresh long positions can be initiated with a stiff stop-loss if the stock

rebounds up from ₹3,275 levels

positions with a fixed stop-loss if

the stock of SBI gains above ₹423

S1, S2: Support 1 & 2; R1, R2: Resistance 1 & 2.

ಮದರ್ ವುಡ್ ಆಸ್ಪತ್ರೆ ವತಿಯಿಂದ ಮಕ್ಕಆಗೆ ಲಸಿಕೆ ಅಭಿಯಾನ

ಕೋವಿಡ್-19 ಸಾಂಕ್ರಾಮಿಕ ರೋಗದ ಎರಡನೇ ಅಲೆಯ ನಡುವೆ ಪೋಷಕರು ತಮ್ಮ ಮಕ್ಕಳಿಗೆ ವಾಡಿಕೆಯಂತೆ ರೋಗನಿರೋಧಕ ಮತ್ತು ಫ್ಲೂ ಲಸಿಕೆ ಶಾಟ್ ಕೊಡಿಸಲು ಆಸತ್ತೆಗೆ ಕರೆದೊಯ್ಯುವ ಬಗ್ಗೆ ಚಿಂತೆಗೀಡಾಗಿದ್ದಾರೆ.

ಮಹಿಳೆಯರು ಮತ್ತು ಮಕ್ಕಳಿಗೆಂದೇ ಮೀಸಲಾದ ಪ್ರಮುಖ ಆಸತ್ಯೆಗಳಲ್ಲಿ ಒಂದಾದ ಮದರ್ ವುಡ್ ಆಸ್ಪತ್ರೆ ನಗರದ ಮಕ್ಕಳಿಗಾಗಿ ಮನೆ ಬಾಗಿಲಿಗೆ ತೆರಳಿ ವಾಡಿಕೆಯ ಲಸಿಕೆಯನ್ನು ನೀಡುತ್ತಿದೆ. ಈ ಸೇವೆ ಮಕ್ಕಳಿಗೆ ತಡೆರಹಿತ ಮತ್ತು ನಿರಂತರ ರೋಗನಿರೋಧಕ ಆರೈಕೆಯನ್ನು ಮಾಡುತ್ತಿದೆ. ಮದರ್ ವುಡ್ ನ ಎಲ್ಲಾ 5 ಕೇಂದ್ರಗಳು ಕಳೆದ ಕೆಲವು ವಾರಗಳಿಂದ ಈ ಚಟುವಟಿಕೆಯನ್ನು ಸಕ್ರಿಯವಾಗಿ ಆಯೋಜಿಸುತ್ತಿದೆ.

ಈ ಜಾಲವು ಸ್ತೀರೋಗ ಶಾಸ್ತ, ಪ್ರಸೂತಿ, ಐವಿಎಫ್, ನಿಯೋನಟಾಲಜಿ ಪೀಡಿಯಾಟ್ರಿಕ್ಸ್ ನಲ್ಲಿ



ಕೊರೊನಾ ಸೋಂಕು ಹಿನ್ನೆ ಲೆ ಮದರ್ ವುಡ್ ಆಸ್ಪತ್ರೆಯು ಅಂಬ್ಯು ಲೆನ್ಸ್ ಮೂಲಕ ಮಕ್ಕಆಗಾಗಿ ಮನೆ ಬಾಗಿ ಅಗೆ ತೆರಳ ಲಸಿಕೆ ನೀಡುವ ಅಭಿಯಾನ ಕೈ ಗೊಂಡಿದೆ.

ವೈದ್ಯಕೀಯ ಸೇವೆಗಳನ್ನು ಒದಗಿಸುವ 1000 ಕ್ಕೂ ಹೆಚ್ಚು ತಜ್ಜ ವೈದ್ಯರನ್ನು

ಎಲ್ಲಾ ಆಸತ್ರೆಗಳು ಎನ್ಎಬಿಎಚ್ ಗುಣಮಟ್ಟ ಮತ್ತು ಸುರಕ್ಷತಾ ಮಾನದಂಡಗಳನ್ನು ಅನುಸರಿಸುತ್ತಿದೆ. ಇದಲದೆ, ಪತಿಯೊಂದು ಆಸತೆಯೂ

ಮಹಿಳೆಯರು ಮತ್ತು ಮಕ್ಕಳಿಗೆ ರೇಡಿಯಾಲಜಿ ಸೇವೆಗಳ ಸಂಪೂರ್ಣ ಸ್ಟ್ರೆಂನಿಂದ ಬೆಂಬಲಿತವಾಗಿದೆ. ಪ್ರತಿ ತಿಂಗಳು 10000 ಕ್ಕೂ ಹೆಚ್ಚು ಮಹಿಳೆಯರು ಮತ್ತು ಮಕ್ಕಳು ನಮ್ಮ ಒಪಿಡಿ ಸೇವೆಗಳಿಗೆ ಭೇಟಿ ನೀಡುತ್ತಾರೆ.



ಕೊರೊನಾದಿಂದ ಸಂಕಷ್ಟಕ್ಕೆ ಸಿಲುಕಿರುವ ವಕೀಲರಿಗೆ ವಕೀಲ ಹೆಚ್. ಆರ್. ದುರ್ಗಾ ಪ್ರಸಾದ್ ಅವರು ನಗರದಲ್ಲ ದಿನಸಿ ಕಿಚ್ಗಳನ್ನು ವಿತರಿಸಿದರು



ಕರ್ನಾಟಕ ರಾಜ್ಯ ನಗರಸಭೆ, ಪುರಸಭೆ ಪೌರ ಕಾರ್ಮಿಕರ ಸಂಘದ ವಿವಿಧ ಬೇಡಿಕೆಗಳನ್ನು ಈಡೇಲಿಸುವಂತೆ ಒತ್ತಾಯಿಸಿ ಅಧ್ಯಕ್ಷ ಮುತ್ಯಲಪ್ಪ ಅವರು ಜಿಜಿಎಂಪಿ ಮುಖ್ಯ ಆಯುಕ್ತರಿಗೆ ಮನವಿ ಸಲ್ಲಸಿದರು. ಸಂಫದ ಪದಾಧಿಕಾರಿಗಳಾದ ಜ.ಎಸ್. ಶ್ರೀನಿವಾಸ್, ಲಕ್ಷ್ಣಮ್ಮ, ಓಬಳೇಶ್ ಮತ್ತಿತರರು ಇದ್ದಾರೆ.

ಸಿಚಿಮ್ಯಾನ್ ಲಿಮಿಚೆಡ್

CIN:L52322KA1992PLC013512

ನೊಂದಾಯಿತ ಕಛೇರಿ: ನಂ. 153, (ಹಳೇ ನಂ. 43/35), 2ನೇ ಮಹಡಿ, 2ನೇ ಅಡ್ಡ ರಸ್ತೆ,

ಪ್ರೋಮನೇಡ್ ರಸ್ತೆ, ಫ್ರೇಜ್ಜರ್ ಟೌನ್, ಬೆಂಗಳೂರು - 560 005 ದೂ: +91 80 25540183, ಫ್ಯಾಕ್ಸ್ : +91 80 25540193,

ಇ-ಮೇಲ್: info@cityman.in, cityman97@rediffmail.com,

ವೆಬ್ಸೈಟ್: cityman.in

ಪ್ರಕಟಣೆ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೇಂಜ್ ಅನ್ವಯ ರೆಗ್ಯುಲೇಷನ್

29 ಆಫ್ SEBI (LODR) ರೆಗ್ಯುಲೇಷನ್ಸ್ 2015ರ ಪ್ರಕಾರ, ಮಾರ್ಚ್ 31, 2021ಕ್ಕೆ

ಅಂತ್ಯಗೊಂಡಿರುವ ಕಂಪನಿಯ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ಮಾರ್ಚ್ 31, 2021ರಂದು

ಕೊನೆಗೊಂಡ ವರ್ಷದ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪರಿಶೋಧಿತ ಆರ್ಥಿಕ ಫಲಿತಾಂಶವನ್ನು

ಪರಿಗಣಿಸುವ ಮತ್ತು ಅನುಮೋದನೆಗೊಳಿಸುವ ಸಲುವಾಗಿ, ಕಂಪನಿಯ ಮಂಡಳಿ

ನಿರ್ದೇಶಕರ ಸಭೆಯನ್ನು ಮಂಗಳವಾರ ಜೂನ್ 29, 2021ಕ್ಕೆ ಹಮ್ಮಿಕೊಳ್ಳಲಾಗಿದೆ ಮತ್ತು

ಅದರ ಮೇಲೆ ಯಾವುದೇ ವ್ಯವಹಾರವನ್ನು ನಡೆಸಬಹುದಾಗಿದೆ. ಈ ಮಾಹಿತಿಯಾ

NATURAL CAPSULES LIMITED

No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block, Bangalore - 560 011. Ph. 26671571/573, Fax 26671562, E-mail : Info@naturalcapsules.com / CIN: L85110KA1993PLCO14742 vg - Cape

Notice to Shareholders

Transfer of Equity Shares to Investor Education & Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority(Accounting, Audit

Transfer and Refund) Rules, all the shares in respect of which dividend has been unclaimed/unpaid for 7 consecutive years or more, are required to be transferred in favour of Investor Education and Protection Fund ("IEPF"). Accordingly the details of such shareholders have been uploaded on our website under the head "Investors" and subhead

We have completed the transfer of dividend amount up to the years 2012-13 and it is now

required to transfer the corresponding shares as stated above. Hence, the shares in respect of which dividend has not been paid or claimed by the shareholders for 7 consecutive years or more shall also be transferred to IEPF SUSPENSE ACCOUNT after giving due notice for

the same. You are requested to take appropriate action for which you may get in touch wilt our Registrar and Share Transfer Agents at the following address M/S Cameo Corporate

Services Limited, UNIT: Natural Capsules Limited, Subramanian Building #1, Club House

Road, Chennai 600 002, (Telephone: 91-44-28461073, Email kandhimathi@cameoindia.com). Failing this the Company shall transfer such shares t

IEPFA/C, in accordance with the procedure prescribed under the said rules. Please note tha

subsequent to transfer of such shares to 'IEPF SUSPENSE ACCOUNT', all benefits, if an

which may accrue in further for the subject shares, including further dividend, will be credite

to IEPF. Also, your names will be removed from the Register of Members/ Beneficial holder

f you are holding only the above shares in the Company hence there would be no communication whatsoever from the Company, including notice of meetings, copies of

annual reports etc. In sum, you will cease to be the members of the Company in respect to the

said shares and so shall not be entitled to exercise any rights otherwise available to the

Shareholders may kindly note that shares transferred to IEPF including benefits accrued or

such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall lie against the Company or the Registrar and

Share Transfer Agents in respect of unclaimed dividend amount and shares transferred to

ಸಿಟಿಮ್ಯಾನ್ ಲಿಮಿಟೆಡ್ಪರವಾಗಿ,

ನೂರಾನಿ ನೀಲಕಂಠನ್ ಕೃಷ್ಣನ್

For Natural Capsules Limited

Sd/- Sunil L Mundra

Managing Director

www.cityman.in ಹಾಗೂ www.bseindia.com ಗಳಲ್ಲಿ ಕೂಡಾ ಲಭ್ಯವಿದೆ.

ಆಟೋ ಚಾಲಕನ ಬರ್ಬರ ಕೊಲೆ

ಕಲಬುರಗಿ,ಜೂ.23-ತಲೆ ಮೇಲೆ ಕಲ್ಲು ಎತ್ತಿ ಹಾಕಿ ಆಟೋ ಚಾಲಕರೊಬ್ಬರನು ಬರ್ಬರವಾಗಿ ಮಾಡಿರುವ ಘಟನೆ ಗ್ರಾಮೀಣ ಪೊಲೀಸ್ ಠಾಣೆ ವ್ಯಾಪ್ತಿಯ ಜಾಫರಾಬಾದ್ ಗ್ರಾಮದಲ್ಲಿ ತಡರಾತ್ರಿ ನಡೆದಿದೆ.



ಆಟೋ ಚಾಲಕ.

ಗ್ರಾವುದ ಸಂತೋಷ ಗುತ್ತೇದಾರ $(\bar{3} \ 8)$ ಕೊಲೆಯಾದ

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : 22.06.2021

IEPF pursuant to the said rules

Place: Bangalore

Date: 21st June, 2021

ಜಾಫರ್

ಸ್ನೇಹಿತರೇ ಈತನನು. ಆಟೋದಲ್ಲಿ ಕರೆದುಕೊಂಡು ಹೋಗಿ ಮದ್ಯ ಕುಡಿಸಿ ತಲೆ ಮೇಲೆ ಕಲ್ಲು ಎತ್ತಿ ಹಾಕಿಕೊಲೆ ಮಾಡಿದ್ದಾರೆ ಎಂದು ತಿಳಿದುಬಂದಿದೆ. ಕೊಲೆಗೆ ತಿಳಿದುಬಂದಿಲ್ಲ. ಅಂಬಾಜಿ ಗೌಳಿ ಸೇರಿದಂತೆ ಮತ್ತಿತರರ ವಿರುದ್ಧ ಗ್ರಾಮೀಣ

&ದುಗರ ಗಮನಕ್ಕೆ

ಪೊಲೀಸ್ ಠಾಣೆಯಲ್ಲಿ ಪ್ರಕರಣ

ದಾಖಲಾಗಿದ್ದು, ತನಿಖೆ ನಡೆದಿದೆ.

ಪತ್ರಿಕೆಯಲ್ಲಿ ಜಾಹೀರಾತುಗಳು ವಿಶ್ವಾಸಪೂ ರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ವಸ್ಕುಲೋಪ-ದೋಷ, ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಅದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ. ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ಪ್ರತಿ ತಾಲೂಕಿನಲ್ಲ ಕೋವಿಡ್ ಕೇರ್ ಸೆಂಟರ್ ದಾರವಾಡ, ಜೂನ್ 23: ಕೋವಿಡ್

ಮೂರನೇ ಅಲೆ ನಿಯಂತ್ರಣ ಮತ್ತು ತಡೆಗೆ ಸರ್ಕಾರ ಅಗತ್ಯ ಮುನೈಚ್ಚರಿಕೆ ಕ್ರಮಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳುತ್ತಿದೆ. ಎಲ್ಲಾ ತಾಲ್ಲೂಕುಗಳಲ್ಲಿ ಕೋವಿಡ್ ಕೇರ್ ಕೇಂದ್ರಗಳು ಹಾಗೂ ಪ್ರಾಥಮಿಕ ಕೇಂದ್ರಗಳಿಂದ ಆರೋಗ್ಯ ಜಿಲ್ಲಾ ಆಸ್ತತ್ರೆಯವರೆಗೆ ಎಲ್ಲಾ ಆಸ್ಪತ್ರೆಗಳಲ್ಲಿ ಪ್ರತ್ಯೇಕ ಮಕ್ಕಳ ಕೋವಿಡ್ ವಾರ್ಡ್ ಸ್ಥಾಪನೆಗೆ ಕ್ರಮ ಕೈಗೊಳ್ಳಲಾಗುತ್ತಿದೆ ಎಂದು ಮಹಿಳಾ ಮತ್ತು ಮಕ್ಕಳ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ ಸಚಿವೆ ಶಶಿಕಲಾ ಜೊಲೈ ಹೇಳಿದರು.ಇಲ್ಲಿನ ಕಮಲಾಪುರದ ಕುಂಬಾರ ಓಣಿಯಲ್ಲಿಂದು ಕೋವಿಡ್ ಎರಡನೇ ಅಲೆಯಲ್ಲಿ ತಂದೆ –ತಾಯಿ ಇಬ್ಬರನ್ನೂ ಕಳೆದುಕೊಂಡ ಶಿವಾಜಿ ಮಲ್ಲಪ್ಪ ಗಾರಗೆ (12), ಅಮೃತಾ(4) ಮಕ್ಕಳನ್ನು ಭೇಟಿಯಾಗಿ ಆತ್ಮಸ್ಥೈರ್ಯ ತುಂಬಿ, ಸಂಬಂಧಿಕರಿಗೆ ಸಾಂತ್ರನ ಹೇಳಿದ ಬಳಿಕ ಮಾಧ್ಯಮ ಪ್ರತಿನಿಧಿಗಳೊಂದಿಗೆ ಮಾತನಾಡಿದರು. ಕಳೆದ 15 ದಿನಗಳಿಂದ ರಾಜ್ಯದ ಸುಮಾರು 20 ಜಿಲ್ಲೆಗಳಲ್ಲಿ ಪ್ರವಾಸ ಕೈಗೊಂಡು ಕೋವಿಡ್ ಎರಡನೇ ಅಲೆಯಲ್ಲಿ ಪಾಲಕರನ್ನು ಕಳೆದುಕೊಂಡ ಮಕ್ಕಳ ಮನೆಗಳಿಗೆ ಭೇಟಿ ನೀಡಲಾಗುತ್ತಿದೆ. ಅಂತಹ ಮಕ್ಕಳಿಗೆ ಮುಖ್ಯಮಂತ್ರಿಗಳ ಬಾಲಸೇವಾ ಯೋಜನೆಯಡಿ ಉಚಿತ ಶಿಕ್ಷಣ ಹಾಗೂ ಮಾಸಿಕ ತಲಾ 3,500 ರೂ. ನೆರವು

ನಂತರ ಲ್ಯಾಪ್ಟಾಪ್, ಟ್ಯಾಬ್ ನೀಡಲಾಗುವುದು. ಹೆಣ್ಣು ಮಗುವಿದ್ದರೆ ಆಕೆಗೆ 21 ವರ್ಷಗಳಾದ ನಂತರ ಒಂದು ಲಕ್ಷ ರೂ. ನೀಡಲಾಗುವುದು. ಒಬ್ಬರೇ ಪೋಷಕರನ್ನು ಹೊಂದಿರುವ ಮಕ್ಕಳನ್ನು ಗುರುತಿಸಿ ಬಾಲಸ್ತ ರಾಜ್ ಪೋರ್ಟಲ್ನಲ್ಲಿದಾಖಲಿಸ ಲಾಗುತ್ತಿದೆ

ನೀನೂ ಮಂತ್ರಿಯಾಗು: ಕೋವಿಡ್ ಎರಡನೇ ಅಲೆಯಲ್ಲಿ ಮೃತಪಟ್ಟಿರುವ ದೇವರಗುಡಿಹಾಳದ ಗ್ರಾಮದ ಕಸೂರಿ ಹಾಗೂ ಮಲ್ಲಪ್ಪ ಗಾರಗೆಅವರ ಎರಡು ಮಕ್ಕಳನ್ನು ಇಂದು ಕಮಲಾ ಪುರದ ಕುಂಬಾರ ಓಣಿಯಲ್ಲಿ ಭೇಟಿ ಯಾದ ಸಚಿವೆ ಶಶಿಕಲಾ ಜೊಲ್ಲೆ ಅವರು ಮಕ್ಕಳೊಂದಿಗೆ ಆತ್ಮೀಯವಾಗಿ ಬೆರೆತು ಅವರಲ್ಲಿ ಧೈರ್ಯ ತುಂಬಲು ಮುಂದಾದರು. 12 ವರ್ಷದ ಬಾಲಕ ಶಿವಾಜಿಗೆ ಮುಂದೆ ಏನಾಗಲು ಬಯಸುತೀ ಎಂದು ಕೇಳಿದಾಗ ಆತ ಡಾ-ಕರ್ ಆಗುವೆ ಎಂದು ಉತ್ತರಿಸಿನ್ನು ಕಂಡು ಹೆಮ್ಮೆ ಪಟ್ಟರು. 4 ವರ್ಷದ ಬಾಲಕಿ ಅಮೃತಾಳನ್ನು ಕೇಳಿದಾಗ ಆಕೆ ಶಿಕ್ಷಕಿಯಾಗುವೆ ಅದರಲ್ಲೂ ಅಂಗನವಾಡಿ ಶಿಕ್ಷಕಿಯಾಗುವೆ ಎಂದು ತಿಳಿಸಿದಾಗ ಸಂತಸ ಪಟ್ಟ ಸಚಿವರು ನೀನು ದೊಡ್ಡವಳಾಗಿ ಮಂತ್ರಿಯಾಗು ಎಂದು ಹಾರೈಸಿದರು. ಮಕ್ಕಳ ಸೋದರ ಮಾವ ವಿಠ್ಠಲ ಗೋಡಸೆ ಮತ್ತಿತರರು ಇದ್ದರು.

PUBLIC NOTICE

It is hereby notified that, my clients have entered into an agreement to purchase the Schedule Property from its owners, Sri. G. Krishnamurthy, Sri. G. Shreenivasa, Sri. G. Sathyanarayana and Sri. G. Shankar, all are sons of late D. Chikka Gangadharasa, residing at No. 1673/2, 1st Floor, 2nd Cross, 3rd Stage, Prakashnagar, Bangalore-

Apart from the aforesaid owners, if any other person/s, have any manner of right title, interest or claim or charge or lien over the Schedule property or otherwise have any lawful objection/s for sale of the Schedule property by the aforesaid owners, they are hereby called upon to file their objections in writing, along with the photocopies of documents on which they rely, with the undersigned, within 7days from the date of publication of this notice. Objection/s received thereafter will not be binding on my

SCHEDULE

All that piece and parcel of the residential property bearing Municipal No.5 (Old No.55 & 56) PID No.28-189-5, comprising of a rectangular portion with an abutting piece of triangular portion thereon, the rectangular portion measuring East to West 18' on the Northern side and 17'4" on the Southern side and measuring North to South 57' on the Eastern side and 54'3" on the Western side, totally measuring 980.1 Square feet: with the abutting triangular portion having a length of 4410" East to West on the Southern side and 451" on the Northern side, with a width of 11'2" North to South on the side adjoining the Rectangular portion and 9" North to South at the opposite end, totally measuring 267.3 Sq.ft., and thus the rectangular and the triangular portions together totally measuring 1247.4 Sq.ft., with an old house thereon, situated at 7th Cross, Old Tharagupet, Bangalore and

the rectangular piece is bounded on:

Property bearing Old Municipal No.121 North by Property bearing Old Municipal No.53-54 Property of Kabaadi Gopalsa and property of D.P. Vittalsa

South by the triangular piece is bounded on: Attached to Rectangular portion East by

Property bearing old Municipal No.121 Open space and property belonging to D.P. Vittalasa. South by :

Sd/- S.F. Goutam Chand, Advocate Goutam Associates No.60, 2nd Floor, Kanakapura Road,

Basavanagudi, Bengaluru - 560 004

NATURAL CAPSULES LIMITED

No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block, Bangalore - 560 011. Ph. 26671571/573, Fax 26671562, E-mail : Info@naturalcapsules.com / CIN: L85110KA1993PLCO14742 vg - Capr

NOTICE

This is to inform that 28th Annual General Meeting of the members of Natural Capsules Limited will be held on Thursday, 15th July 2021 at 11.00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") In accordance with Genera Circular No.14/2020,17/2020,20/2020 and 02/2021 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by Securities & Exchange Board of India (SEBI), to transact businesses as set out in the Notice of 28th AGM without physica oresence of the Members at a common venue.

The notice of 28th AGM and Annual Report for the financial year 2020-21 are available on the website of the company at www.naturalcapsules.com and on the website of the Stock

n terms with the aforesaid Circulars, the notice including procedure for remote e-voting and Annual Report for the financial year 2020-21 has been sent only via electronic mode on 21st June, 2021 to the members whose email ID's are registered with the Company/Depositor Participant(s). Members who have not registered with the Depository(ies)/Company/RTA so far are requested to register/update their email addresses in the following manner

In case shares are held in physical mode please provide Folio No., Name of shareholde scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company.sec@naturalcapsules.com

n case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to company.sec@naturalcapsules.com

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. n compliance with the provision of Section 108 of The Companies Act, 2013 and rules made hereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co, Practising Company Secretary as the Scrutinizer for the E-voting process. Members holding share either in ohysical or dematerialized form as on 07th July 2021 (Cut-off date) may cast their vote lectronically on the business set forth in the Remote E-voting period will commence from 12th July 2021 (10:00 am) and ends on 14th July 2021 (5:00 pm).Manner of casting vote

through remote e-voting (electronically): Members will have the facility to cast their votes on the businesses set forth in the notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the said remote e-voting facility.

Detailed procedure is available on Notice of 28th AGM and on the website of the Company. The members holding shares of the Company either in physical or in dematerialized form as on cut off date i.e. 07th July, 2021 shall be entitled to avail the facility of voting electronically Any person(s), who acquires the shares of the Company i.e. become(s) members(s) after notice is sent by the Company, and hold(s) share(s) as of the cut- off date i.e. 07th July, 202 should follow the same procedure of e-voting as mentioned in the Notice of AGM.

he Register of Members & Share Transfer Books of the Company will remain close from 08th July, 2021 to 15th July, 2021 (both days inclusive) for the purpose of the AGM paymen of final dividend, if declared at AGM. Members may note that the Board of your Company has approved and recommended the final dividend @ 10%, subject to approval of Members at the AGM. If approved by the Members, the dividend shall be paid on or after 15th July, 2021 to he members whose names appear in the Register of Members or as beneficial owners as or 07th July, 2021 as will be mentioned in the AGM notice, through various online transfe nodes to members who have updated their bank account details. In the cases where ECS mandates of the Members are not available to enable the payment of dividend electronically he dividend warrant/draft/cheques shall be sent as soon as possible.

Manner of registering mandate for receiving the dividend electronically: Members are requested to update their complete bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the bank account details are required to be updated with the respective depository participants; and in cases where shares of the Company are held by Members in physical mode, the Members are requested to update bank account details with the Registrar and Transfer Agent of the Company viz. Camed Corporate Services India Limited at Kandhimathi@cameoindia.com by sending scanned copy of signed request letter mentioning the name, folio number, bank account details, se ttested copy of PAN card and a cancelled cheque leaf with pre-printed name of the Member(first shareholder) of the Company.

n accordance with the provisions of the Income Tax Act, 1961(IT Act) as amended by and ead with the provisions of the Finance Act.2020, dividend declared and paid by the Company shall be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rates in the

For Natural Capsules Limited Place: Bangalore Date: June 21,2021 Sunil L Mundra

ಜೀವನ್ ಟ್ರಸ್ಟರೆ ಆಂಬುಲೆನ್ಸ್ ನೀಡಿದ ಎಂ.ಜ ಮೋಟಾರ್



ಬೆಂಗಳೂರು,ಜೂ,23–ಜನರ ಜೀವ ಉಳಿಸುವ ವ್ಯವಸ್ಥೆಗಳನ್ನು ಹೊಂದಿರುವ ಆಧುನಿಕ ಆಂಬ್ಯುಲೆನ್ ಅನ್ನು ಎಂ.ಜಿ.ಮೋಟಾರ್ ಇಂಡಿಂ– <u>ಯಾ ನಗರದ ಸರ್ಕಾರೇತರ ಸಂಸ್ಥೆ</u> ಜೀವನ್ ಜ್ಯೋತಿ ಟ್ರಸ್ಟ್ ನೀಡಿದೆ. ಕೋಲಾರದ ಚಿನ್ನದ ಗಣಿಯ

ಸೇಂಟ್ ಜೋಸೆಪ್ಸ್ ಹೆಲ್ಡ್ ಕೇರ್ ಸೆಂಟರ್ಗೆ ಈ ಆಂಬ್ಯುಲೆನ್ನ್ಸ್ನ ಹಸಾಂತರಿಸಲಾಯಿತು.

ಕೆಜಿಎಫ್ನಲ್ಲಿ ಸಲುವಾಗಿ ಈ ನೀಡಲಾಗಿದೆ. ಸೇಂಟ್ ಜೋಸೆಫ್ಟ್ ಕಲಾ ಮತ್ತು ವಿಜ್ಞಾನ ಕಾಲೇಜಿನ ಅಂತಿಮ ವರ್ಷದ ವಿದ್ಯಾರ್ಥಿನಿ ನಿಕೋಲ್ ಚೆರಿಯನ್ ಮತಿತರೆ 'ಹಿಯರ್ ಐ ಆಯಮ್ ಸ್ಕ್ವಾಡ್'ನ ಸ್ವಯಂಸೇವಕರು ಕೊರೊನಾದಿಂದ ಹೊಂದಿದವರಿಗೆ ಇಂಡಿಯನ್ ಕ್ರಿಶ್ನಿಯನ್ ಸಿಮೆಟ್ರಿಯಲ್ಲಿ ಅಂತ್ಯಸಂಸ್ಕಾರಕ್ಕೆ ನೆರವಾಗುತ್ತಿದ್ದಾರೆ. ಕೆಜಿಎಫ್ನ ಜನರು ಈ ಹಿಂದೆ ತಮ ಆರೋಗ್ಯಸೇವಾಗಳಿಗೆ ಬೆಂಗಳೂರಿಗೆ ಪ್ರಯಾಣಿಸಬೇಕಾಗಿತ್ತು. ಜೀವನ್ ಜ್ಯೋತಿ ಟ್ರಸ್ಟ್ ಕೆಜಿಎಫ್ನಲ್ಲಿ 24 ಗಂಟೆ ವೈದ್ಯಕೀಯ ಆರೈಕೆಯನ್ನು ಆಸತ್ತೆ ವಾಸದ ಅನುಕೂಲದೊಂದಿಗೆ ಪೂರೈಸುತಿರುವ ಮೊದಲ ಸಂಸ್ಥೆಯಾಗಿದೆ.

ನಿಕೋಲ್ ಚೆರಿಯನ್ ಮಾತನಾಡಿ "ಎಂ.ಜಿ. ಮೋಟಾರ್ ಇಂಡಿಯಾವು ತುರ್ತು ಸಂದರ್ಭದಲಿ ಕೆಲಸ ಮಾಡಲು ನೆರವಾಗಿದ್ದಕ್ಕೆ ಹರ್ಷವ್ಯಕ್ತ ಪಡಿಸಿ. ಈ ಆಂಬುಲೆನ್ಸ್ ಹಲವರಿಗೆ ನೆರವಾಗುತ್ತದೆ ಎಂಬುದು ನಮ್ಮ ಭರವಸೆ ಯಾಗಿದೆ ಎಂದರು.

ವಿ.ಎಸ್.ಟಿ. ಟಿಲ್ಲರ್ಡ್ ಟ್ರಾಕ್ಟರ್ಡ್



CIN- L34101KA1967PLC001706



ನೋಂದಾಯಿತ ಕಚೇರಿ: ಪ್ಲಾಟ್ ನಂ. 1, ದ್ಯಾವಸಂದ್ರ ಇಂಡಸ್ಟಿಯಲ್ ಎರಿಯ, ವೈಟ್ಫಿಲ್ಡ್ ರೋಡ್, ಮಹದೇವಪುರ ಅಂಚೆ, ಬೆಂಗಳೂರು - 560 048 ಪೋನ್: 080-67141111 ಇಮೆಲ್: vstgen@vsttractors.com ವೆಬ್ಸ್ಟ್ www.vsttractors.com

31-03-2021ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ವರ್ಷದ ಸ್ವತಂತ್ರವಾದ ಪರಿಶೋದನೆ ಮಾಡಿದ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳು (ರೂ. ಲಕ್ಷಗಳಲ್ಲ EPS ಜಟ್ಟು

ವರಶಾಗಿದ್ದ ಮಾಡಿಗ	ದ ಹಣಕಾಸನ ಫಲ	(000. 001.700 170000)			
<u>ವಿವರಗಳು</u>	31.03.2021ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ (ಲೆಕ್ಕ ಪರಿಶೋದನೆಗೊಂಡ)	31.03.2021ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಪರ್ಷ (ಲೆಕ್ಕ ಪರಿಶೋದನೆಗೊಂಡ)	31.03.2020ಕೆ ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ (ಲಿಕ್ಕ ಪರಿಶೋಧನೆಗೊಂಡ)		
ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಬಂದ ಒಟ್ಟು ಆದಾಯ	19,474	76,424	11,980		
ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ) (ತೆರಿಗೆ,ಅಸಾಧಾರಣ ಮತ್ತು/ಅಥವಾ ವಿಶೇಷ ಬಾಬ್ತುಗಳ ಮುನ್ನ)	1,750	11,922	(559)		
ತೆರಿಗೆಯ ಮುನ್ನ ಅವಧಿಯ ನಿವೃಳ ಲಾಭ/ (ನಷ್ಟ) (ಸಾಧಾರಣ ಮತ್ತು/ಅಥವಾ ವಿಶೇಷ ಬಾಬ್ತುಗಳ ನಂತರ)	1,750	11,922	(559)		
ತೆರಿಗೆಯ ನಂತರ ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ) (ಅಸಾಧಾರಣ ಮತ್ತು/ಅಥವಾ ವಿಶೇಷದ ಬಾಬ್ತುಗಳ ನಂತರ)	1,293	9,077	(338)		
ಅವಧಿಯ ಒಟ್ಟು ಸಮಗ್ರ ಆದಾಯ (ಅವಧಿಯ ಲಾಭ/(ನಷ್ಟ) ಸಂಯೋಜನೆಗೊಂಡಂತೆ (ತೆರಿಗೆ ನಂತರ) ಮತ್ತು ಇತರೆ ಸಮಗ್ರ ಆದಾಯ (ತೆರಿಗೆ ನಂತರ)	1,274	9,066	(299)		
ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳ	864	864	864		
ಮೀಸಲು ನಿಧಿ (ಹಿಂದಿನ ವರ್ಷದ ಸ್ಥತಿ ವಿವರಣ ಪಟ್ಟಿಯಲ್ಲಿ ತೋರಿಸಿರುವಂತೆ ಪುನರ್ ಮೌಲ್ಯಮಾಪನ ಮೀಸಲು ನಿಧಿ ಹೊರತಾಗಿ)	-	66,757	-		
ಷೇರು ಒಂದರ ಗಳಿಕೆ (ತಲಾ ರೂ. ೧೦/-ರ) (ಮುಂದುವರಿದ ಮತ್ತು ಮುಂದುವರಿಯದ ಕಾರ್ಯಚರಣೆಗೆ) ಮೂಲ ಮತ್ತು ದ್ರವೀಕೃತ	14.97	105.06	(3.91)		

ಸೂಚನೆ: ಮಂಡಳಿಯ ಶಿಫಾರಿಸಿನಂತೆ 200% ಲಾಭಾಂಶ ರೂ. 20/- ಈಕ್ಸಿಟಿ ಷೇರು ಬಂಡವಾಳ (ತಲಾ ರೂ. 10/–) ಆರ್ಥಿಕ ಹಣಕಾಸು ವರ್ಷ 2020-2021ರನ್ನಯ

ಮೇಲೆ ತಿಳಿಸಿರುವ ವಿವರವು ಸೆಬಿಯ ನಿಬಂಧನೆ 33 ರ ಅನ್ವಯ (ಹೆಸರು ಸೇರ್ಪಡೆ ಮತ್ತು ಇತರೆ ಘೋಷಣೆ ಅಗತ್ಯತೆಗಳು) ನಿಬಂಧನೆಗಳು, ೨೦೧೫ರ ನಿಬಂಧನೆ 33 ರ ಅನ್ವಯ ಸ್ಟ್ರಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ಗಳಿಗೆ ಸಲ್ಲಿಸಿರುವ ತ್ರೈಮಾಸಿಕ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ವಿವರವಾದ ನಮೂನೆಯ ಸಾರಾಂಶವಾಗಿರುವುದು. ತ್ರೈಮಾಸಿಕ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ಪೂರ್ಣ ನಮೂನೆಯು ಸ್ಟಾಕ್ ಎಕ್ಸ್ ೇಂಜ್ ನ ವೆಬ್ಸೈಟ್ಗಳು (www.nseindia.com, www.bseindia.com ಮತ್ತು http://www.vsttractors.com/investors/financial-results) ರಲ್ಲಿ ದೊರೆಯುವುದು

2. ಅದರಂತೆ ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013ರ ಪ್ರಕರಣ 133ರ ಅನ್ವಯ ಮತ್ತು ಇದರ ಅಡಿಯಲ್ಲಿ ಹೊರಡಿಸಿರುವ ಸಂಬಂಧಪಟ್ಟ ನಿಯಮಗಳನ್ನು ಓದಿಕೊಂಡಂತೆ " ಮತ್ತು ಭಾರತದಲ್ಲಿ ಸಾಮಾನ್ಯವಾಗಿ ಅಂಗೀಕರಿಸಿರುವ ಇತರೆ ಲೆಕ್ಕಪತ್ರಗಳ ನೀತಿಗಳ ಅನುಸಾರ ನಿಗದಿಪಡಿಸಿರುವ Ind AS-34–ಮಧ್ಯಂತರ ಹಣಕಾಸಿನ ವರದಿಯಲ್ಲಿ ತಿಳಿಸಿರುವ ಮಾನ್ಯಮಾಡುವಿಕೆ ಮತ್ತು ಮಾಪನ ಮಾಡುವಿಕೆ ನೀತಿಗಳ ಅನುಸಾರ ಈ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳನ್ನು ಸಿದ್ಧಪಡಿಸಲಾಗಿದೆ. Ind AS-34ರ ಮಾನ್ಯಮಾಡುವಿಕೆ ಮತ್ತು ಮಾಪನ ಮಾಡುವಿಕೆ ನೀತಿಗಳ ಅನುಸಾರ ಹೋಲಿಕೆ ಅವಧಿಯ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳನ್ನು ಸಹ ನಿರೂಪಿಸಲಾಗಿದೆ. ನಿಯಮಗಳು ಮತ್ತು ಸೆಬಿಯ (ಲಿಸ್ಟಿಂಗ್ ಓಬ್ಲಿಗೇಷನ್ ಅಂಡ್ ಡಿಸ್ ಕ್ಲೋಸ್ ರಿಕ್ವಯರ್ಮೆಂಟ್ಸ್) ನಿಯಮಾವಳಿಗಳು, 2015, ಸರ್ಕ್ಯೂಲರ್ನಿಂದ ಮಾರ್ಪಡಿಸಲಾಗಿದೆ. CIR/CFD/FAC/62/2016 ಜುಲೈ 5,2016.

ದಿನಾಂಕ: 21/06/2021 (ವಿ.ಟಿ. ರವೀಂದ್ರ) ಸ್ಥಳ: ಬೆಂಗಳೂರು ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ಐಟಿಐ ಲಿಮಿಟೆಡ್

ಸೋಂದಾಯಿತ ಮತ್ತು ನಿಗಮಿತ ಕಚೇರಿ, ಐಟಿಐ ಭವನ, ದೂರವಾಣಿನಗರ, ಬೆಂಗಳೂರು - 560 016 ವೆಬ್ಸೈಟ್ : www.itiltd.in ಇ–ಮೇಲ್ ವಿಳಾಸ : cosecy crp@itiltd.co.in, ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +91 (080)25617486 ಫ್ಯಾಕ್ +91 (080)25617525

31ನೇ ಮಾರ್ಚ್ 2021ಕ್ಕೆ ಅಂತ್ರಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ವಾರ್ಷಿಕ ಸ್ವತಂತ್ರ ಮತ್ತು ಸಂಚಿತ ಪರಿಶೋಧಿಸಿದ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ವಿವರ

ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ – ಪ್ರತಿ ಷೇರಿನ ದತ್ತಾಂಶ ಹೊರತುಪಡಿಸಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರಗಳು	ತ್ರೈವ	ಶಾಸದ ಅಂತ್ಯಕ್ಕೆ	ವರ್ಷದ ಅಂತ್ಯಕ್ಕೆ		
	~	31/03/2021 ಪರಿಶೋಧಿಸಿದ	31/12/2020 ಪರಿಶೋಧಿಸದ	31/03/2020 ಪರಿಶೋಧಿಸಿದ	31/03/2021 ಪರಿತೋಧಿಸಿದ	31/03/2020 ಪರಿತೋಧಿಸಿದ
1	ಕಾರ್ಯಾಚರಣೆಗಳಿಂದ ಒಟ್ಟು ಆದಾಯ	1,26,632	49,688	65,048	236,218	205,887
2	ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ತೆರಿಗೆಗೆ ಮೊದಲು, ಅಸಾಧಾರಣ ಮತ್ತು ಅಸಾಮಾನ್ಯ ಅಂಶಗಳು)	20,129	(3,176)	3,308	1,120	14,748
3	ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ತೆರಿಗೆಗೆ ಮೊದಲು (ಅಸಾಧಾರಣ ಮತ್ತು ಅಸಾಮಾನ್ಯ ಅಂಶಗಳ ನಂತರ)	20,129	(3,176)	3,308	1,120	14,748
4	ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ತೆರಿಗೆಯ ನಂತರ (ಅಸಾಧಾರಣ ಮತ್ತು ಅಸಾಮಾನ್ಯ ಅಂಶಗಳ ನಂತರ)	20,129	(3,176)	3,308	1,120	14,748
5	ಅವಧಿಯ ಇತರೆ ವಿಸ್ತಾರದ ಆದಾಯ/(ನಷ್ಟ)	1,666	98	(963)	1,960	392
6	ಅವಧಿಯ ಒಟ್ಟು ವಿಸ್ತಾರದ ಆದಾಯ [ಲಾಭವನ್ನು ಒಳಗೊಂಡು / (ನಪ್ಪ) ಅವಧಿಯ (ತೆರಿಗೆಯ ನಂತರ) ಮತ್ತು ಇತರ ವಿಸ್ತಾರದ ಆದಾಯ (ತೆರಿಗೆಯ ನಂತರ)]	21,631	(3,082)	2,255	2,907	14,963
7	ಷೇರು ಬಂಡವಾಳ	93,352	92,512	92,512	93,352	92,51
8	ಇತರೆ ಈಕ್ವಿಟ (ಹುನರ್ಮೌಲ್ಯಮಾಪನ ಮೀಸಲು ಹೊರತುಪಡಿಸಿ) ಹಿಂದಿನ ವರ್ಷ ಪರಿತೋಧಿಸಿದ ಆಸ್ತಿ ವಿವರ ಪಟ್ಟಿಯಲ್ಲಿರುವಂತೆ	14,562	(88,632)	7,504	152,239	139,50
9	ಪ್ರತಿ ಪೇರಿನ ಗಳಿಕೆ (ರೂ.10/– ಪ್ರತಿಯೊಂದಕ್ಕೆ) (ಮುಂದುವರೆಯುತ್ತಿರುವ ಮತ್ತು ಸ್ಥಗಿತಗೊಂಡ ಕಾರ್ಯಾಚರಣೆಗಳು)				0	e.
2	1) ಮೂಲ (ರೂ.ಗಳಲ್ಲಿ) 2) ದುರ್ಬಲ (ರೂ.ಗಳಲ್ಲಿ)	2.16 2.16	(0.34) (0.34)	0.36 0.36	0.10 0.10	1.62 , 1.62

ಎ) ಮೇಲ್ಕಂಡ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳನ್ನು ಲೆಕ್ನ ಪರಿಶೋಧನಾ ಸಮಿತಿಯು ದಿನಾಂಕ 22ನೇ ಜೂನ್ 2021 ರಂದು ಪರಿಶೀಲಿಸಿತು ಹಾಗೂ ಈ ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿನ ಮೇಲೆಗೆ ದಿನಾಂಕ 22ನೇ ಜೂನ್ 2021 ರಂದು ನಡೆದ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿ ಇದನ್ನು ಅನುಮೋದಿಸಿತು.

ಬಿ) ಮುಖ್ಯ ಸ್ವತಂತ್ರ ಹಣಕಾಸಿನ ಮಾಹಿತಿ

ವಿವರಗಳು	ತ್ರೈಮಾಸದ ಅಂತ್ಯಕ್ಕೆ			ವರ್ಷದ ಅಂತ್ಯಕ್ಕೆ		
	31/03/2021 ಪರಿಶೋಧಿಸಿದ	31/12/2020 ಪರಿಶೋಧಿಸದ	31/03/2020 ಪರಿಶೋಧಿಸಿದ	31/03/2021 ಪರಿಶೋಧಿಸಿದ	31/03/2020 ಪರಿತೋಧಿಸಿದ	
ಕಾರ್ಯಾಚರಣೆಗಳಿಂದ ಒಟ್ಟು ಆದಾಯ	126,632	49,688	65,048	236,218	205,887	
ನಿವ್ವಳ ಲಾಭ – ತೆರಿಗೆಗೆ ಮೊದಲು	20,129	(3,176)	3,308	1,120	14,748	
ನಿವ್ವಳ ಲಾಭ – ತೆರಿಗೆಯ ನಂತರ	20,129	(3,176)	3,308	1,120	14,748	
ಅವಧಿಯ ಇತರೆ ವಿಸ್ತಾರದ ಆದಾಯ/(ನಷ್ಟ)	1,666	98	(963)	1,960	392	
ಅವಧಿಯ ಒಟ್ಟು ವಿಸ್ತಾರದ ಆದಾಯ [ಲಾಭವನ್ನು ಒಳಗೊಂಡು / (ನಷ್ಟ) ಅವಧಿಯ (ತೆರಿಗೆಯ ನಂತರ) ಮತ್ತು ಇತರ ವಿಸ್ತಾರದ ಆದಾಯ (ತೆರಿಗೆಯ ನಂತರ)]	21,794	(3,078)	2,345	3,080	15,140	

ಸಿ) ಮೇಲ್ವಾಣಿಸಿದ ವಿವರಗಳು "ಸೆಬಿ" (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಇತರ ಡಿಸ್ಕ್ಲೋಷರ್ ರಿಕ್ಷೈರ್ಯೆಯಲ್) ರೆಗುಲೇಷನ್,2015ರ ರೆಗುಲೇಷನ್ 33ರ ಅಡಿಯಲ್ಲಿ ಷೇರು ವಿನಿಮಯಗಳಲ್ಲಿ ಫೈಲ್ ಮಾಡಿರುವ 31ನೇ ಮಾರ್ಚ್ 2021ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ವಾರ್ಷಿಕ ಹಣಕಾಸಿನ ಫಲಿತಾಂತಗಳ ವಿವರವಾದ ನಮೂನೆಯ ಭಾಗವಾಗಿದೆ. 31ನೇ ಮಾರ್ಚ್ 2021ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ತೈಮಾಸಿಕ *ಹಾಗೂ ವಾರ್ಷಿಕ* ಹಣಕಾಸಿನ ಫಲಿತಾಂಶದ ಪೂರ್ಣ ನಮೂನೆಗಳು ಬಾಂಬೆ ಸ್ವಾಕ್ ಎಕ್ತ್ ಚೇಂಜ್ ನ ಜಾಲತಾಣ <u>www.bseindia.com</u> ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಡ್ ನ ಜಾಲತಾಣ <u>www.nseindia.com</u> ಹಾಗೂ ಕಂಪನಿಯ ಜಾಲತಾಣ <u>www.itiltd.in.</u> ಗಳಲ್ಲೂ ಲಭ್ಯವಿದೆ.

ದಿನಾಂಕ : 22.06.2021

ಮಂಡಳಿಯ ಆದೇಶಾನುಸಾರ ಐಟಿಐ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ರಾಜೀವ್ ಶ್ರೀ ವಾತ್ಸವ್ ಚೀಫ್ ಫೈನಾನ್ಷಿಯಲ್ ಅಫೀಸರ್

