

Regd. Office:

102, 'SHRESHTA BHUMI', 1st Floor,

No. 87, K.R. ROAD, BANGALORE - 560 004.

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Date: 27/01/2016

**Bangalore** 

Ref: NCL/2015-16

M/s. Bombay Stock Exchange Limited Corporate Services, 25<sup>th</sup> Floor, P.J.Towers, Mumbai - 400 001. India.

Dear Sir.

Sub: Board Meeting held on 27th January, 2016.

Board of Directors of the Company at its meeting held on January 27th, 2016, inter alia, has transacted the following:

- 1. Approval of Unaudited Standalone financial results for the quarter ended December 31<sup>th</sup>, 2015. The hard copy is attached along with this letter.
- 2. Adopted the policy of Document Retention and Archival Policy, Policy of determining Material subsidiaries and Policy on determination of materiality for Disclosures.

This is for information of your members and records.

Thanking you, For Natural Capsules Limited

**Company Secretary** DR Anand

Unit - I : Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel : 08110-645068, Fax : 080-27820325 Unit- II: R.S. No. 84, Peramba: Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251

## NATURAL CAPSULES LIMITED NO. 102. SHRESHTA BHUMI, NO.87, K.R.ROAD, BANGALORE-860 004 Ph. 26871571,673, Fax 26871562, E-mail: Info@naturalcapsules.com UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER 2016

a) Net Sales / Income from operations (Net of Excise duty) b) Other operating income Total Income from operations (net) Expenses c) Cost of Material consumed b) Purchase of stock-in-trade c) (Increase) / Decrease in stock in trade c) (Increase) / Decrease in stock in trade c) (Increase) / Decrease in stock in trade c) Profit from ordinary activities before other income, Finance costs and exceptional items (1-2) Total Expenses Total Expen	8I. PARTICULARS		QUARTER ENDED		9	9 MONTHS ENDED
1,397.08 1,397.08 54.76 1,451.84 808.29 (199.04) 167.24 520.69 1,404.82 1100.23 112.77 87.46 87.46 87.46 87.46 87.46 65.00 65.00 65.00 65.00 65.00 1.12		31-12-2015	30-09-2015	w	31-12-2014	2-2014 31-12
2) Net, Saes / Income from operations (Net of Excise dufy)   1,397.08   1,397.08   1,397.08   1,297.08   1,297.08   1,297.08   2,437.28   2,437.29   2,4			ONACUIED	]		UNAUDITED
Total income of monitoring (net) Expenses a) Cost of Melevial consumed b) Purchase of stock-in-trade c) (Increase) / Decrease in stock in trade d) Employees benefits expense e) Depreciation e) Depreciation f) Other Expenses Total E		1,397.08	1,600.88		1.708.06	
Expenses  (Cost of Material consumed b) Purchase of stock-in-trade c) (Increase) / Decrease in stock in trade d) Employees benefits expense c) (Increase) / Decrease in stock in trade d) Employees benefits expense e) Depreciation f) Other Expenses Trotal Expenses Profit from ordinary activities before other Income, Finance costs and exceptional items (3-4) Finance Costs Profit from ordinary activities after finance costs but before exceptional items (3-4) Finance Costs Profit from ordinary activities before finance costs but before exceptional items (3-4) Finance Costs Frofit (-) / Loss (-) from ordinary activities before tax (7-8) Foreits (-) Loss (-) from ordinary activities before tax (7-8) Foreits (-) / Loss (-) from ordinary activities after tax (9-10) Foreits (-) / Loss (-) from ordinary activities after tax (9-10) Foreits (-) / Loss (-) from ordinary activities after tax (9-10) Foreits (-) / Loss (-) from ordinary activities after tax (9-10) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from for the period (11+12) Foreits (-) / Loss (-) from foreits (-) foreit	Total income from operations (net)	54.76			54.56	54.56 184.77
b) Cost of Material consumed b) Purchase of Stock-in-trade c) (Increase) Lopercase in Stock in trade d) Employees benefits expense e) Depreciation f) Citler Expenses Total Expenses Profit from ordinary activities before other Income, Finance costs and exceptional items (1-2) Citler Income Profit from ordinary activities before finance costs but before exceptional items (1-2) Exceptional items (Income) Expenses Profit from ordinary activities after finance costs but before exceptional items (1-2) Exceptional items (Income) Expenses Profit from ordinary activities before tax (7-8)  Finance Costs Exceptional items (Income) Expenses Profit from ordinary activities before tax (7-8)  Exceptional items (Income) Expenses Profit from ordinary activities before tax (7-8)  Exceptional items (Income) Expenses Profit from ordinary activities after tax (9-10)  Extra-ordinary items (Income) Expenses Income tax (Phory year)  Income tax (Phory year) Income tax (Phory y		1,451.84	1,674.61		1,762.62	
b) Purchases of stock-in-trade c) (Increase) / Decrease in stock in trade d) Employees benefits expense e) Depreciation e) Depreciation f) Other Expenses Total Expenses Total Expenses Total Expenses Total Expenses Profit from ordinary activities before other Income, Finance costs and exceptional items (1-2) Finance Costs Profit from ordinary activities after finance costs but before exceptional items (3+4) Finance Costs Profit from ordinary activities before tax (7-8) From the state (Income) / Expenses Profit from ordinary activities before tax (7-8) From the state (Income) / Expenses From the state (Income) / Income (Income) / Income (Income) / Income (Income) / Income (Income (Income) / Income (Income (Inc						
(c) (increase) Decrease in stock in trade (d) Employees benefits expense (e) Depreciation (f) Other Expenses (f) Other Expenses (f) Other Income (f) Profit from ordinary activities before other income, Finance costs and exceptional items (1-2) (f) Other income (f) Profit from ordinary activities before finance costs and exceptional items (3-4) (f) Profit from ordinary activities after finance costs but before exceptional items (5-8) (f) Exceptional items (income) Expenses (f) Expense (f) Expen	b) Purchase of stock-in-trade	808.29	702.63		786.55	-
(a) Chipropress Deninis expense (b) Other Expenses (c) Other Expenses (c) Other Expenses (c) Other Income (c	(c) (Increase) / Decrease in stock in trade	(199 04	<u>-</u>	<u>ş</u>		14.50
Total Expenses  Total Expenses  Total Expenses  Frofit from ordinary activities before other income, Finance costs and exceptional items (1-2)  Cher income  Profit from ordinary activities before finance costs and exceptional items (1-2)  Finance Costs  Profit from ordinary activities after finance costs but before exceptional items (3-4)  Finance Costs  Profit from ordinary activities before finance costs but before exceptional items (5-5)  Frofit from ordinary activities before tax (7-8)  Formit from ordinary activities before exceptional items (5-6)  87.46  Formit from ordinary activities before tax (7-8)  Formit from ordinary activities tax (9-10)  Expenses  Formit from ordinary activities before tax (7-8)  Formit from ordinary activities tax (9-10)  Expenses  Formit from ordinary activities tax (9-10)  Formi	(e) Depreziation	167.24	152.01	52.01	.01 (133.05)	133.05
Profit from ordinary activities before other income, Finance costs and exceptional items (1-2)  Profit from ordinary activities before finance costs and exceptional item (3+4)  Profit from ordinary activities after finance costs but before exceptional items (5-6)  Profit from ordinary activities after finance costs but before exceptional items (5-6)  Profit(+) / Lose(-) from ordinary activities before tax (7-8)  1 ax Expense  Profit (+) / Lose (-) from ordinary activities after tax (9-10)  Extra-ordinary items (net of tax expense)  Net Profit (+) / Lose (-) from for the period (11+12)  Share of Profit((loss) of associates  Net Profit(y) items (13-14-15)  Net Profit((loss))  Net Profit((loss)) after taxes, minority interest and share of profit(loss)  of associates (13+14-15)  Paid-Up Equity Share Capital (face value Rs. 10/-)  Earnings Per Share Rs. Ps.  and for the previous year (Not to be annualised)  1.12	D) Office Expenses	107.34	101.58	င္တ		120.83
Other Income Profit from ordinary activities before other Income, Finance costs and exceptional items (1-2) Profit from ordinary activities before finance costs and exceptional item (3+4) Finance Costs Exceptional items (income) / Expenses Profit(+) / Loss(-) from ordinary activities after finance costs but before exceptional items (5-5) Profit(+) / Loss(-) from ordinary activities before tax (7-8) Tax Expense - Current Tax - Income tax (Prior year) - Deferred Tax Net Profit (+) / Loss (-) from ordinary activities after tax (9-10) Extra-ordinary items (net of tax expense) Net Profit (+) / Loss (-) from for the period (11+12) Share of Profit((loss) of associates Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12) Net Profit((-) Loss (-) from for the period (11+12)  Paid-Up Equity Share Capital (face value Rs. 10/-) Resorves excluding Revaluation Reserves as per Balance Sheet of previous account year  Paid-Up Equity Share Capital (face value Rs. 10/-) Resorves excluding Revaluation Reserves as per Balance Sheet of previous account year  1.12 Section Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  1.12	Total Expanses	520.69	51	513.38		
Other income Profit from ordinary activities before finance costs and exceptional items (1-2) Finance Costs Profit from ordinary activities after finance costs but before exceptional items (5-4) Profit from ordinary activities after finance costs but before exceptional items (5-4) Profit from ordinary activities before tax (7-8) Profit from ordinary activities before tax (7-8) Profit from ordinary activities before tax (7-8)  12.77 Exceptional items (income) / Expenses Profit from ordinary activities before tax (7-8)  12.77 Exceptional items (income) / Expenses Profit from ordinary activities before tax (7-8)  12.77 Exceptional items (income) / Expenses Profit from ordinary activities before tax (7-8)  12.74  12.745  13.48  12.77  13.48  14.19 Profit (-) / Loss (-) from ordinary activities after tax (9-10) Extra-ordinary items (net of tax expense) Net Profit (-) / Loss (-) from for the period (11+12) Share of Profit/(Loss) of associates Nitrority interest Net Profit (Loss) after taxes, minority interest and share of profit/(loss) Nitrority interest Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) Nitrority interest Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) Nitrority interest Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)  Net Profit (-) / Loss (-) from for the period, for the year todate,  15.00  15.00  165.00  17.45  165.00  17.45  165.00  17.45  17.45  17.45  17.45  187.48  190.41  190.4		1,404.52	1,1	466.48		1.532.84
Profit from ordinary activities before finance costs and exceptional item (3+4) Finance Costs Profit from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items (income) / Expenses Profit(+) / Loss(-) from ordinary activities before tax (7-8) Tax Expense - Current Tax - Income tax (Prior year) Deferred Tax - Income tax (Prior yea		47.32		208.13	208.13 229.78	229.78
Finance Costs Profit from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items (income) / Expenses Profit(+) / Lose(-) from ordinary activities before tax (7-8) Tax Expense Current Tax -Income tax (Prior year) -Deferred Tax -Income tax (Prior year) -Deferred Tax -Income tax (Prior year) -Deferred Tax -Income tax (Prior from ordinary activities after tax (9-10) -Extra-ordinary items (net of tax expense) -Net Profit (+) / Lose (-) from for the period (11+12) -Share of Profit/(lose) of associates -Net Profit (+) / Lose (-) from for the period (11+12) -Share of Profit/(lose) of associates -Net Profit/(Lose) after taxes, minority interest and share of profit/(lose) -Faid-Up Equity Share Capital (face value Rs. 10/-) -Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year -Share Rs. PsShare Rs. PsShare Rs. PsShare Bs. PsShare Rs. PsShare Rs. PsShare Rs. PsShare Capital (face value Rs. 10/-) -Share and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)		52.91		16.81	***	***
Proffit from ordinary activities after finance costs but before exceptional items (5-6)  Exceptional items (income) / Expenses  Proffit(+) / Loss(-) from ordinary activities before tax (7-8)  Tax Expense  - Current Tax -Income tax (Prior year) - Deferred Tax - Income tax (Prior year) - Incom	_	100.23		224.94		256.11
Exceptional Items (Income) / Expenses Profit(+) / Loss(-) from ordinary activities before tax (7-8)  Tax Expense - Current Tax - Income tax (Prior year) - Deferred Tax - Income tax (Prior year) - In		12.77		9.55		
Truckey) Loss() from ordinary activities before tax (7-8)  1 Tax Expense  - Current Tax  - Current Tax  - Deferred Tax  - Porfit (+) / Loss (-) from ordinary activities after tax (9-10)  Extra-ordinary items (net of tax expense) Net Profit (+) / Loss (-) from for the period (11+12)  Share of Profit(loss) of associates  Wet Profit(loss) after taxes, minority interest and share of profit/(loss)  Minority interest Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)  Of associates (13+14+15)  Paid-Up Equity Share Capital (face value Rs. 10/-)  Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year  Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)		, , ,		215.39		239.99
- Current Tax 22.46 - Income tax (Prior year) 27.45 - Income tax (Prior year) 7.45 - Income tax (Prior year) 7.45 - Income tax (Prior year) 7.45 - Deferred Tax 15.01 - Income tax (Prior year) 15.00 - Income tax (Prior year) 15.01 - Income tax (Prior year) 15.00 - Income tax (Prior year) 15.01 - Income tax (Prior year		87.46	215.39	.39		
-Income tax (Prior year) -Income tax (Prior year) -Deferred Tax -Deferred Tax -Deferred Tax -Income tax (Profit (+) / Loss (-) from ordinary activities after tax (9-10)	- Current Tax	22.46 7.46	. 8	60.24	68.67	68.67
- Determed Tax - Net Profit (+) / Loss (-) from ordinary activities after tax (9-10) - Net Profit (+) / Loss (-) from ordinary activities after tax (9-10) - Retard-ordinary learns (net of tax expense) - Net Profit (loss) of associates - Share of Profit/(loss) of associates - Minority Interest - Net Profit/(loss) of associates - Minority Interest - Net Profit/(loss) of associates - Net Profit/(loss) after taxes, minority interest and share of profit/(loss) - Of associates (13-14-15) - Of associates -	-Income tax (Prior year)	1.40	2	03.55	_	84.86
Extra-ordinary items (net of tax expense)  Share of Profit (+) / Loss (-) from for the period (11+12)  Share of Profit/(loss) of associates  Minority Interest Net Profit/(loss) of associates  Net Profit/(loss) of associates  Share of Profit/(loss) of associates  Net Profit/(loss)  65.00  1  Paid-Up Equity Share Capital (face value Rs. 10/-)  Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year  Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  1.12	- Deferred Tax	15.01	6	6.69		
Net Profit (+) / Loss (-) from for the period (11+12)  Share of Profit/(loss) of associates  Minority Interest Net Profit/(loss) after taxes, minority interest and share of profit/(loss)  Paid-Up Equity Share Capital (face value Rs. 10/-)  Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year  Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)	Extra-ordinary items (net of tax expense)	65.00	155.15	3	5 171.32	171.32
Name of Profit/(Loss) of associates  Minority Interest  Net Profit/(Loss) after taxes, minority Interest and share of profit/(loss)  Net Profit/(Loss) after taxes, minority Interest and share of profit/(loss)  Net Profit/(Loss) after taxes, minority Interest and share of profit/(loss)  Paid-Up Equity Share Capital (face value Rs. 10/-)  Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year  Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate,  and for the previous year (Not to be annualised)  b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate,  1.12	3 Net Profit (+) / Loss (-) from for the period (11+12)	88.00	R			
Net Profit/Loss) after taxes, minority interest and share of profit/(loss)  65.00  Paid-Up Equity Share Capital (face value Rs. 10/-)  Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year  Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  1.12	Minority Interest		. 100.10	-	1/1.32	
of associates (13+14-15)  66.00  Paid-Up Equity Share Capital (face value Rs. 10L-)  Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year  Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  1.12	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss)					1
Plact-Up Equity Share Capital (face value Rs. 10/-) Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year Earnings Per Share Rs. Ps.  a) Basic and Diluted EPS before Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised) b) Basic and Diluted EPS after Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  1.12 1.12	(10.141.0)	65.00	155.15	5	15 171.32	
ore Extraordinary items for the period, for the year todate, Not to be annualised) Not restraordinary items for the period, for the year todate, Not to be annualised)  1.12	Paid-Up Equity Share Capital (face value Rs.10/-) Reserves excluding Revaluation Reserves as per Balance Sheet of previous account year Earnings Per Share Rs. Ps.	579.27	579.27		502.27	
1.12	and for the previous year (Not to be annualised)  b) Basic and filled EDS affect Extraordinary items for the period, for the year todate, and for the previous year (Not to be annualised)  b) Basic and filling EDS affect Extraordinary items for the	1.12	2.68	- 66	3.41	
	and for the previous year (Not to be annualised)	1.12	2.68		3.41	

- 1. The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 27-01-2016
  2. Results are based on the basis of limited audit review done by Statutory Auditors.
  3. Previous years figures have been regrouped wherever necessary.

- Company is having only one segment viz. Hard Capsules Shells and hence segmentwise report is not required
   During the quarter dispatches have been affected due to heavy rain and flooding in Chennai & Pondicherry areas leading to lower sales and increase in inventories.
- 6. Position of investor complaints for the quarter ended 31-12-2015

	7
Particulars	No. of complaints
Pending as on 01-10-2015	w
Received during the quarter	<b>—</b>
Resolved during the quarter	w
Pending as on 31-12-2015	<b>L</b>
lace . Beneaton	

Place : Bangalore Date: 27-01-2016



For and on Behalf of the Board Managing Director Sunil.L.Mundra