

Date: 26.07.2024
Place: Bengaluru

To,

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

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting of the Company held on Friday, the 26th July 2024 at 11.00 A.M.

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

Pursuant to Regulation 30, please find the enclosed summary of the proceedings of the 31st Annual General Meeting. The Meeting commenced at 11.00 AM and concluded at 11.30 AM.

This is for your information and records.

Thanking You,

Yours faithfully,

Shilpa Burman
Company Secretary and Compliance Officer
Encl: As stated above



Summary of 31st Annual General Meeting of Natural Capsules Limited

The **31st** Annual General Meeting of the Company held on Friday, the **26th July 2024** at 11.00 A.M through Video Conferencing (VC) at the Registered Office of the Company

Mr. C P Rangachar chaired the Meeting. After verifying the quorum, the Chairman called the meeting to order. Thereafter he introduced the Board members and the Key Managerial Personnel who were present in the meeting. With permission of the shareholders, the Notice convening the AGM was taken as read.

Mr. Sunil L Mundra, Managing Director made his opening remarks with respect to company’s performance and future outlook.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all the business mentioned in the Notice. Members who had not casted their votes electronically during remote e voting period were provided an opportunity to cast their votes electronically at the meeting and he further informed that Mr. Deepak Sadhu representing **M/s Deepak Sadhu & Co, Practising Company Secretary** was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mrs. Shilpa Burman, Company Secretary read the Notice & Auditors' Report.



The following business items as set out in the Notice of 31st Annual General Meeting were transacted at the meeting:

Item No.	Description of the Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Consolidated and Standalone Audited Financial Statements for the Financial Year ended 31 st March 2024 together with the Reports of the Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a director in the place of Smt. Jyoti Mundra (DIN: 07143035), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a director in the place of Shri Laxminarayan Moondra (DIN: 00214298), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To consider reappointment of Shri. Sunil Laxminarayana Mundra (DIN: 00214304) as Managing Director for a term of 3 years	Special Resolution
5.	To re-appoint Shri Pramod Kasat as independent director (DIN: 00819790) for a period of 5 years	Special Resolution
6.	To appoint Mr. Tekkar Yashwanth Prabhu (DIN:02113527) Independent Director	Special Resolution
7.	To consider and approve Related Party transactions with subsidiary, Natural Biogenex Private Limited	Ordinary Resolution

Members present were given the opportunity to ask questions and seek clarifications. The Managing Director appropriately answered the questions raised. The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report. There being no other business, the Chairman concluded the meeting by 11:30 AM with vote thanks to all the members present on behalf of the Board of Directors of the Company. This is for your information and records.

Thank You,

Yours faithfully,

Shilpa Burman
Company Secretary and Compliance Officer

