

Date: 04.08.2025

**To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai-400001
Scrip Code: 524654**

**To
National Stock Exchange of India Limited
Exchange Plaza , C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: NATCAPSUQ**

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company held on Monday, 4th August, 2025 at 11.30 A.M.

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

Pursuant to Regulation 30, of SEBI (LODR) Regulations, 2015 please find the enclosed proceedings of the 32nd Annual General Meeting of the Company held on Monday, 4th August 2025 at 11:30 A.M. through Video conferencing ("VC")/Other Audio Visual Means ("OAVM").

The summary proceedings of the 32nd AGM is enclosed as 'Annexure – I'. Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure – II'.

This is for your information and records.

Thanking You,

Yours faithfully,

For Natural Capsules Limited

**Sunil L Mundra
Managing Director
DIN: 00214304
Encl: As stated above**



Annexure – I

Summary of proceedings of 32nd Annual General Meeting of Natural Capsules Limited

The 32nd Annual General Meeting of the Company held on Monday, the 4th August 2025 at 11.30 A.M through Video Conferencing (VC) at the Registered Office of the Company

Mr. Tekkar Yashwanth Prabhu, Independent Director (DIN: 02113527) and Chairman of the company, chaired the proceedings of the AGM. On confirming that the requisite quorum was present, the Chairman called the meeting to order and welcomed all the members, directors and other participants to the AGM. Quorum constituting 35 members attended the AGM through VC/ OAVM.

Thereafter he introduced the Board members and the Key Managerial Personnel who were present in the meeting. All the directors of the company attended 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.

Ms. Pranjal Deshmukh, Company Secretary read the Notice & Auditors' Report.

The following business items as set out in the Notice of 32nd Annual General Meeting were transacted at the meeting:



The following business items as set out in the Notice of 32nd 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 Audited Consolidated and Standalone Financial Statements for the Financial Year ended 31st March 2025 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in the place of Shri Sathyanarayana Mundra (DIN: 00214349), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a director in the place of Shri Sushil Kumar Mundra (DIN: 00214332), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To consider continuation of Shri. Tekkar Yashwanth Prabhu (DIN: 02113527) as Non-Executive Independent Director, beyond the age of 75 years.	Special Resolution
5.	To consider reappointment of Shri Sathyanarayana Mundra (DIN:00214349) as Whole time Director and revision of remuneration.	Special Resolution
6.	To appoint Mr. R Parthasarthy, Practicing Company Secretary as Secretarial Auditors, for period of 5 years.	Ordinary Resolution
7.	To Consider and approve Related Party transactions with subsidiary, Natural Biogenex Private Limited.	Ordinary Resolution
8.	Payment of Commission to Non-Executive Directors.	Special Resolution

Members present were given the opportunity to ask questions and seek clarifications. The Managing Director appropriately answered the questions raised by members on mail. 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 12:20 PM (after being open for 15 minutes for E-Voting) 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.

**Yours faithfully,
For Natural Capsules Limited**

**Sunil L Mundra
Managing Director
DIN: 00214304**



Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Date of the meeting	4th August 2025
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 32nd Annual General Meeting (“32nd AGM”), on the resolutions as set out at Item No. 1 to 8 of the Notice of the 32nd AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 1st August 2025 (9:00 A.M. IST) to 3rd August 2025 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 8 of the Notice of the 32nd AGM. Members, who participated at the 32nd AGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the 32nd AGM.

Thank You,

**Yours faithfully,
For Natural Capsules Limited**



**Sunil Mundra
Managing Director
DIN: 00214304**