NATURAL CAPSULES LIMITED

CORP & REGD OFFICE : " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: August 13, 2026

To	**To**
BSE Limited	**National Stock Exchange of India Limited**
25th Floor, PJ Towers	**Exchange Plaza, C-1, Block G**
Dalal Street,	**Bandra Kurla Complex, Bandra (E)**
Mumbai – 400001	**Mumbai – 400051**
Scrip Code: 524654	**Symbol: NATCAPSUQ**

Sub: Declaration of voting results & Scrutinizer's Report of Annual General Meeting of the company held on Wednesday, 12th August 2026.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting results of Annual General Meeting held on Wednesday, 12th August 2026 at 12.10 P.M. at the Registered office of the Company at No. 23, Trident towers, 4th Floor, 100 Feet Road, Jayanagar II Block Bangalore 560011 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) along with the copy of Scrutinizer's Report.

We request you to kindly take the aforesaid information on record.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.08.13 11:56:58 +05'30'

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481

NATURAL CAPSULES LIMITED

DEEPAK SADHU
MBA (Finance), A.C.S.

DEEPAK SADHU COMPANY SECRETARIES
A Peer-Reviewed Firm

COMPANY SECRETARY
CP No: **14992,** ACS No: **39541**
Peer Review Number: **2387/2022**

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore - 560078

MOBILE: **9115731257**

E-mail: **deepakksadhu@gmail.com**
Web: www.dscorplaw.com

Consolidated Report of E-Voting

Consolidated Report Of Scrutinizer on E-Voting at the **33rd** Annual General Meeting of the Equity Shareholders of Natural Capsules Limited held on **12th August, 2026**, **12.10 P.M** conducted at **Trident Towers, 4th Floor (level 3), No. 23, 100 Feet Road, Jayanagar II Block, Bengaluru 560011, Karnataka, INDIA** (Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) via Video Conferencing:

To
The Chairman,
Natural Capsules Limited
Bangalore

For 33rd **(Thirty Third)** Annual General Meeting of the Equity Shareholders of Natural Capsules Limited having CIN: **L85110KA1993PLC014742** held on **12th August, 2026**, **12.10 P.M** conducted at **Trident Towers, 4th Floor (level 3), No. 23, 100 Feet Road, Jayanagar II Block, Bengaluru 560011, Karnataka, INDIA.**

Dear Sir,

1. I, **Deepak Sadhu, Practicing Company Secretary**, having our office at No. 450, 9th cross, JP Nagar 2nd phase, Bangalore - 560078 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) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) (As Amended from time to time) in respect of the below mentioned resolutions proposed at **33rd** Annual General Meeting of the equity shareholders of the company held on **12th August, 2026, 12.10 P.M** conducted at **Trident Towers, 4th Floor (level 3), No. 23, 100 Feet Road, Jayanagar II Block, Bengaluru 560011, Karnataka, INDIA**, submit our report as under :

2. The Management of the Company is responsible to ensure compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and as amended from time-to-time and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 9, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September, 19, 2024 (collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force in respect of e-voting conducted through electronic means on the resolutions contained in the Notice to the ANNUAL GENERAL MEETING (AGM) of the members of the company.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company provided remote e-voting facility to cast vote through electronic mode which commenced from **August 08, 2026 at 09:00 AM and ends on August 11, 2026 at 05:00 PM and 15 minutes after conclusion of Annual General Meeting on 12th August, 2026** on the resolutions as per Annexure by the members of the Company.

4. The Notice dated **May 27th, 2026** as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the Members on **July 17th, 2026** in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Business Line" (English) and "Sanjevani" (Kannada) on **July 18th, 2026**.

5. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, record date **05th August, 2026**.

6. The votes cast through e-voting process were unblocked by me on **12th August, 2026** after the completion of 15 minutes post Annual General Meeting.

7. The compliances with the provisions of the Companies Act, 2013 and the Rules made there-under relating to voting through electronic means [by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the **33rd** Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means 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 National Securities Depository Limited and the report generated electronically.

   I have rendered scrutinizer's report separately on the remote e-voting at the meeting and I hereby submit consolidated Scrutinizer's report pursuant to 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

   The result of voting is as under:

Resolution – 1: Ordinary Resolution (Ordinary Business)

To receive, consider and adopt the Consolidated and Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Directors and the Auditors thereon.

Particulars	**Combined E-Voting**		**Total**		
	No. of Members	**No. of Votes**	**No. of Members**	**No. of Votes**	**%Total Age**
Votes in Favour	37	5313698	37	5313698	99.9965
Votes Against	04	184	04	184	0.0035
Invalid votes	-	-	-	-	-
Total	**41**	**5313882**	**41**	**5313882**	**100**

Resolution – 2: Ordinary Resolution (Ordinary Business)

To appoint a director in place of Mrs. Jyoti Mundra (DIN: 07143035), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Combined E-Voting		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	%Total Age
Votes in Favour	35	4404714	35	4404714	99.9958
Votes Against	04	184	04	184	0.0042
Invalid votes	-	-	-	-	-
Total	**39**	**4404898**	**39**	**4404898**	**100**

Resolution – 3: Ordinary Resolution (Ordinary Business)

To appoint a director in place of Mr. Laxminarayan Moondra (DIN: 00214298), who retires by rotation and being eligible, offers himself for reappointment.;

Particulars	Combined E-Voting		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	%Total Age
Votes in Favour	34	4079167	34	4079167	99.9955
Votes Against	04	184	04	184	0.0045
Invalid votes	-	-	-	-	-
Total	**38**	**4079351**	**38**	**4079351**	**100**

Resolution – 4: Special Resolution (Special Business)

To consider re appointment of Shri Laxminarayana Moondra DIN 00214298 as Whole time Director for a term of 3 years and to revise his remuneration;

Particulars	Combined E-Voting		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	%Total Age
Votes in Favour	31	3145873	31	3145873	99.9942
Votes Against	04	184	04	184	0.0058
Invalid votes	-	-	-	-	-
Total	**35**	**3146057**	**35**	**3146057**	**100**

Resolution – 5: Ordinary Resolution (Special Business)

To Consider and approve the Related Party transactions with subsidiary company Natural Biogenex Private Limited.

Particulars	Combined E-Voting		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	%Total Age
Votes in Favour	36	5313598	36	5313598	99.9947
Votes Against	05	284	05	284	0.0053
Invalid votes	-	-	-	-	-
Total	**41**	**5313882**	**41**	**5313882**	**100**

Resolution – 6: Ordinary Resolution (Special Business)

To Consider and approve the Revision in remuneration of Mr. Shrey Mundra General Manager Marketing, Related Party;

Particulars	Combined E-Voting		Total		
	No. of Members	No. of Votes	No. of Members	No. of Votes	%Total Age
Votes in Favour	33	4239464	33	4239464	99.9933
Votes Against	05	284	05	284	0.0067
Invalid votes	-	-	-	-	-
Total	**38**	**4239748**	**38**	**4239748**	**100**

8. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the **33rd** Annual General Meeting and the same shall be handed over thereafter to the Chairman/Managing Director/ Company Secretary for safe keeping.

Thanking you,
Yours faithfully

Digitally signed by DEEPAK SADHU
Date: 2026.08.12 14:03:15 +05'30'

DEEPAK SADHU,
COMPANY SECRETARIES
Membership# ACS 39541
CP No. 14992

UDIN: **A039541H001086499**
Peer Review Number: **2387/2022**

Place : **Bangalore**
Date : **12th August, 2026.**

General information about company	
Scrip code	524654
NSE Symbol	NATCAPSUQ
MSEI Symbol	NOTLISTED
ISIN	INE936B01015
Name of the company	Natural Capsules Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	12:10 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepak Sadhu
Firms Name	Deepak Sadhu Company secretaries
Qualification	CS
Membership Number	39541
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	05-07-2026
Total number of shareholders on record date	9061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	31
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Directors and the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5301248</td><td>5298987</td><td>99.9573</td><td>5298987</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5301248</td><td>5298987</td><td>99.9573</td><td>5298987</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5109906</td><td>14895</td><td>0.2915</td><td>14711</td><td>184</td><td>98.7647</td><td>1.2353</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5109906</td><td>14895</td><td>0.2915</td><td>14711</td><td>184</td><td>98.7647</td><td>1.2353</td></tr>
<tr><td colspan="2">Total</td><td>10411154</td><td>5313882</td><td>51.0403</td><td>5313698</td><td>184</td><td>99.9965</td><td>0.0035</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mrs. Jyoti Mundra (DIN: 07143035), who retires by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5301248	4390003	82.8107	4390003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5301248	4390003	82.8107	4390003	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5109906	14895	0.2915	14711	184	98.7647	1.2353
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5109906	14895	0.2915	14711	184	98.7647	1.2353
Total		10411154	4404898	42.3094	4404714	184	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Laxminarayan Moondra (DIN: 00214298), who retires by rotation and being eligible, offers himself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5301248	4064456	76.6698	4064456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5301248	4064456	76.6698	4064456	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5109906	14895	0.2915	14711	184	98.7647	1.2353
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5109906	14895	0.2915	14711	184	98.7647	1.2353
Total		10411154	4079351	39.1825	4079167	184	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider re appointment of Shri Laxminarayana Moondra DIN 00214298 as Whole time Director for a term of 3 years and to revise his remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5301248	3131162	59.0646	3131162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5301248	3131162	59.0646	3131162	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5109906	14895	0.2915	14711	184	98.7647	1.2353
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5109906	14895	0.2915	14711	184	98.7647	1.2353
Total		10411154	3146057	30.2181	3145873	184	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Related Party transactions with subsidiary company Natural Biogenex Private Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5301248	5298987	99.9573	5298987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5301248	5298987	99.9573	5298987	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5109906	14895	0.2915	14611	284	98.0933	1.9067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5109906	14895	0.2915	14611	284	98.0933	1.9067
Total		10411154	5313882	51.0403	5313598	284	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Revision in remuneration of Mr. Shrey Mundra General Manager Marketing, Related Party					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5301248	4224853	79.6954	4224853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5301248	4224853	79.6954	4224853	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5109906	14895	0.2915	14611	284	98.0933	1.9067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5109906	14895	0.2915	14611	284	98.0933	1.9067
Total		10411154	4239748	40.7231	4239464	284	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	