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: September 09, 2026

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 – 400051
Symbol: NATCAPSUQ

Sub: Declaration of voting results & Scrutinizer's Report of 1st Extraordinary General Meeting 2026 of the company held on Wednesday, September 09, 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 1st Extraordinary General Meeting 2026 held on Wednesday, September 09, 2026 at 12.00 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: 2026.09.09 16:24:50 +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 **Extra-Ordinary General Meeting** of the Equity Shareholders of Natural Capsules Limited held on **09th September, 2026**, **12.00 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 the Extra-Ordinary General Meeting of the Equity Shareholders of Natural Capsules Limited having CIN: **L85110KA1993PLC014742** held on **09th September, 2026**, **12.00 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 Extra-Ordinary General Meeting of the equity shareholders of the company held on **09th September, 2026**, **12.00 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 EXTRA-ORDINARY GENERAL MEETING (EGM) of the members of the company.

Digitally signed
by DEEPAK
SADHU
Date: 2026.09.09
14:16:41 +05'30'

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 **September 04, 2026 at 09:00 AM and ends on September 08, 2026 at 05:00 PM and 15 minutes after conclusion of Extra-Ordinary General Meeting on September 09, 2026** on the resolutions as per Annexure by the members of the Company.

4. The Notice dated **August 12, 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 **August 18, 2026** in respect of the resolutions passed at the EGM of the Company. The Notice was also published in "Business Line" (English) and "Sanjevani" (Kannada) on **August 19, 2026.** Date when the Corrigendum Notice was sent to the members was **September 02, 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 **September 02, 2026**.

6. The votes cast through e-voting process were unblocked by me on **September 09, 2026** after the completion of 15 minutes post Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting.

   The result of voting is as under:

Resolution – 1: Special Resolution (Special Business)

Issuance Equity Shares of the Company on a Preferential Basis ("Preferential Allotment")

Particulars	**Combined E-Voting**		**Total**		
	No. of Members	**No. of Votes**	**No. of Members**	**No. of Votes**	**%Total Age**
Votes in Favour	34	3090923	34	3090923	99.99408
Votes Against	03	183	03	183	0.00592
Invalid votes	-	-	-	-	-
Total	**37**	**3091106**	**37**	**3091106**	**100**

Based on the aforesaid result, I report that the Special Resolution, have been passed with the requisite majority.

Digitally signed by DEEPAK SADHU
Date: 2026.09.09 14:17:12 +05'30'

Resolution – 2: Special Resolution (Special Business)

Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis ("Preferential Allotment").

Particulars	Combined E-Voting		Total		
	No. of Members	**No. of Votes**	**No. of Members**	**No. of Votes**	**%Total Age**
Votes in Favour	33	3090901	33	3090901	99.99337
Votes Against	04	205	04	205	0.006632
Invalid votes	-	-	-	-	-
Total	**37**	**3091106**	**37**	**3091106**	**100**

Based on the aforesaid result, I report that the Special Resolution, have been passed with the requisite majority.

8. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary 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: 2026.09.09 14:17:36 +05'30'

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

UDIN: **A039541H001424727**
Peer Review Number: **2387/2022**

Place : **Bangalore**
Date : **09th September, 2026.**