



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 040-64528805 Email : shreeyashindustries@gmail.com, info@nutricircle.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2017-18

Date: 16th November, 2017

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME
BSE CODE : 530219

Dear Sir,


This is to inform you that the Board Meeting of the Company was held today i.e. 16th November, 2017 at the registered office of the company at 11.00 A.M. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un - Audited Financial Results for quarter ended 30th September, 2017;
- 2) Limited Review Report for the quarter ended 30th September 2017;

Please acknowledge and take on record the same.

Thanking you,

FOR NUTRICIRCLE LIMITED


Sunil Kumar Agarwal
Compliance Officer





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2017

in Lacs

S.No	Particulars	Quarter ended			Year Ended
		30.09.2017 (Unaudited)	30.06.2017 (Un audited)	30.09.2016 Unaudited)	31.03.2017 (Audited)
PART I		Standalone			
1	Revenue from Operations				
	(a) Net Sales/Income from operations	0.00	0.00	0.00	49.69
	(b) Other Income	0.00	0.00	0.00	0.54
	Total Income from operations (net)	0.00	0.00	0.00	50.23
2	Expenses				
	(a) Cost of material consumed	0.00	0.00	0.00	24.67
	(b) Purchase of stock -in- trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	(d) Employees Benefits Expense	2.41	1.65	1.65	6.74
	(e) Fianance Costs	0.00	0.00	0.00	0.00
	(e) Depreciation and Amortisation Expense	0.00	0.01	0.02	0.07
	(f) Other Expenses	2.12	4.61	3.47	16.48
	Total Expenses	4.53	6.27	5.14	47.96
3	Profit/(Loss) before tax(1-2)	-4.53	-6.27	-5.14	2.27
4	Tax expense				
	Current tax	0.00	0.00	0.00	0.00
	Defered Tax	0.00	0.00	0.00	0.00
5	Net Profit(+)/Loss(-) for the Period(3-4)	-4.53	-6.27	-5.67	2.27
6	Other Comprehensive income,net of income tax				
	a) i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	Total Other comprehensive income,net of income tax	0.00	0.00	0.00	0.00
7	Total Comprehensive Income For the Period(5-6)	-4.53	-6.27	-5.67	2.27
8	Public Shareholding				
	- No. of Shares	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100
9	Earnings Pern share (before Extraordinary items)				
	(a) Basic	-1.67	-1.43	-1.89	0.83
	(b) Diluted	-1.67	-1.43	-1.89	0.83
10	Promoters and Promoter Group Sahreholding				
	(a) Pledged/Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)				
	(b) Non - encumbered				
	Number of shares	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total share capital of the company)				
		100.00	100.00	100.00	100.00
B	INVESTOR COMPLAINTS	Received	Received	Pending	
	Pending of the beginning and end of the quarter	Nil	Nil	Nil	

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PART-II

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED

STATEMENT OF ASSETS AND LIABILITIES

(Amount in Lakhs)

Particulars	As at year ended 30.09.2017	As at year ended 30.09.2016
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	2,717,800	2,717,800
(b) Reserves and surplus	(9,693,553)	(9,923,023)
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	20,324,915	13,153,915
(b) Deferred tax liabilities (Net)		
(c) Other Long-term liabilities		
(d) Long-term provisions		
(4) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables	3,526,000	1,125,000
(c) Other current liabilities	138,990	161,614
(d) Short-term provisions		
TOTAL	17,014,152	7,235,306
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	26,185	28,731
(b) Non-current investments		
(c) Deferred tax assets (Net)	-	5,964
(d) Long term loans and advances	75,000	
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments		
(b) Inventories		
(c) Trade receivables	10,729,143	5,995,923
(d) Cash and bank balances	287,962	333,528
(e) Short-term loans and advances	841,662	321,355
(f) Other current assets	5,054,200	549,805
TOTAL	17,014,152	7,235,306

Notes.

- 1 The above financial statements are prepared as per Indian Accounting standards and approved in Board Meeting.
- 2 The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 3 In terms of listing agreement details of investors compliants for the Quarter ended 30.09.2017beginning nil,
- 4 The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

SUNIL KUMAR AGARWAL




LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Un-audited Financial results of M/s. Nutricircle Limited having registered office at 5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad – 500 001 for the quarter ended 30th September, 2017 being submitted by the Company pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, except for the disclosures regarding 'Public Share Holding' and 'Promoters Group Share Holding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been Approved by the Board of Directors. Our responsibility is to issue a report on these financials statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity Issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as whether the financial statements are free of misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that accompanying Statement of Un-audited Financial Results prepared in accordance with Accounting Standards issued under the Companies (Accounting Standards) Rule, 2006 (as amended) which continue to apply as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it to be disclosed, or that it contains any material misstatement.

For S. K. Bang & Co.
Chartered Accountants
Firm Reg.No.000386S


Sampath Kumar Bang
Partner. (M.No.026010)



Place:Hyderabad

Date:16.11.2017