

NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Websie:www. nuricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2023-24

Date: 29th September, 2023

To

The Secretary

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 530219

SUB: NUTRICIRCLE LIMITED: 30TH AGM OUTCOME AND PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Dear Sir/Madam,

The 30th Annual General Meeting ("AGM") of Nutricircle Limited was held on Friday, 29th September, 2023 at 11:00 A.M.(IST) at the registered office of the company, to transact the business as stated in the Notice dated August 29, 2023 convening the 30th Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Annexure A
- 2.Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before Tuesday, 3rd October, 2023.
- 3.Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before Tuesday, 3rd October, 2023.

The AGM concluded at 12.10 P.M.(IST).

This is for your information and records.

Thanking You,

For Nutricircle Limited



Hitesh Patel
Managing Director
(DIN: 02080625)

