



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: 3rd October, 2023

To

The Secretary

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai- 400001

SCRIP CODE: 530219

Dear Sir/Madam,

SUB:Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements)Regulations, 2015 - Details of Voting Results of the Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 30thAnnual General Meeting of the Company held on **Friday, 29th September, 2023at11:00 a.m.** At the registered office of the company.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Nutricircle Limited,

Hitesh Patel

Managing Director

(DIN: 02080625)