



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: 10th August, 2023

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Thursday, August 10, 2023 at 11:00 a.m.** at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2023 and Limited Review Report thereon;
2. Approved the Notice convening the 30th Annual General Meeting ("AGM") of the Company, which is schedule to be held on **Monday, September 25, 2023 at 11:00 a.m.** at the registered of the company i.e. No. 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally. Hyderabad Telangana 500001 India;
3. Approved the Board Report and other annexure, Management Discussion and Analysis and Corporate Governance Report of the company for the Financial year 2022-23 ;
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) and Company has fixed Monday 18th September, 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting and to attend the Annual General Meeting ;

Continued on page 2



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:2::

5. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 30th Annual General Meeting and for this Central Depository Services Limited (“CDSL”) has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 30th Annual General Meeting ;
6. Appointed CS Ramesh Chandra Mishra, Practicing Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013.;
7. Re-appointed Mrs. Mohita Gupta (DIN:03515039) as a Non Executive-Independent Director of the company for a second term of five years subject to the approval of members in ensuing Annual General Meeting;
8. Board has decided to place Mr. Hitesh Mohanlal Patel (DIN : 02080625) as Director, who retires by rotation for this 30th AGM and will be appointed as Director of the Company in the same AGM;
9. Appointed N S V R & Associates LLP (ICAI Firm Registration No: 008801S/S200060) as a Statutory Auditor of the Company for a first term of five years subject to the approval of members in ensuing Annual General Meeting
In accordance with Regulation 30 of Listing Regulations, brief details of Statutory Auditor have been enclosed as **Annexure- I**;
10. Resignation of Statutory Auditor CA Ajaykumar Bekkanti (Membership No. 0248478) from Bekkanti Ajaykumar & Co., Chartered Accountants (ICAI Firm Registration No: 021036S) w.e.f. 10th August, 2023 and Auditor tendered his resignation after the Board meeting
In accordance with Regulation 30 of Listing Regulations, brief details of Statutory Auditor have been enclosed as **Annexure- II**.;
11. Appointed M. Rajendher from M/S Muslapuram and Co. Chartered Accountants (ICAI Firm Registration No: 024306S) as an Internal Auditor of the Company for the Financial year 2023-24 .

In accordance with Regulation 30 of Listing Regulations, brief details of Internal Auditor

Continued on page 3



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::3::

have been enclosed as **Annexure- III**

12. Addition of New Business activity the Board has Replaced/Substituted the old object to the **main object clause III (A) 5** with new object and this has been subject to the approval of members in ensuing Annual General Meeting be and hereby read as under:

for Exports & for local domestic trading, Engineering & speciality steel

To Distribute all kinds of Petrochemicals & Solvents i.e., Exports & Domestic market trading, Polymers & Allied products of Polymers i.e., speciality Polymers, its components & all kind of compounding of Polymers including engineering plastics & allied products thereof for exports & for local domestic distribution, household , Electrical & electronic products for exports & for Domestic local trading, food additives, grains, pulses, Protein based additives & its allied products

products for exports & for local distribution trading purpose and Imports , exports , trade & local trading of all kinds of Electric Vehicles of all kinds & all kinds of nature of such vehicles & its batteries & allied components thereof, Re grindable and biodegradable polymers, eco friendly products from all kinds of natural ingredients and products thereof.

The Board Meeting of the company commenced at 11:00 A.M. and concluded at 5:30 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)





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“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. no.	Particulars	Details
1	Name of the Statutory Auditor	CA R Srinivasu (Membership No: 224033) from N S V R & Associates LLP (ICAI FRN: 008801S/S200060)
2	Reason viz. Appointment	Appointment of M/S N S V R & Associates LLP as a Statutory Auditor of the company.
3	Date of Appointment	10 th August, 2023
4	Brief Profile of Auditor	CA R Srinivasu is a Chartered Accountant having Work experience in the field and specializing in taxation, auditing and finance and other activities
5	Disclosure of Relationship Between Director	Not applicable

For Nutricircle Limit

Hitesh Patel
Managing Director
(DIN: 02080625)





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“Annexure-II”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. no.	Particulars	Details
1	Name of the Statutory Auditor	CA Ajaykumar Bekkanti (Membership No. 0248478) from Bekkanti Ajaykumar & Co. (ICAI FRN: 021036S)
2	Reason for change viz. Resignation	Resignation of CA Ajaykumar Bekkanti due to pre-occupancy in other activity.
3	Date of Resignation	10 th August, 2023
4	Brief Profile of Auditor	CA Ajaykumar Bekkanti Practising Chartered Accountant having Work experience in the field and specializing in taxation, auditing and finance and other activities
5	Disclosure of Relationship Between Director	Not applicable

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)





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“Annexure-III”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and

Sr. no.	Particulars	Details
1	Name of the Internal Auditor	M. Rajendher from M/S Muslapuram and Co. Chartered Accountants (ICAI Firm Registration No: 024306S)
2	Reason for change viz. Appointment	Appointment of CA M. Rajendher as an Internal Auditor of the Company.
3	Date of Appointment	10 th August, 2023
4	Brief Profile of Auditor	CA M. Rajendher is a Practising Chartered Accountant having Work experience in the fields of and specializing in taxation, auditing and finance activities
5	Disclosure of Relationship Between Director	Not applicable

Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)

