



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 ;

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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

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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, Regrindable 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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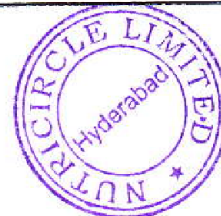
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UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2023
STANDALONE (Rs. in Lakhs)

Particulars	Quarter ended			
	Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31-03-2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations				
(a) (i) Revenue from operations (Gross)	-	65.26	33.03	195.19
Less- GST	-	-	-	-
Revenue from Operation (Net)	-	65.26	33.03	195.19
(b) Other income	-	-	-	4.84
(ii) Other incomes (Refer Note no.4)	-	-	-	-
Total income (a+b)	-	65.26	33.03	200.03
2. Expenses				
(a) Cost of materials Consumed	2.47	60.01	30.02	172.49
(b) Excise Duty on sale	-	-	-	-
(c) Change in inventories of finished goods, work-in-	-	-	-	-
(d) Employee benefit expense	3.15	6.00	3.30	15.60
(e) Finance cost	-	-	-	-
(f) Depreciation and amortisation expense	0.04	0.02	0.06	0.13
(g) Provision for Doubtful debts	-	-	-	-
(h) Other expenses (Refer Note no.5)	32.09	34.29	6.11	46.29
Total expenses	37.75	100.32	39.49	234.51
3. Profit/(Loss) before exceptional items (1-2)	(37.75)	(35.06)	(6.47)	(34.48)
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	(37.75)	(35.06)	(6.47)	(34.48)
6. Tax expense				
Current Tax	-	-	-	-
Deferred tax	-	0.01	-	-
Mat credit entitlement	-	-	-	-
7. Net Profit / (Loss) for the period after tax	(37.75)	(35.05)	(6.47)	(34.48)
8. Other comprehensive income (net of tax expense)				
A. (i) Items that will not be reclassified to profit and	-	-	-	-
(ii) Income tax relating to items that will not be	-	-	-	-
B. (i) Items that will be reclassified to profit and	-	-	-	-
(ii) Income tax relating to items that will be	-	-	-	-
11. Total Comprehensive income for the period	(37.75)	(35.05)	(6.47)	(34.48)
12. Paid-up Equity Share Capital (Face value Rs. 10/-)	27.18	27.18	27.18	27.18
13. Reserves excluding revaluation reserves	-	-	-	-
14. EPS (Not annualised)				
(a) (i) Basic & Diluted EPS before Extraordinary	(13.89)	(12.90)	(2.38)	(12.69)
(a) Basic & Diluted	(13.89)	(12.90)	(2.38)	(12.69)

B.

IVESTORS COMPLAINTS	Received	Pending
Beginning and end of the Quarrter	NIL	NIL





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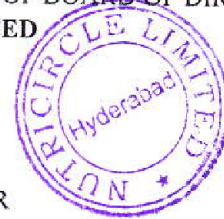
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Notes.

1. The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 10th August, 2023.
2. The figures of the last quarter ended 30th June 2023 are the balancing figures in respect of the full financial year ended 31st March 2023 and published year to date figures upto the First quarter of the current financial year.
3. The Segment results are not applicable as the companies line main business activity falls within a single
4. In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2023 beginning nil, receive and disposed nil rearranged.
5. The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

HITESH M PATEL
MANAGING DIRECTOR



PLACE : Hyderabad
DATE : 10.08.23



Bekkanti Ajay Kumar & Co.,
Chartered Accountants

10-1-148, Near Hanuman Temple, Ramnagar,
Karimnagar. Telangana - 505 001.
Phone : 8783557837
Mobile : 7799002068
Email : Caajaykumarbekkanti@gmail.com

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 June, 2023, 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 is it to be disclosed, or that it contains any material misstatement.

M/s.Bekkanti Ajay Kumar & Company
Chartered Accountants)

Frn:021036S

Bekkanti Ajay Kumar
(M.No.248478)

Place : Karimnagar

Date : 10th August, 2023

UDIN : 23248478BGXBKW6213

