



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 : nutricirclelimited@gmail.com

CIN N : L18100TG1993PLC015901

NCL/BSE/2022-23

Date: 30-09-2022

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530219

SUBJECT: NUTRICIRCLE LIMITED: SCRUTINIZER REPORT AND VOTING RESULTS OF 29th ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT.

Dear Sir/Madam,

We wish to inform that the 29th Annual General Meeting ('AGM') of the **Nutricircle Limited** ('Company') was held on September 29, 2022 at 11:00 A.M. (IST) at Registered office of the company, the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

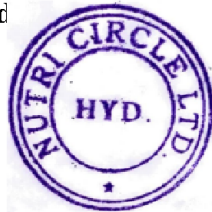
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 29th AGM of the Company. The Company had appointed **M/s. Ramesh Chandra & Associates** as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you.

for Nutricircle Limited

Hitesh Mohan Patel
Managing Director
DIN - 02080625





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 29th AGM of
Nutricircle Limited held on Thursday, September 29, 2022

Date :- September 30, 2022

To
The Chairman
Nutricircle Limited
CIN: L18100TG1993PLC015901
Regd. Office: NO. 5-8-272, 276 & 322, AYESHA RESIDENCY,
PUBLIC GARDEN ROAD, NAMPALLY. HYDERABAD
TG 500001 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members at the 29th Annual General Meeting of your Company held on Thursday, the 29th day of September, 2022 at 11.00 A.M (IST) at the registered office of the company.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: 5477
COP No.: - 3987
UDIN: F005477D001100758
Peer Review Certificate No.: 1133/2021



Place: Mumbai

Date: September 30, 2022

CONSOLIDATED SCRUTINIZER'S REPORT

Date : September 30, 2022

To

The Chairman

Nutricircle Limited

CIN: L18100TG1993PLC015901

Regd. Office: NO. 5-8-272, 276 & 322, AYESHA RESIDENCY,

PUBLIC GARDEN ROAD, NAMPALLY. HYDERABAD

TG 500001 IN

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & Voting conducted at the 29th AGM of Nutricircle Limited held on Thursday, September 29, 2022 at 11:00 A.M. (IST) at the registered office of the company

Dear Sir/Madam,

We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Nutricircle Limited ('the Company') at their Meeting held on September 29, 2022, for conducting remote e-Voting process as well as to scrutinize the Voting conducted at the AGM (remote e-Voting and Voting at the AGM collectively referred to as 'Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated August 29, 2022 .

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India respectively, the Company had provided facility of remote Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through remote and voting by poll

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting at the 29th AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.



Item No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Special Business		
2.	Re-Appointment of Mr. Hitesh Patel (DIN:0208625) - as Managing Director	Special

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 on Thursday, September 07, 2022 by physical and electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on September 02, 2022 ('Internal Cut-off date').
2. The Company had published an advertisement on Thursday, September 07, 2022 regarding completion of dispatch of 29th AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Business Standard' and in Regional Daily 'Mana Telangana' editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on September 22, 2022 ('Cut- off Date') had an option to vote through the remote e-voting and physical voting at AGM. The Company had also provided option for remote -Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its Member's for casting their remote votes electronically. The e-Voting process commenced on Monday, September 26, 2022 at 9:00 a.m and ended on Wednesday, September 28, 2022 at 5:00 p.m.;

4. At the 29th AGM of the Company held at the registered office , on Thursday, September 29, 2022, after considering all the items of business, the facility to vote was provided to facilitate those Members who were attending the Meeting but could not participate in the Voting to record their votes.
5. The remote e-Voting has been unblocked on Thursday, September 29, 2022, after 05:00 P.M. in our presence and in the presence of two witnesses' Nikita and Shreyana (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by Poll Voting at the AGM, were consolidated and has been considered for the purpose of this report.



The result of the remote e-Voting together with that of the voting conducted at the AGM by way of Poll are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	96	134770	19	748	115	135518	100%
Dissent	-	-	-	-	-	-	-
Total	96	134770	19	748	115	135518	100%

As the number of vote cast in favor of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 29th AGM Notice dated August 29, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 29, 2022.**

SPECIAL BUSINESS

Item No. 2 (As a Special Resolution)

Re-Appointment of Mr. Hitesh Patel (DIN:0208625) - as Managing Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	90	13187	19	748	109	13935	100%
Dissent	-	-	-	-	-	-	-
Total	90	13187	19	748	109	13935	100%

*Total Number of votes polled is 134770 and out of that 121583 are considered Invalid votes for the Resolution number 2 as they are Interested in this resolution.

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the 29th AGM Notice dated August 29, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 29, 2022.**



The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 29, 2022.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.nutricircle.biz

Thanking you,

Yours Faithfully

FOR RAMESH CHANDRA MISHRA & ASSOCIATES

Ramesh Mishra
Company Secretary in Practice
Membership No.: 5477
COP NO.: 3987



Place: Mumbai

Date: 30th September , 2022

UDIN: F005477D001100758

Peer Review Certificate No.: 1133/2021

The following were the witnesses to the unblocking of the votes on 30th September, 2022:

Nikita Kandalgaonkar

Shreyana Koyande