



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201. Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz

NCL/BSE/2021-22

Date: 28th January, 2022

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,

With reference to above cited subject, we would like to inform you that the Board Meeting of the Company was held today i.e. on Friday, 28th January, 2022 at 11.30 A.M.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter ended December 31, 2021 along with Limited Review Report thereon.
(Copy of the Unaudited Financial Result along with Limited Review Report is enclosed herewith).

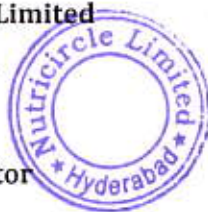
The Meeting of the Board of Directors commenced at 11.30 A.M and concluded at 12.15 P.M

Kindly acknowledge and take the same on record

Thanking You,

For Nutricircle Limited


Hitesh M. Patel
Managing Director
DIN -02080625





NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2021

		Quarter Ended			9 Months Ended		Year Ended
		01.10.2021	01.07.2021	01.10.2020	01.04.2021	01.04.2020	01.04.2020
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Un audited)	Unaudited)	Unaudited)	Unaudited)	Unaudited)	(Audited)
		in Lacs					
		PART I					
1	Revenue from Operations	-	-	-	-	-	-
	(a) Net Sales/Income from operations	-	-	-	-	-	-
	(b) Other Income	-	1.29	-	1.29	-	11.50
	Total Income from operations (net)	-	1.29	-	1.29	-	11.50
2	Expenses	-	-	-	-	-	-
	(a) Cost of material consumed	-	0.36	-	0.36	-	-
	(b) Purchase of stock -in- trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	(d) Employees Benefits Expense	3.18	3.90	2.25	9.33	6.75	9.00
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and Amortisation Expense	-	-	0.01	0.01	0.03	0.04
	(g) Provision for Doubtful Debts	-	-	-	-	16.72	23.61
	(f) Other Expenses (Refer Note.5)	3.82	6.38	2.22	15.51	11.24	14.77
	Total Expenses	7.00	10.64	4.48	25.21	34.74	47.42
3	Profit/(Loss) before Exceptional Items(1-2)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.92
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.92
6	Tax expense	-	-	-	-	-	-
	Current tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	0.01
7	Net Profit(+)/Loss(-) for the Period(5-6)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.91
8	Other Comprehensive Income,(net of income tax)	-	-	-	-	-	-
	a) i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	b) i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-
	Total Other comprehensive income,net of income tax	-	-	-	-	-	-
9	Total Comprehensive Income For the Period(7-8)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.91
10	Paid up Equity Share Capital (Face Value RS 10/-)	27.18	27.18	27.18	27.18	27.18	27.18
11	Reserves Excluding Revaluation reserves	-	-	-	-	-	-
12	EPS (Not Annualised)	-	-	-	-	-	-
	(i) Basic and Diluted Before Exceptional Items	-2.58	-3.44	-1.65	-8.80	-12.78	-13.21
	(ii) Basic and Diluted	-2.58	-3.44	-1.65	-8.80	-12.78	-13.21
B	INVESTOR COMPLAINTS	Received		Pending			
	Pending of the beginning and end of the quarter	Nil		Nil			

Continued on page 2





NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201. Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz

Notes.

- 1
- 2 The above financial statements are prepared as per Indian Accounting standards and approved in Board Meeting.
- 3 The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 4 In terms of listing agreement details of investors compliants for the Quarter ended 31.12.2021 beginning nil, received 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

HITESH M. PATEL
MANAGING DIRECTOR
DIN NO.02080625



PLACE: HYDERABAD

DATE:28.01.2022