



# 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 : shreeyashindustries@gmail.com, nutricirclelimited@gmail.com,  
CIN No. : L18100TG1993PLC015901 www.nutricircle.in

NCI/BSE/2020-21

Date: 29<sup>th</sup> January, 2021

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**SUBJECT : BOARD MEETING OUTCOME**  
**BSE CODE :530219**

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Friday, January 29, 2021 at 11:00 A.M. at the registered office of the Company. 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 :

- 1) The Un-audited standalone financial statements and results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking You,

for Nutricircle Limited

**Hitesh Mohan Patel**  
**Managing Director**  
**DIN - 02080625**





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020

In Lacs

	Quarter Ended			9 Months Ended	9 Months Ended	Year Ended
	01.10.2020	01.07.2020	01.10.2019	01.04.2020	01.04.2019	01.04.2019
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	(Un audited)	Unaudited)	Unaudited)	Unaudited)	Unaudited)	(Audited)
<b>PART I</b>						
1	<b>Revenue from Operations</b>					
	(a) Net Sales/Income from operations	0.00	0.00	0.00	0.00	21.86
	(b) Other Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21.86</b>
2	<b>Expenses</b>					
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	20.82
	(b) Purchase of stock -in- trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
	(d) Employees Benefits Expense	2.25	2.25	2.25	6.75	9.55
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expense	0.01	0.01	0.01	0.03	0.07
	(g) Provision for Doubtful Debts	0.00	16.72	0.00	16.72	0.00
	(f) Other Expenses (Refer Note.5)	2.22	2.55	2.24	11.24	15.65
	<b>Total Expenses</b>	<b>4.48</b>	<b>21.53</b>	<b>4.50</b>	<b>34.74</b>	<b>46.09</b>
3	<b>Profit/(Loss) before tax(1-2)</b>	<b>-4.48</b>	<b>-21.53</b>	<b>-4.50</b>	<b>-34.74</b>	<b>-24.23</b>
4	<b>Tax expense</b>					
	Current tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
5	<b>Net Profit(+)/Loss(-) for the Period(3-4)</b>	<b>-4.48</b>	<b>-21.53</b>	<b>-4.50</b>	<b>-34.74</b>	<b>-24.23</b>
6	<b>Other Comprehensive income,net of income tax</b>					
	a) i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	<b>Total Other comprehensive income,net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
7	<b>Total Comprehensive Income For the Period(5-6)</b>	<b>-4.48</b>	<b>-21.53</b>	<b>-4.50</b>	<b>-34.74</b>	<b>-24.23</b>
8	<b>Public Shareholding</b>					
	- No. of Shares	2.718	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100	100
9	<b>Earnings Pern share (before Extraordinary items)</b>					
	(a) Basic	-1.65	-7.92	-1.66	12.78	-8.91
	(b) Diluted	-1.65	-7.92	-1.66	12.78	-8.91
10	<b>Promoters and Promoter Group Sahreholding</b>					
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
	Number of shares					
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)					
	(b) Non - encumbered	NIL	NIL	NIL	NIL	NIL
	Number of shares	0.00	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total share capital of the company)					
	<b>Total</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>
B	<b>INVESTOR COMPLAINTS</b>		<b>Received</b>	<b>Pending</b>		
	Pending of the beginning and end of the quarter		Nil	Nil		



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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 29.01.2021.
- 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 31.12.2020 beginning nil, received and disposed nil rearranged.
- 5 The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BORD OF DIRECTORS  
NUTRICIRCLE LIMITED

HITESH M. PATEL  
MANAGING DIRECTOR  
DIN NO.02080625



PLACE: HYDERABAD  
DATE:29.01.2021



**O M N & ASSOCIATES**  
(Formerly O P Bang & Co)

**CHARTERED ACCOUNTANTS**

1-8-135/1/216, 3rd Floor,  
VaishnaviMansion,P.G Road,  
Secunderabad – 500 003  
Tell: 040-40119363  
Email :[camkjain123@gmail.com](mailto:camkjain123@gmail.com)

**INDEPENDENT AUDITORS' REVIEW REPORT**

To  
The Board of Directors,  
Nutricircle Limited.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Nutricircle Limited ("the company") for the quarter ended 31<sup>st</sup> December, 2020 and year to date results for the period from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> December, 2020, ("the statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting ("Ind As 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these interim financial statements based on our review.
2. 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 to whether the interim financial statements are free of material misstatement. A review is Limited primarily to inquiries of Company personnel and analytical procedures 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting principles generally accepted, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant SEBI Circulars including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 29-01-2021  
Place: Secunderabad



For and on behalf of  
**O M N & ASSOCIATES**  
(Formerly O P Bang & CO.)  
Chartered Accountants  
FRN 000383S

*Mahender Kumar Jain*

**Mahender Kumar Jain**  
Partner - M.no. 026153

UDIN: 21026153 AAAACL2537

**BRANCH OFFICE**

102, 1st floor, Laxmi Arcade, Vitthalwadi road, Narayanguda, Hyderabad- 500029