

NUTRICIRCLE 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, info@nutricircle.com
CIN No. : L18100TG1993PLC015901

NL/BSE/2015-16

Date: 14.11.2015

To
The General Manager,
Deptt. of Corporate Services
The BSE Limited,
14thFloor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 14th November, 2015
Ref:- BSE Scrip Code: 530219

Dear Sir,

Please be informed that the Board of Directors in their meeting held today have considered and approved the following matters:

1. The Un-Audited Financial Results of the Company for the period ended 30th September, 2015 along with the Limited Review Report in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took the same on record which will be published in the newspapers as per the requirements of Clause 41(VI) of the Listing Agreement.
2. The Board has taken on record and approved the new Listing Agreement to be entered with BSE Ltd when applicable and authorized the Managing Director for the same.
3. The Board has fixed the remuneration payable to the Auditors for the financial year 2015-16 as recommended by the Audit committee.
4. The Board has noted that there are no significant Related Party transactions that require approval at this stage.

This is for your information and records in compliance with the Listing Agreement.

Thanking you,

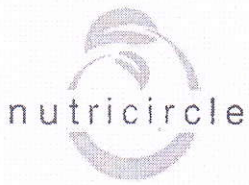
Yours faithfully,

for NUTRICIRCLE LIMITED


HITESH M.PATEL
MANAGING DIRECTOR
DIN NO.02080625



Encl:- Quarterly Results as on 30.09.2015
Limited Review Report



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2015

S.No	Particulars	Quarter ended			Year Ended
		30.09.2015 (Au Audited)	30.06.2015 (Un Audited)	30.09.2014 (Un Audited)	31.03.2015 (Audited)
PART I					
1	Income from Operations				
	(a) Net Sales/Income from operations	11.59	9.22	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations (net)	11.59	9.22	0.00	0.00
2	Expenses				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	11.25	9.87	0.00	0.25
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-1.32	-1.32	0.00	0.00
	(d) Employees Benefits Expense	1.65	2.26	0.98	5.71
	(e) Depreciation and Amortisation Expense	0.02	0.02	0.05	0.07
	(f) Other Expenses	29.04	11.15	8.87	21.07
	Total Expenses	40.64	21.98	9.90	27.10
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-29.05	-12.76	-9.90	-27.10
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-29.05	-12.76	-9.90	-27.10
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6)	-29.05	-12.76	-9.90	-27.10
8	Exceptional items				
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-29.05	-12.76	-9.90	-27.10
10	Tax expense				
	Current tax	0.00	0.00	0.00	0.00
	Defered Tax	0.00	0.00	0.00	0.00
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	-29.05	-12.76	-9.90	-27.10
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for th period (11-12)	-29.05	-12.76	-9.90	-27.10
14	Minority Interest	0.00	0.00	0.00	0.00
	Net Profit(+)/Loss(-) after taxes and minority interest (13-14)	-29.05	-12.76	-9.90	-27.10
15	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	543.56	543.56	543.56	543.56
17	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
18	Earnings Pern share (before Extraordinary items)				
	(a) Basic	-0.53	-0.23	-0.18	-0.50
	(b) Diluted	-0.53	-0.23	-0.18	-0.50
19	Public Shareholding				
	- No. of Shares	54.356	54.356	54.356	54.356
	- percentage of Shareholding	100	100	100	100
20	Promoters and Promoter Group Sahreholding				
	(a) Pledged/Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non - encumbered				
	Number of shares	0.00	0.00	0	0.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0	0.00
	Percentage of shares (as a % of the total share Capital od the company)	0.00	0.00	0	0.00
		100.00	100.00	100.00	100.00

B	INVESTOR COMPLAINTS	Received	Received	Pending
	Pending of the beginning and end of the quarter	Nil	Nil	Nil

For Nutricircle Limited





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PART-II

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.09.2015
STATEMENT OF ASSETS AND LIABILITIES

Particulars	(Amount in Rs.)	
	As at year ended 30.09.2015	As at year ended 30.09.2014
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	54,356,000	54,356,000
(b) Reserves and surplus	(55,587,135)	(49,986,557)
(c) Money received against share warrants		-
(2) Share application money pending allotment		-
(3) Non-Current Liabilities		
(a) Long-term borrowings	10215915	6,197,344
(b) Deferred tax liabilities (Net)		-
(c) Other Long-term liabilities		-
(d) Long-term provisions		-
(4) Current Liabilities		
(a) Short-term borrowings		-
(b) Trade payables	1,125,000	1,537,005
(c) Other current liabilities		-
(d) Short-term provisions	357082	263,875
TOTAL	10,466,862	12,367,667
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	39,712	36,552
(b) Non-current investments		104,100
(c) Deferred tax assets (Net)	4,058	4,058
(d) Long term loans and advances		-
(e) Other non-current assets	576,000	75,000
(2) Current assets		
(a) Current investments		-
(b) Inventories		-
(c) Trade receivables	9,153,505	11,689,573
(d) Cash and bank balances	309,821	262,952
(e) Short-term loans and advances	241,919	75,000
(f) Other current assets	141,847	120,432
TOTAL	10,466,862	12,367,667

Notes:-

- 1) The Segment results are not applicable as the companies main business activity falls within a single segment.
- 2) The above Financial Results are reviewed by the Audit Committee and taken on record by the board in its meeting held on 14.11.2015
- 3) The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF THE BOARD OF THE DIRECTOR
NUTRICIRCLE LIMITED

HTESH M. PATEL

(HTESH M. PATEL)
MANAGING DIRECTOR



PLACE HYDERABAD
DATE 14.11.2015

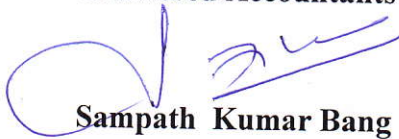
TO WHOM IT MAY CONCERN

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 September, 2015 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 miss statement. 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.

For S.K.Baang & Co.
Chartered Accountants



Sampath Kumar Bang
(M.No.026010)

Place:Hyderabad

Date:14.11.2015

