

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

## NCL/BSE/2016-17

Date:30th December, 2016

To, The Secretary The BSE Limited P.J.Towers, Dalal Street, Mumbai 400 001.

# SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING BSE CODE: 530219

### Dear Sir/ Madam,

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of the company was held today i.e. 30<sup>th</sup> December, 2016 at 10:30 a.m. at Registered office of the Company.

The Members consider and voted by way of poll and e-voting for the following resolution. The Chairman informed members that result of the resolution after considering scrutinizer report will be displayed on website of the company within 48 hours.

- 1. Audited Financial Statement for the financial year ended 31st March, 2016.
- 2. Appointment of Mr. Sandeep Modi who retires by rotation and being eligible offers himself for re-appointment
- 3. Ratify appointment of M/s. S.K.Bang & Co. as an Auditor and fix their Remuneration.
- 4 .Appoitment of Mr. Bharat Kanugo as an Independent Director of the company.
- 5. Appoitment of Mr. Dennis Shivani as an Independent Director of the company.

Please acknowledge and take on record the same.

#### for Nutricircle Limited

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**Managing Director** 

