



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, nutricircle.in

NCL/BSE/2019-20

Date:12th November, 2019

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

SUBJECT : BOARD MEETING OUTCOME
BSE CODE : 530219

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 12th November, 2019 at the registered of the company at 11.00 AM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 30th September, 2019.
- 2) Limited Review Report thereon for the quarter ended 30th September, 2019

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 30.09.2019

As per IND Method

in Lacs

S.No	Particulars	Quarter ended			Half Year ended		Year Ended
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		(Unaudited)	(Un audited)	Unaudited)	(Unaudited)	(Audited)	(Audited)
PART I		Standalone					
1	Revenue from Operations						
	(a) Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	0.00	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	0.00
	(d) Employees Benefits Expense	2.25	2.25	1.95	4.5	3.51	8.66
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation and Amortisation Expense	0.01	0.01	0.00	0.02	0.01	0.07
	(f) Other Expenses	2.99	7.00	3.43	9.99	19.03	11.08
	Total Expenses	5.25	9.26	5.38	14.51	22.55	19.81
3	Profit/(Loss) before tax(1-2)	-5.25	-9.26	-5.38	-14.51	-22.55	-19.81
4	Tax expense						
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	Defered Tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit(+)/Loss(-) for the Period(3-4)	-5.25	-9.26	-5.38	-14.51	-22.55	-19.81
6	Other Comprehensive income,net of income tax						
	a) i) Items that will not be reclassified to profit or loss	0.00	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	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	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	0.00
	Total Other comprehensive income,net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Total Comprehensive Income For the Period(5-6)	-5.25	-9.26	-5.38	-14.51	-22.55	-19.81
8	Public Shareholding						
	- No. of Shares	2.718	2.718	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100	100	100
9	Earnings Pern share (before Extraordinary items)						
	(a) Basic	-1.93	-3.41	-1.98	-5.34	-8.30	-7.29
	(b) Diluted	-1.93	-3.41	-1.98	-5.34	-8.30	-7.29
10	Promoters and Promoter Group Sahreholding						
	(a) Pledged/Encumbered	NIL	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	NIL
	Percentage of shares (as a % of the total share capital of the company)						
	(b) Non - encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares	0.00	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	0.00
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	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			

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PART-II Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz, nutricircle.in

Statement of Assets and Liabilities	As at	
	Current	Previous
	Half Year Ended 30.09.2019	Year Ended 31.03.2019
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	0.13	0.13
b) Capital Work in Progress	-	-
c) Investment Property	-	-
d) Goodwill	-	-
e) Other Intangible Assets	-	-
f) Intangible assets under development	-	-
g) Biological Assets other than bearer plants	-	-
h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Others	-	-
i) Deferred Tax assets (net)	0.07	0.07
j) Other non - Current Assets	-	-
Sub - Total - Non-Current Assets	0.20	0.20
Current Assets		
a) Inventories		
b) Financial Assets		
(i) Investments		
(ii) Trade Receivables	11.59	11.59
(iii) Cash and Cash Equivalents	0.53	1.63
(iv) Bank Balances other than (iii) above	-	-
(v) Loans	56.92	56.95
(vi) Other Financial Assets	-	-
c) Current Tax assets (net)	-	-
c) Other current assets	1.75	1.75
Sub - Total - Current Assets	70.79	71.92
TOTAL ASSETS	70.99	72.12
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	27.18	27.18
b) Other Equity	(224.71)	(210.19)
Total Equity	(197.53)	(183.01)
(i) Borrowings	252.94	241.94
(ii) Trade payables		
(iii) Other Financial Liabilities		
b) Provisions		
c) Deferred tax liabilities(net)		
b) Other Non-current Liabilities		
Sub-total Non-Current Liabilities	252.94	241.94
Current liabilities		
a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	11.25	11.25
(iii) Other Financial Liabilities		
b) Other current liabilities	4.33	1.94
c) Provisions		
d) Current tax liabilities(net)		
Sub-total - Current Liabilities	15.58	13.19
TOTAL - EQUITY AND LIABILITIES	70.99	72.12



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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 12th November 2019.
- 2.The figures of the last quarter ended 30th September 2019 are the balancing figures in respect of the full financial year ended 31st March 2019 and published year to date figures upto the Second quarter of the current financial year.
- 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 30.09.2019 beginning nil, received and disposed nil rearranged.
- 5.The figures of previous periods have been regrouped wherever necessary.

PLACE : Hyderabad
DATE :12.11.2019

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

Hitesh Patel

HITESH PATEL
MANAGING DIRECTOR



**LIMITED REVIEW REPORT**

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, 2019 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 misstatement. 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 it is to be disclosed, or that it contains any material misstatement.

For S.K.Bang & Co.
Chartered Accountants
Frn 0000386S

Sampath Kumar Bang,
(M.No.026010)



UDIN : 19026010AAAHL8891

Place: Hyderabad

Date: 12th November, 2019