

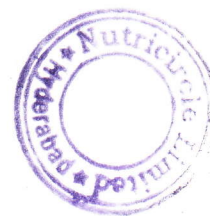


NUTRICIRCLE LIMITED

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

Name of the Company:	NUTRICIRCLE LIMITED
Date of the Annual General Meeting:	18-09-2020
Total number of shareholders on record date:	1151
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	21



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Resolution No: 1- Adopted of Audited Standalone Financial Statement for the year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	127746	127746	100	127746	0	100	0
	Poll		0	0	0	0	0	0
	Total		127746	100	127746	0	100	0



Resolution No: 2- To appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	127746	127746	100	127746	0	100	0
	Poll		0	0	0	0	0	0
	Total		127746	100	127746	0	100	0

Thanking You,
for Nitricircle Limited

San Patil

Managing Director
DIN: 2080625

