

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@shreeyashindustries.com
Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

SIL/BSE/2014-15

Dated: 14th November 2014

To

The Manager

Deptt. of Corporate Services

The Bombay Stock Exchange Limited,
1ST Floor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting. Reg.
Ref:- BSE Code No. 530219

Dear Sir,

We wish to inform that in the meeting of the Board of Directors of the Company held today ie. Friday, 14th November, 2014, the following matters have been considered:

1. The Statement of Consolidated and Standalone Unaudited Financial results for the Quarter & Half year ended 30th September, 2014 have been approved and taken on record as per Clause 41 of the Listing Agreement.
2. The Board has approved the Appointment of Mr. Monish Ghatalia as Additional Director of the Company.
3. The Board has approved to change of the company name from Shreeyash Industries Limited to Nutricircle Limited or such other name as may be approved by the Registrar of Companies and authorized the Managing Director to take all necessary steps in this connection, accordingly.

This is for you kind information and records.

Thanking you,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED



Sunil Kumar Agarwal
Compliance Officer



Encl: Quarterly results as on 30-09-2014

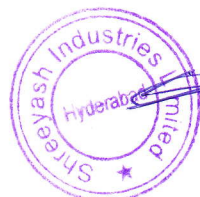
Shreyash Industries Limited

**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 : shreyashindustries@gmail.com, info@shreyashindustries.com
Website : www.shreyashindustries.com CIN No. : L18100TG1993PLC015901

STATEMENT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2014

S.No	Particulars	-in Lakhs							
		Quarter ended				Half-Year Ended			Year Ended
		Consolidated	Standalone	Standalone	Standalone	Consolidated	Standalone	Standalone	Standalone
		30.09.2014	30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2014	30.09.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1	Income from Operations								
	(a) Net Sales/Income from operations	-0.08	0.00	0.00	17.05	0.63	0.00	17.05	52.31
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	-0.08	0.00	0.00	17.05	0.63	0.00	17.05	52.31
2	Expenses								
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	0.00	0.00	0.00	16.50	0.00	0.00	16.50	50.47
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.64	0.00	0.00	0.00
	(d) Employees Benefits Expense	2.23	0.98	1.125	0.94	3.41	2.10	2.10	3.87
	(e) Depreciation and Amortisation Expense	0.00	0.05	0.00	0.00	1.16	0.02	0.00	0.09
	(f) Other Expenses	14.61	8.87	4.45	1.46	25.93	13.32	3.54	8.57
	Total Expenses	16.84	9.90	5.58	18.90	31.14	15.44	22.14	63.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-16.92	-9.90	-5.58	-1.85	-30.51	-15.44	-5.09	-10.69
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-16.92	-9.90	-5.58	-1.85	-30.51	-15.44	-5.09	-10.69
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6)	-16.92	-9.90	-5.58	-1.85	-30.51	-15.44	-5.09	-10.69
8	Exceptional items	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-16.92	-9.90	-5.58	-1.85	-30.51	-15.44	-5.09	-10.69
10	Tax expense								
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	-16.92	-9.90	-5.58	-1.85	-30.51	-15.44	-5.09	-10.68
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for th period (11-12)	-16.92	-9.90	-5.58	-1.85	-30.51	-15.44	-5.09	-10.68
14	minority interest	-3.46	0.00	0.00	0.00	-7.38	0.00	0.00	0.00
15	Net Profit(+)/Loss(-) for th period (13-14)	-13.46	-9.90	-5.58	-1.85	-23.13	-15.44	-5.09	-10.68
16	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	543.56	543.56	543.56	543.56	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	0.00	0.00	0.00	0.00
18	Earnings Pern share (before Extraordinary items)								
	(a) Basic	-0.02	-0.18	-0.10	-0.03	-0.04	-0.03	-0.01	-0.02
	(b) Diluted	-0.02	-0.18	-0.10	-0.03	-0.04	-0.03	-0.01	-0.02
19	Public Shareholding								
	- No. of Shares	54.356	54.356	54.31851	54.31851	54.356	54.356	54.31851	54.31851
	- percentage of Shareholding	100	100	99.931	99.931	100.000	100	99.931	99.93
20	Promoters and Promoter Group Sahrholding								
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares								
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)								
	Percentage of shares (as a % of the total share capital of the company)								
	(b) Non - encumbered								
	Number of shares	0.00	0.00	0.03749	0.03749	0.00	0.00	0.03749	0.03749
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.069	0.069	0.000	0.000	0.069	0.069
	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	100.00	100.00

	Particulars	3 months ended 30/09/2014
B	INVESTOR COMPLAINTS	
	Pending of the beginning and end of the quarter	NIL
	Received during the quarter	NIL
	Disposed during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL



Shreyash 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 : shreyashindustries@gmail.com, info@shreyashindustries.com
Website : www.shreyashindustries.com CIN No. : L18100TG1993PLC015901


STATEMENT OF ASSETS AND LIABILITIES (Amount in Rs.)

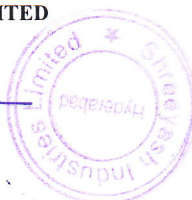
Particulars	for the half year ended 30.09.2014	As at year ended 30.09.2013
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	54,356,000	54,356,000
(b) Reserves and surplus	(49,986,557)	(47,882,087)
(c) Money received against share warrants		-
(2) Share application money pending allotment		
		-
(3) Non-Current Liabilities		
(a) Long-term borrowings	6,197,344	3,508,344
(b) Deferred tax liabilities (Net)		-
(c) Other Long-term liabilities		-
(d) Long-term provisions		-
(4) Current Liabilities		
(a) Short-term borrowings		-
(b) Trade payables	1,537,005	27,021,366
(c) Other current liabilities		-
(d) Short-term provisions	263,875	329,122
TOTAL	12,367,667	37,332,745
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	36,552	48,318
(b) Non-current investments	104,100	-
(c) Deferred tax assets (Net)	4,058	2,995
(d) Long term loans and advances		-
(e) Other non-current assets	75,000	-
(2) Current assets		
(a) Current investments		-
(b) Inventories		-
(c) Trade receivables	11,689,573	37,054,526
(d) Cash and bank balances	262,952	137,406
(e) Short-term loans and advances	75,000	-
(f) Other current assets	120,432	89,500
TOTAL	12,367,667	37,332,745

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 14.11.2014
- 3) The figures of previous periods have been regrouped wherever necessary.
- 4) The company acquired 51% stake in Inner Being Wellness Pvt Ltd (Formerly Known as Manidhari Health Mantra Pvt Ltd) on 05/04/2014 Hence consolidated figures for half year end 30/09/2013 are not applicable

FOR AND ON BEHALF OF THE BOARD OF THE DIRECTOR
SHREYASH INDUSTRIES LIMITED


(SUNIL KUMAR AGARWAL)
COMPLIANCE OFFICER



PLACE HYDERABAD
DATE 14.11.2014