



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

NCL/BSE/2016-17

Date: 13th August 2016

To,
The Secretary,
The Department of Corporate Services,
BSE LTD,
Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Dear Sir,

SUB : OUTCOME OF BOARD MEETING
Ref: BSE Script Code no.530219.

We would like to inform you that the Board at its meeting held on 13th August 2016 has:

1. Took on record the Reduction of Capital as approved by the Hon'ble High Court Judicature at Hyderabad in connection with Company Petition for Reduction of Capital No. 156/2016 on 14th June 2016.
2. The Board subject to the confirmation of the Stock exchange and as per Section 91 of Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, fixes the record date for the purpose of **REDUCTION OF CAPITAL** on Friday, 26th August 2016 to give effect to the scheme of Reduction of Capital of the Company as approved by the Hon'ble High Court Judicature at Hyderabad in connection with Company scheme of reduction of capital petition no. 156 of 2016.
3. The Board decided to re-cast the Audited Accounts in light of the above court order to give effect to the reduction of the capital of the company with effect from appointed date 1st April, 2015.
4. The Company, because of financial difficulties company failed to made the purchase consideration for the shares of M/s Inner Being Nutricare Private Limited, hence company return the shares to the seller by cancelling the deal
5. Appointed Mr. Bharat Kanungo as Additional Independent Director of the company.
6. For the above reason, the Board authorized the Managing Director to seek extension from the Registrar to hold the Annual General Meeting and explore the increase of capital of the company.
7. Pursuant to regulation 29/33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adopted the Un-Audited Financial Results of the company for the quarter ended 30th June 2016 along with Limited Review Report for the said quarter.
8. Fixed the Board meeting on Monday 29th August 2016 to allot the new set of shares to the members whose name appeared as on the record date and entitled for the shares post reduction of capital of the company.
9. Appointed Secretarial Auditor.
10. Appointed Internal Auditor.
Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited

Sunil Kumar Agarwal
Compliance Officer





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STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.06.2016

S.No	Particulars	in Lakhs				
		30.06.2016			Year Ended	
		31.03.2016	30.06.2015	31.03.2016	31.03.2015	
		(Un Audited)	(Audited)	(Audited)	(Audited)	
PART I		Standalone			Standalone	
1	Income from Operations					
	(a) Net Sales/Income from operations	2.36	2.63	9.22	23.44	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	2.36	2.63	9.22	23.44	0.00
2	Expenses					
	(a) Cost of material consumed	0.66	0.66	0.00	21.12	0.00
	(b) Purchase of stock -in- trade	0.00	0.00	9.87	0.00	0.25
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	-0.66	-1.32	-0.66	0.00
	(d) Employees Benefits Expense	1.79	2.1	2.26	6.71	5.71
	(e) Depreciation and Amortisation Expense	0.02	0.02	0.02	0.07	0.07
	(f) Other Expenses	5.56	43.08	11.15	86.87	21.07
	Total Expenses	8.03	45.20	21.98	114.11	27.10
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-5.67	-42.58	-12.76	-90.68	-27.10
4	Other Income	0.00	0.10	0.00	1.62	0.00
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-5.67	-42.48	-12.76	-89.06	-27.10
6	Finance Costs	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)	-5.67	-42.48	-12.76	-89.06	-27.10
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-5.67	-42.48	-12.76	-89.06	-27.10
10	Tax expense					
	Current tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.000	0.009	0.00	0.009	0.00
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	-5.67	-42.48	-12.76	-89.05	-27.10
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for th period (11-12)	-5.67	-42.48	-12.76	-89.05	-27.10
14	Minority Interest	0.00	0.00	0.00	0.00	0.00
	Net Profit(+)/Loss(-) after taxes and minority interest (13-14)	-5.67	-42.48	-12.76	-89.05	-27.10
15	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	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
18	Earnings Pern share (before Extraordinary items)					
	(a) Basic	-0.10	-0.78	-0.23	-1.64	-0.50
	(b) Diluted	-0.10	-0.78	-0.23	-1.64	-0.50
19	Public Shareholding					
	- No. of Shares	54.356	54.356	54.356	54.356	54.356
	- percentage of Shareholding	100	100	100	100	100
20	Promoters and Promoter Group Sahreholding					
	(a) Pledged/Encumbered					
	Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)					
	(b) Non - encumbered					
	Number of shares	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
	Percentage of shares (as a % of the total share Capital of the company)					
		100.00	100.00	100.00	100.00	100.00

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

Notes.

- The company because of financial difficulties failed to made the purchase consideration for the shares of M/S Inner Being Nutricare (P)Ltd , subsidiary of the company .Hence the company returned the shares of M/S Inner Being Nutricare (P) Ltd to the sellers by cancelling the deal during the quarter end june-16 and there by ,Innerbeing Nutricare (P) Ltd is no longer subsidiary company.Hence the current quarter results are stated on standalone basis only.
- During the current quarter the high court of A.P vide company petition for reduction of share capital no:156/2016 dt.14/06/2016 passed order effecting the reduction of share capital by writing off 95% of share capital from 543.56 lakhs to 27.18 lakhs .The same will be given effect after the necessary formalities are complied with.
- The Segment results are not applicable as the companies line main business activity falls within a single segment.
- In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2016 beginning nil, received and disposed nil rearranged.
- The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

SUNIL KUMAR AGARWAL
COMPLIANCE OFFICER



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 June, 2016. 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 financial 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 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Agreement and Disclosure requirements) Regulations 2015 including the manner in which is it to be disclosed, or that it contains any material misstatements.

For S.K.Bang & Co.
Chartered Accountants


Sampath Kumar Bang
(M.No.026010)



Place:Hyderabad
Date:13.08.2016