



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 : nutricirclelimited@gmail.com

CIN N : L18100TG1993PLC015901

NCL/BSE/2022-23

Date: 30-09-2022

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530219

SUBJECT: NUTRICIRCLE LIMITED: SCRUTINIZER REPORT AND VOTING RESULTS OF 29th ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT.

Dear Sir/Madam,

We wish to inform that the 29th Annual General Meeting ('AGM') of the **Nutricircle Limited** ('Company') was held on September 29, 2022 at 11:00 A.M. (IST) at Registered office of the company, the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

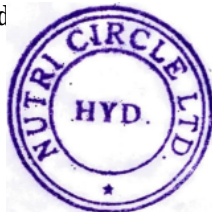
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 29th AGM of the Company. The Company had appointed **M/s. Ramesh Chandra & Associates** as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you.

for Nutricircle Limited

Hitesh Mohan Patel
Managing Director
DIN - 02080625



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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	1109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		134770	99.4480	134770	0	100.0000	0.0000
	Poll	135518	748	0.5520	748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135518	135518	100.0000	135518	0	100.0000	0.0000
Total		135518	135518	100.0000	135518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Am Patel



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Hitesh Patel (DIN:0208625) - as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13187	9.7308	13187	0	100.0000	0.0000
	Poll	135518	748	0.5520	748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135518	13935	10.2828	13935	0	100.0000	0.0000
Total		135518	13935	10.2828	13935	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Hitesh Patel

