

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/14-15

Date : 14th January, 2015

To

The Manager,
Department of Corporate Affairs Services,
Bombay Stock Exchange,
Ground Floor, P.J, Towars,
Dalaal Stree, Fort,
Mumbai - 400 001.

Dear Sir,

Sub:- Submission EGM Notice – reg.

Ref.:- BSE Script Code No. 530219 M/s.Shreeyash Industries Limited

With reference to above, please find attached herewith soft copy of EGM-
Notice (EGM to be held on 09.02.2015 – agenda – Change of Company
Name) your kind perusal and records.

Thanking you,

Yours truly,

for Shreeyash Industries Limited



Sunil Kumar Agarwal
Compliance Officer

Encl: As Above

SHREEYASH INDUSTRIES LIMITED

**SHREEYASH
INDUSTRIES LIMITED**

EXTRA ORDINARY

GENERAL MEETING

Held On 9th February, 2015

SHREEYASH INDUSTRIES LIMITED

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of members of M/s SHREEYASH INDUSTRIES LIMITED will be held on Monday the 9th day of February, 2015 at 10.30 AM at the Registered office of the Company situated at 5-8272, Flat No 201, Ayesha Residency, Public garden Road, Nampally Hyderabad -500001 to transact the following business:

SPECIAL BUSINESS:

Item No. 1

Change of Name of the Company

To change the name of the Company for this purpose to consider, and if thought fit, to pass, with or without modifications, the following resolutions as special resolution:

“RESOLVED THAT subject to provisions of Section 13 (2) and 13 (4) of the Companies Act 2013 and Rules 29 of the Companies (Incorporation) 2014, in accordance with the provisions of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to change the name of the Company from Shreeyash Industries Limited to Nutricircle Limited and that the memorandum and Articles of Association shall stand altered accordingly with such change of name.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary and appropriate in relation to the change in name of the company and take necessary steps for change of name at the BSE Stock exchange and any other matters incidental and in connection thereto as the Board in its discretion deems fit”

Item No. 2

Appointment of Mr. Monish Pravin Ghatalia, as Director, liable to retire by rotation:

To consider, and if thought fit, to pass, with or without modifications, the following resolution as Ordinary resolution:

“RESOLVED THAT Mr. Monish Pravin Ghatalia, who was appointed as an Additional Director of the Company by the Board of Directors and who holds the office as per Section 161 of the Companies Act, 2013, up to the ensuing Annual General Meeting and in respect of whom the Company has, pursuant to the provisions of Section 160 of the Companies Act, 2013, received a notice in writing from a member, proposing his candidature for the office of Director, be and is hereby appointed as the Director of the Company, liable to retire by rotation.”

Place : 5-8272, Flat No 201, Ayesha Residency,
Public garden Road,
Nampally Hyderabad -500001.
CIN: L18100TG1993PLC015901
Date: 09.01.2015

By order of the Board
Hitesh M Patel
Managing director

NOTES:

1. A Member entitled to attend and vote is entitled to appoint Proxy to attend and vote instead of himself and the Proxy need not be the Member of the Company. The Proxies in order to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. Members/proxies are requested to fill the attendance slips duly filled in for attending the meeting and bring their copies of the Annual Report to the meeting.
3. Members are requested to notify immediately any change in their address to our Share Transfer Agents.
4. Corporate Members intending to depute their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
6. Shri Ajay S Shrivastava, Practicing Company Secretary, having his office at 303, Durga Apartments, Road No. 10, Surya Nagar Colony, Somajiguda, Hyderabad – 500 082 has been appointed as Scrutinizer for the Special Business mentioned in Item no 1 in this notice to be conducted by e-voting.
7. The results of the E- Voting will be declared at the Extra Ordinary General Meeting of the Company to be held on Monday the 9th February, 2015 at 10:30 AM held at the registered office of the Company.
8. Members are requested to make all correspondence pertaining to shares to the Company's Registrar & Transfer Agent.
9. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

SHREEYASH INDUSTRIES LIMITED

10. The relevant documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days, between 11.00 a.m. and 1.00 p.m. up to the date of the declaration of result.

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013.

Item No. 1

The Board of Directors of the Company opine that **SHREEYASH INDUSTRIES LIMITED** is not truly reflecting the main business activity i.e. to undertake the natural and herbal supplements related business particularly in the field of nutraceuticals and other health products.

Company is about to launch several products in the field of food supplements and super food nutraceuticals in market and it is expedient that the same are placed before the consumers in a identifiable name and in correct nomenclature to define the properties of the products.

Hence, to be truly reflective and to enhance the scope of the business, the Board has considered to change the name of the company to **NUTRICIRCLE LIMITED**.

None of the Directors or key managerial person is in any way concerned or interested in the said resolution in Item no. 1.

Item No. 2:

The Board of Directors of the Company appointed Mr. Monish Pravin Ghatalia as Additional Director of the Company and he will hold the office up to the ensuing Annual General Meeting. The Board has received a notice in writing from One member of the Company proposing his appointment as Director of the Company, under Section 160 of the Companies Act, 2013, and who will be liable to retire by rotation.

The Board of Directors recommends the passing of the resolution.

None of the Directors or Key Managerial person other than the appointee, is concerned or interested in the said resolution.

EVSN for Evoting

:

150110001

Voting through Electronic Means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide members with the facility to exercise their right to vote by electronic means, as an alternative to vote physically at the Extra Ordinary General meeting (EGM) and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). Similarly, Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their votes exercising both the options i.e. Physically and e-voting, then votes cast through e-voting shall be only taken into consideration and treated as Valid whereas votes cast physically at the meeting shall be treated invalid. The cut off date to ascertain the Members for the purpose is 9th January, 2015.

Annexure A

The instructions for members for voting electronically are as under:-

- i) The voting period begins from 4th February, 2015 at 9.00 AM and ends on 6th February, 2016 at 6.00 PM . During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 9th January, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii) The share holders should log on to the e-voting website www.evotingindia.com.
- iii) Click on Shareholders.
- iv) Now Enter your User ID
 - a. For CDSL : 16 digits beneficiary ID
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID.
 - c. Members holding Shares* in Physical Form should enter Folio Number registered with the Company.
- v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted an earlier voting of any company, then your existing password is to be used.
- vii) If you are a first time user follow the steps given below:

SHREEYASH INDUSTRIES LIMITED

For Members holding shares in Demat Form	
PAN	Enter you 10 digit alpha- numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Member who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter theDOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For Members holding shares in Physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xii) On the voting page, you will see "Resolution Description" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions details.
- xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.
- xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii) Note for Non-Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Central Depository Services (India) www.cdslindia.co.in
 Bigshare Services (P) Limited
 Contact person:
 Mr. T.P Raju, Regional Manager

BY ORDER OF THE BAORD
 Sd/-
 Hitesh M Patel
 Managing Director

SHREEYASH INDUSTRIES LIMITED

Place: 5-8272, Flat No 201, Ayesha Residency, Public garden Road, Nampally Hyderabad -500001.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)
(Extra Ordinary General Meeting – 9th February, 2015)

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Monday the 9th February, 2015 at 10.30 A.M. at 5-8272, Flat No 201, Ayesha Residency, Public garden Road Nampally, Hyderabad -500 001.

Full name of the member (In BLOCK LETTERS)

Folio No. DP ID No. Client ID No.

Full name of Proxy (In BLOCK LETTERS):

Member/ Proxy(s) Signature:

..... ****tear here****

FORM NO. MGT-11 PROXY FORM

[Pursuant To Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
CIN: L18100TG1993PLC015901

Name of the Company: Shreeyash Industries Limited

Registered Office: 5-8272, Flat No 201, Ayesha Residency, Public Garden Road, Nampally Hyderabad -500001

Name of the Member(s):
Registered Address:
E-mail ID:
Folio No/ Client ID:
DP ID:

I / We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: Address:
E-mail ID: Signature:

2. Name: Address:
E-mail ID: Signature:

3. Name: Address:
E-mail ID: Signature:

As my our proxy to attend and vote (on a poll) for me/ us on my/ our behalf at the Extra Ordinary General Meeting of the Company, to be held on the Monday the 9th February, 2015 at 10.30 A.M. 5-8272, Flat No 201, Ayesha Residency, Public Garden Road, Nampally Hyderabad -500 001 and at any adjournment thereof in respect of such resolution(s) as are indicated below

S. No.	Resolution	For	Against
1.	Change of name of the company to Nutricircle Limited.		
2.	Appointment of Mr. Monish Pravin Ghatalia as Director of the Company		

Signed this day of 2015

Signature of the Shareholder(s) Signature of Proxy (s)

Affix
Revenue
Stamp

Note: The form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password
150110001		