



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 : shreeyashindustries@gmail.com, info@nutricircle.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2016-17

Date:14th November 2016

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

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

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 14th November 2016 at the registered office of the company at 11.00 a.m. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un- Audited Financial Results for quarter ended 30th September, 2016;
- 2) Limited Review Report for the quarter ended 30th September 2016;

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited

Compliance Officer





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2016

amt in lakhs

S.No	Particulars	Quarter ended			Half Yearly		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		(Un Audited)	(Un Audited)	(Audited)	(Un Audited)	(Audited)	(Audited)
PART I							
1	Income from Operations						
	(a) Net Sales/Income from operations	0.00	2.36	11.59	2.36	20.82	23.44
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	0.00	2.36	11.59	2.36	20.81	23.44
2	Expenses						
	(a) Cost of material consumed	0.00	0.66	0.00	0.66	0.00	0.00
	(b) Purchase of stock -in- trade	0.00	0.00	11.25	0.00	21.12	21.12
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	-1.32	0.00	-2.64	-0.66
	(d) Employees Benefits Expense	1.65	1.79	1.65	3.44	3.91	6.71
	(e) Depreciation and Amortisation Expense	0.02	0.02	0.02	0.04	0.04	0.07
	(f) Other Expenses	3.47	5.56	29.04	9.03	40.19	86.87
	Total Expenses	5.14	8.03	40.64	13.17	62.62	114.11
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-5.14	-5.67	-29.05	-10.81	-41.81	-90.68
4	Other Income	0.00	0.00	0.00	0.00	0.00	1.62
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-5.14	-5.67	-29.05	-10.81	-41.81	-89.06
6	Finance Costs	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)	-5.14	-5.67	-29.05	-10.81	-41.81	-89.06
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-5.14	-5.67	-29.05	-10.81	-41.81	-89.06
10	Tax expense						
	Current tax	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
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	-5.14	-5.67	-29.05	-10.81	-41.81	-89.06
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for th period (11-12)	-5.14	-5.67	-29.05	-10.81	-41.81	-89.06
14	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit(+)/Loss(-) after taxes and minority interest (13-14)	-5.14	-5.67	-29.05	-10.81	-41.81	-89.06
15	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	27.18	543.56	543.56	27.18	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
18	Earnings Pern share (before Extraordinary items)						
	(a) Basic	-1.89	-0.10	-0.53	-3.98	-0.77	-1.64
	(b) Diluted	-1.89	-0.10	-0.53	-3.98	-0.77	-1.64
19	Public Shareholding						
	- No. of Shares	2.718	54.356	54.356	2.718	54.356	54.356
	- percentage of Shareholding	100	100	100	100	100	100
20	Promoters and Promoter Group Sahreholding						
	(a) Pledged/Encumbered						
	Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non - encumbered						
	Number of shares	0.00	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	0.00
	Percentage of shares (as a % of the total share Capital od the company)	0.00	0.00	0.00	0.00	0.00	0.00
		100.00	100.00	100.00	100.00	100.00	100.00

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

Contd...2





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PART-II

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED STATEMENT OF ASSETS AND LIABILITIES

(Amount in Lakhs)

Particulars	As at year ended 30.09.2016	As at year ended 30.09.2015
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	2,717,800	54,356,000
(b) Reserves and surplus	(9,923,023)	(55,587,135)
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	13,153,915	10,215,915
(b) Deferred tax liabilities (Net)		
(c) Other Long-term liabilities		
(d) Long-term provisions		
(4) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables	1,125,000	1,125,000
(c) Other current liabilities	161,614	357,082
(d) Short-term provisions		
TOTAL	7,235,306	10,466,862
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	28,731	39,712
(b) Non-current investments		
(c) Deferred tax assets (Net)	5,964	4,058
(d) Long term loans and advances		
(e) Other non-current assets	-	576,000
(2) Current assets		
(a) Current investments		
(b) Inventories		
(c) Trade receivables	5,995,923	9,153,505
(d) Cash and bank balances	333,528	309,821
(e) Short-term loans and advances	321,355	241,919
(f) Other current assets	549,805	141,847
TOTAL	7,235,306	10,466,862

Notes.

- 1 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 w.e.f.01/04/2015 .The same has given effect in the financial statements for the FY 2015-16.
- 2 The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 3 In terms of listing agreement details of investors compliants for the Quarter ended 30.09.2016 beginning nil, received and disposed nil rearranged.
- 4 The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED



SENIL KUMAR AGARWAL
COMPLIANCE OFFICER

PLACE HYDERABAD
DATE 14.11.2016



S.K. BANG & CO.;
Chartered Accountants

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Sultan Bazar, Hyderabad- 500095.
Office : 040- 24751551
Email : skbangco@rediffmail.com
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Sampath Kumar Bang Cell : 9347551177
Rajnish Srivastava 9849023632

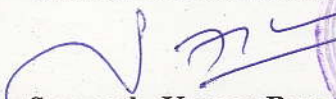
LIMITED REVIEW REPORT

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 September, 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:14.11.2016