



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) **India**
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Websie:www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 10th September, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 530219

SUB: NUTRICIRCLE LIMITED: 31st AGM OUTCOME AND PROCEEDINGS OF 31stANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 10THSEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Dear Sir/Madam,

The **31stAnnual General Meeting ("AGM") of NutricircleLimited** was held on **Tuesday, 10th September, 2024 at 11:00 A.M.(IST)** at the registered office of the company, to transact the business as stated in the Notice dated August 14, 2024 convening the 31st Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- **Annexure A**
- 2.Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before Thursday, 12th September, 2024.
- 3.Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before Thursday, 12th September, 2024.

The AGM concluded at 12.40 P.M.(IST).

This is for your information and records.

Thanking You,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)





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ANNEXURE A **SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF NUTRICIRCLE LIMITED**

The **31st Annual General Meeting (“AGM”)** of the Members of **Nutricircle Limited** (the “Company”) was held on **Tuesday, 10th September, 2024** at the registered office of the company. **The said AGM commenced at 11:00 A.M (IST) and concluded at 12.40 P.M (IST).**

Mr. Hitesh Patel Managing Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company’s 31st AGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the **ivote of Bigshare Services Private Limited (“RTA”) SEBI Registered Category-1** before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2023-24 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Saturday 7th September, 2024 and concluded at 5:00 P.M. on Monday, 9th September, 2024. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 31st AGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 31st AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2024 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2023-24 and opportunities going forward.

Continued page 2



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::2::

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of **ivote of Bigshare Services Private Limited ("RTA")** e-voting website and cast their vote.

The following items of business, as per the Notice convening the 31st AGM of the Company dated August 14, 2024 were considered and passed at the AGM:

SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To Appoint a Director in Place of Mr. Hitesh Mohanlal Patel (DIN : 02080625) Who Retires by Rotation and, being eligible to offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3	To Regularise/Appoint Mr. Chandra Sheker Jadhav (DIN: 01495009) as Director of the Company	Special
4	Appointment Of Chandra Sheker Jadhav (DIN: 01495009) as an Executive Director (Whole Time Director) of the company and fixing his remuneration	Special
5	To Consider Regularization/Appointment of Mrs Sanghamitra Sarangi (DIN: 08536750) As A Director - Independent (Non-Executive) of The Company	Special
6	Adoption of Memorandum of Association As Per Provisions of The Companies Act, 2013.	Special
7	Adoption of Articles of Association As Per The Provisions of The Companies Act, 2013.	Special

Continued on page 3



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::3::

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 31st AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.nutricircle.in

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

