

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. nuricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2023-24

Date: 3rd October, 2023

To

The Secretary

BSE Limited

Phirozejeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 530219

SUB: NUTRICIRCLE LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 30THANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the **30thAnnual General Meeting ('AGM')** of the **NutricircleLimited** ('Company') was held on **Friday, 29th September, 2023at 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 30thAGM of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CoP No. 3987) fromM/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 30thAGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)

