



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. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF

NUTRICIRCLE LIMITED

The Extra ordinary General Meeting ("EOGM") of the Members of Nutricircle Limited (the "Company") was held on **Tuesday, 29th April, 2025 at 10:00 a.m.** at the registered office of the company. The said EOGM commenced at 10:00 A.M (IST) and concluded at 10:30 A.M (IST).

Mr. Hitesh Mohanlal 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 EGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the **Bigshare Services Private Limited ("RTA") SEBI Registered Category-1** before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Managing Director informed that the facility for remote e-voting commenced at **Saturday, 26th April, 2025 at 9.00 a.m. and end on Monday, 28th April, 2025 at 5.00 p.m. (IST)**. He also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the EGM is being held physically, the facility of appointing proxy was applicable. He further informed the Shareholders that **M/s. Amarendra Mohapatra & Associates, 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 EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of **BIGSHARE i-Vote website** the e-voting website and cast their vote.

The following items of business, as per the Notice convening the EGM of the Company dated April 3, 2025 were considered and passed at the EGM:

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SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION
SPECIAL BUSINESS		
1	To Consider Regularization/Appointment Of Mr. Nitin Arvind Oza (DIN: 03198502) as a Director - Independent (Non-Executive) Of The Company For 5Years ;	Special

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 EGM 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 EGM 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 thee-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)

