



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office :# 5-8-272, Flat No.201, Ayesha Residency, Opp.CityConventionCentre  
Public Garden Road ,Nampally, Hyderabad – 500001 (Telangana) India  
Ph. : 9030528805 Email : nutricirclelimited@gmail.com  
CIN No. : L18100TG1993PLC015901

**NCL/BSE/2024-25**

**Date: 14<sup>th</sup> August, 2024**

**To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**BSE CODE: 530219**

**SUBJECT: BOARD MEETING OUTCOME**

**Dear Sir/Madam,**

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Wednesday, August 14, 2024 at 11:00 a.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2024 and Limited Review Report thereon;
2. The Existing Non Executive- Independent Directors Mr. Yezdi Jal Batliwala (DIN 03018605) and Mr Gaurav Pankaj Shah (DIN 03018605) whose term are coming to end (2<sup>nd</sup> term) on 29th September 2024 and has not offered himself for appointment as per section 149 of Companies Act, 2013;
3. Appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as an Additional Director (Non Executive- Independent) for period of 5 years subject to Members approval ensuing 31<sup>st</sup> AGM;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - 1.**

4. Appointed M/s. Manas Dash & Co. as the Internal Auditor of the company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **ANNEXURE- 2.**

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5. Approved the Notice convening the **31st Annual General Meeting (AGM)** of the Company which is scheduled to be held on Tuesday, September 10, 2024 at 11:00 a.m. at the registered office of the Company i.e. No. 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally, Hyderabad, Telangana, 500001.
6. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for the 31<sup>st</sup> Annual General Meeting;
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Wednesday, 4th September, 2024 to Tuesday, 10th September, 2024 (both days inclusive) and Company has fixed Tuesday, 3rd September, 2024 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
8. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 31<sup>st</sup> Annual General Meeting and for **this Bigshare Services Private Limited (“RTA”) SEBI Registered Category-1** has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 31<sup>st</sup> Annual General Meeting ;
9. Appointed M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretary (Membership No: F5477 & CP No. 3987) as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;
10. Adoption of new sets of Memorandum of Association (MoA) as per Companies Act, 2013;
11. Adoption of new sets of Articles of Association (AoA) as per Companies Act, 2013.
12. Board has deferred the matter relating to Preferential Issue to Promoter & Non Promoter to the Next Board Meeting which is scheduled to be held on **Thursday, 22<sup>ND</sup> August, 2024 at 2:00 PM** at the registered office of the company.

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**The Board Meeting of the company commenced at 11:00 A.M. and concluded at P.M.**

Kindly acknowledge & take on record the same.

**For Nutricircle Limited,**

A handwritten signature in blue ink, appearing to read "Hitesh Patel".

**Hitesh Mohanlal Patel**  
Managing Director  
DIN: 02080625

