



# 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](mailto:nutricirclelimited@gmail.com), Website: [www.nutricircle.in](http://www.nutricircle.in)  
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 26<sup>th</sup> September, 2024

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

**SCRIP CODE: 530219**

**SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the EGM conducted at the Extraordinary General Meeting of the Company held on **Wednesday, September 25, 2024 at 11:00 a.m.** at the registered office of the company.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Nutricircle Limited,

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



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### General information about company

Scrip code	530219
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE536C01029
Name of the company	NUTRICIRCLE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	1:10 PM

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### Scrutinizer Details

Name of the Scrutinizer	Amarendra Mohapatra
Firms Name	Amarendra Mohapatra & Associates
Qualification	CS
Membership Number	A26257
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	26-09-2024

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## Voting results

Record date	18-09-2024
Total number of shareholders on record date	1050
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	55
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the conversion of loan given by the Promoter Mr. Hitesh Mohanlal Patel and PAC'S to the company into equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146649	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		146649	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	125131	5845	4.6711	5845	0	100.0000	0.0000
	Poll		29684	23.7223	29684	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		125131	35529	28.3934	35529	0	100.0000
<b>Total</b>		271780	35529	13.0727	35529	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146649
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prerential issue of 97,28,220 equity shares to Promoter and directors (including PAC S) and Public and 11,00,000 convertible warrants into equity shares to Promoter of face value of Rs. 10/- each at an issue price of Rs. 10 /- each				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146649	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		146649	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	125131	5845	4.6711	5845	0	100.0000	0.0000
	Poll		29684	23.7223	29684	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		125131	35529	28.3934	35529	0	100.0000
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<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146649
Public Insitutions	0
Public - Non Insitutions	0