



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz

NCL/BSE/2021-22

29-09-2021

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

Scrip Code: 530219

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 26TH Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 11.00 A.M. through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 28th Annual General Meeting ("AGM") of Nutricircle Limited was held on **Wednesday, 29th September, 2021 at 11.00 A.M.(IST)** and concluded at **11:20A.M. (IST)**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,

For Nutricircle Limited

Hitesh M Patel
Managing Director
DIN:02080625





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ROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF NUTRICIRCLE LIMITED

The 28th Annual General Meeting ("AGM") of the Members of Nutricircle Limited (the "Company") was held on **Wednesday, 29th September, 2021**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at **11.00 A.M. (IST)** and concluded at **11:20A.M. (IST)**.

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

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 28th AGM. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the AGM Notice and Annual Report for the financial year 2020-21 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. on Saturday, September 25, 2021 and concluded at 5:00 P.M. on Tuesday, September 28, 2021. He 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. He also stated that as the 28th AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that Mr. Ramesh Chandra Mishra, a 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 and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 28TH 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, 2021 and the same were taken as read.

The following items of business, as per the Notice convening the 28TH AGM of the Company dated August 28, 2021, were considered and passed at the AGM:



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Sr. No.	Agenda Item	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, 2021 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution	Ordinary
3	ALTERATION IN OBJECT CLAUSE IN MEMORANDUM OF ASSOCIATION	Special

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 28TH AGM of the Company. 4 speakers shareholder was registered.

The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at www.bseindia.com and thereafter will be also published on the website of the Company at nutricircle.biz and www.evotingindia.com.

The Chairman, then, thanked all the Members for attending and participating at the 28TH AGM of the Company. He informed the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

For Nutricircle Limited

Hitesh M Patel
Managing Director
DIN0:2080625

