



# 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. : 040-64528805 Email : shreeyashindustries@gmail.com, info@nutricircle.com  
CIN No. : L18100TG1993PLC015901

NCL/BSE/2017-18

Dated: 12<sup>th</sup> August, 2017

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**Sub:- Outcome of Board Meeting – reg.**  
**Ref:- BSE Code : 530219**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. August 12<sup>th</sup> 2017 at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2017.
- 2) Limited Review Report for the quarter ended 30th June, 2017
- 3) Appointment of Internal Auditor.
- 4) Appointment of Secretarial Auditor.

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited

**Sunil Kumar Agarwal**  
Compliance Officer





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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

S.No	Particulars	Quarter ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Un audited)	Unaudited)	(Audited)
	<b>PART I</b>	<b>Standalone</b>			
1	Income from Operations				
	(a) Net Sales/Income from operations	0.00	47.33	2.36	49.69
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>0.00</b>	<b>47.33</b>	<b>2.36</b>	<b>49.69</b>
2	Expenses				
	(a) Cost of material consumed	0.00	24.01	0.66	24.67
	(b) Purchase of stock -in- trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	(d) Employees Benefits Expense	1.65	1.65	1.79	6.74
	(e) Depreciation and Amortisation Expense	0.01	0.01	0.02	0.07
	(f) Other Expenses	4.61	5.26	5.56	16.48
	<b>Total Expenses</b>	<b>6.27</b>	<b>30.93</b>	<b>8.03</b>	<b>47.96</b>
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>-6.27</b>	<b>16.40</b>	<b>-5.67</b>	<b>1.73</b>
4	Other Income	0.00	0.54	0.00	0.54
5	<b>Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	<b>-6.27</b>	<b>16.94</b>	<b>-5.67</b>	<b>2.27</b>
6	Finance Costs	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6)</b>	<b>-6.27</b>	<b>16.94</b>	<b>-5.67</b>	<b>2.27</b>
8	Exceptional items	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) from Ordinary activities before tax (7+8)</b>	<b>-6.27</b>	<b>16.94</b>	<b>-5.67</b>	<b>2.27</b>
10	Tax expense				
	Current tax	0.00	0.00	0.00	0.00
	Defered Tax	0.00	0.00	0.00	0.01
11	<b>Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)</b>	<b>-6.27</b>	<b>16.94</b>	<b>-5.67</b>	<b>2.26</b>
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00	0.00
13	<b>Net Profit(+)/Loss(-) for th period (11-12)</b>	<b>-6.27</b>	<b>16.94</b>	<b>-5.67</b>	<b>2.26</b>
14	Minority Interest	0.00	0.00	0.00	0.00
15	<b>Net Profit(+)/Loss(-) after taxes and minority interest (13-14)</b>	<b>-6.27</b>	<b>16.94</b>	<b>-5.67</b>	<b>2.26</b>
16	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	27.18	27.18	543.56	27.18
17	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
18	Earnings Pern share (before Extraordinary items)				
	(a) Basic	-0.23	6.23	-0.10	0.83
	(b) Diluted	-0.23	6.23	-0.10	0.83
19	Public Shareholding				
	- No. of Shares	2.718	2.718	54.356	2.718
	- percentage of Shareholding	100	100	100	100
20	Promoters and Promoter Group Sahreholding				
	(a) Pledged/Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non - encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
		<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>



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B	INVESTOR COMPLAINTS	Received	Received	Pending
	Pending of the beginning and end of the quarter	Nil	Nil	Nil

Notes:-

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12th August, 2017.
- 2 The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 3 In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2017 beginning nil, received and disposed nil rearranged.
- 4 The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
NUTRICIRCLE LIMITED

  
SUNIL KUMAR AGARWAL  
COMPLIANCE OFFICER



PLACE HYDERABAD  
DATE 12.08.2017

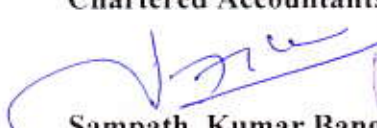
TO WHOM IT MAY CONCERN

We have reviewed the accompanying statement of Un-audited Financial results of M/s. Nutricircle Limited having registered office at 5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad – 500 001 for the quarter ended 30<sup>th</sup> June, 2017 being submitted by the Company pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, except for the disclosures regarding 'Public Share Holding' and 'Promoters Group Share Holding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financials statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity Issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as whether the financial statements are free of miss statement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that accompanying Statement of Un-audited Financial Results prepared in accordance with Accounting Standards issued under the Companies (Accounting Standards) Rule, 2006 (as amended) which continue to apply as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (accounts ) Rules, 2014, and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which is it to be disclosed, or that it contains any material misstatement.

**For S.K.Bang & Co.**  
**Chartered Accountants**

  
**Sampath Kumar Bang**  
(M.No.026010)

**Place:Hyderabad**

**Date:12.08.2017**

