



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

30th September, 2019

To,
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING

BSE CODE: 530219

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 26th Annual General Meeting of the company was held today i.e. 30th September, 2019 at 10:00 a.m. at 129 5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad-1(T.S) of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before 2nd October, 2019.

ORDINARY BUSINESS:

1. considered and adopted the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon;

SPECIAL BUSINESS:

2. Re-Appointment of Mr. Hitesh Patel (DIN:0208625) - as Managing Director of the company for a period of five years w.e.f 1st October,2019;
3. Re-appointed Mr. Gaurav Pankaj Shah (DIN 00832258) - as an Independent Director of the Company for a period of five years w.e.f. 30th September,2019;
4. Re-appointed Mr. Yezdi Jal Batliwala (DIN 03018605) - as an Independent Director of the Company for a period of five years w.e.f. 30th September,2019;

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
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Website : www.nutricircle.in • CIN No. : L18100TG1993PLC015901



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5. Altered the Object Clause In Memorandum Of Association;

1. The existing Object Clause III(A) of the Memorandum of Association of the Company be and is hereby altered by way of insertion of the following new clause III after the existing Clause No. III (A) (9).

Please acknowledge and take on record the same.

Thanking You,

For Nutricircle Limited



Hitesh Patel
Managing Director
DIN: 2080625

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