



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

NL/BSE/2015-16

Date: 13.08.2015

To
The General Manager,
Deptt. of Corporate Services
The BSE Limited,
14thFloor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 13th August, 2015
Ref:- BSE Scrip Code_ : 530219

Dear Sir,

Please be informed that the Board of Directors in their meeting held today have considered and approved the following matters:

1. The Un-Audited Financial Results of the Company for the period ended 30th June, 2015 along with the Limited Review Report in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took the same on record which will be published in the newspapers as per the requirements of Clause 41(VI) of the Listing Agreement.
2. The draft scheme of reduction of share capital under section 100 of the Companies Act, 1956, as placed before the Board is considered and the same is hereby forwarded to Audit committee for their consideration at their meeting to be held on 21st August, 2015 along with the valuation Report, Merchant Banker Fairness Opinion, etc.
3. The Board appointed Chartered Accountants and Merchant Banker as per Clause 24(h) of the listing agreement for obtaining various reports and related assistance for the implementation of the scheme of reduction of share capital under Section 100 of the Companies Act, 1956.
4. The Board Meeting fixed on 21st August, 2015 to consider the recommendation of opinion of Audit Committee to be held on 21st August, 2015 relating to Reduction of Capital.

This is for your information and records in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,

for **NUTRICIRCLE LIMITED**


PHANEESH MODIGONDA
Director



Encl:- Quarterly Results as on 30.06.2015
Limited Review Report for 30.06.2015



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STATEMENT OF UNIDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015				
in Lakhs				
Particulars	Quarter ended			Year Ended
	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
PART I				
1	Income from Operations			
	(a) Net Sales/Income from operations	9.22	0.00	0.71
	(b) Other Operating Income	0.00	0.00	0.00
	Total Income from operations (net)	9.22	0.00	0.71
2	Expenses			
	(a) Cost of material consumed	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	9.87	0.25	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-1.32	0.00	0.64
	(d) Employees Benefits Expense	2.26	1.24	1.1891
	(e) Depreciation and Amortisation Expense	0.02	0.07	0.00
	(f) Other Expenses	11.15	10.15	11.31
	Total Expenses	21.98	11.71	13.14
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-12.76	-11.71	-12.43
4	Other Income	0.00	0.00	0.00
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-12.76	-11.71	-12.43
6	Finance Costs		0.00	0.00
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6)	0.00	-11.71	-12.43
8	Exceptional items			0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	-12.76	-11.71	-12.43
10	Tax expense			
	Current tax	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.01
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	-12.76	-11.71	-12.43
12	Extra ordinary item (net of tax expense)	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for th period (11-12)	-12.76	-11.71	-12.43
14	Minority Interest	0.00	0.00	-3.36
15	Net Profit(+)/Loss(-) after taxes and minority interest (13-14)	-12.76	-11.71	-9.07
16	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	543.56	543.56	543.56
17	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00
18	Earnings Per share (before Extraordinary items)			
	(a) Basic	-0.23	-0.22	-0.23
	(b) Diluted	-0.23	-0.22	-0.23
PART II				
A	Public Shareholding			
1	- No. of Shares	54,356	54,356	54,31851
	- percentage of Shareholding	100	100	99.931
2	Promoters and Promoter Group Shareholding			
	(a) Pledged/Encumbered			
	Number of shares	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL
	(b) Non - encumbered			
	Number of shares	0	0	0.03749
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0.069
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00
B	INVESTOR COMPLAINTS	as on 30.06.2015		
	Pending at the beginning of the quarter	Nil		
	Received during the quarter	1		
	Disposed of during the quarter	1		
	Pending of the beginning and end of the quarter	Nil		

Notes:-

- The Segment results are not applicable as the companies main business activity falls within a single segment.
- The above Financial Results are reviewed by the Audit Committee and taken on record by the board in its meeting held on 13.08.2015.
- The figures of previous periods have been regrouped wherever necessary.

Place Hyderabad
Date:13.08.2015

FOR AND ON BEHALF OF THE BOARD OF THE DIRECTOR
NUTRICIRCLE LIMITED

PHANEESH MUDIGONDA
DIRECTOR



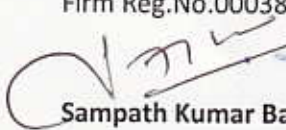
TO WHOM IT MAY CONCERN

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 30th June 2015 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 financial 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
Firm Reg.No.000386S


Sampath Kumar Bang,
(M.No. 026010)



Place:Hyderabad
Date:13.08.2015