



# 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, nutricircle.in

NCL/BSE/2019-20

Date:12<sup>th</sup> February, 2020

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

**SUBJECT : BOARD MEETING OUTCOME**  
**BSE CODE : 530219**

Dear Sir,

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Wednesday, February 12, 2020 at the registered of the company. The Board has considered and approved the following:

- Un-Audited Standalone Financial Results of the Company for the **Quarter and nine month ended 31<sup>st</sup> December, 2019** and Limited Review report thereon;
- Appointed Mr. Ramesh Chandra Mishra (Membership No-5477) as the Secretarial auditor of the company for the Financial year 2019-20 and
- Appointed K.V.A.N.R. Associates (Membership No-FRN No. 011830s) as the Internal auditor of the company for the Financial year 2019-20.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 3.00 p.m.

Please acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

Hitesh Patel  
Managing Director  
DIN (02080625)





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2019

in Lacs

	Quarter Ended						Year Ended
	01.10.2019		01.07.2019		01.10.2018		
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	
	(Un audited)	Unaudited)	Unaudited)	Unaudited)	Unaudited)	(Audited)	
<b>PART I</b>							
<b>1</b>	<b>Revenue from Operations</b>						
	(a) Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	0.00	0.00	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	0.00	0.00
	(d) Employees Benefits Expense	2.25	2.25	2.88	6.75	6.39	8.66
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation and Amortisation Expense	0.01	0.01	0.00	0.03	0.01	0.07
	(f) Other Expenses	2.24	2.99	2.45	12.23	21.48	11.08
	<b>Total Expenses</b>	<b>4.50</b>	<b>5.25</b>	<b>5.33</b>	<b>19.01</b>	<b>27.88</b>	<b>-19.81</b>
<b>3</b>	<b>Profit/(Loss) before tax(1-2)</b>	<b>-4.50</b>	<b>-5.25</b>	<b>-5.33</b>	<b>-19.01</b>	<b>-27.88</b>	<b>-19.81</b>
<b>4</b>	<b>Tax expense</b>						
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Net Profit(+)/Loss(-) for the Period(3-4)</b>	<b>-4.50</b>	<b>-5.25</b>	<b>-5.33</b>	<b>-19.01</b>	<b>-27.88</b>	<b>-19.81</b>
<b>6</b>	<b>Other Comprehensive income,net of income tax</b>						
	a) i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Other comprehensive income,net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Comprehensive Income For the Period(5-6)</b>	<b>-4.50</b>	<b>-5.25</b>	<b>-5.33</b>	<b>-19.01</b>	<b>-27.88</b>	<b>-19.81</b>
<b>8</b>	<b>Public Shareholding</b>						
	- No. of Shares	2.718	2.718	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100	100	100
<b>9</b>	<b>Earnings Pern share (before Extraordinary items)</b>						
	(a) Basic	-1.66	-1.93	-1.96	-7.00	10.26	-7.29
	(b) Diluted	-1.66	-1.93	-1.96	-7.00	10.26	-7.29
<b>10</b>	<b>Promoters and Promoter Group Sahreholding</b>						
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)						
	(b) Non - encumbered	NIL					NIL
	Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total share capital of the company)						
		<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

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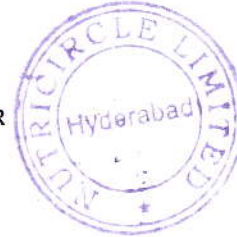
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**Notes.**

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12.02.2020
- 2 The above financial statements are prepared as per Indian Accounting standards and approved in Board Meeting.
- 3 The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 4 In terms of listing agreement details of investors compliants for the Quarter ended 31.12.2019 beginning nil, received and disposed nil rearranged.
- 5 The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors

HITESH M PATEL  
MANAGING DIRECTOR  
DIN : 02080625



PLACE HYDERABAD  
DATE: 12.02.2020



LIMITED REVIEW REPORT

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 31st December, 2019 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 misstatement. 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 it is to be disclosed, or that it contains any material misstatement.

For S.K.Baang & Co.  
Chartered Accountants

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

**UDIN : 20026010AAAABK9021**

**Place: Hyderabad**

**Date: 12<sup>th</sup> February, 2020**

