



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, nutricirclelimited@gmail.com,
CIN No. : L18100TG1993PLC015901 www.nutricircle.in

NCL/BSE/2021-22

Date:10/08/2021

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

SUBJECT : BOARD MEETING OUTCOME
BSE CODE :530219

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday, August 10, 2021 at registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Unaudited standalone financial results of the Company for the quarter ended June 30, 2021. The copy of said financial results is enclosed herewith as Annexure-1;
- 2) Limited Review Report for the quarter ended June 30, 2021 enclosed herewith please find the copy of the same as Annexure-2;
- 3) The New object to be included in the main object clause of the memorandum i.e. CLAUSE III (A) 10 after the existing Clause No. III (A) (9) as Under :

E-COMMERCE, RETAIL, LOGISTICS, FOOD, SNACKS, BEVERAGES, JUICE, ORGANIC FOOD , READY TO EAT SNACKS, IT, PLANT PROTEIN, NUTRACEUTICAL PRODUCTS , OTC PRODUCTS WAREHOUSING, COVID RELATED AND HEALTH RELATED PRODUCTS, MILLETS ,QUINOA, RAAGI, CHOCOLATE , ALL HEALTHY ORGANIC FOODS”.

Same object to be adopted Subject to approval of the Shareholders in the ensuing Annual General Meeting; and

- 4) Finalization of notice, day, date and book closure dates for Annual General Meeting (AGM) will be intimated in a future date.

Kindly acknowledge and take on record the same.

Thanking you,

for NUTRICIRCLE LIMITED

HITESH MOHANLAL PATEL
Managing Director





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JUNE

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2021

(Rs. In Lakhs)

Particulars	Quarter ended			Year ended	
	Quarter ended 30.06.2021	Quarter ended 31.03.2021	Quarter ended 30-06-2020	Year ended 31-03-2020	Year ended 31-03-2021
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income from operations					
(a) (i) Revenue from operations (Gross)	-	-	-	-	-
Less- GST	-	-	-	21.86	-
Revenue from Operation (Net)	-	-	-	21.86	-
(b) Other income					
(ii) Other incomes (Refer Note no.4)	-	11.50	-	-	-
Total income (a+b)	-	11.50	-	21.86	-
2. Expenses					
(a) Cost of materials Consumed	-	-	-	20.82	-
(b) Excise Duty on sale	-	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress	-	-	-	-	-
(d) Employee benefit expense	2.25	2.25	2.25	9.55	9.00
(e) Finance cost	-	-	-	-	-
(f) Depreciation and amortisation expense	-	0.01	0.01	0.07	0.04
(g) Provision for Doubtful debts	-	6.89	-	-	23.61
(h) Other expenses (Refer Note no.5)	5.31	3.52	6.47	15.65	14.77
Total expenses	7.56	12.67	8.73	46.09	47.41
3. Profit/(Loss) before exceptional items (1-2)	(7.56)	(1.17)	(8.73)	(24.23)	(47.41)
4. Exceptional items	-	-	-	-	-
5. Profit/(Loss) before tax (5+6)	(7.56)	(1.17)	(8.73)	(24.23)	(47.41)
6. Tax expense					
Current Tax	-	-	-	-	-
Deferred tax	-	0.01	-	-	0.01
Mat credit entitlement	-	-	-	-	-
7. Net Profit / (Loss) for the period after tax (7+8)	(7.56)	(1.18)	(8.73)	(24.23)	(47.40)
8. Other comprehensive income (net of tax expense)					
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to	-	-	-	-	-
11. Total Comprehensive income for the period	(7.56)	(1.18)	(8.73)	(24.23)	(47.40)
12. Paid-up Equity Share Capital (Face value Rs. 10/-)	27.18	27.18	27.18	27.18	27.18
13. Reserves excluding revaluation reserves	-	-	-	-	-
14. EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	(2.78)	(0.43)	(3.21)	(8.91)	(2.14)
(a) Basic & Diluted	(2.78)	(0.43)	(3.21)	(8.91)	(2.14)

B.

IVESTORS COMPLAINTS	Received	Pending	
Beginning and end of the Quarrter	NIL	NIL	

Continued on page 2





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:2:

- 1.The above results have been reviewed by the audit committee and approved by the Board of Directors at its
- 2.The figures of the last quarter ended 30th June 2021 are the balancing figures in respect of the full financial and published year to date figures upto the third quarter of the current financial year.
- 3.The Segment results are not applicable as the companies line main business activity falls within a single segme
- 4.In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2021 beginning nil,
- 5.The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

A handwritten signature in black ink, appearing to read "Hitesh M. Patel".

HITESH M. PATEL
MANAGING DIRECTOR
(DIN-02080625)



PLACE : Hyderabad
DATE : 10.08.2019