



# 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

NC?/BSE/2018-19

Date: 13<sup>th</sup> August, 2018

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

**SUBJECT : Outcome of Board Meeting - reg.**  
**BSE CODE : 530219**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 13<sup>th</sup> August, 2018 at the registered of the company at 11.30 am. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Financial Results for the Quartered ended 30<sup>th</sup> June, 2018;
- 2) Limited Review report thereon;
- 3) Reconstituted the Board of Directors:-
  - I. Appointment of Ms. Mohita Gupta as Independent Woman Director of the Company with effect from 13<sup>th</sup> August, 2018.
  - II. Resignation of the following Directors:-
    - 1) Manoj kumar Saraogi - Non - Executive Director
    - 2) Monish Pravin Ghatalia - Independent Director
    - 3) Bharat Sunermal Kanugo - Independent Director
    - 4) Dennis Shivani - Independent Director
    - 5) Bhanu kumari Mangati - Non - Executive Director
    - 6) Sandeep Gaurishankar Modi - Non - Executive Director

Please acknowledge and take on record the same.

Thanking you.

for Nutricircle Limited

  
Compliance Officer





# 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

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

S.No	Particulars	in Lacs			
		Quarter ended			Year Ended
		30.06.2018 (Unaudited)	31.03.2018 (Un audited)	30.06.2017 Unaudited)	31.03.2018 (Audited)
<b>PART I</b>		<b>Standalone</b>			
1	<b>Revenue from Operations</b>				
	(a) Net Sales/Income from operations	0.00	0.00	0.00	0.00
	(b) Other Income	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>
2	<b>Expenses</b>				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(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	1.56	1.95	1.65	8.66
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(e) Depreciation and Amortisation Expense	0.01	0.07	0.01	0.07
	(f) Other Expenses	15.60	2.73	4.61	11.08
	<b>Total Expenses</b>	<b>17.17</b>	<b>4.75</b>	<b>6.27</b>	<b>19.81</b>
3	<b>Profit/(Loss) before tax(1-2)</b>	<b>17.17</b>	<b>-4.75</b>	<b>-6.27</b>	<b>-19.81</b>
4	<b>Tax expense</b>				
	Current tax	0.00	0.00	0.00	0.00
	Defered Tax	0.00	0.00	0.00	0.00
5	<b>Net Profit(+)/Loss(-) for the Period(3-4)</b>	<b>17.17</b>	<b>-4.75</b>	<b>-6.27</b>	<b>-19.81</b>
6	<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
	ii) Income tax relating to items that will not be reclassified to Profit or loss	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
	ii) Income tax relating to items that will be reclassified to Profit or loss	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>
7	<b>Total Comprehensive Income For the Period(5-6)</b>	<b>17.17</b>	<b>-4.75</b>	<b>-6.27</b>	<b>-19.81</b>
8	<b>Public Shareholding</b>				
	- No. of Shares	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100
9	<b>Earnings Pern share (before Extraordinary items)</b>				
	(a) Basic	6.32	-1.75	-2.30	-7.29
	(b) Diluted	6.32	-1.75	-2.30	-7.29
10	<b>Promoters and Promoter Group Sahreholding</b>				
	(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)				
	(b) Non - encumbered				
	Number of shares	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
	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>

Continued on page 2



# 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

::2::

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 13th August, 2018.
2. The figures of the last quarter ended 30th June 2018 are the balancing figures in respect of the full financial year ended 31st March 2018 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 segment.
4. In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2018 beginning nil, received and disposed nil rearranged.
5. 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 :13.08.2018



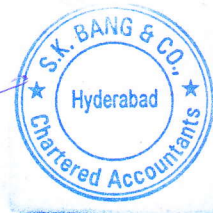
LIMITED REVIEW REPORT

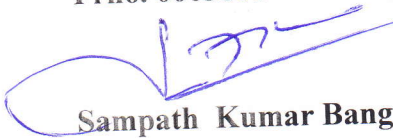
We have reviewed the accompanying statement of Un-audited Financial results of M/s. Nutricircle Limited having registered office at 5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad – 500 001 for the quarter ended 30<sup>th</sup> June 2018 being submitted by the Company 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 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.Bang & Co.**  
**Chartered Accountants**  
**Frno. 000386S**



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

**Place: Hyderabad**

**Date: 13<sup>th</sup> August 2018**