



# NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

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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

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NCL/BSE/2018-19

Date: 30<sup>th</sup> January, 2019

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

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

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 30<sup>th</sup> January, 2019 at the registered of the company at 11.00 AM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Audited Financial Results for Quarter ended 31<sup>st</sup> December, 2018.
- 2) Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

**Hitesh Mohan Patel**  
**Managing Director**  
**DIN - 02080625**



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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 December, 2018

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2018	Quarter ended 30.09.2018	Quarter ended 31.12.2017	Nine months ended 31.12.2018	Nine months ended 31.12.2017	Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from operations</b>						
(a) (i) Revenue from operations	-	-	-	-	-	-
(ii) Other Operating Income	-	-	-	-	-	-
<b>Total revenue from operations (i+ii)</b>	-	-	-	-	-	-
(b) Other income	-	-	-	-	-	-
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-	-	-
(ii) Other incomes	-	-	-	-	-	-
<b>Total income (a+b)</b>	-	-	-	-	-	-
<b>2. Expenses</b>						
(a) Operating expenditure	2.88	3.43	2.65	21.91	8.37	11.08
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-	-	-
(e) Employee benefit expense	2.45	1.95	1.64	5.96	6.71	8.66
(f) Depreciation and amortisation expense	-	-	-	0.01	0.01	0.07
(g) Professional fees paid	-	-	-	-	-	-
(h) Listing fees	-	-	-	-	-	-
(i) BSE fees	-	-	-	-	-	-
(j) Net loss arising on financial assets designated at FVTPL	-	-	-	-	-	-
(j) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
<b>Total expenses</b>	<b>5.33</b>	<b>5.38</b>	<b>4.29</b>	<b>27.88</b>	<b>15.09</b>	<b>19.81</b>
<b>3. Profit/(Loss) before exceptional items (1-2)</b>	<b>(5.33)</b>	<b>(5.38)</b>	<b>(4.29)</b>	<b>(27.88)</b>	<b>(15.09)</b>	<b>(19.81)</b>
4. Exceptional items						
<b>5. Profit /(Loss) before tax (5+6)</b>	<b>(5.33)</b>	<b>(5.38)</b>	<b>(4.29)</b>	<b>(27.88)</b>	<b>(15.09)</b>	<b>(19.81)</b>
6. Tax expense						
<b>7. Net Profit / (Loss) for the period after tax (7+8)</b>	<b>(5.33)</b>	<b>(5.38)</b>	<b>(4.29)</b>	<b>(27.88)</b>	<b>(15.09)</b>	<b>(19.81)</b>
<b>8. Other comprehensive income ( net of tax expense)</b>	-	-	-	-	-	-
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>11. Total Comprehensive income for the period</b>	<b>(5.33)</b>	<b>(5.38)</b>	<b>(4.29)</b>	<b>(27.88)</b>	<b>(15.09)</b>	<b>(19.81)</b>
<b>12. Paid-up Equity Share Capital</b> (Face value Rs. 10/-)	27.18	27.18	27.18	27.18	27.18	27.18
<b>13. Reserves excluding revaluation reserves</b>	-	-	-	-	-	-
<b>14. EPS (Not annualised)</b>						
(a) (i) Basic & Diluted EPS before Extraordinary items	(1.96)	(1.98)	(1.58)	(10.26)	(5.55)	(7.29)
(a) Basic & Diluted	(1.96)	(1.98)	(1.58)	(10.26)	(5.55)	(7.29)

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Particulars	Quarter ended
	<b>31.12.2018</b>
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

**Notes:**

- 1) The above results have been reviewed by audit committee and approved by the Board of Directors at its meeting held on 30.01.2019.
- 2) The figures of the last quarter ended 31st December 2018 are the balancing figures in respect of the full financial year ended 31st March 2018 and published year to date figures upto the Second 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 complaints for the Quarter ended 31.12.2018 beginning nil, received and disposed nil rearranged.
- 5) The figures of previous period have been regrouped wherever necessary.

For Nutricircle Limited

Managing Director

Place: Hyderabad

Date: 30/01/2019



**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 31<sup>st</sup> December, 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 to be disclosed, or that it contains any material misstatement.

**For S.K.Baang & Co.  
Chartered Accountants**

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



**Place: Hyderabad**

**Date: 30<sup>th</sup> January, 2019**