



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

JUNE

(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 Quarrrter	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

HITESH M. PATEL
MANAGING DIRECTOR
(DIN-02080625)



PLACE : Hyderabad
DATE : 10.08.2019



O M N & ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-135/1/216, 3rd Floor,
VaishnaviMansion,P.G Road,
Secunderabad – 500 003
Tell: 040-40119363
Email: camkjain123@gmail.com

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 30th June, 2021, 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.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 (the Act), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 and on behalf of
O M N & ASSOCIATES
(Formerly O P Bang & CO.)
Chartered Accountants
Firm's registration no 000383S

Mahender Kumar Jain
Partner
Membership No.026153



Place: Hyderabad

Date: 10-Aug-2021

UDIN- 21026153AAAAHA4688

BRANCH OFFICE

102, 1st floor, Laxmi Arcade, Vitthalwadi road, Narayanguda, Hyderabad- 500029