



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

NCL/BSE/2022-23

Dt. 8th August 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE : 530219

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, August 8, 2022 at 2:00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon; and
- 2) Reconstitution of Board has been postponed to the further date.

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:00 P.M.

Please acknowledge and take on record the same.

Thanking you,

FOR NUTRICIRCLE LIM

Hitesh Mohan Patel
Managing Director
(DIN - 02080625)





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CIN N : L18100TG1993PLC015901

NCL/BSE/2022-23

Date: August 08, 2022

To,
BSE Limited,
Department of Corporate services.

P. J. Towers, Dalal Street,

Mumbai- 400 001.

Scrip Code: 530219

Subject : Nutricircle Limited: Unaudited Standalone Financial Results of the Company along with the Limited Review Report for quarter and three months ended 30.06.2022

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Nutricircle Limited ("Company") at its Meeting held on Monday i.e., August 8, 2022, inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for the quarter and three Months ended on June 30, 2022.

The said Unaudited Standalone Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company commenced at 2:00 pm. and concluded at 3:00 pm.

We request you to take the above information on record.

Thanking You,

For Nutricircle Limited.




Hitesh Patel.

Director

(DIN - [02080625](#))



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

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Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz, nutricircle.in

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2022 (Rs. In Lakhs)

| Particulars | Quarter ended | | | |
|--|-----------------------------|-----------------------------|-----------------------------|--------------------------|
| | Quarter ended 30.06.2022 | Quarter ended 31.03.2022 | Quarter ended 30.06.2021 | Year ended 31-03-2022 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. Income from operations | | | | |
| (a) (i) Revenue from operations (Gross) | 33.03 | 25.00 | - | 25.00 |
| Less- GST | - | - | - | - |
| Revenue from Operation (Net) | 33.03 | 25.00 | - | 25.00 |
| (b) Other income | | | | 1.28 |
| (ii) Other incomes (Refer Note no.4) | | - | | |
| Total income (a+b) | 33.03 | 25.00 | - | 26.28 |
| 2. Expenses | | | | |
| (a) Cost of materials Consumed | 30.02 | 24.70 | - | 25.06 |
| (b) Excise Duty on sale | - | - | - | - |
| (c) Change in inventories of finished goods. | - | - | - | - |
| (d) Employee benefit expense | 3.30 | 2.97 | 2.25 | 12.39 |
| (e) Finance cost | - | - | - | - |
| (f) Depreciation and amortisation expense | 0.06 | 0.06 | - | 0.06 |
| (g) Provision for Doubtful debts | - | - | - | - |
| (h) Other expenses (Refer Note no.5) | 6.11 | 2.07 | 5.31 | 17.46 |
| Total expenses | 39.49 | 29.80 | 7.56 | 54.97 |
| 3. Profit/(Loss) before exceptional items (1-2) | (6.47) | (4.80) | (7.56) | (28.69) |
| 4. Exceptional items | | | | |
| 5. Profit/(Loss) before tax (5+6) | (6.47) | (4.80) | (7.56) | (28.69) |
| 6. Tax expense | | | | |
| Current Tax | - | - | - | - |
| Deferred tax | - | - | - | - |
| Mat credit entitlement | - | - | - | - |
| 7. Net Profit/(Loss) for the period after tax | (6.47) | (4.80) | (7.56) | (28.69) |
| 8. Other comprehensive income (net of tax ex | | | | |
| A. (i) Items that will not be reclassified to profit | - | - | - | - |
| (ii) Income tax relating to items that will not | - | - | - | - |
| B. (i) Items that will be reclassified to profit | - | - | - | - |
| (ii) Income tax relating to items that will be | - | - | - | - |
| 11. Total Comprehensive income for the period | (6.47) | (4.80) | (7.56) | (28.69) |
| 12. Paid-up Equity Share Capital | 27.18 | 27.18 | 27.18 | 27.18 |
| (Face value Rs. 10/-) | | | | |
| 13. Reserves excluding revaluation reserves | - | - | - | - |
| 14. EPS (Not annualised) | (2.38) | (1.77) | (2.78) | (10.56) |
| (a) (i) Basic & Diluted EPS before Extraordinary | (2.38) | (1.77) | (2.78) | (10.56) |
| (a) Basic & Diluted | | | | |

| B. | Received | Pending | |
|-----------------------------------|----------|---------|--|
| IVESTORS COMPLAINTS | | | |
| Beginning and end of the Quarrter | NIL | NIL | |

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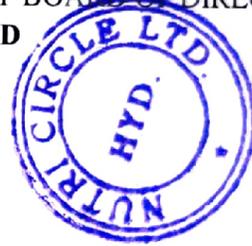
Notes.

1. The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 8th August, 2022.
2. The figures of the last quarter ended 31st March, 2022 are the balancing figures in respect of the full financial year ended 31st March 2021 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
4. In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2022 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

Hitesh M Patel

HITESH M PATEL
MANAGING DIRECTOR



PLACE : Hyderabad
DATE : 08.08.2022



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, 2022, 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 is it to be disclosed, or that it contains any material misstatement.

M/s.Bekkanti Ajay Kumar & Company

Chartered Accountants)

Fnn:021036S

Bekkanti Ajay Kumar

(M.No.248478)

Place : Karimnagar

Date : 8th August 2022

UDIN : 22248478AOMVQL3742

B. Ajay Kumar

