



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/2021-22

Date: 12th November, 2021

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

BSE CODE: 530219

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Friday, 12th November, 2021 at 11.30 A.M. through Video Conferencing.

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 Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.
(Copy of the Unaudited Financial Result along with Limited Review Report is enclosed herewith).

The Meeting of the Board of Directors commenced at 11.30 A.M and concluded at 5:30 PM.

Kindly acknowledge and take the same on record

Thanking You,

For Nutricircle Limited



Hitesh M. Patel

Managing Director
DIN -02080625



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

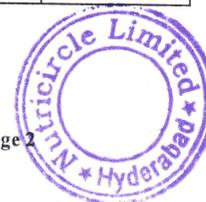
Regd. Off. : 5-8-272, Flat No. 201. Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2021

(Rs. In Lakhs)

Particulars	Quarter ended			Year ended		
	Quarter ended 30.09.2021	Quarter ended 30.06.2021	Quarter ended 30.09.2020	Half year ended 30.09.2021	Half Year ended 30.09.2020	year ended 31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations (Gross)	-	-	-	-	-	-
Less- GST	-	-	-	-	-	-
Revenue from Operation (Net)	-	-	-	-	-	-
(b) Other income						
(ii) Other incomes (Refer Note no.4)	1.29	-	-	1.29	-	11.50
Total income (a+b)	1.29	-	-	1.29	-	11.50
2. Expenses						
(a) Cost of materials Consumed	0.36	-	-	0.36	-	-
(b) Excise Duty on sale	-	-	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress	-	-	-	-	-	-
(d) Employee benefit expense	3.90	2.25	2.25	6.15	4.50	9.00
(e) Finance cost	-	-	-	-	-	-
(f) Depreciation and amortisation expense	-	0.01	0.01	-	0.02	0.04
(g) Provision for Doubtful debts	-	-	16.72	-	16.72	23.61
Other expenses (Refer Note no.5)	6.38	5.31	2.55	11.70	9.03	14.77
Total expenses	10.64	7.57	21.53	18.21	30.27	47.42
3. Profit/(Loss) before exceptional items (1-2)	(9.35)	(7.57)	(21.53)	(16.92)	(30.27)	(35.92)
4. Exceptional items						
5. Profit/(Loss) before tax (5+6)	(9.35)	(7.57)	(21.53)	(16.92)	(30.27)	(35.92)
6. Tax expense						
Current Tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	(0.01)
Mat credit entitlement	-	-	-	-	-	-
7. Net Profit / (Loss) for the period after tax (7+8)	(9.35)	(7.57)	(21.53)	(16.92)	(30.27)	(35.91)
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 to	-	-	-	-	-	-
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	(9.35)	(7.57)	(21.53)	(16.92)	(30.27)	(35.91)
12. Paid-up Equity Share Capital (Face value Rs. 10/-)	27.18	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	(3.44)	(2.79)	(7.92)	(6.23)	(11.14)	(13.21)
(a) Basic & Diluted	(3.44)	(2.79)	(7.92)	(6.23)	(11.14)	(13.21)
B.INVESTOR COMPLAINTS	Received	Received	Pending			
Pending of the beginning and end of the quarter	Nil	Nil	Nil			

Continued on page 2





NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

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

PART-II

Statement of Assets and Liabilities

Particulars	As at	
	Current	Current
	Year Ended 30.09.2021	Year Ended 31.03.2021
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	0.03	0.03
b) Capital Work in Progress	-	-
c) Investment Property	-	-
d) Goodwill	-	-
e) Other Intangible Assets	-	-
f) Intangible assets under development	-	-
g) Biological Assets other than bearer plants	-	-
h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	0.50	0.75
(iv) Others	-	-
i) Deferred Tax assets (net)	0.10	0.10
j) Other non - Current Assets	-	-
Sub - Total - Non-Current Assets	0.63	0.88
Current Assets		
a) Inventories		
b) Financial Assets		
(i) Investments		
(ii) Trade Receivables	33.44	33.44
Less Provision for Doubtful Debts	(16.72)	(16.72)
(iii) Cash and Cash Equivalents	4.51	2.01
(iv) Bank Balances other than (iii) above	1.61	0.20
(v) Loans	73.05	50.00
(vi) Other Financial Assets	-	-
c) Current Tax assets (net)	-	-
c) Other current assets	2.82	0.86
Sub - Total - Current Assets	98.71	69.79
TOTAL ASSETS	99.34	70.67
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	27.17	27.17
b) Other Equity	(287.24)	(270.31)
Total Equity	(260.07)	(243.14)
(i) Borrowings	301.10	279.05
(ii) Trade payables		
(iii) Other Financial Liabilities		
b) Provisions		
c) Deferred tax liabilities(net)		
b) Other Non-current Liabilities		
Sub-total Non-Current Liabilities	301.10	279.05
Current liabilities		
a) Financial Liabilities		
(i) Borrowings		
(ii) Trade payables	32.07	32.07
(iii) Other Financial Liabilities		
b) Other current liabilities	25.00	2.69
c) Provisions		
d) Current tax liabilities(net)	1.24	
Sub-total - Current Liabilities	58.31	34.76
TOTAL - EQUITY AND LIABILITIES	99.34	70.67

Continued on page 3





NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

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

::3::

Notes.

- 1.The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12th November 2021.
- 2.The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 3.In terms of listing agreement details of investors compliants for the Quarter ended 30.09.2021 beginning nil, received and disposed nil rearranged.
- 4.The figures of previous periods have been regrouped wherever necessary.

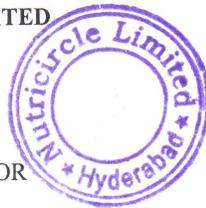
FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

Hitesh M Patel

HITESH M PATEL

MANAGING DIRECTOR

DIN No.2080625



PLACE : Hyderabad

DATE : 12-011-2021



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

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

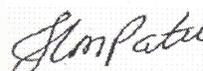
Amount in Rupees

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER 2021

Particulars	As at 30.09.2021	As at 31.03.2021
Net Profit/Loss Before Tax and Extraordinary Items	(1,692,341)	(3,592,035)
Adjustments for:		
Depreciation	-	3,646
Sundry balances W.off	25,000	2,360,780
Sundry Credit Bal w.off		(1,150,000)
Loss on sale of Assets		
Financial Expenses		
Operating profit before working capital changes	(1,667,341)	(2,377,609)
Adjustment for:		
(Increase)/Decrease in Inventories		-
(Increase)/Decrease in Sundry debtors	-	-
(Increase)/Decrease in Shortterm loans & advances	(2,305,000)	-
(Increase)/Decrease in Other Current Assets	(195,840)	15,000
Increase/(Decrease) in Current Liabilities	2,354,705	108,166
Cash generated from Operations	(1,813,476)	(2,254,443)
Financial Expenses Paid		
Net Cash Flow from Operating Activities (A)	(1,813,476)	(2,254,443)
Purchase of Fixed Assets	-	-
Sale of Fixed Assets	-	-
Non Current Investments	-	-
Cash flows from Investing Activities (B)	-	-
Cash flow from Financing Activities	-	-
Proceeds from Long Term Borrowings	2,205,000	2,260,000
Working Capital Borrowings		
Net Cash flow from Financing Activities (C)	2,205,000	2,260,000
Net increase in cash, and cash Equivalent (A+B+C)	391,524	5,557
Cash and Cash Equivalent as at beginning of the year	220,732	215,175
Cash and Cash Equivalent as at end of the year	612,256	220,732

- Page -4

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED


HITESH M PATEL
MANAGING DIRECTOR
DIN No.2080625





Bekkanti Ajaykumar & Co.,
CHARTERED ACCOUNTANTS

#10-1-148, Near Hanuman Temple, Ramnagar,
Karimnagar, Teangana - 505001
Phone : +91-87835 57837
Mobile : +91 7799002068
E-mail : Caajaykumarbekkanti@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 September, 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 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.

M/s. Bekkanti Ajay Kumar & Company
Chartered Accountants)
Frn:021036S

Bekkanti Ajay Kumar
(M.No.248478)

Place: Karimnagar

Date: 12th November 2021

UDIN: 21248478AAAAAM2740

