



# 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

NCL/BSE/2021-22

Date: 28<sup>th</sup> January, 2022

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> 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 the Board Meeting of the Company was held today i.e. on Friday, 28<sup>th</sup> January, 2022 at 11.30 A.M.

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 ended December 31, 2021 along with Limited Review Report thereon.  
(Copy of the Unaudited Financial Result along with Limited Review Report is enclosed herewith).

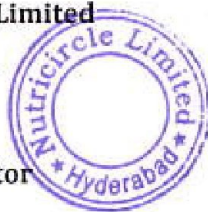
The Meeting of the Board of Directors commenced at 11.30 A.M and concluded at 12.15 P.M

Kindly acknowledge and take the same on record

Thanking You,

For Nutricircle Limited

  
Hitesh M. Patel  
Managing Director  
DIN -02080625





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2021

		Quarter Ended			9 Months Ended		9 Months Ended	Year Ended
		01.10.2021	01.07.2021	01.10.2020	01.04.2021	01.04.2020	01.04.2020	
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	
		(Un audited)	Unaudited)	Unaudited)	Unaudited)	Unaudited)	(Audited)	
in Lacs								
PART I								
1	Revenue from Operations	-	-	-	-	-	-	-
	(a) Net Sales/Income from operations	-	1.29	-	1.29	-	-	11.50
	(b) Other Income	-	-	-	-	-	-	-
	Total Income from operations (net)	-	1.29	-	1.29	-	-	11.50
2	Expenses	-	0.36	-	0.36	-	-	-
	(a) Cost of material consumed	-	-	-	-	-	-	-
	(b) Purchase of stock -in- trade	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-	-
	(d) Employees Benefits Expense	3.18	3.90	2.25	9.33	6.75	9.00	9.00
	(e) Finance Costs	-	-	-	-	-	-	-
	(f) Depreciation and Amortisation Expense	-	-	0.01	0.01	0.03	0.04	0.04
	(g) Provision for Doubtful Debts	-	-	-	-	16.72	23.61	23.61
	(f) Other Expenses (Refer Note.5)	3.82	6.38	2.22	15.51	11.24	14.77	14.77
	Total Expenses	7.00	10.64	4.48	25.21	34.74	47.42	47.42
3	Profit/(Loss) before Exceptional Items(1-2)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.92	-35.92
4	Exceptional Items	-	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.92	-35.92
6	Tax expense	-	-	-	-	-	-	-
	Current tax	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	0.01	0.01
7	Net Profit/(+)/Loss(-) for the Period(5-6)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.91	-35.91
8	Other Comprehensive Income,(net of income tax)	-	-	-	-	-	-	-
	a) i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-	-
	b) i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-
	Total Other comprehensive income,net of income tax	-	-	-	-	-	-	-
9	Total Comprehensive Income For the Period(7-8)	-7.00	-9.35	-4.48	-23.92	-34.74	-35.91	-35.91
10	Paid up Equity Share Capital ( Face Value RS 10/-)	27.18	27.18	27.18	27.18	27.18	27.18	27.18
11	Reserves Excluding Revaluation reserves	-	-	-	-	-	-	-
12	EPS (Not Annualised)	-	-	-	-	-	-	-
	(i) Basic and Diluted Before Exceptional Items	-2.58	-3.44	-1.65	-8.80	-12.78	-13.21	-13.21
	(ii) Basic and Diluted	-2.58	-3.44	-1.65	-8.80	-12.78	-13.21	-13.21
B INVESTOR COMPLAINTS		Received		Pending				
Pending of the beginning and end of the quarter		Nil		Nil				

Continued on page 2





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## Notes.

- 1
- 2 The above financial statements are prepared as per Indian Accounting standards and approved in Board Meeting.
- 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 31.12.2021 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  
MANAGING DIRECTOR  
DIN NO.02080625



PLACE: HYDERABAD  
DATE:28.01.2022





### 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 31<sup>st</sup> December, 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 is 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: 28<sup>th</sup> January 2022**

*B. Ajay Kumar*

**UDIN: 22248478AAAAAA1059**