## 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.: 9030528805, Email: nutricirclelimited@gmail.com, Website: www.nutricircle.in

Date: 13th February, 2025

CIN No.: L18100TG1993PLC015901

NCL/BSE/2024-25

To. Department of Corporate Relations, BSE Limited. 17th Floor, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001.

**SCRIP CODE: 530219** 

SUBJECT: Nutricircle Limited: Un-audited Standalone Financial Results of the Company along with the Limited Review Report for Quarter and Nine months ended December 31, 2024.

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 today i.e. on Thursday, 13th February, 2025 at 2:00 p.m.to inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for Quarter and Nine months ended December 31, 2024.

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 p.m. and concluded at 7:15 p.m.

Kindly acknowledge and take on record the same

Thanking You,

For Nutricircle Limited.

Hitesh Mohanlal Patel **Managing Director** 

DIN: 02080625

# INDIA

# NSVR & ASSOCIATES LLP.,

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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To the Board of Directors of NUTRICIRCLE LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. **NUTRICIRCLE LIMITED** ('The Company') for the quarter and Nine months ended 31st December 2024. 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.

We conducted our review of the Statement in accordance with the Standards 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 to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

For NSVR & ASSOCIATES LLP

Chartered Accountants FRN: 008801S/S200060

R. Srinivasu Partner

M No: 224033

UDIN: 25224033BMHXMV6259

Place: Hyderabad Date: 13.02.2025.



# **NUTRICIRCLE LIMITED**

### CIN NO.118100TG1993PLC015901

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#### Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December 2024

All amounts are in Lakhs unless or otherwise specified

		All amounts are in Lakhs unless or otherwise specified					
		Quarter Ended			Nine Months Ended		Year Ended
SL	PARTICULARS	31.12.24	30.09.24	31.12.23	31.12.24	31.12.23	31.03.24
No	TARTICULARS	(Un	(Un	(Un	(Un Audited)	(Un	(Audited)
		Audited)	Audited)	Audited)		Audited)	
	Income:						
1	a) Revenue From Operations	145.92		211.76	145.92	283.65	283.65
	b) Other Income	0.16	-	0.44	0.16	1.63	1.88
	Total Income ( a+b)	146.08	-	212.20	146.08	285.28	285.53
2	Expenses:						
	a) Cost of Materials consumed	134.90	-1.63	209.46	138.70	274.58	279.21
	(b) Changes in inventories of Finished Goods, Work in						S. II. D. S.
	Progress and Stock In trade	0.00	15.	-	-0.09		-
	c) Employee Benefits Expense	3.30	3.19	3.79	11.21	10.13	14.11
	d) Finance costs	0.01	0.02	0.30	0.03	0.43	0.53
	e) Depreciation & Amortisation Expense	0.05	0.05	0.04	0.11	0.12	0.16
	f) Other Expenses	18.47	15.84	26.52	62.24	73.17	116.31
	Total Expenses (a+b+c+d+e)	156.73	17.48	240.11	212.20	358.44	410.32
•			15.40	27.02			1
3	Profit/(Loss) Before Exceptional and Tax (1-2)	-10.66	-17.48	-27.92	-66.13	-73.16	-124.80
4	Exceptional Items	(40.40)	44 = 400			.== 4.0	-
	Profit/(Loss) Before Tax (3-4)	(10.66)	(17.48)	-27.92	(66.13)	(73.16)	(124.80)
6	Tax Expenses						
	Current Tax	-	1-	-	-	-	-
	Deferred Tax Expense	-	-	-			-
	MAT Credit	-	-	-	•	-	0.43
7	Profit/(Loss) after tax for the Period/Year (5-6)	(10.66)	(17.48)	(27.92)	(66.13)	(73.16)	(125.23
	Other comprehensive income (OCI)						
	(a) (i) Items that will not be reclassified to profit or loss		-				
	(ii) Tax on 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	-	-	-			-
8	Total Other Comprehensive income	-	-				-
9	Total Comprehensive income for the period (7+8)	(10.66)	(17.48)	(27.92)	(66.13)	(73.16)	(125.23
	Paid Up Equity Share Capital (Face Value of Rs.,10/						,
	each)	1000	27.18	27.18	1000	27.18	27.18
	Reserves Excluding Revaluation Reserves						
	Earnings Per Equity share (Not Annualised)						
	(1) Basic	(0.34)	(6.43)	-10.27	(5.39)	(26.92)	(46.07
	(2) Diluted	(0.34)	, ,		(5.39)	(26.92)	, ,
	(2) 214.04	(0.54)	(0.43)	-10.27	(3.39)	(20.92)	(40.07)



## **NUTRICIRCLE LIMITED**

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- 1. The above statement of Un-Audited Financial Results of the company for the Nine Months Ended December 31,2024 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on 13th February, 2025.
- 2. The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3. The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.
- 4.The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
- 5. The Board of Directors of the company has approved for the issue of equity shares on Preferential basis vide Board Resolution dated 22nd August 2024 for an amount not exceeding Rs.9.73 Crores. Pursuant to the approval of the members at their meeting held on 25th September, 2024 and BSE In pricinple approval bearing no.LOD/PREF/TT/FIP/1421/2024-25 for the same has been received on 2nd December 2024 from BSE Limited. Subsequently 97,28,220 equity shares of face value Rs.10 each were allotted at an issue price of Rs.10 per share aggretating to Rs.9.73 Crores on 5th December 2024, and also Issued 11,00,000 share Warrants convertible in to Equity Shares with Face Value of Rs.10 Each.

Date: 13.02.2025 Place: Hyderabad For Nutricircle Limited

Hitesh M patel Managing Director

Din:02080625