



# 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  
CIN No. : L18100TG1993PLC015901 www.nutricircle.biz

## RESOLUTION PROPOSED TO BE PASSED BY CIRCULATION

*(Pursuant to the Section 175 of the Companies Act, 2013 read with the Rules prescribed  
There under and Secretarial Standards 1)*

**To,  
The Members,  
Board of Directors,  
Nutricircle Limited,  
NO. 5-8-272, 276 & 322,  
Ayesha Residency, Public Garden Road,  
Nampally., Hyderabad, Telangana, 500001.**

### **Circular Resolution Number: 01 /2024-25 Dated September 18, 2024:**

We give below resolution which is proposed to be passed by circulation pursuant to the provisions contained in Section 175 of the Companies Act, 2013 read with Rules prescribed there under and Secretarial Standards 1.

The Members of the Board are kindly requested to consider and to give their Approval/Disapproval to pass the following Resolution by this Circular:

### **Circular Resolution Number: 01 /2024-25 Dated September 18, 2024.**

To Consider and decided to **Increase of 9 shares in the subscription of Mr. Ramesh Chandra Mishra accordingly the No of new shares issued to Mr. Ramesh Chandra Mishra altered from 11,24,860 to 11,24,869.**

**The total no of Equity shares through Preferential issue will change from 97,28,211 to 97,28,220 shares wherever mentioned in the EGM Notice dated 25<sup>th</sup> September, 2024.**

In this regard, we request the Members of the Board to note, consider and approve the following Resolution:

**“RESOLVED THAT** the Board has Consider and decided to increase of 9 shares in the subscription of Mr. Ramesh Chandra Mishra- Non Promoter accordingly the No of new shares allotted to Mr. Ramesh Chandra Mishra is 11,24,869.

**“RESOLVED THAT** the Board has Consider and approved the Preferential issue and allotment of 97,28,220 Equity shares after considering the subscription of Mr. Ramesh Chandra Mishra at an issue price of Rs. 10/- each for issue of equity shares of face value of Rs. 10/- each to Mr. Hitesh Mohanlal Patel - Promoter and Managing Director and Public belongs to Non-promoter group aggregating to Rs. 9,72,82,200/- (Rupees Nine Crore Seventy two Lacs Eighty Two Thousand two Hundred Only)



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**“RESOLVED FURTHER THAT** Mr. Hitesh Mohanlal Patel (DIN: 02080625) Managing Director of the company be and are hereby authorized to sign and file the forms with the Registrar of Companies, Ministry of corporate Affairs, and do all other deeds, things and acts that are necessary to give effect to this resolution.”

**Kindly acknowledge and take on record the same.**

**Thanking you,**

**For Nutricircle Limited,**

A handwritten signature in blue ink, appearing to read "Hitesh Patel".

**Hitesh Mohanlal Patel**  
**Managing Director**  
**(DIN: 02080625)**

