



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
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 13th February, 2025

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,

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 **Thursday, 13th February, 2025 at 2:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the **Quarter and Nine months ended December 31, 2024** and Limited Review Report thereon;
2. Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director (Non-Executive Independent Director) of the company for term of 5 years **w.e.f. 13-02-2025 to 12-02-2030** subject to the approval of shareholders in ensuing General meeting;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

3. The Company in the recommendation of Audit committee decided not to proceed with the Acquisition of Himalaya Nutravedics India Private Limited for the time being;
4. Reconstitution/ Composition of board committee as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Continued on page 2



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Audit Committee:

1. Mrs. Sushama Anuj Yadav - Chairperson
2. Mrs. Sanghamitra Sarangi - Member
3. Mr. Nitin Arvind Oza - Member

Nomination and Remuneration Committee:

1. Mrs. Sushama Anuj Yadav - Chairperson
2. Mrs. Sanghamitra Sarangi - Member
3. Mr. Nitin Arvind Oza - Member

Stakeholder Relationship Committee:

1. Mrs. Sanghamitra Sarangi - Chairperson
2. Mrs. Sushama Anuj Yadav - Member
3. Mr. Nitin Arvind Oza - Member
4. Mr. Hitesh Mohanlal Patel - Member

Risk Management Committee:

1. Mr. Hitesh Mohanlal Patel - Chairperson
2. Mrs. Sanghamitra Sarangi - Member
3. Mrs. Sushama Anuj Yadav - Member
4. Mr. Chandra Sheker Jadhav - Member

The Board Meeting of the company commenced at 2:00 P.M. and concluded at 7:15 P.M.

Kindly acknowledge & take on record the same.

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625





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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr.no | Particulars | Details |
|-------|---|--|
| 1 | Name of the Director | Mr. Nitin Arvind Oza (DIN: 03198502) |
| 2 | Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise | Appointment Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015. |
| 3 | Date of Appointment & terms of appointment | 13/02/2025 Tenure - 5 years (w.e.f. 13-02-2025 to 12-02-2030) |
| 4 | Brief Profile (in case of appointment) | Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company. |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | There is no other relationship between the Directors as stated above. |

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625



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.

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.



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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

| SL No | PARTICULARS | Quarter Ended | | | Nine Months Ended | | Year Ended |
|-------|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------------|
| | | 31.12.24 (Un Audited) | 30.09.24 (Un Audited) | 31.12.23 (Un Audited) | 31.12.24 (Un Audited) | 31.12.23 (Un Audited) | 31.03.24 (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 |
| | 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 Progress and Stock In trade | 0.00 | - | - | -0.09 | - | - |
| 2 | 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 |
| 3 | Profit/(Loss) Before Exceptional and Tax (1-2) | -10.66 | -17.48 | -27.92 | -66.13 | -73.16 | -124.80 |
| 4 | Exceptional Items | | | | | | |
| 5 | Profit/(Loss) Before Tax (3-4) | (10.66) | (17.48) | -27.92 | (66.13) | (73.16) | (124.80) |
| 6 | Tax Expenses | | | | | | |
| | Current Tax | - | - | - | - | - | - |
| | 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) | (6.43) | -10.27 | (5.39) | (26.92) | (46.07) |



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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 principle 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 aggregating 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

