

NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-2-272, Flat, No.201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Website: www.nutricircle.in
CIN No. : L18100TG1993PLC015901



NCL/BSE/2023-24

Date: 9TH February, 2024

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 Friday, 9TH February, 2024 at 1:00 p.m.** at the registered office of the Company Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023 and Limited Review Report thereon;

The Board Meeting of the company commenced at 1:00 p.m. and concluded at 2.45 p.m.

Kindly acknowledge & take on record the same.

Thanking You,
For Nutricircle Limited,

Hitesh 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

Nutricircle Limited
Regd. Office : 5-8-272, Flat No 201, Ayesha Residency , Opp City convention Centre , Public garden Road, Nampally, Hyderabad, 500001, Telamgana India
CIN:18100TG1993PLC0159801

Statement of Unaudited Financial Results for the Quarter and Nine months Ended 31.12.2023

| | | Amount's are in Lakhs except share data Unless otherwise Specified | | | | | |
|-------------|--|--|---------------|-------------------|----------------|---------------|----------------|
| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended | |
| | 31.12.2023 | 30.09.2023 | 31.12.2022 | 31.12.2023 | 31.12.2022 | 31.03.2023 | |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Revenue from Operations | 211.76 | 71.89 | 46.56 | 283.65 | 129.93 | 195.19 |
| 2 | Other Income | 0.44 | 1.19 | 4.84 | 1.63 | 4.84 | 4.84 |
| 3 | Total income (1+2) | 212.20 | 73.08 | 51.40 | 285.28 | 134.77 | 200.03 |
| | Expenses | | | | | | |
| | (a) Cost of materials Consumed | 209.46 | 62.65 | 42.17 | 274.58 | 112.47 | 172.49 |
| | (b) Changes in inventories of Finished Goods, Work in Progress and Stock In trade | - | - | - | - | - | - |
| | (c) Employee benefits expense | 3.79 | 3.19 | 3.35 | 10.13 | 9.80 | 15.60 |
| | (d) Finance costs | 0.30 | 0.00 | - | 0.43 | 0.12 | - |
| | (e) Depreciation and amortisation expense | 0.04 | 0.04 | 0.06 | 0.12 | - | 0.13 |
| | (f) Other expenses | 26.52 | 14.69 | 2.52 | 73.17 | 11.79 | 46.29 |
| 4 | Total expenses | 240.11 | 80.57 | 48.10 | 358.44 | 134.18 | 234.51 |
| 5 | Profit before Non-Controlling interest/Share in net Profit /(Loss) of Associate (3-4) | (27.92) | (7.49) | 3.30 | (73.16) | 0.59 | (34.48) |
| 6 | Share in net profit /(Loss) of Joint Venture | - | - | - | - | - | - |
| | Share in net profit /(Loss) of Associate | - | - | - | - | - | - |
| 7 | Profit before tax (5-6) | (27.92) | (7.49) | 3.30 | (73.16) | 0.59 | (34.48) |
| 8 | Tax Expense | | | | | | |
| | - Current tax | - | - | - | - | - | - |
| | - Mat credit entitlement | - | - | - | - | - | - |
| | - Deferred Tax | - | - | - | - | - | - |
| 9 | Profit / (Loss) for the period (7-8) | (27.92) | (7.49) | 3.30 | (73.16) | 0.59 | (34.48) |
| 10 | Other Comprehensive Income | | | | | | |
| | (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 taxes | - | - | - | - | - | - |
| 11 | Total Comprehensive Income (9+10) | (27.92) | (7.49) | 3.30 | (73.16) | 0.59 | (34.48) |
| 12 | Paid up Equity share capital (Face Value Rs.10/-each) | 27.18 | 27.18 | 27.18 | 27.18 | 27.18 | 27.18 |
| 13 | Other equity | - | - | - | - | - | (334.56) |
| 14 | Earnings per share | | | | | | |
| | (a) Basic | (10.27) | (2.75) | 1.21 | (26.92) | 0.22 | (12.69) |
| | (b) Diluted | (10.27) | (2.75) | 1.21 | (26.92) | 0.22 | (12.69) |

1. The above statement of Unaudited Financial Results of the company for the Nine Months Ended December 31,2023 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on February 9, 2024.

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. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

4. The Company operates in a single segment and the results pertain to a single segment.

5. 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.

for Nutricircle Limited

Hitesh M. Patel
Hitesh M. Patel
Managing Director
DIN No: 02080625



Date: 09.02.2024
Place: Hyderabad



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 2023. 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 : **24224033BKCQYF9902**



Place : Hyderabad

Date : 09.02.2024.

NSVR & ASSOCIATES LLP

House No.1-89/1/42, 2nd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in