



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. : 040-64528805 Email : shreeyashindustries@gmail.com, info@nutricircle.com
CIN No. : L18100TG1993PLC015901

Date: 21st March, 2016

To,
The Manager,
Department of Corporate Affairs and Services,
BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: - Outcome of Extra Ordinary General Meeting-Reduction of capital
Ref: Scrip Code: 530219

With reference to the above captioned subject, we wish to inform you that the pursuant to the EGM notice, the members at the Extra Ordinary General Meeting held on Monday, the 21st of March, 2016 at 5-28-272, Flat No. 201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad - 500001 at 1.00 p.m exercised their rights through e-voting and by poll and transacted the following businesses :-

Special Businesses:			
1.	pursuant to Section 100 of Companies Act 1956 and/or Section 66 other applicable provisions, if any, of the Companies Act, 2013-Reduction of capital of the company – 1. out of total accumulated losses of Rs. 51,718,238/- (Rupees Five Crore Seventeen Lacs Eighteen Thousand two hundred & Thirty eight Only) be and is hereby authorized to set off the accumulated losses of Rs. 51,638,200/- (Rupees Five Crore Sixteen Lacs Thirty-eight Thousand Two Hundred only) against the paid up capital of the Company of Rs. 54,356,000/- (Rupees Five Crore Forty Three Lacs Fifty Six Thousand Only) ; 2. On appointed date , the Subscribed and Fully Paid-up Share Capital of the Company shall stand reduced from Rs. 54,356,000/- (Rupees five Crore forty three lacs fifty six Thousand Only)divided into 5,435,600 (Fifty four lacs thirty-five thousand six hundred) fully paid up Equity Shares of Rs. 10/- (Rupees Ten Only), to Rs. 2,717,800 (Rupees Twenty seven Seventeen Thousand Eight Hundred only) divided into 2,71,780 (Two Lacs Seventy - one Thousand Seven Hundred and Eighty) Equity Shares of Rs. 10/- (Ten only) each	Special	E-voting & Poll
2.	Implement the Reduction of Capital of the Company	Special Resolution	E-voting & Poll

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The results of the E-voting and poll in connection with the aforesaid the Extra Ordinary general meeting will be announced on Thursday 24th March 2016 .

Yours Sincerely

For Nutricircle Limited

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

(Hitesh M.Patel)
Managing Director

