



# 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  
CIN No. : L18100TG1993PLC015901

## SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF NUTRICIRCLE LIMITED

The 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Nutricircle Limited (the "Company") was held on 29<sup>th</sup> September, 2022, Thursday at the registered office of the company. The said AGM commenced at 11:00 A.M (IST) and concluded at 11.45 A.M (IST).

**Mr. Hitesh M Patel- Managing Director** of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 29<sup>th</sup> AGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2021-22 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Monday, September 26, 2022 and concluded at 5:00 P.M. on Wednesday, September 28, 2022. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 29<sup>th</sup> AGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Ramesh Mishra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 29<sup>th</sup> AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2022 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2021-22 and opportunities going forward.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 29<sup>th</sup> AGM of the Company dated August 29, 2022 were considered and passed at the AGM:



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Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon.	Ordinary
<b>Special Business</b>		
2	Re-Appointment of Mr. Hitesh Patel (DIN:0208625) - as Managing Director	Special

The Chairman then invited the Members to express their views, ask questions and seek clarification on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 29<sup>th</sup> AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinize/s Report would be intimated to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.nutricircle.biz](http://www.nutricircle.biz) and CDSL [www.evotingindia.com](http://www.evotingindia.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

for Nutricircle Limited

**HITESH M PATEL**  
Managing Director  
DIN: 02080625

