



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

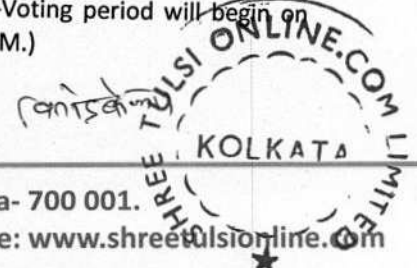
14th August, 2018

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 14th August, 2018.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Director at its meeting was held its Registered Office on Tuesday, 14th August, 2018 (commenced at 2.00 P.M. and concluded at 03.25 P.M.) have inter-alia considered and approved the following agenda:

1. Unaudited Financial Results for 1st quarter ended 30th June, 2018 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for 1st quarter ended 30th June, 2018
3. Approved Re-appointment of Mr. Abhishek Kumar Jain (DIN: 00054582), a Non-Executive Director who retires by rotation subject to approval of Shareholders in the ensuing Annual General Meeting.
4. Appointment of M/s. KSA & Co. (Firm Registration No.: 003822C), Chartered Accountant as the Statutory Auditors of the company to hold the office from the conclusion of this 36th Annual General Meeting (AGM) until the conclusion of next Annual General Meeting (AGM) subject to approval of the members.
5. Approved Re-appointment of Mr. Vinod Kumar Bothra (DIN: 00780848) as Whole-Time Director of the Company for a term of five years starting from 01/08/2018 to 31/07/2023 subject to approval of Shareholders in the ensuing Annual General Meeting.
6. Board has approved the Notice of 36th Annual General Meeting (AGM) of the Company along with Directors Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31.03.2018. The Notice convening the 36th AGM will be sent to the Stock Exchanges in due course.
7. The Board has decided to convene the 36th Annual General Meeting on Monday, 24th September, 2018, at 10.30 A.M. at O2, VIP Hotel, VIP Road, Kaikhali Kolkata- 700052.
8. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 24th September, 2018.
9. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 36th AGM of the Company is fixed as on 17th September, 2018. The e-Voting period will begin on September 20, 2018 (9.00 A.M.) and end on September 23, 2018 (5.00 P.M.)



Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com



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10. M/s. V. Gulgulia & Co., Prop. Ms. Vineeta Gulgulia, Practicing Company Secretaries, (Membership No. ACS 36867 CP No 13473) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

This information is also available on Company's website: www.shreetulsonline.com and on the Stock exchange website: www.bseindia.com, www.cse-india.com and www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2018, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
(Whole-Time Director)
(DIN: 00780848)



Encl.: As above.

CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel
MUMBAI - 400 013 MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)

To,
Adroit Corporate Services Pvt. Ltd
19/20, Jaferbhoy Indl. Estate,
Makwana Road, Marol Naka,
Andheri (E),
Mumbai - 400 059

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 098

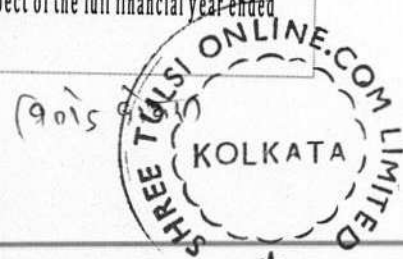


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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2018				
Particulars	PART I			(Amount in ₹)
	Quarter Ended			Year ended
	Unaudited	Unaudited	Unaudited	Audited
	30-06-2018	31-03-2018 #	30-06-2017	31-03-2018
1	Income from operations			
	(a) Net Sales / income from operations	-	21,70,500	21,70,500.00
	(b) Other Income	2,49,635	7,27,586	3,73,973
	Total income from operations (net)	2,49,635	7,27,586	25,44,473
2	Expenses			
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	7,01,500	7,01,500
	(b) Employee benefits expense	3,52,990	2,50,354	4,28,490
	(c) Finance Cost	-	-	-
	(d) Depreciation and amortisation expense	11,151	45,682	61,080
	(e) Other expenses	3,56,744	2,49,234	12,65,689
	Total expenses	7,20,885	5,45,270	24,56,759
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(4,71,250)	1,82,316	87,714
4	Exceptional & Extraordinary Items	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(4,71,250)	1,82,316	87,714
6	Tax expense			
	Current Tax	-	-	-
	Deferred Tax	-	35,008	-
	Earlier Years	-	-	-
	Total Tax Expenses	-	35,008	35,008
7	Net Profit/(Loss) after tax(5 ± 6)	(4,71,250)	1,47,308	87,714
8	Other Comprehensive Income / (Loss)	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(4,71,250)	1,47,308	87,714
10	Paid-up equity share capital	2336,25,600	2336,25,600	2336,25,600
	(Face Value of the Share shall be indicated)(₹)	10	10	10
11	Earnings Per Share (not annualised):			
	Basic & Diluted	-0.02	0.01	0.00

The figures for the quarter ended 31st March, 2018, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2018 and the year to date figures upto the third quarter of financial year 2017-18



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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit Committee at their meeting held on 14th August, 2018 and adopted by the Board of Directors at their meeting held on 14th August, 2018.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Trading in Commodities and it's allied products and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 "The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2018 and issued an unqualified report in this behalf."
- 5 Provisions for taxations will be made at the end of the year.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 14th August, 2018
Place: Kolkata

By order of the Board
For Shree Tulsi Online. Com Limited

(Signature)

Vinod Kumar Bothra
Whole - Time Director
DIN No.:00780848

SHREE TULSI ONLINE.COM LIMITED
KOLKATA
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Limited Review Report on quarterly Unaudited Financial Results of Shree Tulsi Online.Com Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Shree Tulsi Online.Com Limited

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Shree Tulsi Online.Com Limited ("the Company") for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th August, 2018. Our responsibility is to issue a Report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' ("the Standard"), 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N

U.K. Mohindra
14/8/2018

(C.A UMESH KUMAR MOHINDRA)
Partner
Membership No: 009965

Place : Kolkata
Date : August 14, 2018
CERTIFICATE NO. 2018-19/0016

U.K. MOHINDRA
F.C.A. 9965