

**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

19<sup>th</sup> May, 2017

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

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

**SUB: Submission of Audited Financial Results and Audit Report for the Quarter and Year ended 31<sup>st</sup> March, 2017**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the “1/2017-18” Meeting of Board of Directors of the Company held at its Registered Office on Friday, 19<sup>th</sup> May, 2017 (which commenced at 5.00 P.M. and concluded 7.20 P.M.) wherein they have adopted / approved:

- 1) The Audited Financial Results of the Company for 4<sup>th</sup> quarter and Year ended 31.03.2017 along with the Statement of Assets and Liabilities.
- 2) Form A (for Audit Report with unmodified opinion) - Standalone
- 3) Auditor’s Report on the Audited Financial Results.
- 4) Declaration by Whole-time Director pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2016.

The said results will be duly published in the newspapers within due course of time.

Request you to kindly take the above on record.

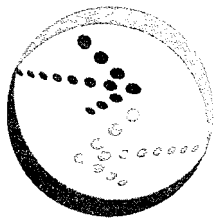
Thanking you,

Yours faithfully,  
For Shree Tulsi Online.Com Limited

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



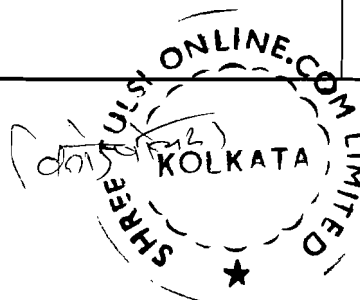
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# Shree Tulsi Online.Com Limited

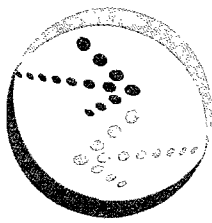
CIN NO.: L99999WB1982PLC035576

SHREE TULSI ONLINE.COM LIMITED						
CIN: L99999WB1982PLC035576						
Statement of Standalone Audited Financial Results for the 4th Quarter and Year Ended 31st March, 2017						
PART I					(Rs./in Lakhs)	
Sr. No.	Particulars	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended (31/03/2016) in the previous year	Year to date figures for current period ended (31/03/2017)	Year to date figures for previous year ended (31/03/2016)
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	39.26	12.56	18.01	97.58	71.13
II	Other Income	4.20	4.43	4.89	17.31	28.15
III	Total Revenue(I+II)	43.45	16.99	22.90	114.89	99.28
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	8.26	-	20.76	-
	(d) Employee benefits expense	6.26	2.53	6.01	20.06	24.65
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.96	0.96	1.87	3.85	7.08
	(f) Other expenses	3.99	4.41	8.82	19.73	34.01
	Total expenses	11.21	16.16	16.70	64.40	65.74
V	Profit before exceptional and extraordinary items and tax(III-IV)	32.24	0.83	6.20	50.49	33.54
VI	Exceptional items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V +/- VI)	32.24	0.83	6.20	50.49	33.54
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII- VIII)	32.24	0.83	6.20	50.49	33.54
X	Tax expense					
	(1)Current Tax	19.40	7.20	-	47.84	32.95
	(2)Deferred Tax	0.78	-	-	0.78	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	12.07	(6.37)	6.20	1.88	0.59
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI+/-XIV)	12.07	(6.37)	6.20	1.88	0.59
XVI	Earnings Per Share (of Rs. 10/- each)					
	(a) Basic	0.05	(0.03)	0.03	0.01	0.00
	(b) Diluted	0.05	(0.03)	0.03	0.01	0.00



Regd. Office: 4, N.S. Road, 1<sup>st</sup> Floor, Kolkata- 700 001.

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



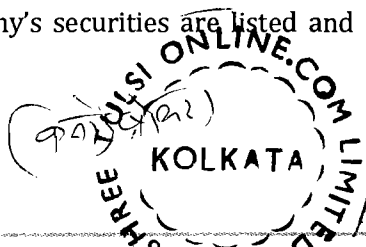
**Shree Tulsi  
Online.Com Limited**

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<b>SHREE TULSI ONLINE.COM LIMITED</b>		
<b>Statement of Assets and Liabilities as at 31st March, 2017</b>		
<b>(Rs./in Lakhs)</b>		
<b>Standalone Statement of Assets and Liabilities</b>	<b>As on 31-03-2017</b>	<b>As on 31-03-2016</b>
<b>Particulars</b>	<b>Audited</b>	<b>Audited</b>
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	2336.26	2,336.26
(b) Reserves and surplus	769.83	767.96
<b>Sub-total - Shareholders' funds</b>	<b>3,106.09</b>	<b>3,104.22</b>
<b>2 Current liabilities</b>		
(a) Other Current Liabilities	1.35	2.75
(b) Short-term Provisions	22.92	8.61
<b>Sub-total - Current Liabilities</b>	<b>24.27</b>	<b>11.36</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3,130.36</b>	<b>3,115.58</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed assets		
(i) Tangible Assets	286.47	290.32
(b) Non-Current Investments	274.38	267.43
(c) Deferred Tax Assets (Net)	6.82	7.59
(d) Long-term loans and advances	1,298.75	1,283.20
(e) Other Non Current Assets	1,234.98	1,255.75
<b>Sub-total - Non-current assets</b>	<b>3,101.40</b>	<b>3,104.29</b>
<b>2 Current assets</b>		
(a) Trade Receivables	20.62	-
(b) Cash and cash equivalents	7.84	10.97
(c) Other Current Assets	0.50	0.32
<b>Sub-total - Current assets</b>	<b>28.96</b>	<b>11.29</b>
<b>TOTAL - ASSETS</b>	<b>3,130.36</b>	<b>3,115.58</b>

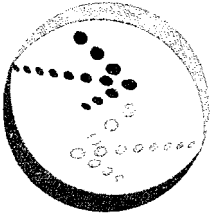
**Notes:**

1. The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 19<sup>th</sup> May, 2017.
2. The results are based on the Standalone financial statements prepared by the Company's management in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The standalone financial results are made available to the Stock Exchanges where the Company's securities are listed and are posted on the company's website [www.shreetulsionline.com](http://www.shreetulsionline.com).



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3. There is only one reportable segment i.e. Trading in Commodities and it's allied products as envisaged by Accounting Standard 17 'Segment Reporting' prescribed by the Companies (Accounting Standards) Rules, 2006.
4. Figures of the previous period/year have been regrouped wherever necessary.
5. The figures of last quarter for the standalone account are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2017 and the unaudited published year to date figures upto 31st December, 2016 which were subject to limited review.

Place: Kolkata  
Date: 19.05.2017

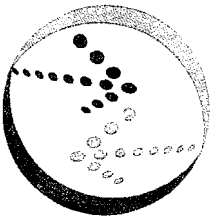
By order of the Board



For Shree TulsiOnline.Com Limited

(Vinod Kumar Bothra)

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



# Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

## “Statement on Impact of Audit Qualification (For audit report with unmodified opinion)”

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

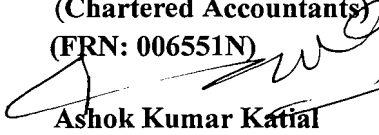
1.	Name of the company	Shree Tulsi Online.Com Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2017 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

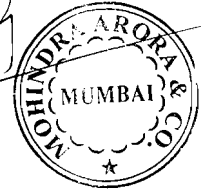
For Shree Tulsi Online.Com Limited

  
Vinod Kumar Bothra  
Whole-Time Director  
DIN: 00780848



For Mohindra Arora & Co.  
(Chartered Accountants)  
(FRN: 006551N)

  
Ashok Kumar Katial  
Partner  
M. No. 09096




For Shree Tulsi Online.Com Limited

  
Biresh Kumar Thaker  
CFO  
PAN: AEIPT8949P



For Shree Tulsi Online.Com Limited

  
Netra Bahadur Ranabhat  
DIN: 06716666  
Audit Committee Chairman



**Annexure VII**

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

We have audited the quarterly financial results of **Shree Tulsi Online.Com Limited** for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the related financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

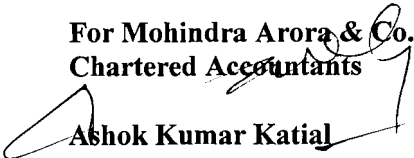
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

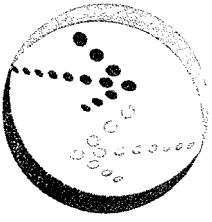
(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

For Mohindra Arora & Co.  
Chartered Accountants

  
**Ashok Kumar Katial**  
Partner  
M. No. 09096



Place: Mumbai  
Date: 19/05/2017



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

**Declaration pursuant to Regulation 33 (3) (d) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016**

Dear Sir,

I, Vinod Kumar Bothra (DIN: 00780848) Whole Time Director of Shree Tulsi Online.Com Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountants (FRN: 00655IN) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

(*विनोद कुमार*)  
(Vinod Kumar Bothra)  
Whole-time Director  
DIN: 00780848

