



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

14<sup>th</sup> February, 2018

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: Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held at its Registered Office of the Company on Wednesday, 14<sup>th</sup> February, 2018 (which commenced at 5.00 P.M. and concluded at 6.05 P.M.) wherein they have approved the following:-

1. Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Result for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2017.

The above information is also available on Company's website [www.shreetulsionline.com](http://www.shreetulsionline.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com), [www.cse-india.com](http://www.cse-india.com) and [www.msei.in](http://www.msei.in).

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Shree Tulsi Online.Com Limited

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



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

Encl. As Above

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

Tel: +91-033-22624717, Email: [investors@shreetulsionline.com](mailto:investors@shreetulsionline.com), Website: [www.shreetulsionline.com](http://www.shreetulsionline.com)



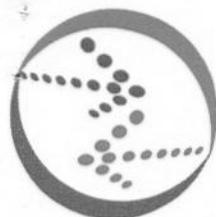
# Shree Tulsi Online.Com Limited

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Shree Tulsi Online.Com Limited						
CIN: L99999WB1982PLC035576						
Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2017						
PART I					(Amount in Rs.)	
Sl. No.	Particulars	Unaudited				
		Quarter Ended		Nine Months Ended		
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016
1	Income from operations					
	(a) Net Sales / income from operations	.	.	12,55,550	21,70,500	58,32,705
	(b) Other Income	3,78,082	7,78,082	8,01,259	15,30,137	16,72,457
	Total income from operations (net)	3,78,082	7,78,082	20,56,809	37,00,637	75,05,162
2	Expenses					
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	.	.	8,25,500	7,01,500	20,75,980
	(b) Employee benefits expense	2,28,712	2,69,039	2,52,682	8,42,241	13,80,018
	(c) Finance Cost	.	.	.	.	.
	(d) Depreciation and amortisation expense	61,080	61,080	96,270	1,83,240	2,88,810
	(e) Other expenses	3,37,936	4,07,242	4,41,239	20,94,867	15,74,274
	Total expenses	6,27,728	7,37,361	16,15,691	38,21,848	53,19,082
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(2,49,646)	40,721	4,41,118	(1,21,211)	21,86,080
4	Exceptional & Extraordinary Items	.	.	.	.	.
5	Profit / (Loss) before Tax (3 + 4)	(2,49,646)	40,721	4,41,118	(1,21,211)	21,86,080
6	Tax expense					
	Current Tax	.	.	.	.	.
	Deferred Tax	.	.	.	.	.
	Earlier Years	.	.	7,19,515	.	28,43,971
	Total Tax Expenses	.	.	7,19,515	.	28,43,971
7	Net Profit/(Loss) after tax(5 + 6)	(2,49,646)	40,721	(2,78,397)	(1,21,211)	(6,57,891)
8	Other Comprehensive Income / (Loss)	.	.	.	.	.
9	Total Comprehensive Income / (Loss) (7 + 8)	(2,49,646)	40,721	(2,78,397)	(1,21,211)	(6,57,891)
10	Paid-up equity share capital	2336,25,600	2336,25,600	2336,25,600	2336,25,600	2336,25,600
	(Face Value of the Share shall be indicated)(Rs.)	10	10	10	10	10
11	Earnings Per Share (not annualised):					
	Basic & Diluted	(0.01)	0.00	(0.01)	(0.01)	(0.03)

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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## Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting held on 13th February, 2018 and adopted by the Board of Directors at their meeting held on 14th February, 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. Beginning with 01st April, 2017, the Company has for the first time adopted Ind AS with the transition date of 01st April, 2016. The financial results are made available on the Company's website [www.shreetulsionline.com](http://www.shreetulsionline.com). Financial Results of all the periods
- 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'. Further assessment for segment reporting shall be
- 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 and nine months ended December 31, 2017 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The figures for the corresponding quarter and nine months ended 31 December 2016, including the reconciliation of profit under Ind-AS of the corresponding quarter/period with the profit reported under previous GAAP (as stated above),

- 5 Provisions for taxations will be made at the end of the year.
- 6 The statement does not contain Ind AS compliant results for previous year ended March 31, 2017 as the same is not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 05th July, 2016.
- 7 Reconciliation of Profit, as previously reported under IGAAP to Ind-AS for the quarter and nine months ended on 31st December 2016 is given below:

Particulars	Corresponding 3 months ended on December 31, 2016	Corresponding nine months ended on December 31, 2016
Net Profit/ (Loss) for the quarter under previous Indian GAAP	(6,36,601)	(10,19,305)
Add: Effect of Fair Valuation of Investments	3,58,204	3,61,414
Net Profit/ (Loss) for the quarter under IND AS	(2,78,397)	(6,57,891)

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 05, 2016 on account of implementation of Ind-AS by listed companies.

- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

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

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

Date: 14th February, 2018  
Place: Kolkata

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 and nine months ended 31 December, 2017 (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 14 February, 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 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



Ashok Katial  
Partner

Membership No: 09096

Place : Mumbai  
Date : February 14, 2018