

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 08th February, 2020

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 held on 08th February, 2020

Dear Sir,

This is to inform you that, Pursuant to Regulation 30 & 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 Saturday, 08th February, 2020 (**commenced at 02:30 P.M. and concluded at 03:35 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 03rd quarter and nine months ended 31st December, 2019.
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 03rd quarter ended 31st December, 2019.
3. Appointment of M/s. Jain N. K. & Co., Chartered Accountants, Vasai as Internal Auditor of the Company for the F. Y. 2019-2020 pursuant to Section 138 of the Companies Act, 2013.
4. Appointment of M/s. Veenit Pal & Associates, Company Secretary, Mumbai as Secretarial Auditors of the Company for the Financial Year 2019-2020 pursuant to Section 204 to conduct Secretarial Audit of the Company.

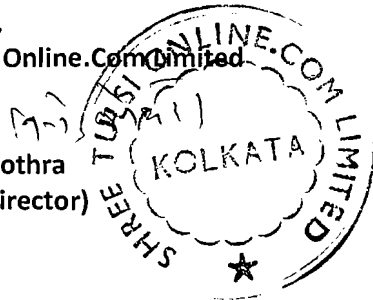
This information is also available on Company's website: www.shreetulsonline.com and on the Stock exchange website: www.bseindia.com, www.cse-india.com and www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the 03rd Quarter ended 31-12-2019, 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

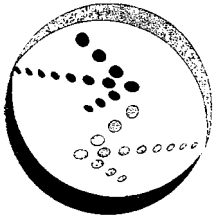


CC:
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
BandraKurla Complex, Bandra(E), Mumbai – 400 098

Encl.: As above

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

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



Shree Tulsi Online.Com Limited

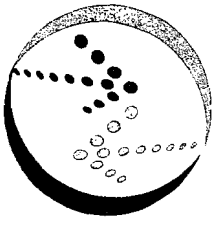
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Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2019							
PART I						(Amount in Rs.)	
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	-	-
	(b) Other Income	12,171	15,690	2,73,293	39,861	8,87,871	6,90,942
	Total income from operations (net)	12,171	15,690	2,73,293	39,861	8,87,871	6,90,942
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	17,22,520	17,22,520
	(b) Employee benefits expense	2,32,321	2,32,691	2,31,314	6,97,459	8,09,793	10,45,042
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	6,135	6,135	8,639	18,405	29,879	38,519
	(e) Other expenses	1,49,641	5,70,980	10,91,678	10,90,770	18,77,371	62,73,028
	Total expenses	3,88,097	8,09,806	13,31,631	18,06,634	44,39,564	90,79,109
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(3,75,926)	(7,94,116)	(10,58,338)	(17,66,773)	(35,51,693)	(83,88,167)
4	Exceptional & Extraordinary Items	84,20,726	1,31,20,000	1,47,34,748	3,26,76,226	1,47,34,748	5,14,34,448
5	Profit / (Loss) before Tax (3 + 4)	(87,96,652)	(1,39,14,116)	(1,57,93,086)	(3,44,42,999)	(1,82,86,441)	(5,98,22,615)
6	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Earlier Years	4,129	-	2,49,828	4,129	2,49,828	2,49,828
	Total Tax Expenses	4,129	-	2,49,828	4,129	2,49,828	2,49,828
7	Net Profit/(Loss) after tax(5+6)	(88,00,781)	(1,39,14,116)	(1,60,42,914)	(3,44,47,128)	(1,85,36,269)	(6,00,72,443)
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	(88,00,781)	(1,39,14,116)	(1,60,42,914)	(3,44,47,128)	(1,85,36,269)	(6,00,72,443)
10	Paid-up equity share capital	23,36,25,600	23,36,25,600	23,36,25,600	23,36,25,600	23,36,25,600	23,36,25,600
	(Face Value in Rs.)	10	10	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):						
	Basic & Diluted	(0.38)	(0.60)	(0.69)	(1.47)	(0.79)	(2.57)

(Signature)

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Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 08th February, 2020.
- 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 and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The amount of Rs.84.21 lacs have been provided and charged to profit and loss account on account of doubtful receivables for quarter ended December 31, 2019.
- 5 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 and nine months ended December 31, 2019 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
- 6 Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
- 7 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

विनोद कुमार भोथ्रा

Vinod Kumar Bothra

Whole-Time Director

DIN No.:00780848

Date: 08th February, 2020

Place: Kolkata

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

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

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Shree Tulsi Online.Com Limited

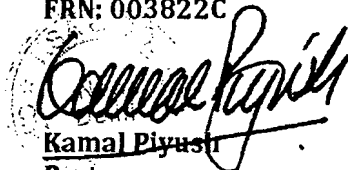
We have reviewed the accompanying statement of unaudited financial results of **M/s. Shree Tulsi Online.Com Limited** (the "Company") for the 03rd quarter and nine months ended on 31st December, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

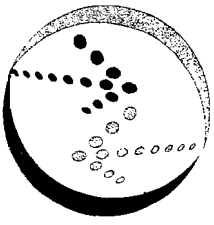
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KSA & Co.
Chartered Accountants
FRN: 003822C



Kamal Piyush
Partner
UDIN: 20083399AAAAAD1105
Membership No.: 083399
Place: Kolkata
Date: 08/02/2020



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 08th February, 2020

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:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Vinod Kumar Bothra, Whole Time Director of Shree Tulsi Online.Com Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 31st December 2019.

You are requested to take the above information in your records.

Thanking you,
Yours faithfully,

For Shree Tulsi Online.Com Limited

(9115 91941)
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,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

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