

**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 12<sup>th</sup> August, 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 12<sup>th</sup> August, 2020**

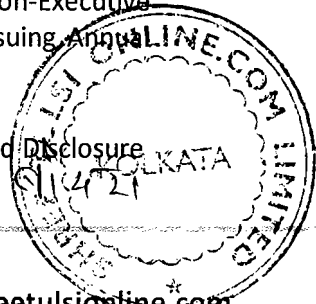
Dear Sir,

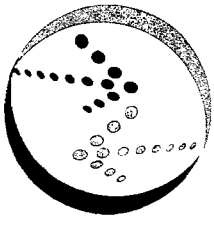
This is to inform you that, Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Wednesday, 12<sup>th</sup> August, 2020 (**commenced at 03:00 P.M. and concluded at 04:15 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020 along with Limited Review Report by the Statutory Auditors.
2. 38<sup>th</sup> Annual General Meeting (AGM) will be held on Monday, 21<sup>st</sup> September, 2020, at 11:15 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Notice of 38<sup>th</sup> 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 31.03.2020. The Notice convening the 38<sup>th</sup> AGM will be sent to the Stock Exchanges in due course.
4. 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 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 21<sup>st</sup> September, 2020.
5. 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 38<sup>th</sup> AGM of the Company is fixed as on 14<sup>th</sup> September, 2020. The e-Voting period will begin on Thursday, September 17, 2020 (9:00 A.M.) and end on Sunday, September 20, 2020 (5:00 P.M.)
6. M/s. Bhutoria & Associates (Firm Registration No. 329621E), Prop. Mr. Rahul Bhutoria, Practicing Chartered Accountants, (Membership No. 304193) has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 38<sup>th</sup> Annual General Meeting.
7. 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.
8. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

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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This information is also available on Company's website: [www.shreetulsonline.com](http://www.shreetulsonline.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).

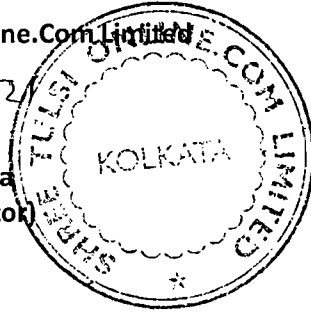
The Company would be publishing Extract of Unaudited Financial Result for the 01<sup>st</sup> Quarter ended 30-06-2020, in accordance with Regulation 47(1) (b) of the Listing Regulation.

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,  
Senapati Bapat Marg, Lower Parel  
MUMBAI - 400 013 MUMBAI - 400 013

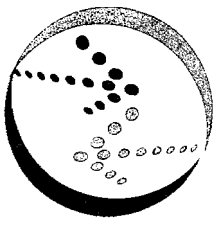
To,  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25th Floor, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel (East)

To,  
**Adroit Corporate Services Pvt. Ltd**  
19/20, Jaferbhoy Indl. Estate,  
Makwana Road, Marol Naka,  
Andheri (E),  
Mumbai - 400 059  
Bandra(E), Mumbai - 400 098

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

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

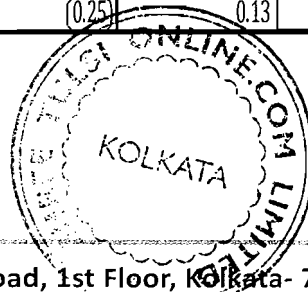
Tel: +91-033-22624717, Email: [investors@shreetulsonline.com](mailto:investors@shreetulsonline.com), Website: [www.shreetulsonline.com](http://www.shreetulsonline.com)



# Shree Tulsi Online.Com Limited

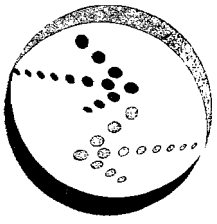
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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2020					
(Amount in Rs.)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30/06/2020	31-03-2020 (Refer note no.5)	30/06/2019	31/03/2020
1	<b>Income from operations</b>				
	(a) Net Sales / income from operations	-	-	-	-
	(b) Other Income	25,129	1,892,357	12,000	1,932,218
	<b>Total income from operations (net)</b>	<b>25,129</b>	<b>1,892,357</b>	<b>12,000</b>	<b>1,932,218</b>
2	<b>Expenses</b>				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	231,713	231,906	232,447	929,365
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	4,356	6,135	6,135	24,540
	(e) Other expenses	360,504	(249,354)	370,149	841,416
	<b>Total expenses</b>	<b>596,573</b>	<b>(11,313)</b>	<b>608,731</b>	<b>1,795,321</b>
3	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>(571,444)</b>	<b>1,903,670</b>	<b>(596,731)</b>	<b>136,897</b>
4	Exceptional & Extraordinary Items	5,056,750	-	11,135,500	32,676,226
5	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>(5,628,194)</b>	<b>1,903,670</b>	<b>(11,732,231)</b>	<b>(32,539,329)</b>
6	<b>Tax expense</b>				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	598,663
	Earlier Years	163,033	(1,171,970)	-	(1,167,841)
	<b>Total Tax Expenses</b>	<b>163,033</b>	<b>(1,171,970)</b>	<b>-</b>	<b>(569,178)</b>
7	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>(5,791,227)</b>	<b>3,075,640</b>	<b>(11,732,231)</b>	<b>(31,970,151)</b>
8	<b>Other Comprehensive Income / (Loss)</b>	-	-	-	-
9	<b>Total Comprehensive Income / (Loss) ( 7 ± 8 )</b>	<b>(5,791,227)</b>	<b>3,075,640</b>	<b>(11,732,231)</b>	<b>(31,970,151)</b>
10	<b>Paid-up equity share capital</b>	<b>233,625,600</b>	<b>233,625,600</b>	<b>233,625,600</b>	<b>233,625,600</b>
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
11	<b>Earnings Per Share (not annualised except for year ended):</b>				
	Basic & Diluted	(0.25)	0.13	(0.50)	(1.37)



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## Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 12th August, 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 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, 2020 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2020, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2020 and the year to date figures upto the third quarter of financial year 2019-20.
- 6 An amount of Rs.50.57 lacs have been provided and charged to profit and loss account under exceptional items on account of provision for doubtful receivables for the quarter ended 30th June, 2020.
- 7 The Company has internally performed sensitivity analysis on the assumptions used and based on current estimates, the Company expects that the carrying amount of these assets, as reflected in the balance sheet as at 30th June 2020, are fully recoverable as on reporting date. The management has also estimated the future cash flows for the Company with the possible effect that may result from the Covid-19 pandemic and does not foresee any adverse impact on its ability to continue as going concern and in meeting its liabilities as and when they fall due. The actual impact of Covid-19 pandemic may be differed from the estimated as at the date of approval of these financial results.
- 8 Provisions for taxations will be made at the end of the year.
- 9 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 12th August, 2020

Place: Kolkata



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

12/08/20

Vinod Kumar Bothra  
Whole -Time Director

DIN No.:00780848

**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 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2020 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 recognized 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  
ERN: 003822C



Kamal Piyush

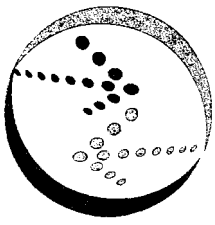
Partner

Membership No.: 083399

Place: Kolkata

Date: 12/08/2020

UDIN: 20083399AAAAAY1451



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 12<sup>th</sup> August, 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.

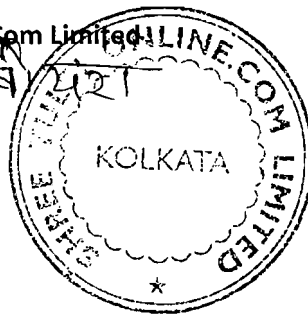
In view of the aforesaid, I, the undersigned, Mr. Vinod Kumar Bothra, Whole Time Director of Shree Tulsi Online.Com Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 30<sup>th</sup> June, 2020.

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

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, 4<sup>th</sup> Floor, Plot No C 62, G - Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098