



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 20th October, 2022

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: Compliance Report on Corporate Governance for the 02nd quarter ended September 30, 2022

Dear Sir,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format (**Annexure I, III & IV**) for the 02nd quarter ended September 30, 2022.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited

VINOD KUMAR
BOTHRA

**Vinod Kumar Bothra
(Whole Time Director)**

DIN: 00780848

Digitally signed by VINOD KUMAR BOTHRA
DN: c=IN, postalCode=311507, st=RAJASTHAN,
street=CHURRU, fo=CHURRU, o=Personal,
serialNumber=95ca79f1238337790361a88e33a91f57
2c4996bd9707af3898e3cbaca1ba2c,
pseudoDnym=d150ca2af14b4586b8110aa5514079e,
2.5.4.20=47211b32b1d5ca76c0b3f5b9bc7316f44bb8
d7922ac6d30ef9b5f9ca2e,
email=VINOD@SHREETULSION.COM, cn=VINOD KUMAR BOTHRA
Date: 2022.10.20 10:28:01 +05'30'



CC:

**Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)**
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Encl.: As Above

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

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

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ #</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mrs. Sunita Hanuman Singhi	Chairperson / Non-Executive - Independent Director	02/12/2017	
		Mr. Abhishek Kumar Jain	Non-Executive Director	02/12/2017	
		Mr. Manoj Kumar	Non-Executive- Independent Director	10/11/2020	
2. Nomination & Remuneration Committee	Yes	Mrs. Sunita Hanuman Singhi	Chairperson / Non-Executive - Independent Director	02/12/2017	
		Mr. Abhishek Kumar Jain	Non-Executive Director	02/12/2017	
		Mr. Manoj Kumar	Non-Executive- Independent Director	10/11/2020	
3. Risk Management Committee(if applicable)					
4. Stakeholders Relationship Committee	Yes	Mrs. Sunita Hanuman Singhi	Chairperson / Non-Executive - Independent Director	02/12/2017	
		Mr. Abhishek Kumar Jain	Non-Executive Director	02/12/2017	
		Mr. Manoj Kumar	Non-Executive- Independent Director	10/11/2020	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
Board of Directors of the Company at its meeting held on 03/08/2021 has been reconstituted the composition of the committees.

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
May 25, 2022	July 29, 2022	Yes	4	2	64 days

* to be filled in only for the current quarter meetings

IV. Meeting of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee July 29, 2022	Yes – All Members Present	3	2	May 25, 2022	64 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
**to be filled in only for the current quarter meetings

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VINOD
KUMAR
BOTHRA

Digitally signed by VINOD KUMAR BOTHRA
DN: c=IN, postalCode=+311507, st=RAJASTHAN,
street=CHURU, ln=CHURU, o=Personal,
serialNumber=89ca7bf1228537760361a88e33af9
1f5726d960b9707af93898e30aca1b2c,
pseudoym=d1f06c3af04b458bb118daa551679
e,
2.5.4.20=87211b32b1df5ca76cc6b3f5f96c7316f4
18d4f7022ac65069849e9a2e,
email=VKB@OUTLOOK.IN, cn=VINOD KUMAR
BOTHRA
Date: 2022.10.20 10:27:20 +05'30'



Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. Name of Listed Entity : **Shree Tulsi Online.Com Limited**
 2. Quarter ending : **30th September, 2022**

I. Affirmations		
Board heading	Regulation Number	Compliance Status (Yes/ No/ NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 		
<p>For Shree Tulsi Online.Com Limited</p> <p>VINOD KUMAR BOTHRA</p> <p>Vinod Kumar Bothra DIN: 00780848 Company Secretary / Compliance Officer / Managing Director - WTD / CEO / CFO</p> 		

Format to be submitted twice a year on a half yearly basis by listed entity at the end of every 6 months of the financial year

1. Name of Listed Entity : **Shree Tulsi Online.Com Limited**
 2. Half Year ending : **30th September, 2022**

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

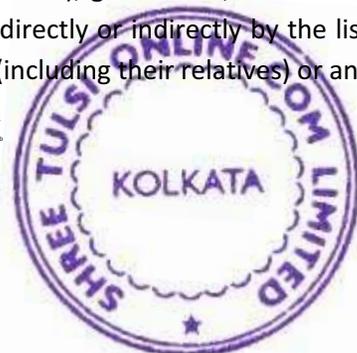
II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

BIRESH KUMAR
THAKER

Biresh Kumar Thaker
CEO / CFO

Digitally signed by BIRESH KUMAR THAKER
DN: cn=biresh, o=Shree Tulsi Online Com Limited,
c=IN, email=biresh@shreetulsi.com, postalCode=711101, st=WB,
serialNumber=2070494889945a74953a3817009451d,
d79e0b116388d8d246a2a58, cn=BIRESH KUMAR
THAKER, c=INDIA, o=SHREE TULSI
ONLINE COM LIMITED, postalCode=711101,
st=WB, email=biresh@shreetulsi.com,
Date: 2022.10.20 10:25:06 +05'30'



Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.