



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 19th April, 2025

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

To,
Compliance 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

Dear Sir,

Sub: Compliance Report on Corporate Governance for the 04th Quarter ended March 31, 2025

Scrip Code: 25061 (CSE). SHREETULSI (MSEI) ISIN: INE130D01037

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, II & IV)** for the 04th Quarter ended March 31, 2025.

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

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Sashi Sekhor Chowdhury

Company Secretary cum Compliance Officer

M. No: F1354



Encl.: As Above

ANNEXURE I

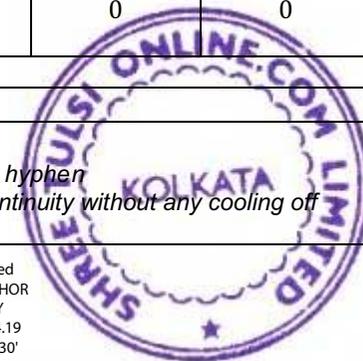
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Shree Tulsi Online.Com Limited**
 2. Quarter ending : **31st March, 2025**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive/Non - Executive / Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) Including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vinod Kumar Bothra	PAN:AKPPB2807F DIN: 00780848	Managing Director	28/07/2006	28/05/2024		-	14/01/1967	1	0	0	0
Mr.	Abhishek Kumar Jain	PAN:ADDPJ4501D DIN: 00054582	Non-Executive Director / Chairperson	10/02/2000	12/08/2024		-	25/11/1978	2	0	4	0
Mrs.	Sunita Hanuman Singhi	PAN: CCSPS3473H DIN: 06992243	Woman Director / Non Executive - Independent Director	02/12/2017	02/12/2022		88	25/02/1968	2	2	4	4
Mr.	Manoj Kumar	PAN: BJEPK4202J DIN: 03083206	Non-Executive - Independent Director	01/10/2020			54	28/02/1984	3	3	6	0
Mr.	Biresk Kumar Thaker	PAN: AEIPT8949P	CFO	31/03/2015			-	23/03/1960	-	-	-	-
Mr.	Sashi Sekhor Chowdhury	PAN: ACOPC0675M	Company Secretary	24/01/2012			-	01/01/1942	-	-	-	-
Mr.	Vinod Kumar Bothra	PAN:AKPPB2807F DIN: 00780848	Chief Executive Officer	28/05/2024			-	14/01/1967	1	0	0	0
Whether Regular chairperson appointed					Yes							
Whether Chairperson is related to managing director or CEO					No							
<p>^{\$}PAN of any director would not be displayed on the website of Stock Exchange</p> <p>& 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</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												

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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)	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	
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.

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>
October 25, 2024	January 30, 2025	Yes	4	2	96 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 January 30, 2025	Yes – All Members Present	3	2	Audit Committee October 25, 2024	96 days
Stakeholders Relationship Committee NA	Yes – All Members Present	3	2	Stakeholders Relationship Committee October 25, 2024	NA
Risk Management Committee January 30, 2025	Yes – All Members Present	3	2	Risk Management Committee NA	NA

* 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

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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
Note	
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.	

Details of Cyber Security Incidence			
Whether as per Regulations 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the Quarter			NO
Date of Event	NA	Brief Details of the Event	NA

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 1000 listed entities) <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>
<p>For Shree Tulsi Online.Com Limited</p> <p>SASHI SEKHOR <small>Digitally signed by SASHI SEKHOR CHOWDHURY Date: 2025.04.19 16:06:08 +05'30'</small> CHOWDHURY</p> <p>Sashi Sekhor Chowdhury Company Secretary cum Compliance Officer M. No: F1354 Company Secretary and Compliance Officer / Managing Director / Whole Time Director / CEO / CFO</p>



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Format to be submitted by listed entity at the end of the financial year 31/03/2025 (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	Web address
Details of business	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Terms and conditions of appointment of independent directors	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Composition of various committees of board of directors	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Code of conduct of board of directors and senior management personnel	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Criteria of making payments to non-executive directors	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Policy on dealing with related party transactions	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Policy for determining 'material' subsidiaries	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Details of familiarization programmes imparted to independent directors	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
email address for grievance redressal and other relevant details	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Financial results	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Shareholding pattern	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Details of agreements entered into with the media companies and/or their associates	N.A.	
Schedule of analyst or institutional investors meet and presentation made by the listed by the listed entity to analyst or institutional investors simultaneously with submission to Stock Exchange	N.A.	
Audio or video recordings and transcripts of post earnings/quarterly calls	N.A.	
New name and the old name of the listed entity	N.A.	
Advertisement as per regulation 47(1)	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Credit rating or revision in credit rating obtained	N.A.	
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A.	
Secretarial Compliance Report	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Materiality Policy as per Regulation 30(4)	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.shreetulsionline.com/Disclosures-SEBI.html

Disclosures under regulation 30(8)	Yes	https://www.shreetulsiionline.com/Disclosures-SEBI.html
Statements of deviation(s) or variations(s) as specified in regulation 32	N.A.	
Dividend Distribution policy as per Regulation 43A(1)	N.A.	
Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.shreetulsiionline.com/Disclosures-SEBI.html
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.shreetulsiionline.com/Disclosures-SEBI.html
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.shreetulsiionline.com/Disclosures-SEBI.html
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of the Board	17(11)	Yes
Maximum numbers of Directorship	17(A)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum for Nomination and Remuneration Committee	19(2A)	Yes
Meeting of Nomination and Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), (2) & 20(2A)	Yes
Meeting of Stakeholder Committee Meeting	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee Meeting	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),	Yes



	(1A),(5),(6),(7) & (8)	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	N.A.
Disclosure of related Party Transaction on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Alternate Director to Independent Director	25(1)	N.A.
Maximum Directorship & Tenure	25 (2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration From Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	N.A.
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA
Note		
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. NA		
For Shree Tulsi Online.Com Limited		
<p>SASHI SEKHOR CHOWDHURY</p> <p>Digitally signed by SASHI SEKHOR CHOWDHURY Date: 2025.04.19 16:06:52 +05'30'</p> <p>Sashi Sekhor Chowdhury M. No: F1354 Company Secretary cum Compliance Officer / Managing Director/Whole-Time Director/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 : **31st March, 2025**

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:

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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.

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Biresh Kumar Thaker
~~CEO / CFO~~



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.