

**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 17/09/2021

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400001

Dear **Sir/Madam**,

Sub: Declaration of remote e-voting and e-voting during 39<sup>th</sup> AGM results - Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 39<sup>th</sup> AGM of the Company held on 16<sup>th</sup> September, 2021 along with Scrutinizer's Report

We are pleased to forward herewith the following reports with respect to the 39<sup>th</sup> Annual General Meeting of the Company (AGM) held on 16<sup>th</sup> day of September, 2021 (Thursday) at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 16<sup>th</sup> September, 2021 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting during AGM for the Resolutions at the 39<sup>th</sup> Annual General Meeting.

The above results are also being uploaded on the company's website i.e. [www.shreetulsionline.com](http://www.shreetulsionline.com).

Kindly take the same on record,

Thanking you  
Yours faithfully,

For Shree Tulsi Online. Com Limited

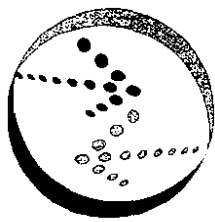
Vinod Kumar **Bothra**  
Whole Time Director  
DIN: 00780848



Encl.: As above

CC:  
To,  
Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel(East)  
Mumbai – 400 013

To,  
Metropolitan Stock Exchange of India Ltd.  
205(A), 2nd floor,  
Piramal Agastya Corporate Park  
Kamani Junction, LBS Road  
Kurla (West), Mumbai – 400070



# Shree Tulsi Online.Com Limited

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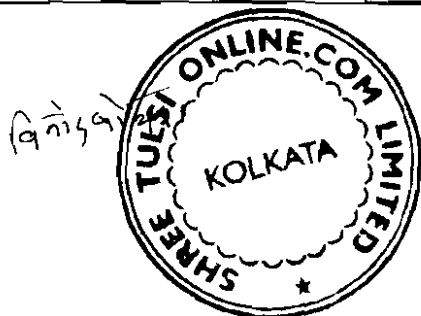
Format for **Voting** Results prescribed under Regulation 44 of **SEBI** (Listing Obligations and Disclosure Requirements) **Regulations, 2015**

Date of the AGM	16-09-2021
Total number of shareholders on record date	2022
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public	As the Annual General Meeting (AGM) was held through VC/ OAVM, physical presence of members/ proxy was not Applicable.
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public	07 66 (Excluding the members attended after the conclusion of AGM)

Agenda wise disclosure

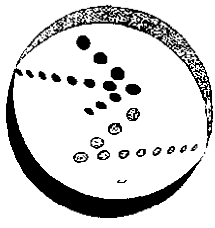
**Resolutions / Agenda No. 1 : (Ordinary Resolution):-** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting Poll	1,05,54,318	65,82,664	62.37	65,82,664	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		65,82,664	62.37	65,82,664	-	100.00	-
Public-Institutions	E-Voting Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting Poll	1,28,08,242	41,13,706	32.12	41,13,703	3	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		41,13,706	32.12	41,13,703	3	100.00	0.00
<b>TOTAL</b>		<b>2,33,62,560</b>	<b>1,06,96,370</b>	<b>45.78</b>	<b>1,06,96,367</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



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

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



# Shree Tuls Online.Com Limited

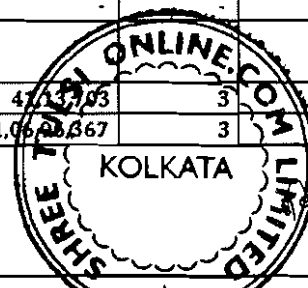
CIN NO.: L99999WB1982PLC035576

Resolutions / Agenda No. 2 : (Ordinary Resolution):- To appoint a Director in pnce of Mr. **Abhishek** Kumar Iain (DIN: 00054582), a **Non-Executive** Director who retires by **rotation** in term of Section 152 Companies **Act** 2013 and being **eligible** has offered himself for re-appointment

Resolution required : (Ordinary/Special)		Ordinary Resolutions						
Whether promoter / promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,05,54,318	65,82,664	62.37	65,82,664	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		65,82,664	62.37	65,82,664	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1,28,08,242	41,13,706	32.12	41,13,703	3	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		41,13,706	32.12	41,13,703	3	100.00	0.00
<b>TOTAL</b>		<b>2,33,62,560</b>	<b>1,06,96,370</b>	<b>45.78</b>	<b>1,06,96,367</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

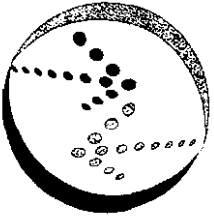
Resolutions / Agenda No. 3 : (Ordinary Resolution):-Regularization and **appointment** of Mr. **Manoj** Kumar [DIN: 03083206] as an Independent **Director** for a term of five **consecutive** years, in terms of Section 149 of the Companies **Act** 2013.

Resolution required : (Ordinary/Special)		Ordinary Resolutions						
Whether promoter / promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,05,54,318	65,82,664	62.37	65,82,664	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		65,82,664	62.37	65,82,664	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1,28,08,242	41,13,706	32.12	41,13,703	3	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		41,13,706	32.12	41,13,703	3	100.00	0.00
<b>TOTAL</b>		<b>2,33,62,560</b>	<b>1,06,96,370</b>	<b>45.78</b>	<b>1,06,96,367</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



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CIN NO.: L99999WB1982PLC035576

Note:

- 1) All the above resolutions passed by requisite Majority.
- 2) Shareholders are counted as per folio numbers.

This is for your information and record.

Thanking you

Yours faithfully,

For Shree Tulsi Online.Com Limited

विनोद कुमार

Vinod Kumar Bothra  
Whole Time Director  
DIN: 00780848



Encl.: As above



**"CONSOLIDATED SCRUTINIZER REPORT"**  
**REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING**

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]***

To,  
The Chairman,  
Shree Tulsi Online.Com Limited,  
4, N. S. Road, 1st Floor,  
Kolkata - 700 001

Dear Sir,

1. I. Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Shree Tulsi Online.Com Limited, (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 03rd August, 2021 ("Notice") issued in accordance with General Circular No. 1412020, 1712020 and 2012020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 39<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 16th September 2021 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
3. As a scrutinizer, I've to scrutinize:
  - i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - ii. process of e-voting at the AGM through electronic voting system ("e-voting").

**Managements Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM.

**Scrutinizer Responsibility**

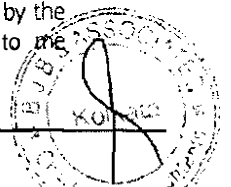
5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and c-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

**KOLKATA**

**14/2, Old China Bazar Street, 4th Floor,  
Room No. 419 Kolkata - 700 001**

**MUMBAI**

**A-601, Raghav CHS, Vasant Valley Complex,  
Film City Road, Malad(E), Mumbai - 400 097**





**BJB & Associates**  
Chartered Accountants

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Cut-off Date

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Thursday, 09 September, 2021 were entitled to vote on the resolutions (item no. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
7. Remote E-Voting process
  - i. The remote e-voting period remained open from 13th day, September, 2021 (9.00 A.M. IST) to 15th day, September, 2021 (5.00 P.M. IST).
  - ii. The votes cast through remote e-voting were unblocked on 16th September, 2021, Thursday around 01:10 P.M. in the presence of two witnesses who are not in the employment of the Company.

*Manisha Kumari*

Manisha Kumari

*Anu Bhutoria*

Anu Bhutoria

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by me and data regarding the remote e-voting was scrutinised on test check basis.

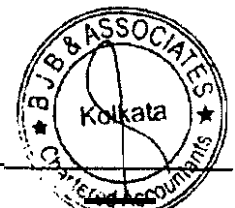
8. E-Voting at the AGM Process

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
  - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
  - iii. The e-votes cast were unblocked on Thursday 16th September, 2021 after the conclusion of the AGM.
- 9 I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under.

Ordinary Business

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.



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KOLKATA

14/2, Old China Bazar Street, 4th Floor,  
Room No. 419 Kolkata - 700 001

MUMBAI

A-601, Raghav CHS. Vasant Valley Complex,  
Film City Road, Malad(E), Mumbai - 400 097



# BJB & Associates

Chartered Accountants

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,03,157	96,03,154	100.00	3.00	0.00	-	Resolution Passed
E-Voting	10,93,213	10,93,213	100.00	-	-	-	
Total	1,06,96,370	1,06,96,367	100.00	3.00	0.00	-	

#### Ordinary Resolution No. 2:

To appoint a Director in place of Mr. Abhishek Kumar Jain (DIN: 00054582), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.

Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
E-Voting	96,03,157	96,03,154	100.00	3.00	0.00	-	Resolution Passed
E-Voting	10,93,213	10,93,213	100.00	-	-	-	
Total	1,06,96,370	1,06,96,367	100.00	3.00	0.00	-	

#### Special Business

#### Ordinary Resolution No. 3:

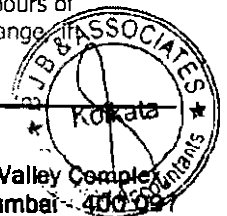
Regularization and appointment of Mr. Manoj Kumar (DIN: 03083206) as an Independent Director for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Voting Method	Total Votes	in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,03,157	96,03,154	100.00	3.00	0.00	-	Resolution Passed
E-Voting	10,93,213	10,93,213	100.00	-	-	-	
Total	1,06,96,370	1,06,96,367	100.00	3.00	0.00	-	

10. I further report that as per the Notice and Board Resolution dated 03rd August, 2021, the chairman will declare and confirm the above results of remote e-voting and e-voting together in respect of the resolutions referred herein. The results of the remote e-voting and e-voting together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange required.

**KOLKATA**  
14/2, Old China Bazar Street, 4th Floor,  
Room No. 419 Kolkata - 700 001

**MUMBAI**  
A-601, Raghav CHS. Vasant Valley Complex,  
Film City Road, Malad(E), Mumbai - 400 097





**BJB & Associates**  
Chartered Accountants

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11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report is issued in accordance with the terms of the engagement letter.
13. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
14. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

15. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For **BJB & Associates**  
Chartered Accountants  
Firm registration No. 329621E

**Rahul Bhutoria**  
(Partner)  
Membership No.: 304193  
**UDIN: 21304193AAAABU9292**



Place: **Kolkata**  
Date: 16th day of September, **2021**