



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

26th May, 2016

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

**SUB: Submission of Audited Financial Results and Audit Report for the Quarter and Year ended
31st March, 2016**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the "1/2016-17" Meeting of Board of Directors of the Company held at its Registered Office on Thursday, 26th May, 2016 (which commenced at 4.00 P.M. and concluded 4.50 P.M.) wherein they have adopted / approved:

- 1) The Audited Financial Results of the Company for 4th quarter and Year ended 31.03.2016 along with the Statement of Assets and Liabilities.
- 2) Form A (for Audit Report with unmodified opinion) - Standalone
- 3) Auditor's Report on the Audited Financial Results.

The said results will be duly published in the newspapers within due course of time.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Shree Tulsi Online.Com Limited


(Vinod Kumar Bothra)
Whole-time Director
DIN: 00780848



Encl : a/a

CC :
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001



Shree Tulsi Online.Com Limited

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SHREE TULSI ONLINE.COM LIMITED
CIN: L99999WB1982PLC035576

Statement of Standalone / Consolidated Audited Financial Results for the 4th Quarter and Year Ended 31st March 2016

PART I							(Rs/in Lakhs)
Sr. No.	Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended (31/03/2015) in the previous year	Year to date figures for current period ended (31/03/2016)	Year to date figures for previous year ended (31/03/2015)	
		Audited	Unaudited	Audited	Audited	Audited	
1	Income from operations						
	(a) Net Sales / income from operations (Net of Exise Duty)	18.01	17.26	40.03	71.13	101.83	
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	
	Total income from operations (net)	18.01	17.26	40.03	71.13	101.83	
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	
	(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	0.00	0.00	0.00	0.00	0.00	
	(d) Employee benefits expense	6.01	7.25	6.45	24.65	25.36	
	(e) Depreciation and amortisation expense	1.87	1.81	12.43	7.08	19.97	
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.82	9.29	16.60	34.01	48.08	
	Total expenses	16.70	18.35	35.48	65.74	93.41	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.31	-1.09	4.55	5.39	8.42	
4	Other income	4.89	4.94	0.00	28.15	8.73	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	6.20	3.85	4.55	33.54	17.15	
6	Finance costs	0.00	0.00	0.00	0.00	0.00	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	6.20	3.85	4.55	33.54	17.15	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	
9	Profit / (Loss) from ordinary activities before tax(7±8)	6.20	3.85	4.55	33.54	17.15	
10	Tax expense	0.00	0.00	0.00	32.95	16.38	
11	Net Profit/(Loss) from ordinary activities after tax(9±10)	6.20	3.85	4.55	0.59	0.77	
12	Extraordinary items (net of tax expenses Lakhs)	0.00	0.00	0.00	0.00	0.00	
13	Net Profit / (Loss) for the period (11 ± 12)	6.20	3.85	4.55	0.59	0.77	
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	6.20	3.85	4.55	0.59	0.77	
17	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs.)	2336.26 10.00	2336.26 10.00	2336.26 10.00	2336.26 10.00	2336.26 10.00	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	764.53	767.38	
19.i	Earnings Per Share (before extraordinary items) (of ` 10/- each) (not annualised):						
	(a) Basic	0.027	0.016	0.019	0.003	0.003	
	(b) Diluted	0.027	0.016	0.019	0.003	0.003	
19.ii	Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised):						
	(a) Basic	0.027	0.016	0.019	0.003	0.003	
	(b) Diluted	0.027	0.016	0.019	0.003	0.003	



Regd. Office: 4, N.S. Road, 1st Floor, Kolkata- 700 001.

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



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CIN NO.: L99999WB1982PLC035576

Quarterly Reporting Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results for the 4th Quarter and Year Ended 31/03/2016					
Particulars	(Rs./in Lakhs)				
	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended (31/03/2015) in the previous year	Year to date figures for current period ended (31/03/2016)	Year to date figures for previous year period ended (31/03/2015)
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue (net sale/Income from each segment should be disclosed under this head)					
(a) Segment – (Sale of Agricultural Commodities)	18.01	17.26	40.03	71.13	101.83
(b) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	18.01	17.26	40.03	71.13	101.83
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	18.01	17.26	40.03	71.13	101.83
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#					
(a) Segment – (Sale of Agricultural Commodities)	1.31	-1.09	4.55	5.39	8.42
(b) Unallocated	4.89	4.94	0.00	28.15	8.73
Total	6.20	3.85	4.55	33.54	17.15
Less: i) Interest**	0.00	0.00	0.00	0.00	0.00
ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	6.20	3.85	4.55	33.54	17.15
3. Capital Employed (Segment assets – Segment Liabilities)					
(a) Segment – (Sale of Agricultural Commodities)	3104.22	3130.83	3103.63	3104.22	3103.63
(b) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	3104.22	3130.83	3103.63	3104.22	3103.63

Statement of Assets and Liabilities as at 31st March, 2016

(Amount in Rs.)

Standalone / Consolidated Statement of Assets and Liabilities		As on 31/03/2016	As on 31/03/2015
Particulars		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,336.26	2,336.26
	(b) Reserves and surplus	767.96	767.38
	Sub-total - Shareholders' funds	3,104.22	3,103.64
2	Current liabilities		
	(a) Other Current Liabilities	2.75	2.70
	(b) Short-term Provisions	8.61	8.45
	Sub-total - Current Liabilities	11.36	11.15
	TOTAL - EQUITY AND LIABILITIES	3,115.58	3,114.79
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible Assets incl CWIP	290.32	296.22
	(b) Non-Current Investments	267.43	399.50
	(c) Deferred Tax Assets	7.59	7.75
	(d) Long-term loans and advances	1,283.20	1,070.43
	(e) Other Non Current Assets	1,255.75	1,313.18
	Sub-total - Non-current assets	3,104.29	3,087.08
2	Current assets		
	(a) Trade Receivables	-	22.00
	(b) Cash and cash equivalents	10.97	5.71
	(c) Other Current Assets	0.32	-
	Sub-total - Current assets	11.29	27.71
	TOTAL - ASSETS	3,115.58	3,114.79



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Notes:

1. The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 26th May, 2016.
2. Segment Revenue: Revenue for this quarter comes from one activity, i.e., Trading in Agricultural Commodities and it's allied products.
3. Provision for taxation is made on the taxable income for the full year in accordance with the provision of Income Tax Act, 1961.
4. Figures of the previous period/year have been regrouped wherever necessary.

Place: Kolkata
Date: 26.05.2016



By order of the Board
For **Shree TulsiOnline.Com Limited**

(Handwritten signature)

(Vinod Kumar Bothra)
Whole-Time Director
DIN: 00780848



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

FORM A

(For audit report with unmodified opinion)

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the company	Shree Tulsi Online.Com Limited
2.	Annual financial statements for the year ended	31 st March 2016 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
Whole-Time Director
DIN: 00780848

For Mohindra Arora & Co.
(Chartered Accountants)

Ashok Kumar Katial
Partner
M.No. 09096



For Shree Tulsi Online.Com Limited

Biresh Kumar Thaker
CFO
PAN: AEIPT8949P



For Shree Tulsi Online.Com Limited

Netra Bahadur Ranabhat
DIN: 06716666
Audit Committee Chairman

Regd. Office: 4, N.S. Road, 1st Floor, Kolkata-700 001.

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Annexure VII

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Shree Tulsi Online.Com Limited

We have audited the quarterly financial results of **Shree Tulsi Online.Com Limited** for the quarter ended 31st March, 2016 and the year to date results for the period 01st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the related financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

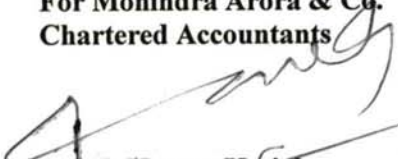
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

For Mohindra Arora & Co.
Chartered Accountants


Ashok Kumar Katial
Partner
M. No. 09096
Place: Mumbai
Date : 26/05/2016

