



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

14<sup>th</sup> December, 2017

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**

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held at its Registered Office of the Company on Thursday, 14<sup>th</sup> December, 2017 (which commenced at 05.00 P.M. and concluded at 6.45 P.M.) wherein they have approved the following:-

1. Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Result for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2017.

The above 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).

Please acknowledge the receipt.

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, 4th floor,  
Plot No C 62, G - Block, BandraKurla Complex,  
Bandra (E), Mumbai – 400 098

Encl. As Above

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 quarter and half year ended 30th September, 2017						
PART I						
Sl. No.	Particulars	3 months ended (30/09/2017)	Preceding 3 months ended (30/06/2017)	Corresponding 3 months ended in previous year (30/09/2016)	Year to date figures for current year ended (30/09/2017)	Year to date figures for previous year ended (30/09/2016)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from operations					
	(a) Net Sales / income from operations	-	21,70,500	25,15,800	21,70,500	45,77,155
	(b) Other Income	7,78,082	3,73,973	3,65,244	11,52,055	8,71,198
	Total income from operations (net)	7,78,082	25,44,473	28,81,044	33,22,555	54,48,353
2	Expenses					
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	7,01,500	12,50,480	7,01,500	12,50,480
	(b) Employee benefits expense	2,69,039	3,44,490	5,08,300	6,13,529	11,27,336
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	61,080	61,080	96,270	1,22,160	1,92,540
	(e) Other expenses	4,07,242	13,49,689	4,59,520	17,56,931	11,33,035
	Total expenses	7,37,361	24,56,759	23,14,570	31,94,120	37,03,391
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	40,721	87,714	5,66,474	1,28,435	17,44,962
4	Exceptional & Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	40,721	87,714	5,66,474	1,28,435	17,44,962
6	Tax expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Earlier Years	-	-	-	-	21,24,456
	Total Tax Expenses	-	-	-	-	21,24,456
7	Net Profit/(Loss) after tax(5 ± 6)	40,721	87,714	5,66,474	1,28,435	(3,79,494)
8	Other Comprehensive Income / (Loss)	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	40,721	87,714	5,66,474	1,28,435	(3,79,494)
10	Paid-up equity share capital	23,36,25,600	23,36,25,600	23,36,25,600	23,36,25,600	23,36,25,600
	(Face Value of the Share shall be indicated) (₹)	10	10	10	10	10
11	Earnings Per Share (not annualised)					
	Basic & Diluted	0.00	0.00	0.02	0.01	(0.02)

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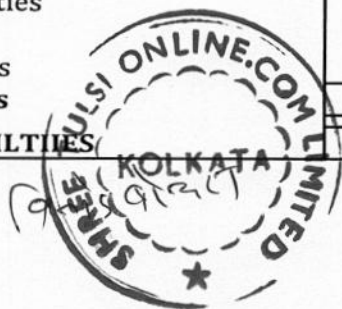


# Shree Tulsi Online.Com Limited

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## Statement of Unaudited Assets and Liabilities as on 30th September, 2017

Sl. No.	Particulars	As at 30th September, 2017
<b>I</b>	<b>ASSETS</b>	
<b>A</b>	<b>Non-current assets</b>	
	a) Property, plant and equipment	2,85,24,772
	b) Capital work-in-progress	-
	c) Intangible assets	-
	d) Financial assets	
	i) Investments	1,77,64,929
	ii) Loans and Advances	11,05,50,881
	iii) Other Non current financial assets	7,15,79,770
	e) Other non-current assets	-
	f) Deferred tax assets (net)	6,81,569
	<b>Total Non-current assets</b>	<b>22,91,01,921</b>
<b>B</b>	<b>Current assets</b>	
	a) Inventories	17,22,520
	b) Financial assets	
	i) Trade receivable	42,32,448
	ii) Cash and cash equivalents	2,63,009
	c) Other current assets	49,940
	d) Prepayments	-
	<b>Total Current assets</b>	<b>62,67,917</b>
	<b>TOTAL ASSETS</b>	<b>23,53,69,838</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>	
<b>A</b>	<b>EQUITY</b>	
	a) Equity Share capital	23,36,25,600
	b) Other Equity	(17,35,185)
	<b>Total equity</b>	<b>23,18,90,415</b>
<b>B</b>	<b>LIABILITIES</b>	
<b>I</b>	<b>Non-current liabilities</b>	
	a) Financial liabilities	
	i) Borrowings	-
	ii) Other non-current financial liabilities	-
	<b>Total Non-current liabilities</b>	<b>-</b>
<b>II</b>	<b>Current liabilities</b>	
	a) Financial liabilities	-
	b) Other current liabilities	11,20,224
	c) Provisions	67,200
	d) Current tax liabilities	22,92,000
	<b>Total Current liabilities</b>	<b>34,79,424</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>23,53,69,839</b>



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## Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 13th December, 2017 and adopted by the Board of Directors at their meeting held on 14th December, 2017.
- 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. Beginning with 01st April, 2017, the company has for the first time adopted Ind AS with the transition date of 01st April, 2016. The financial results are made available on the company's website www.shreetulsionline.com. Financial Results of all the periods presented have been prepared in accordance with the recognition and the measurement principles of IND AS - 34 (Interim Financial Reporting).
- 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'. Further assessment for segment reporting shall be done at the end of the year.
- 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 and half year ended September 30, 2017 and issued an unqualified report in this behalf.

The figures for the corresponding quarter and half year ended 30 September 2016, including the reconciliation of profit under Ind-AS of the corresponding quarter/period with the profit reported under previous GAAP (as stated above), have not been subjected to limited review. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

- 5 Provisions for taxations will be made at the end of the year.
- 6 The statement does not contain Ind AS compliant results for previous year ended March 31, 2017 as the same is not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 05th July, 2016.
- 7 Reconciliation of Profit, as previously reported under IGAAP to Ind-AS for the quarter and half year ended on 30th September 2016 is given below:

Particulars	Corresponding 3 months ended on September 30, 2016	Corresponding half year ended on September 30, 2016
Net Profit/ (Loss) for the quarter under previous Indian GAAP	5,79,312	(3,82,704)
Add: Effect of Fair Valuation of Investments	(12,838)	3,210
Net Profit/ (Loss) for the quarter under IND AS	5,66,474	(3,79,494)

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 05, 2016 on account of implementation of Ind-AS by listed companies.

- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 14th December, 2017  
Place: Kolkata

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



Vinod Kumar Bothra  
Whole -Time Director  
DIN No.: 00780848

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**Limited Review Report on quarterly Unaudited Financial Results of Shree Tulsi Online.Com Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of  
Shree Tulsi Online.Com Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Shree Tulsi Online.Com Limited ("the Company") for the quarter and six months period ended 30 September, 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. Attention is drawn to the fact that the figures for the corresponding quarter and six months period ended 30 September 2016 including the reconciliation of profit under Ind AS of the corresponding quarter / period with profit reported under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14 December, 2017. Our responsibility is to issue a Report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' ('the Standard'), 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Mohindra Arora & Co.**  
Chartered Accountants  
Firm registration No: 006551N



**Ashok Katial**  
Partner  
Membership No: 09096

Place : Mumbai  
Date : December 14, 2017