



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

29th May, 2018

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: Submission of Audited Financial Results and Audit Report for the Quarter and Year ended 31st March, 2017

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the "1/2017-18" Meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 29th May, 2018 (which commenced at 2.00 P.M. and concluded 4.50 P.M.) wherein they have adopted / approved / Considered the following:

- 1) The Audited Financial Results of the Company for 4th quarter and Year ended 31.03.2018 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.
- 4) Declaration by Whole-time Director pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2016.
- 5) M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai has resigned from the post of Internal Auditor of the Company for the Financial Year 2017-18.
- 6) Appointment of M/s M. H. Parihar & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2017-2018 pursuant to Section 138 of the Companies Act, 2013.





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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

विनोद कुमार

(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



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2018

PART I							(Amount in Rs.)
Sl. No.	Particulars	Quarter ended			Year Ended		
		Audited	Unaudited	Audited	Audited	Audited	
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017	
1	Income from operations						
	(a) Net Sales / income from operations	-	-	39,25,500	21,70,500	97,58,205	
	(b) Other Income	6,70,575	3,78,082	5,62,429	22,00,712	22,34,885	
	Total income from operations (net)	6,70,575	3,78,082	44,87,929	43,71,212	1,19,93,090	
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	7,01,500	20,75,980	
	(b) Employee benefits expense	2,50,354	2,56,712	6,54,090	13,44,595	23,42,108	
	(c) Finance Cost	-	-	-	-	-	
	(d) Depreciation and amortisation expense	45,682	61,080	96,271	2,28,922	3,85,081	
	(e) Other expenses	1,92,223	3,09,936	3,70,569	20,35,090	16,36,843	
	Total expenses	4,88,259	6,27,728	11,20,930	43,10,107	64,40,012	
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	1,82,316	(2,49,646)	33,66,999	61,105	55,53,078	
4	Exceptional & Extraordinary Items	-	-	-	-	-	
5	Profit / (Loss) before Tax (3 ± 4)	1,82,316	(2,49,646)	33,66,999	61,105	55,53,078	
6	Tax expense						
	Current Tax	-	-	19,39,839	-	14,31,000	
	Deferred Tax	35,008	-	2,28,277	35,008	2,28,277	
	Earlier Years	-	-	-	-	33,52,810	
	Total Tax Expenses	35,008	-	21,68,116	35,008	50,12,087	
7	Net Profit/(Loss) after tax(5 ± 6)	1,47,308	(2,49,646)	11,98,883	26,097	5,40,991	
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	
9	Total Comprehensive Income / (Loss) (7 ± 8)	1,47,308	(2,49,646)	11,98,883	26,097	5,40,991	
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	0.01	(0.01)	0.05	0.00	0.02	

(9715 4145)



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

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



Shree Tulsi Online.Com Limited

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Statement of Audited Assets and Liabilities as on 31st March, 2018

Sl. No.	Particulars	As at 31st March, 2018	As at 31st March, 2017
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	2,72,47,181	2,86,46,932
	b) Capital work-in-progress	-	-
	c) Intangible assets	-	-
	d) Financial assets		
	i) Investments	1,78,15,756	1,78,18,130
	ii) Other Non current financial assets	16,68,99,475	16,68,99,475
	e) Other non-current assets	1,99,844	49,940
	f) Deferred tax assets (net)	4,96,022	5,31,030
	Total Non-current assets	21,26,58,279	21,39,45,507
B	Current assets		
	a) Inventories	17,22,520	24,24,020
	b) Financial assets		
	i) Trade receivable	42,32,448	20,62,042
	ii) Cash and cash equivalents	3,34,983	7,84,258
	iii) Loans and Advances	1,00,00,000	1,00,00,000
	iv) Other current financial assets	61,55,877	48,22,863
	c) Other current assets	8,727	-
	Total Current assets	2,24,54,555	2,00,93,183
	TOTAL ASSETS	23,51,12,834	23,40,38,690
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	23,36,25,600	23,36,25,600
	b) Other Equity	(19,88,063)	(20,14,160)
	Total equity	23,16,37,537	23,16,11,440
B	LIABILITIES		
I	Non-current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Other non-current financial liabilities	-	-
	Total Non-current liabilities	-	-
II	Current liabilities		
	a) Financial liabilities	-	-
	b) Other current liabilities	13,87,976	74,750
	c) Provisions	36,260	60,500
	d) Current tax liabilities	20,51,060	22,92,000
	Total Current liabilities	34,75,296	24,27,250
	TOTAL EQUITY AND LIABILITIES	23,51,12,833	23,40,38,690

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



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

Date: 29th May, 2018
Place: Kolkata



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Notes:

- 1 The above Audited Financial Results have been reviewed by the Audit Committee at their meeting held on 29th May, 2018 and adopted by the Board of Directors at their meeting held on 29th May, 2018.
- 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.shreetulsonline.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'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above audited standalone financial results of the Company for the quarter and year ended March 31, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
- 6 Reconciliation of Profit, as previously reported under IGAAP to Ind-AS for the quarter and year ended on 31st March 2017 is given below:

Particulars	Corresponding 3 months ended on March 31, 2017	Corresponding year ended on March 31, 2017
Net Profit/ (Loss) for the quarter under previous Indian GAAP	12,06,856	1,87,551
Add: Effect of Fair Valuation of Financial Instruments (net of Deferred Tax)	(7,973)	3,53,440
Net Profit/ (Loss) for the quarter under IND AS	11,98,883	5,40,991

- 7 Reconciliation of other equity, as previously reported under IGAAP to Ind-AS for the year ended on 31st March 2017 is given below:

Particulars	As at March 31, 2017
Equity as per Previous GAAP (Indian GAAP)	31,06,09,204
Add/ (Less): Adjustments with respect to Ind AS compliance	
Fair Valuation of Financial Instruments	(7,88,47,225)
Deferred Tax on Ind AS adjustments	(1,50,539)
Equity as reported under Ind AS	23,16,11,440

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.

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

(विनोद कुमार बोथ्रा)

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



Date: 29th May, 2018
Place: Kolkata



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

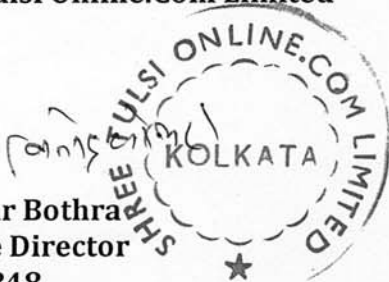
“Statement on Impact of Audit Qualification (For audit report with unmodified opinion)”

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

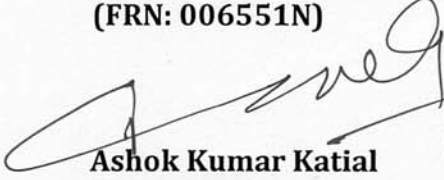
1.	Name of the company	Shree Tulsi Online.Com Limited
2.	Annual financial statements for the year ended	31 st March 2018 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

For Shree Tulsi Online.Com Limited


Vinod Kumar Bothra
Whole-Time Director
DIN: 00780848




For Mohindra Arora & Co.
(Chartered Accountants)
(FRN: 006551N)


Ashok Kumar Katial
Partner
M. No. 09096



For Shree Tulsi Online.Com Limited


Bires Kumar Thaker
CFO
PAN: AEIPT8949P



For Shree Tulsi Online.Com Limited


Jyotiraaditya Singha
DIN: 02354678
Audit Committee Chairman



Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date 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 audited the standalone financial results ('the Statement') of Shree Tulsi Online.Com Limited for the quarter and year ended March 31, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year respectively Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

The Statement has been prepared on the basis of annual audited financial statements and reviewed quarterly financial results upto the end of third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements, which have been prepared by the management in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with rules issued there under, other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our review 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 Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

The financial results for the quarter and year ended March 31, 2017 reported under previous GAAP, included in the Statement are based on the previously issued results of the Company, prepared in accordance with the Accounting Standards as per Section 133 of the Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014. These results were audited by previous auditor and their report dated May 19, 2017 expressed an unmodified opinion. Management has adjusted these results for the differences in the accounting principles adopted by the Company on transition to the Indian Accounting Standards (Ind AS) and presented reconciliation for the same, which has been approved by the Company's Board of Directors and audited by us.



In our opinion and to the best of our information and according to the explanations given to us the Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016 in this regard; and
- b. give a true and fair View of the financial performance including other comprehensive income and other financial information for the quarter ended March 31, 2018 and for the year ended March 31, 2018.

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



A handwritten signature in black ink, appearing to read "Ashok Kumar Katial".

Ashok Kumar Katial
Partner
Membership No: 09096

Place : Mumbai
Date : May 29, 2018



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

**Declaration pursuant to Regulation 33 (3) (d) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016**

Dear Sir,

I, Vinod Kumar Bothra (DIN: 00780848) Whole Time Director of Shree Tulsi Online.Com Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountants (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2018.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

(विनोद कुमार भोथ्रा)

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



Date: 29/05/2018

Place: Kolkata