



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

14<sup>th</sup> September, 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 Board of Director at its meeting held on Thursday, 14<sup>th</sup> September, 2017 (commenced at 3.00 P.M. and concluded at 4.15 P.M.) at its Registered Office, have approved the following business:

1. Unaudited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.

The above information is also available on Company's website [www.shreetulsionline.com](http://www.shreetulsionline.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Shree Tulsi Online.Com Limited

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

Encl: a/a







# Shree Tulsi Online.Com Limited

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## Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2017

Sl. No.	Particulars	Quarter Ended	
		30th June, 2017 Unaudited	30th June, 2016 Unaudited (refer Note No. 4)
<b>I</b>	<b>Revenue</b>		
	Revenue from Operations	21,70,500	20,61,355
	Other Income	3,73,973	5,05,954
	<b>Total Revenue ( I )</b>	<b>25,44,473</b>	<b>25,67,309</b>
<b>II</b>	<b>EXPENSES</b>		
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	7,01,500	-
	Employee Benefits Expense	3,44,490	6,19,036
	Depreciation and Amortisation Expense	61,080	96,270
	Finance Cost	-	-
	Other Expenses	13,49,689	6,73,515
	<b>Total Expenses ( II )</b>	<b>24,56,759</b>	<b>13,88,821</b>
<b>III</b>	<b>Profit / (Loss) before Taxation ( I-II )</b>	<b>87,714</b>	<b>11,78,488</b>
<b>IV</b>	<b>Tax Expenses</b>		
	Current Tax	-	21,24,456
	Deferred Tax	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>21,24,456</b>
<b>V</b>	<b>Profit / (Loss) for the year ( III - IV )</b>	<b>87,714</b>	<b>-9,45,968</b>
<b>VI</b>	<b>Other Comprehensive Income / (Loss)</b>		
		-	-
<b>VII</b>	<b>Total Comprehensive Income / (Loss) ( V +/- VI )</b>	<b>87,714</b>	<b>-9,45,968</b>
<b>VIII</b>	<b>Paidup Equity Share Capital (FV of Rs. 10/- each)</b>	<b>23,36,25,600</b>	<b>23,36,25,600</b>
<b>IX</b>	<b>Earning Per Share (FV of Rs. 10/- each)</b>		
a)	Basic (not annualised) (in Rs.)	<b>0.00</b>	<b>(0.04)</b>
b)	Diluted (not annualised) (in Rs.)	<b>0.00</b>	<b>(0.04)</b>

### Notes:

- The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting held on 13th September 2017 and adopted by the Board of Directors at their meeting held on 14th September, 2017.
- 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).
- 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'.
- The Ind AS Compliant Financial Result pertaining to period 30th June, 2016 has not been subjected to Limited Review or audit. However, the Management has exercised necessary due diligence to ensure that such results provides true and fair view of affairs.
- Provisions for taxations will be made at the end of the year.
- The statement does not contain Ind AS compliant results for the preceding quarter and 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.

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

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







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7 The reconciliation of net profit or loss reported in accordance with Indian GAAP to Ind AS is given below:

Particulars	Corresponding 3 months ended in the previous year June 30, 2016 (Refer note no. 4)
Net Profit/ (Loss) for the quarter under previous Indian GAAP	(9,62,016.00)
Add: Effect of Fair Valuation of Investments	16,047.80
Net Profit/ (Loss) for the quarter under IND AS	(9,45,968.20)

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.

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



ॐ नमो भगवते वासुदेवाय

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

Date: 14th September, 2017  
Place: Kolkata

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

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

### Limited Review Report

To,  
The Board of Directors,  
M/s. Shree Tulsi Online.Com Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Shree Tulsi Online.Com Limited ("the Company") for the quarter ended June 30, 2017 together with the notes thereon (the "Statement"). The statement has been prepared by the Company pursuant to the requirements of Regulations 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, which has been initialled by us for identification purpose.
2. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at April 01, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity." 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.
4. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2016. As set out in Note 4 to the Statement, these figures have been furnished by the Management.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not qualified in respect of these matters.

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



Ashok Katial  
Partner  
Membership No: 09096

Place : Mumbai  
Date : September 13, 2017