



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 25<sup>th</sup> July, 2023

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 held on 25<sup>th</sup> July, 2023**

Dear Sir,

This is to inform you that, Pursuant to 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Tuesday, 25<sup>th</sup> July, 2023 (**commenced at 03:30 P.M. and concluded at 04:55 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. Standalone Un-Audited Financial Results for 01st quarter ended 30th June, 2023 along with Limited Review Reports, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-**Annexure-1**
2. Appointment of M/s A P T and Co. LLP, Chartered Accountants (Firm Registration No.: FRN 014621C) as the Statutory Auditor of the Company to hold the office from the conclusion of this 41st Annual General Meeting (AGM) until the Conclusion of 42nd Annual General Meeting (AGM) subject to the approval of the members in place of the existing Auditor M/s KSA & Co., Chartered Accountants (Firm Registration No. 003822C) whose term shall expire on the conclusion of the ensuing Annual General Meeting (AGM). As per the provisions of Section 139 of Companies Act, 2013 M/s KSA & Co has already completed its second (2<sup>nd</sup>) term in the office. Hence, they are not eligible for re-appointment.- **Annexure 2**

Pursuant to the Regulation 30 of SEBI (LODR), read with SEBI Circular# CIR/CFD/CMD/4/2015 dated 9 September, 2015, the requisite details against the aforesaid matter(s) are attached as  
**Annexure 2.**

3. 41<sup>st</sup> Annual General Meeting of the Company will be held on 11th Day of September, 2023 (Monday) at 10:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).



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4. Notice of 41<sup>st</sup> Annual General Meeting of the Company for the financial year ended 31st March 2023. The Notice convening the 41<sup>st</sup> AGM will be sent to the Stock Exchange in due course.
5. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2023.
6. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from Tuesday, 05/09/2023 to Monday, 11/09/2023 (Both days inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting to be held on 11<sup>th</sup> September, 2023.  
  
B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 41<sup>st</sup> Annual General Meeting of the Company is fixed as on Monday, 04/09/2023.  
  
C) The e-voting period will be begin on Thursday, 07th September, 2023 (9:00 A.M.) and ends on Sunday, 10th September, 2023 (5:00 P.M.). for the businesses to be transacted at the the ensuing 41<sup>st</sup> Annual General Meeting of the Company is fixed as for the businesses to be transacted at the ensuing 41<sup>st</sup> Annual General Meeting of the Company is fixed as on Monday, 11/09/2023.
7. Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the Scrutinizer to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of 41<sup>st</sup> Annual General Meeting.
8. Approved Re-appointment of Mr. Abhishek Kumar Jain (DIN: 00054582), a Non-Executive Director who retires by rotation in terms of Section 152, Companies Act 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.-  
**Annexure 2**
9. Approved Re-appointment of Mr. Vlnod Kumar Bothra (DIN: 00780848) as Whole Tlme Director of the Company for a term of 3 years starting from 01/08/2023 to 31/07/2026 subject to approval of Shareholders in the ensuing Annual General Meeting- **Annexure 2**

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profiles of Directors seeking re-appointment are enclosed herewith. Further Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we are to affirm that none of the above directors is debarred from holding the office of Director by virtue of any SEBI order or any other authority



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and therefore, they are not disqualified to be re-appointed as Director of the Company.

10. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith- **Annexure-3**.

The Company would be publishing Extract of Unaudited Financial Result for the 01<sup>st</sup> Quarter ended 30-06-2023, in accordance with Regulation 47(1) (b) of the Listing Regulation.

This 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).

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Shree Tulsi Online.Com Li**

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**Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848  
Encl.: As above.**



**CC:**

To,  
**National Securities Depository Limited**  
4th Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
MUMBAI - 400 013

To,  
**Adroit Corporate Services Pvt. Ltd**  
19/20, Jaferbhoy Indl. Estate,  
Makwana Road, Marol Naka,  
Andheri (E),  
Mumbai - 400 059  
Bandra(E), Mumbai - 400 098

To,  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25th Floor, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel (East)

To,  
Listing Department,  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205A, 02nd Floor, Piramal Agastya Corporate Park,  
Kamani Junction, Lal Bahadur Shastri Road,  
Kurla West, Mumbai - 400 070



# Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

## Annexure- 1

Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2023				
				(Rs. In Lakhs)
Particulars	Quarter Ended			Year ended
	Unaudited	Audited	Unaudited	Audited
	30-06-2023	31-03-2023 (Refer note no.5)	30-06-2022	31-03-2023
<b>1</b>	<b>Income from operations</b>			
	(a) Net Sales / income from operations	-	-	-
	(b) Other Income	0.120	0.120	0.480
	<b>Total income from operations (net)</b>	<b>0.120</b>	<b>0.120</b>	<b>0.480</b>
<b>2</b>	<b>Expenses</b>			
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-
	(b) Employee benefits expense	1.781	1.777	7.110
	(c) Finance Cost	-	-	-
	(d) Depreciation and amortisation expense	-	-	-
	(e) Other expenses	4.054	1.757	8.377
	<b>Total expenses</b>	<b>5.835</b>	<b>3.534</b>	<b>15.487</b>
<b>3</b>	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>(5.715)</b>	<b>(3.414)</b>	<b>(15.007)</b>
<b>4</b>	Exceptional & Extraordinary Items	-	-	49.250
<b>5</b>	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>(5.715)</b>	<b>(3.414)</b>	<b>(54.800)</b>
<b>6</b>	<b>Tax expense</b>			
	Current Tax	-	-	-
	Deferred Tax	-	-	0.484
	Earlier Years	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>0.484</b>
<b>7</b>	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>(5.715)</b>	<b>(3.414)</b>	<b>(637.292)</b>
<b>8</b>	<b>Other Comprehensive Income / (Loss)</b>	-	-	-
<b>9</b>	<b>Total Comprehensive Income / (Loss) (7 ± 8)</b>	<b>(5.715)</b>	<b>(3.414)</b>	<b>(637.292)</b>
<b>10</b>	<b>Paid-up equity share capital</b>	<b>2,336.256</b>	<b>2,336.256</b>	<b>2,336.256</b>
	(Face Value of the Share shall be indicated in Rs.)	10	10	10
<b>11</b>	Reserves excluding Revaluation Reserve	-	-	(2,034.191)
<b>12</b>	<b>Earnings Per Share (not annualised except for year ended):</b>			
	Basic & Diluted	(0.024)	(0.015)	(0.235)

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

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

www.shreetulsionline.com



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

**Notes:**

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 25th July, 2023.
- 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.
- 3 The company is engaged in the business of Trading 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 unaudited standalone financial results of the Company for the quarter ended June 30, 2023 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2023, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2023 and the year to date figures upto the third quarter of financial year 2022-23.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

**Date: 25th July, 2023**

**Place: Kolkata**



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

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**Vinod Kumar Bothra  
Whole - Time Director**

**DIN No.:00780848**

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors  
Shree Tulsi Online.Com Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Shree Tulsi Online.Com Limited** (the "Company") for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KSA & Co.  
Chartered Accountants  
(Firm's Registration No. 003822C)

  
**RASMI RANJAN JATI**  
Partner  
Membership Number: 511397  
UDIN: 23511397BGXYKZ8357  
Place: New Delhi  
Date: July 25, 2023



### Annexure- 2

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

<b>Details of events the need to be provided</b>	<b>Information of such event for Mr. Abhishek Kumar Jain (DIN: 00054582)</b>	<b>Information of such event for Mr. Vinod Kumar Bothra (DIN: 00780848)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013	Re-appointment as Whole Time Director for a term of 3 years starting from 01/08/2023 to 31/07/2026.
Date of Appointment/ <del>cessation</del> (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 25 <sup>th</sup> July 2023 approved the re-appointment of Mr. Abhishek Kumar Jain as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held on today i.e 25 <sup>th</sup> July 2023 approved the re-appointment of Mr. Vinod Kumar Bothra (DIN: 00780848) for a term of 3 years subject to approval of Shareholders in the ensuing Annual General Meeting
Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts, Finance and Taxation etc.	He is having comprehensive and vast knowledge of IT business operations.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Abhishek Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Vinod Kumar Bothra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

<b>Details of events the need to be provided</b>	<b>Information on such Outgoing Auditor</b>	<b>Information on such Appointed Auditor</b>
Name of the Auditor	M/s KSA & Co., Chartered Accountants (Firm Registration No. 003822C)	M/s A P T and Co. LLP, Chartered Accountants (Firm Registration No.: FRN 014621C)
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	The term of M/s KSA & Co., Chartered Accountants (Firm Registration No. 003822C), existing Statutory Auditors of the Company has completed its second tenure of four years to hold office from the conclusion of 37 <sup>th</sup> AGM till the conclusion of 41 <sup>st</sup> AGM. Accordingly, they are ceased to be the Auditors of the Company from the conclusion of the 41 <sup>st</sup> AGM to be held on 11 <sup>th</sup> September, 2023.	Proposed appointment.
Date of Appointment/cessation (as applicable) & term of Appointment	From the conclusion of ensuing Annual General Meeting of the company.	Appointment as the Statutory Auditor of the Company to hold the office from the conclusion of this 41 <sup>st</sup> Annual General Meeting (AGM) until the Conclusion of 42 <sup>nd</sup> Annual General Meeting (AGM) subject to the approval of the members.
Brief Profile (in case of appointment)	Not Applicable	M/s A P T and Co, Chartered Accountants, is a reputed professional CA firm having a vast experience in handling various statutory audits and other related matters.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable	Not Applicable

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**Annexure- 3**

Date: 25<sup>th</sup> July, 2023

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:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Vinod Kumar Bothra, Whole Time Director of Shree Tulsi Online.Com Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue or right issue or preferential issue or qualified institutions placement etc. during the quarter ended 30<sup>th</sup> June, 2023.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

**For Shree Tulsi Online.Com Limited**

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



CC:

Listing Department,  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205A, 02nd Floor, Piramal Agastya Corporate Park,  
Kamani Junction, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070