



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 02nd February, 2024

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

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

Sub: Outcome of Board of Directors Meeting held on 02nd February, 2024

Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

Dear Sir,

This is to inform you that, Pursuant to 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting held in Registered Office on Friday, 02nd February, 2024 (**commenced at 03:00 P.M. and concluded at 03:35 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 03rd quarter and nine months ended 31st December, 2023 along with Limited Review Report by the Statutory Auditors.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This information is also available on Company's website: www.shreetulsonline.com and on the Stock exchanges website: www.cse-india.com and www.msei.in.

The Company would be publishing Extract of Unaudited Financial Result for the 03rd quarter and nine months ended 31st December, 2023, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shree Tulsi Online.Com Limited

VINOD
KUMAR
BOTHRA
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

Digitally signed by
VINOD KUMAR
BOTHRA
Date: 2024.02.02
15:39:34 +05'30'



Encl.: As above



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Statement of Standalone Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2023							
PART I						(₹ in Lakhs)	
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	-	-
	(b) Other Income	0.120	0.120	0.120	0.360	0.360	0.480
	Total income from operations (net)	0.120	0.120	0.120	0.360	0.360	0.480
2	Expenses	-	-	-	-	-	-
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	1.782	1.782	1.781	5.345	5.333	7.110
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	-	-	-	-
	(e) Other expenses	1.449	1.506	1.062	7.009	6.620	8.377
	Total expenses	3.231	3.288	2.843	12.354	11.953	15.487
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(3.111)	(3.168)	(2.723)	(11.994)	(11.593)	(15.007)
4	Exceptional & Extraordinary Items	-	-	-	-	621.801	621.801
5	Profit / (Loss) before Tax (3 + 4)	(3.111)	(3.168)	(2.723)	(11.994)	(633.394)	(636.808)
6	Tax expense	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	0.484
	Earlier Years	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	0.484
7	Net Profit/(Loss) after tax(5 + 6)	(3.111)	(3.168)	(2.723)	(11.994)	(633.394)	(637.292)
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	(3.111)	(3.168)	(2.723)	(11.994)	(633.394)	(637.292)
10	Paid-up equity share capital	2,336.256	2,336.256	2,336.256	2,336.256	2,336.256	2,336.256
	(Face Value in Rs.)	10	10	10	10	10	10
11	Reserves excluding Revaluation Reserves						(2,034.191)
12	Earnings Per Share (not annualised except for year ended):						
	Basic & Diluted	(0.013)	(0.014)	(0.012)	(0.051)	(2.711)	(2.728)



VINOD
KUMAR
BOTHRA

Digitally signed
by VINOD
KUMAR BOTHRA
Date: 2024.02.02
15:39:57 +05'30'

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

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

www.shreetulsi.com



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 02nd February, 2024.
- 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 and nine months ended December 31, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
- 5 Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 02nd February, 2024

Place: Kolkata



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

**VINOD
KUMAR
BOTHRA** Digitally signed
by VINOD
KUMAR BOTHRA
Date: 2024.02.02
15:40:12 +05'30'

**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 quarter and nine months ended on 31st December, 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 A P T & CO LLP
Chartered Accountants
FRN: 014621C/N500088

CA Uttam Patel
Designated Partner
Membership No.: 079947
UDIN: 24079947BKCPYG2260



Place: Hyderabad
Date: 02/02/2024

807, 8th Floor, Jain Sadguru Images Capital Park, Image Garden Road,
Madhapur, Hyderabad, Telangana - 500081

Mobile : +91 99664 01975, Email : hyd@aptllp.com, Website : www.aptllp.com

Delhi (H.O) | Mumbai | Bengaluru | Hyderabad | Ahmedabad | Noida | Gurugram | Jaipur
Chandigarh | Ranchi | Patna | Jammu | Mohali | Bahadurgarh | Baddi | Vijayawada | Indore | Dubai



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 02nd February, 2024

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

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

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, right issue, preferential issue etc. during the 03rd quarter and nine months ended 31st December, 2023.

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

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

VINOD
KUMAR
BOTHRA

Digitally signed by
VINOD KUMAR
BOTHRA
Date: 2024.02.02
15:40:34 +05'30'

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

