



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

12<sup>th</sup> February, 2019

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 & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 12<sup>th</sup> February, 2019 (which commenced at 11:30 A.M. and concluded 12:30 P.M.) wherein they have adopted / approved the following:

1. The Unaudited Standalone Financial Results of the Company for the 3rd quarter ended 31/12/2018;
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Result for the 3rd Quarter ended 31st December, 2018;
3. Appointment of M/s. Jain N. K. & Co., Chartered Accountants, Vasai as Internal Auditors of the Company for Financial Year 2018-2019 pursuant to Section 138 of the Companies Act, 2013;
4. Appointment of M/s Veenit Pal & Associates, Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2018-19 pursuant to Section 204 to conduct the Secretarial Audit of the Company.

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), [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

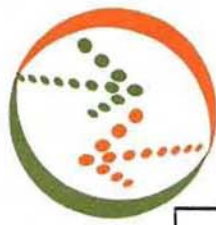
(Vinod Kumar Bothra)  
Whole-time Director  
DIN: 00780848



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



# Shree Tulsi Online.Com Limited

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Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

PART I		(Amount in ₹)					
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	21,70,500	21,70,500
	(b) Other Income	2,73,293	3,64,943	3,78,082	8,87,871	15,30,137	22,00,712
	Total income from operations (net)	2,73,293	3,64,943	3,78,082	8,87,871	37,00,637	43,71,212
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	17,22,520	-	17,22,520	7,01,500	7,01,500
	(b) Employee benefits expense	2,31,314	2,25,489	2,28,712	8,09,793	8,42,241	13,44,595
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	8,639	10,089	61,080	29,879	1,83,240	2,28,922
	(e) Other expenses	10,91,678	4,28,919	3,37,936	18,77,371	20,94,867	20,35,090
	Total expenses	13,31,631	23,87,017	6,27,728	44,39,564	38,21,848	43,10,107
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(10,58,338)	(20,22,074)	(2,49,646)	(35,51,693)	(1,21,211)	61,105
4	Exceptional & Extraordinary Items	147,34,748	-	-	147,34,748	-	-
5	Profit / (Loss) before Tax (3+4)	(157,93,086)	(20,22,074)	(2,49,646)	(182,86,441)	(1,21,211)	61,105
6	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	35,008
	Earlier Years	2,49,828	-	-	2,49,828	-	-
	Total Tax Expenses	2,49,828	-	-	2,49,828	-	35,008
7	Net Profit/(Loss) after tax(5+6)	(160,42,914)	(20,22,074)	(2,49,646)	(185,36,269)	(1,21,211)	26,097
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7+8)	(160,42,914)	(20,22,074)	(2,49,646)	(185,36,269)	(1,21,211)	26,097
10	Paid-up equity share capital	2336,25,600	2336,25,600	2336,25,600	2336,25,600	2336,25,600	2336,25,600
	(Face Value of the Share shall be indicated)(₹)	10	10	10	10	10	10
11	Earnings Per Share (not annualised):						
	Basic & Diluted (Refer Note No.7)	(0.69)	(0.09)	(0.01)	(0.79)	(0.01)	(0.01)





# Shree Tulsi Online.Com Limited

Notes: IN NO.: L99999WB1982PLC035576

- 1 The above Unaudited Financial Results have been reviewed by the Audit committee at their meeting held on 12th February, 2019 and adopted by the Board of Directors at their meeting held on 12th February, 2019.
- 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 amount of Rs. 147.35 lacs have been provided and charged to profit and loss account on account of doubtful receivables for quarter ended December 31, 2018.
- 5 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, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
- 6 Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which is accounted on the basis of assessment orders received by the company.
- 7 Earnings Per Share are not annualised except for the year ended 31st March 2018.
- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 12<sup>th</sup> February, 2019  
Place: Kolkata

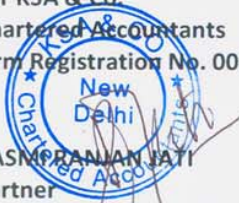
By order of the Board  
For Shree Tulsi Online. Com Limited  
KOLKATA  
Vijod Kumar Bothra  
Whole -Time Director  
DIN No.:00780848

**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 and nine months ended December 31, 2018 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"), as modified by Circular No. CIR/CFD/FAC/62/ 2016 dated July 5, 2016.
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 statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting principles and policies generally accepted in India. 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 audit opinion.
4. 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.

For KSA & Co.  
Chartered Accountants  
Firm Registration No. 003822C

  
RASMORANIAN JATI  
Partner  
Membership No. 511397  
Date: February 12, 2019  
Place: New Delhi

K-8, Ground Floor, Jangpura Extension, New Delhi-110014  
Ph.: +91 11 24323155, +91 11 43553157, Mobile: 9811061238  
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Offices at Mumbai, Kolkata, Surat, Bhubaneswar, Gurgaon