



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

28th May, 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: Submission of Audited Financial Results and Audit Report for the Quarter and Year ended 31st March, 2019

Dear Sir,

Pursuant to Regulation 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, 28th May, 2019 (which commenced at 11:00 A.M. and concluded 12:25 P.M.) wherein they have adopted / approved / Considered the following:

- 1) The Annual Audited Standalone Financial Results of the Company for 4th quarter and Year ended 31/03/2019 along with the Statement of Assets and Liabilities.
- 2) Auditor's Report on the Annual Audited Standalone Financial Results.
- 3) Declaration by Whole-time Director pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016.

The said results will be duly published in the newspapers within due course of time.

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





**Shree Tulsi
Online.Com Limited**

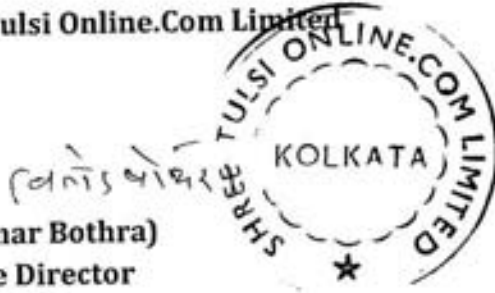
CIN NO.: L99999WB1982PLC035576

Request you to kindly take the above on record.

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

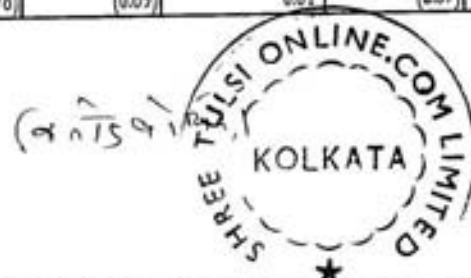
Encl.: As above



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Shree Tulsi Online. Com Limited CIN: L99999WB1982PLC035576						
Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2019						
PART I (Amount in Rs.)						
Sl. No.	Particulars	Quarter ended			Year Ended	
		Audited (Refer note no. 4)	Unaudited	Audited (Refer note no. 4)	Audited	Audited
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
1	Income from operations	-	-	-	-	21,70,500
	(a) Net Sales / income from operations	-	-	-	-	22,00,712
	(b) Other Income	(1,96,929)	2,73,293	6,70,575	6,90,942	43,71,212
	Total income from operations (net)	(1,96,929)	2,73,293	6,70,575	6,90,942	43,71,212
2	Expenses	-	-	-	17,22,520	7,01,500
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	17,22,520	7,01,500
	(b) Employee benefits expense	2,35,249	2,31,314	2,50,354	10,45,042	13,44,595
	(c) Finance Cost	-	-	-	-	2,28,922
	(d) Depreciation and amortisation expense	8,640	8,639	45,682	38,519	-
	(e) Other expenses	43,95,657	10,91,678	1,92,223	62,73,028	20,35,090
	Total expenses	46,39,546	13,31,631	4,88,259	90,79,109	43,10,107
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(48,36,475)	(10,58,338)	1,82,316	(83,88,167)	61,105
4	Exceptional & Extraordinary Items	3,66,99,700	1,47,34,748	-	5,14,34,448	-
5	Profit / (Loss) before Tax (3 ± 4)	(4,15,36,175)	(1,57,93,086)	1,82,316	(5,98,22,615)	61,105
6	Tax expense	-	-	-	-	-
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	35,008	-	35,008
	Earlier Years	-	2,49,828	-	2,49,828	-
	Total Tax Expenses	-	2,49,828	35,008	2,49,828	35,008
7	Net Profit/(Loss) after tax(5 ± 6)	(4,15,36,175)	(1,60,42,914)	1,47,308	(6,00,72,443)	26,097
8	Other Comprehensive Income / (Loss)	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(4,15,36,175)	(1,60,42,914)	1,47,308	(6,00,72,443)	26,097
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)(8)	10	10	10	10	10
11	Earnings Per Share (not annualised except year ended):					
	Basic & Diluted	(1.78)	(0.69)	0.01	(2.57)	0.00



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

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



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Statement of Audited Assets and Liabilities as on 31st March, 2019

(Amount in Rs.)

Sl. No.	Particulars	As at 31st March, 2019	As at 31st March, 2018
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	2,72,08,662	2,72,47,181
	b) Financial assets	1,68,95,370	1,78,15,756
	i) Investments		
	ii) Trade Receivables		
	iii) Loans and Advances		
	iv) Other Non current financial assets	11,67,64,973	16,68,99,475
	c) Deferred tax assets (net)	4,96,022	4,96,022
	Total Non-current assets	16,13,65,027	21,24,58,434
B	Current assets		
	a) Inventories	-	17,22,520
	b) Financial assets		
	i) Trade receivable	-	42,32,448
	ii) Cash and cash equivalents	3,78,298	3,34,983
	iii) Loans and Advances	-	1,00,00,000
	iv) Other current financial assets	1,17,20,960	61,55,877
	c) Other current assets	1,07,349	8,727
	Total Current assets	1,22,06,607	2,24,54,555
	TOTAL ASSETS	17,35,71,634	23,49,12,989
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	23,36,25,600	23,36,25,600
	b) Other Equity	(6,20,60,506)	(19,88,063)
	Total equity	17,15,65,094	23,16,37,537
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) Other current liabilities	1,59,282	14,24,236
	b) Current tax liabilities	18,47,258	18,51,216
	Total Current liabilities	20,06,540	32,75,452
	TOTAL EQUITY AND LIABILITIES	17,35,71,634	23,49,12,989

Date: 28th May, 2019
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

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

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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 and adopted by the Board of Directors at their meeting held on 28th May, 2019 respectively.
- 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 in Commodities and it's allied products and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures of the following financial year ended March 31, 2019 and March 31, 2018 and the published year to date unaudited figures upto nine months ended December 31, 2018 and December 31, 2017 respectively.
- 5 An amount of Rs. 514.34 lacs have been provided and charged to profit and loss account under exceptional items on account of provision for doubtful receivables for the year ended 31st March, 2019.
- 6 The inventories were written off due to obsolescence amounting to Rs. 17.23 lacs during the year. Further, there were no tax under the indirect tax regime on softwares and allied items in earlier years.
- 7 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
- 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



(215 9/2019)

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

Date: 28th May, 2019
Place: Kolkata

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of M/s. Shree Tulsi Online.Com Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have audited the standalone financial results ('the Statement') of M/s. Shree Tulsi Online.Com Limited, for the quarter and year ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRJCFD/FAC/62/20 16 dated July 5. 2016 ('the Circular').
2. The standalone Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31. 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019 and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31. 2019; and the relevant requirements of the Regulation and the Circular.
3. 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(s). 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.
4. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone Ind AS financial results as well as the year to date results:



- a. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard and;
- b. give a true and fair view of the net loss including other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

For KSA & Co.
Chartered Accountants
Firm registration No: 003822C



RASMI RANJAN JATI
Partner

Membership No: 511397

Place: Kolkata
Date: May 28, 2019



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 28/05/2019

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

Dear Sir,

Pursuant to the proviso to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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, We Shree Tulsi Online.com Limited, having its registered office at 4, Netaji Subhas Road, 1st Floor, Kolkata – 700001 do hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. KSA & Co., Chartered Accountant (FRN: 003822C) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2019.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

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

