



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

12th November, 2018

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 meeting of the Board of Directors of the Company held at its Registered Office of the Company on Monday, 12th November, 2018 (which commenced at 11:30 A.M. and concluded at 12:15 P.M.) wherein they have approved the following:-

1. Unaudited Financial Results for the 2nd quarter ended 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 2nd Quarter ended 30th September, 2018.

The above information is also available on Company's website www.shreetulsonline.com and on the Stock exchange website: www.bseindia.com, www.cse-india.com and 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, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

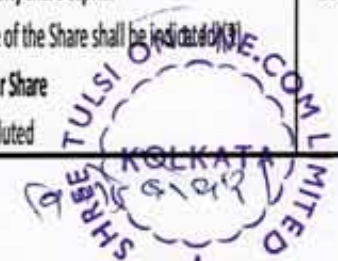
Encl. As Above



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Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018							
PART I						(Amount in ₹)	
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(30/09/2018)	(30/06/2018)	(30/09/2017)	(30/09/2018)	(30/09/2017)	(31/03/2018)
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	21,70,500	21,70,500
	(b) Other Income	3,64,943	2,49,635	7,78,082	6,14,578	11,52,055	22,00,712
	Total income from operations (net)	3,64,943	2,49,635	7,78,082	6,14,578	33,22,555	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	2,25,489	3,52,990	2,69,039	5,78,479	6,13,529	13,44,595
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	10,089	11,151	61,080	21,240	1,22,160	2,28,922
	(e) Other expenses	4,28,919	3,56,744	4,07,242	7,85,663	17,56,931	20,35,090
	Total expenses	23,87,017	7,20,885	7,37,361	31,07,902	31,94,120	43,10,107
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(20,22,074)	(4,71,250)	40,721	(24,93,324)	1,28,435	61,105
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	(20,22,074)	(4,71,250)	40,721	(24,93,324)	1,28,435	61,105
6	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	35,008
	Earlier Years	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	35,008
7	Net Profit/(Loss) after tax(5 + 6)	(20,22,074)	(4,71,250)	40,721	(24,93,324)	1,28,435	26,097
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	(20,22,074)	(4,71,250)	40,721	(24,93,324)	1,28,435	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						
	Basic & Diluted	(0.09)	(0.02)	0.00	(0.11)	0.01	0.00



Regd. Office: 4, N.S. Road, 1st Floor, Kolkata- 700 001.

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



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Sl. No.	Particulars	As at 30th September, 2018	As at 31st March, 2018
		Unaudited	Audited
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	2,72,25,941	2,72,47,181
	b) Financial assets		
	i) Investments	1,79,16,522	1,78,15,756
	ii) Other Non current financial assets	15,76,04,975	16,68,99,475
	c) Deferred tax assets (net)	4,96,022	4,96,022
	d) Other non-current assets	2,03,802	1,99,844
	Total Non-current assets	20,34,47,263	21,26,58,279
B	Current assets		
	a) Inventories	-	17,22,520
	b) Financial assets		
	i) Trade Receivables	39,32,448	42,32,448
	ii) Cash and cash equivalents	5,21,488	3,34,983
	iii) Loans	1,07,50,000	1,00,00,000
	iv) Other current financial assets	1,26,43,079	61,55,877
	c) Other current assets	71,370	8,727
	Total Current assets	2,79,18,385	2,24,54,555
	TOTAL ASSETS	23,13,65,648	23,51,12,834
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	23,36,25,600	23,36,25,600
	b) Other Equity	(44,81,386)	(19,88,062)
	Total equity	22,91,44,214	23,16,37,538
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	1,70,374	14,24,236
	b) Current tax liabilities	20,51,060	20,51,060
	Total Current liabilities	22,21,434	34,75,296
	TOTAL EQUITY AND LIABILITIES	23,13,65,648	23,51,12,834



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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 12th November, 2018 and adopted by the Board of Directors at their meeting held on 12th November, 2018.
- 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 and half year ended September 30, 2018 and issued an unqualified report in this behalf.
- 5 Inventory of Rs. 17.23 lacs was carried forwarded since year 1998 or prior to that pertaining to software's which was either no longer accessible or neither was in usable condition. Accordingly, it was decided by the management to write down the entire inventory and charge it to P&L. Further, as represented by the management, no input was taken in the year of purchase.
- 6 Provisions for current year tax and deferred tax will be made at the end of the year except for those which pertains to earlier years on account of specific orders received by the company.
- 7 Earning Per Share is 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: 12th November, 2018

Place: Kolkata

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

Vinod 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 ended September 30, 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


Kamal Piyush
Partner
Membership No: 083399

Place : Kolkata
Date : November 12, 2018