

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 14th November, 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 held on 14th November, 2019.

Dear Sir,

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 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 Thursday, 14th November, 2019 (**commenced at 05:00 P.M. and concluded at 06:10 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. To consider and approve the Standalone Unaudited Financial Results and financial statements of the Company for the 02nd quarter and half year ended 30th September, 2019.
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 2nd quarter ended 30th September, 2019

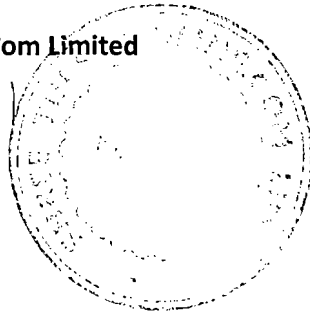
This information is also available on Company's website: www.shreetulsionline.com and on the Stock exchange website: www.bseindia.com, www.cse-india.com and www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-09-2019, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

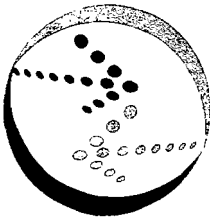
Thanking you,
Yours faithfully,
For Shree Tulsi Online.Com Limited

विनोद कुमार बोथ्रा
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

CIN NO.: L99999WB1982PLC035576

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2019

Sr. No.	Particulars	PART I					(Amount in Rs.)
		Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(30/06/2019)	(30/09/2018)	(30/09/2019)	(30/09/2018)	(31/03/2019)	
1	Income from operations	-	-	-	-	-	-
	(a) Net Sales / income from operations	-	-	-	-	-	-
	(b) Other Income	15,690	12,000	3,64,943	27,690	6,14,578	6,90,942
	Total Income from operations (net)	15,690	12,000	3,64,943	27,690	6,14,578	6,90,942
2	Expenses	-	-	-	-	-	-
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	17,22,520	-	17,22,520	17,22,520
	(b) Employee benefits expense	2,32,691	2,32,447	2,25,489	4,65,138	5,78,479	10,45,042
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	6,135	6,135	10,089	12,270	21,240	38,519
	(e) Other expenses	5,70,980	3,70,149	4,28,919	9,41,129	7,85,663	62,73,028
	Total expenses	8,09,806	6,08,731	23,87,017	14,18,537	31,07,902	90,79,109
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(7,94,116)	(5,96,731)	(20,22,074)	(13,90,847)	(24,93,324)	(83,88,167)
4	Exceptional & Extraordinary Items	131,20,000	111,35,500	-	242,55,500	-	514,34,448
5	Profit / (Loss) before Tax (3 ± 4)	(139,14,116)	(117,32,231)	(20,22,074)	(256,46,347)	(24,93,324)	(598,22,615)
6	Tax expense	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Earlier Years	-	-	-	-	-	2,49,828
	Total Tax Expenses	-	-	-	-	-	2,49,828
7	Net Profit/(Loss) after tax(5 ± 6)	(139,14,116)	(117,32,231)	(20,22,074)	(256,46,347)	(24,93,324)	(600,72,443)
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(139,14,116)	(117,32,231)	(20,22,074)	(256,46,347)	(24,93,324)	(600,72,443)
10	Paid-up equity share capital (Face Value in Rs.)	2336,25,600	2336,25,600	2336,25,600	2336,25,600	2336,25,600	2336,25,600
11	Earnings Per Share (not annualised except for year ended)	10	10	10	10	10	10
	Basic & Diluted	(0.60)	(0.50)	(0.09)	(1.10)	(0.11)	(2.57)

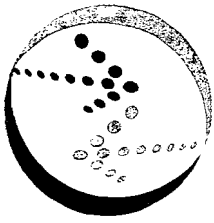
Statement of Unaudited Assets and Liabilities as on 30th September, 2019

(Amount in Rs.)

Sl. No.	Particulars	As at 30th September, 2019 Unaudited	As at 31st March, 2019 Audited
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	271,95,082	272,08,662
	b) Financial assets		
	i) Investments	164,76,154	168,95,370
	ii) Other Non current financial assets	920,23,771	1167,64,973
	c) Deferred tax assets (net)	4,96,022	4,96,022
	Total Non-current assets	1361,91,029	1613,65,027
B	Current assets		
	a) Financial assets		
	i) Cash and cash equivalents	3,72,401	3,78,298
	ii) Other current financial assets	101,71,830	117,20,960
	b) Other current assets	1,81,885	1,07,349
	Total Current assets	107,26,116	122,06,607
	TOTAL ASSETS	1469,17,145	1735,71,634
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	2336,25,600	2336,25,600
	b) Other Equity	(877,06,853)	(620,60,506)
	Total equity	1459,18,747	1715,65,094
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	3,23,110	1,59,282
	b) Current tax liabilities	6,75,288	18,47,258
	Total Current liabilities	9,98,398	20,06,540
	TOTAL EQUITY AND LIABILITIES	1469,17,145	1735,71,634

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

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



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019

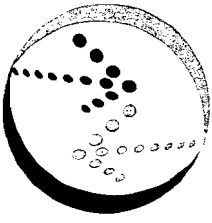
(Amount in Rs.)

	Particulars	For the Year Ended 30th September, 2019	For the Year Ended 31st March, 2019
(A)	Cash Flow From Operating Activities		
	Net Profit before Tax & Exceptional items	(13,90,847)	(83,88,167)
	Adjustments for :-		
	(Profit)/ Loss on Revaluation of Investments	4,19,216	9,20,386
	(Profit)/ Loss on Sale of Fixed Assets	(3,690)	-
	Provisioin for doubtful debts	-	39,31,855
	Other Income Received	(24,000)	(6,90,942)
	Depreciation and Amortisation on tangible assets	12,270	38,519
	Operating Profit Before Working Capital Changes	(9,87,051)	(41,88,349)
	Adjustments for :-		
	Working/ Operating Capital Changes		
	(Increase)/ Decrease in Receivables	4,85,702	(12,99,946)
	(Increase)/ Decrease in Inventories	-	17,22,520
	(Increase)/ Decrease in Trade Receivables	-	3,00,593
	(Increase)/ Decrease in Other Financial Assets, Loans and Advances	15,49,130	44,34,917
	(Increase)/ Decrease in Other Current Assets	(74,536)	(98,622)
	Increase/ (Decrease) in Other Current Liabilities	1,63,828	(12,64,954)
	Cash Generated From Operations	11,37,073	(3,93,841)
	Less:- Payment of Taxes	11,71,970	2,53,786
	Net Cash Flow (Used in)/ Generated From Operating Activities (A)	(34,897)	(6,47,627)
(B)	Cash Flow From Investing Activities		
	(Purchase) / Sale of Property, Plant & Equipments (Net)	5,000	-
	Other Income Received	24,000	6,90,942
	Net Cash Flow (Used in)/ Generated From Investing Activities (B)	29,000	6,90,942
(C)	Cash Flow From Financing Activities		
	Net Cash Flow (Used in)/ Generated From Financing Activities (C)	-	-
	Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	(5,897)	43,315
	Cash & Cash Equivalents as at the beginning of the year	3,78,298	3,34,983
	Cash & Cash Equivalents as at the end of the year	3,72,401	3,78,298

(निदेशक)

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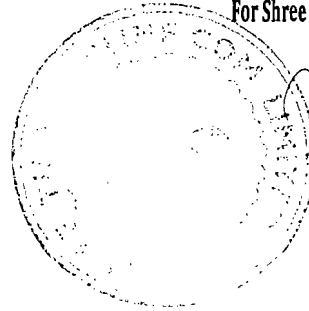
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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 14th November, 2019 and adopted by the Board of Directors at their meeting held on 14th November, 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 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, 2019 and issued an unqualified report in this behalf.
- 5 An amount of Rs.131.20 lacs have been provided and charged to profit and loss account under exceptional items on account of provision for doubtful receivables for the quarter ended 30th September, 2019.
- 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 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 14th November, 2019

Place: Kolkata



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

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

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

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

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

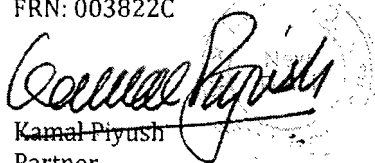
We have reviewed the accompanying statement of unaudited financial results of **M/s. Shree Tulsi Online.Com Limited** (the "Company") for the quarter and half year ended on 30th September, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations 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 provides 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
FRN: 003822C


Kamal Piyush
Partner

Membership No.: 083399
Place: Kolkata
Date: 14/11/2019
UDIN: 13083399AAAADBIH70