

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 10th November, 2020

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 10th November, 2020

Dear Sir,

This is to inform you that, Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Tuesday, 10th November, 2020 (**commenced at 03:30 P.M. and concluded at 04:25 P.M.**) have inter-alia considered, approved and adopted the following agenda:

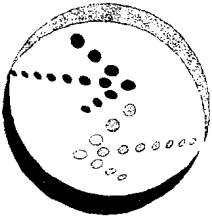
1. The Standalone Unaudited Financial Results of the Company for the 02nd quarter ended 30th September, 2020 along with Limited Review Report by the Statutory Auditors.
2. Appointment of M/s. Jain N. K. & Co., Chartered Accountants, Vasai as Internal Auditor of the Company for the Financial Year 2020-2021 pursuant to Section 138 of the Companies Act, 2013.
3. Appointment of M/s. Veenit Pal & Associates, Company Secretary, Mumbai as Secretarial Auditors of the Company for the Financial Year 2020-2021 pursuant to Section 204 to conduct Secretarial Audit of the Company.
4. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
5. The resignation letter tendered by Mr. Sanjoy Kumar Singh (DIN: 07684128) from the post of Directorship with effect from 10/11/2020 after conclusion of this Board Meeting due to his personal reasons. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith.

Further, the Company has received confirmation from Mr. Sanjoy Kumar Singh (DIN: 07684128) stating that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated November 07, 2020. The said aforesaid confirmation is also enclosed herewith.

6. Board of Directors of the Company has been reconstituted the Board & Committees of the Board. The following is the new composition of the Board Members and Committees:

(अनिवार्य)

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

Board of Directors and Key Managerial Personnel

Sr. No.	Name of Director	Category
1.	Mr. Vinod Kumar Bothra	Whole Time Director
2.	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director / Women Director
3.	Mr. Abhishek Kumar Jain	Non -Executive Director
4.	Mr. Manoj Kumar	Non-Executive Independent Director
5.	Mr. Biresh Kumar Thaker	Chief Financial Officer
6.	Mr. Sashi Sekhor Chowdhury	Company Secretary & Compliance Officer

Audit Committee

Sr. No.	Name of Director	Category
1.	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director / Member
2.	Mr. Manoj Kumar	Non-Executive Independent Director /Chairman
3.	Mr. Abhishek Kumar Jain	Non-Executive Director /Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Category
1.	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director / Member
2.	Mr. Manoj Kumar	Non-Executive Independent Director /Chairman
3.	Mr. Abhishek Kumar Jain	Non-Executive Director /Member

Stakeholders and Relationship Committee:

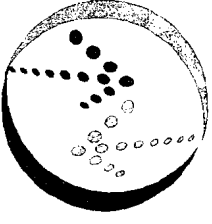
Sr. No.	Name of Director	Category
1.	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director / Member
2.	Mr. Manoj Kumar	Non-Executive Independent Director /Chairman
3.	Mr. Abhishek Kumar Jain	Non-Executive Director /Member

Risk Management Committee:

Sr. No.	Name of Director	Category
1.	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director / Member
2.	Mr. Manoj Kumar	Non-Executive Independent Director /Chairman
3.	Mr. Abhishek Kumar Jain	Non-Executive Director /Member

(9/11/2021)

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

This 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.

The Company would be publishing Extract of Unaudited Financial Result for the 02nd Quarter ended 30-09-2020, 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

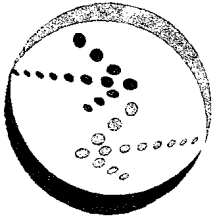
(कोटकेशर)

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

Encl.: As above

CC:

To,
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



Shree Tulsi Online.Com Limited

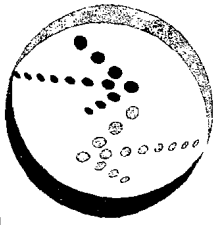
CIN NO.: L99999WB1982PLC035576

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2020

PART I							(Amount in Rs.)
Sr.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(30/09/2020)	(30/06/2020)	(30/09/2019)	(30/09/2020)	(30/09/2019)	(31/03/2020)
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	-	-
	(b) Other Income	12,000	25,129	15,690	37,129	27,690	1,932,218
	Total income from operations (net)	12,000	25,129	15,690	37,129	27,690	1,932,218
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	232,513	231,713	232,691	464,226	465,138	929,365
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	4,356	4,356	6,135	8,712	12,270	24,540
	(e) Other expenses	120,957	360,504	570,980	481,461	941,129	841,416
	Total expenses	357,826	596,573	809,806	954,399	1,418,537	1,795,321
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(345,826)	(571,444)	(794,116)	(917,270)	(1,390,847)	136,897
4	Exceptional & Extraordinary Items	7,158,000	5,056,750	13,120,000	12,214,750	24,255,500	32,676,226
5	Profit / (Loss) before Tax (3 ± 4)	(7,503,826)	(5,628,194)	(13,914,116)	(13,132,020)	(25,646,347)	(32,539,329)
6	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	598,663
	Earlier Years	-	163,033	-	163,033	-	(1,167,841)
	Total Tax Expenses	-	163,033	-	163,033	-	(569,178)
7	Net Profit/(Loss) after tax (5 ± 6)	(7,503,826)	(5,791,227)	(13,914,116)	(13,295,053)	(25,646,347)	(31,970,151)
8	Other Comprehensive Income / (Loss)						
9	Total Comprehensive Income / (Loss) (7 ± 8)	(7,503,826)	(5,791,227)	(13,914,116)	(13,295,053)	(25,646,347)	(31,970,151)
10	Paid-up equity share capital	233,625,600	233,625,600	233,625,600	233,625,600	233,625,600	233,625,600
	(Face Value in Rs.)	10	10	10	10	10	10
11	Earnings Per Share (not annualised except for year ended)						
	Basic & Diluted	(0.32)	(0.25)	(0.60)	(0.57)	(1.10)	(1.37)

(90159145)

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.
Tel: +91-033-22624717, Email: investors@shreetulsiionline.com, Website: www.shreetulsiionline.com



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Statement of Unaudited Assets and Liabilities as on 30th September, 2020

(Amount in Rs.)

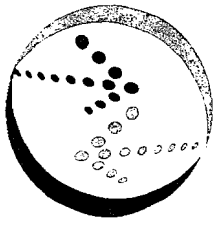
Sl. No.	Particulars	As at 30th	As at 31st
		September, 2020	March, 2020
		Unaudited	Audited
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	27,174,100	27,182,812
	b) Financial assets		
	i) Investments	18,775,727	18,775,727
	ii) Other Non current financial assets	70,809,232	83,023,982
	Total Non-current assets	116,759,059	128,982,521
B	Current assets		
	a) Financial assets		
	i) Cash and cash equivalents	168,184	366,410
	ii) Other current financial assets	10,422,800	10,972,800
	b) Other current assets	306,407	232,533
	Total Current assets	10,897,391	11,571,743
	TOTAL ASSETS	127,656,450	140,554,264
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	233,625,600	233,625,600
	b) Other Equity	(107,325,710)	(94,030,657)
	Total equity	126,299,890	139,594,943
B	LIABILITIES		
I	Non-current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Other non-current financial liabilities	-	-
	(c) Deferred tax liabilities (net)	102,641	102,641
	Total Non-current liabilities	102,641	102,641
II	Current liabilities		
	a) Other current liabilities	424,769	177,434
	b) Current tax liabilities	829,150	679,246
	Total Current liabilities	1,253,919	856,680
	TOTAL EQUITY AND LIABILITIES	127,656,450	140,554,264

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

(Signature)

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

Date: 10th November, 2020
Place: Kolkata



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

Particulars	(Amount in Rs.)	
	For the Year Ended 30th September, 2020	For the Year Ended 31st March, 2020
(A) Cash Flow From Operating Activities		
Net Profit before Tax & Exceptional items	(917,270)	136,897
Adjustments for :-		
(Profit)/ Loss on Revaluation of Investments	-	(1,880,357)
(Profit)/ Loss on Sale of Fixed Assets	-	(3,690)
Other Income Received	(37,129)	(48,171)
Depreciation and Amortisation on tangible assets	8,712	24,540
Operating Profit Before Working Capital Changes	(945,687)	(1,770,781)
Adjustments for :-		
Working/ Operating Capital Changes		
(Increase)/ Decrease in Receivables	-	1,064,765
(Increase)/ Decrease in Other Financial Assets, Loans and Advances	550,000	748,160
(Increase)/ Decrease in Other Current Assets	(73,874)	(125,184)
Increase/ (Decrease) in Other Current Liabilities	247,335	18,152
Cash Generated From Operations	(222,226)	(64,888)
Less:- Payment of Taxes	13,129	-
Net Cash Flow (Used in)/ Generated From Operating Activities (A)	(235,355)	(64,888)
(B) Cash Flow From Investing Activities		
(Purchase) / Sale of Property, Plant & Equipments (Net)	-	5,000
Other Income Received	37,129	48,000
Net Cash Flow (Used in)/ Generated From Investing Activities (B)	37,129	53,000
(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)	(198,226)	(11,888)
Cash & Cash Equivalents as at the beginning of the year	366,410	378,298
Cash & Cash Equivalents as at the end of the year	168,184	366,410

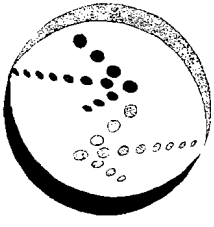
By order of the Board
For Shree Tulsi Online. Com Limited

(Signature)

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

Date: 10th November, 2020
Place: Kolkata

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

Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 10th November, 2020 and adopted by the Board of Directors at their meeting held on 10th November, 2020.
- 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, 2020 and issued an unqualified report in this behalf.
- 5 An amount of Rs.71.58 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, 2020.
- 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 The full impact of COVID-19 still remains uncertain and could be different from our estimates when we prepared these financial results. The Company will continue to closely monitor any material changes to future economic conditions.
- 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

(9/11/2020)

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

Date: 10th November, 2020

Place: Kolkata

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

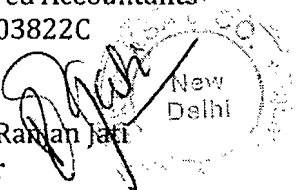
We have reviewed the accompanying statement of unaudited financial results of **M/s. Shree Tulsi Online.Com Limited** (the "Company") for the quarter and half year ended on 30th September, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations 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.

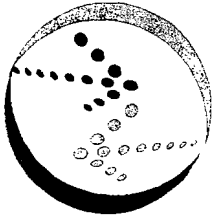
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 KSA & Co.
Chartered Accountants
FRN: 003822C


Rasmi Raman Jati
Partner
Membership No.: 511397
Place: Delhi
Date: 10/11/2020
UDIN: 20511397AAAEE4013

K-8, Ground Floor, Jangpura Extension, New Delhi-110014
Ph.: +91 11 24323155, +91 11 43553157, Mobile: 9811061238
Email: kamalpiyush@ksaindia.in, ksaindia@ksaindia.in, Website: www.ksaindia.in
Offices at Kolkata, Surat, Gurgaon



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 10th November, 2020

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:- 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 quarter ended on 30th September, 2020.

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

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

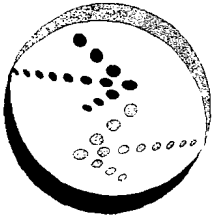
(*Handwritten signature*)

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

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

Resignation of Mr. Sanjoy Kumar Singh, (DIN: 07684128) from the Board of Shree Tulsi Online.Com Limited

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason Mr. Sanjoy Kumar Singh has been associated with the company since 13 th December, 2018. Mr. Sanjoy Kumar Singh has expressed his intention to resign as an Independent Director of the Company w.e.f. 10/11/2020 after conclusion of Board Meeting.
2	Date of Appointment/cessation (as applicable)	w.e.f. 10 th November, 2020
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of director)	NA

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

Thanking you,
For Shree Tulsi Online.Com Limited

(Vinod Kumar Bothra)

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

SANJOY KUMAR SINGH

21/20, Dayananda Road, A-Zone,
Durgapur 4, Durgapur (M Corp),
Benachity Market, Barddhaman,
West Bengal - 713204

Date: 07/11/2020

To
Board of Directors
Shree Tulsi Online.Com Limited
4, Netaji Subhas Road, 01st Floor,
Kolkata - 700 001

Sub: Resignation from the post of Director

Dear Sir,

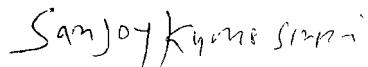
I, Sanjoy Kumar Singh, R/o 21/20, Dayananda Road, A-Zone, Durgapur 4, Durgapur (M Corp.), Benachity Market, Barddhaman, West Bengal - 713204 due to personal and unavoidable circumstances. I hereby tender my resignation from the Directorship of the Adinath Biolabs Limited with effect from 10/11/2020 after conclusion of Board meeting of the Company and relieve me from my duties.

I further state that there are no other material reasons other than those provided above as a reason for my resignation from the post of Independent Director of the Company before the expiry of my tenure.

Kindly acknowledge the receipts of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



SANJOY KUMAR SINGH
DIN: 07684128