

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 03rd August, 2021

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 03rd August, 2021

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 its Registered Office on Tuesday, 03rd August, 2021 (**commenced at 02:30 P.M. and concluded at 03:45 P.M.**) have inter-alia considered, approved and adopted the following agenda:

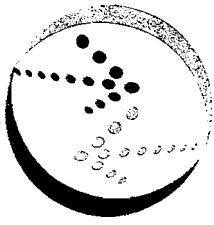
1. The Standalone Unaudited Financial Results of the Company for the 01st quarter ended 30th June, 2021 along with Limited Review Report by the Statutory Auditors.
2. 39th Annual General Meeting (AGM) will be held on Thursday, 16th September, 2021, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Notice of 39th Annual General Meeting of the Company for the financial year ended 31st March 2021. The Notice convening the 39th AGM will be sent to the Stock Exchange in due course.
4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. A) The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 16th September, 2021.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 39th AGM of the Company is fixed as on 09th September, 2021. The e-Voting period will begin on Monday, September 13, 2021 (9:00 A.M.) and end on Wednesday, September 15, 2021 (5:00 P.M.)
6. Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 39th Annual General Meeting.
7. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2021-2022 pursuant to Section 138 of Companies Act, 2013.
8. M/s. Veenit Pal & Associates, Company Secretary in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2021-2022 pursuant to Section 204 of Companies Act, 2013.
9. Approved Re-appointment of Mr. Abhishek Kumar Jain (DIN: 00054582), a Non-Executive Director who retires by rotation subject to approval of Shareholders in the ensuing Annual General Meeting.



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

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



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CIN NO.: L99999WB1982PLC0065576

10. Regularization and appointment of Mr. Manoj Kumar (DIN: 03083206) as an Independent Director for a term of five consecutive years w.e.f. 01/10/2020 to 30/09/2025 subject to approval of Shareholders in the ensuing Annual General Meeting in terms of Section 149 of the Companies Act, 2013.
11. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
12. Approved Board Diversity Policy, Policy under PIT Regulation 2015, Remuneration Policy and revised Related Party Transaction Policy.
13. Board of Directors of the Company at its meeting held on 03/08/2021 has been reconstituted the composition of the Board and Committee which will be effected after the conclusion of this meeting.

Board of Directors

S.No.	Name	Category	Position
1	Vinod Kumar Bothra	Executive Director	Whole time Director
2	Abhishek Kumar Jain	Non-Executive Director	Director (Chairman)
3	Sunita Hanuman Singhi	Non-Executive Director	Independent Director
4	Manoj Kumar	Non-Executive Director	Independent Director
5	Sashi Sekhor Chowdhury	Company Secretary	Company Secretary
6	Biresh Kumar Thaker	CFO	CFO

Audit Committee

S.No.	Name	Category	Position
1	Abhishek Kumar Jain	Non-Executive Director	Member
2	Sunita Hanuman Singhi	Non-Executive Independent Director	Chairman
3	Manoj Kumar	Non-Executive Independent Director	Member

Stakeholder relationship Committee

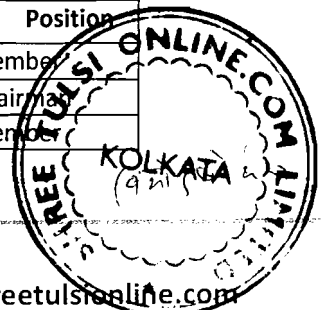
S.No.	Name	Category	Position
1	Abhishek Kumar Jain	Non-Executive Director	Member
2	Sunita Hanuman Singhi	Non-Executive Independent Director	Chairman
3	Manoj Kumar	Non-Executive Independent Director	Member

Nomination Relationship Committee

S.No.	Name	Category	Position
1	Abhishek Kumar Jain	Non-Executive Director	Member
2	Sunita Hanuman Singhi	Non-Executive Independent Director	Chairman
3	Manoj Kumar	Non-Executive Independent Director	Member

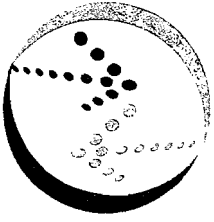
Risk Management Committee

S.No.	Name	Category	Position
1	Abhishek Kumar Jain	Non-Executive Director	Member
2	Sunita Hanuman Singhi	Non-Executive Independent Director	Chairman
3	Manoj Kumar	Non-Executive Independent Director	Member



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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 01st Quarter ended 30-06-2021, 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

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

Vinod Kumar Bothra



Encl.: As above

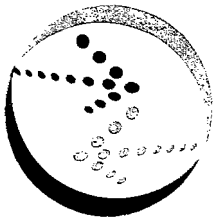
CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel
MUMBAI - 400 013 MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)

To,
Adroit Corporate Services Pvt. Ltd
19/20, JaferbhoyIndl. Estate,
Makwana Road, Marol Naka,
Andheri (E),
Mumbai – 400 059
Bandra(E), Mumbai – 400 098

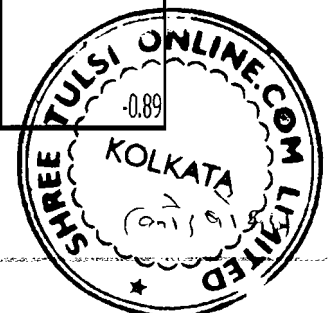
To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Bandra Kurla Complex,



Shree Tulsi Online Com Limited

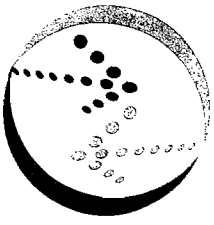
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Shree Tulsi Online. Com Limited					
CIN: L99999WB1982PLC035576					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2021					
(Amount in Rs.)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2021	31-03-2021 (Refer note no.5)	30-06-2020	31-03-2021
1	Income from operations				
	(a) Net Sales / income from operations	-	-	-	-
	(b) Other Income	22,000	46,82,900	25,129	47,32,029
	Total income from operations (net)	22,000	46,82,900	25,129	47,32,029
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	2,32,051	2,32,778	2,31,713	9,29,112
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	-	4,356	4,356	17,424
	(e) Other expenses	3,70,666	1,64,052	3,60,504	7,52,305
	Total expenses	6,02,717	4,01,186	5,96,573	16,98,841
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(5,80,717)	42,81,714	(5,71,444)	30,33,188
4	Exceptional & Extraordinary Items	53,27,820	46,70,900	50,56,750	2,35,70,150
5	Profit / (Loss) before Tax (3 ± 4)	(59,08,537)	(3,89,186)	(56,28,194)	(2,05,36,962)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	56,421
	Earlier Years	-	-	1,63,033	1,63,033
	Total Tax Expenses	-	-	1,63,033	2,19,454
7	Net Profit/(Loss) after tax(5 ± 6)	(59,08,537)	(3,89,186)	(57,91,227)	(2,07,56,416)
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(59,08,537)	(3,89,186)	(57,91,227)	(2,07,56,416)
10	Paid-up equity share capital	23,36,25,600	23,36,25,600	23,36,25,600	23,36,25,600
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	-0.25	-0.02	-0.25	-0.89



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Shree Tulsi Online.Com Limited

CIN NO.: L99999WB19S2PLC035576

Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 03rd August, 2021.
- 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 ended June 30, 2021 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2021, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2021 and the year to date figures upto the third quarter of financial year 2020-21.
- 6 An amount of Rs.53.28 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 June, 2021.
- 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 has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of trade receivables, tangible assets, intangible assets and investments. The impact assessment of Covid-19 is a continuing process and the Company will continue to closely monitor any material changes to future economic conditions.
- 8 Provisions for taxations will be made at the end of the year.
- 9 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 03rd August, 2021

Place: Kolkata



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

Vinod Kumar Bothra
Whole -Time Director

DIN No.:00780848

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 01st quarter ended on 30th June, 2021 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.

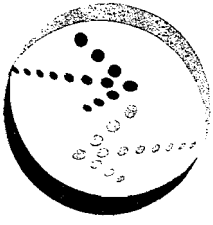
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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
(Firm's Registration No. 003822C)


KAMAL PIYUSH

Partner
Membership Number: 083399
UDIN: 21083399AAAACX2675
Place: New Delhi
Date : August 03, 2021



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC0365576

Date: 03rd August, 2021

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 June, 2021.

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

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

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

(9/8/21)



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.

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