

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 29th October, 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 29th October, 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 Friday, 29th October, 2021 (**commenced at 03:30 P.M. and concluded at 04:10 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, 2021 along with Limited Review Report by the Statutory Auditors.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This information is also available on Company's website: www.shreetulsionline.com and on the Stock exchanges 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 30-09-2021, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

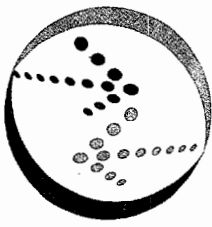
For Shree Tulsi Online.Com Limited

(90159122)
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



Encl.: As above

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

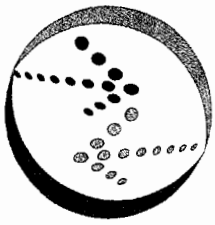


Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2021							
PART I						(Amount in Rs.)	
Sr.No.	Particulars	Quarter Ended			Half Year Ended		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Year Ended
		(30/09/2021)	(30/06/2021)	(30/09/2020)	(30/09/2021)	(30/09/2020)	(31/03/2021)
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	-	
	(b) Other Income	12,000	22,000	12,000	34,000	37,129	
	Total income from operations (net)	12,000	22,000	12,000	34,000	37,129	
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	
	(b) Employee benefits expense	2,32,188	2,32,051	2,32,513	4,64,239	4,64,226	
	(c) Finance Cost	-	-	-	-	-	
	(d) Depreciation and amortisation expense	-	-	4,356	-	8,712	
	(e) Other expenses	1,71,558	3,70,666	1,20,957	5,42,224	4,81,461	
	Total expenses	4,03,746	6,02,717	3,57,826	10,06,463	9,54,399	
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(3,91,746)	(5,80,717)	(3,45,826)	(9,72,463)	(9,17,270)	
4	Exceptional & Extraordinary Items	40,00,000	53,27,820	71,58,000	93,27,820	1,22,14,750	
5	Profit / (Loss) before Tax (3 + 4)	(43,91,746)	(59,08,537)	(75,03,826)	(1,03,00,283)	(1,31,32,020)	
6	Tax expense						
	Current Tax	-	-	-	-	-	
	Deferred Tax	-	-	-	-	56,421	
	Earlier Years	-	-	-	-	1,63,033	
	Total Tax Expenses	-	-	-	-	1,63,033	
7	Net Profit/(Loss) after tax(5 + 6)	(43,91,746)	(59,08,537)	(75,03,826)	(1,03,00,283)	(1,32,95,053)	
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	
9	Total Comprehensive Income / (Loss) (7 + 8)	(43,91,746)	(59,08,537)	(75,03,826)	(1,03,00,283)	(1,32,95,053)	
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 in Rs.)	10	10	10	10	10	
11	Earnings Per Share (not annualised except for year ended)						
	Basic & Diluted	(0.19)	(0.25)	(0.32)	(0.44)	(0.57)	





Shree Tulsi Online.Com Limited

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Statement of Unaudited Assets and Liabilities as on 30th September, 2021

(Amount in Rs.)

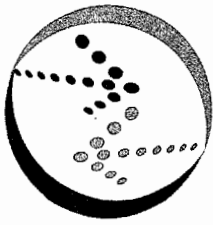
Sl. No.	Particulars	As at 30th September, 2021	As at 31st March, 2021
		Unaudited	Audited
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	2,71,65,388	2,71,65,388
	b) Financial assets		
	i) Investments	2,34,46,627	2,34,46,627
	ii) Other Non current financial assets	5,64,38,332	6,61,38,332
	Total Non-current assets	10,70,50,347	11,67,50,347
B	Current assets		
	a) Financial assets		
	i) Cash and cash equivalents	1,59,874	1,23,533
	ii) Other current financial assets	29,73,300	34,14,300
	b) Other current assets	4,19,094	3,40,538
	Total Current assets	35,52,268	38,78,371
	TOTAL ASSETS	11,06,02,615	12,06,28,718
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	23,36,25,600	23,36,25,600
	b) Other Equity	(12,50,87,356)	(11,47,87,073)
	Total equity	10,85,38,244	11,88,38,527
B	LIABILITIES		
I	Non-current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Other non-current financial liabilities	-	-
	(c) Deferred tax liabilities (net)	1,59,062	1,59,062
	Total Non-current liabilities	1,59,062	1,59,062
II	Current liabilities		
	a) Other current liabilities	10,76,159	8,01,979
	b) Current tax liabilities	8,29,150	8,29,150
	Total Current liabilities	19,05,309	16,31,129
	TOTAL EQUITY AND LIABILITIES	11,06,02,615	12,06,28,718

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

(Sd/-) 9/10/21

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

Date: 29th October, 2021
Place: Kolkata



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2021

Particulars	(Amount in Rs.)	
	For the Year Ended 30th September, 2021	For the Year Ended 31st March, 2021
(A) Cash Flow From Operating Activities		
Net Profit before Tax & Exceptional items	(9,72,463)	30,33,188
Adjustments for :-		
(Profit)/ Loss on Revaluation of Investments	-	(46,70,900)
(Profit)/ Loss on Sale of Fixed Assets	-	-
Other Income Received	(34,000)	(61,129)
Depreciation and Amortisation on tangible assets	-	17,424
Operating Profit Before Working Capital Changes	(10,06,463)	(16,81,417)
Adjustments for :-		
Working/ Operating Capital Changes		
(Increase)/ Decrease in Receivables	3,72,180.00	(66,84,500)
(Increase)/ Decrease in Other Financial Assets, Loans and Advances	4,41,000	75,58,500
(Increase)/ Decrease in Other Current Assets	(78,556)	(1,08,005)
Increase/ (Decrease) in Other Current Liabilities	2,74,180	6,24,545
Cash Generated From Operations	2,341	(2,90,877)
Less:- Payment of Taxes		13,129
Net Cash Flow (Used in)/ Generated From Operating Activities (A)	2,341	(3,04,006)
(B) Cash Flow From Investing Activities		
(Purchase) / Sale of Property, Plant & Equipments (Net)	-	-
Other Income Received	34,000	61,129
Net Cash Flow (Used in)/ Generated From Investing Activities (B)	34,000	61,129
(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)	36,341	(2,42,877)
Cash & Cash Equivalents as at the beginning of the year	1,23,533	3,66,410
Cash & Cash Equivalents as at the end of the year	1,59,874	1,23,533

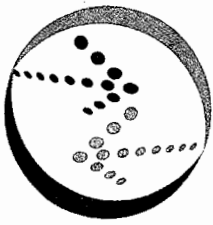
By order of the Board

For Shree Tulsi Online. Com Limited



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

Date: 29th October, 2021
Place: Kolkata



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 29th October, 2021 and adopted by the Board of Directors at their meeting held on 29th October, 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 and half year ended September 30, 2021 and issued an unqualified report in this behalf.
- 5 An amount of Rs.40.00 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, 2021.
- 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.

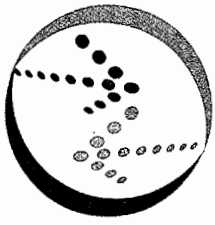
By order of the Board
For Shree Tulsi Online. Com Limited



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

Date: 29th October, 2021

Place: Kolkata



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 29th October, 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 September, 2021.

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

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

9/10/21
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

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, 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
FRN: 003822C




Kamal Piyush
Partner
Membership No.: 083399
Place: Delhi
Date: 29/10/2021
UDIN: 21083399AAAEM6273