

ASHRAM ONLINE.COM LTD

CIN No. L74999TN1991PLC020764

January 30, 2016

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir,

Sub: Outcome of Board Meeting dated January 30, 2016

The Board of Directors of the Company at its meeting held on 30th January 2016, has approved the following:-

(a)The Board considered and took on record the Unaudited Financial Results and Statement of Assets and Liabilities of the Company for the quarter ended 31.12.2015 along with the Limited Review Report.

(b)The Board considered and approved the New Listing Agreement to be entered with the Stock Exchange in terms the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

(c)The Board considered, discussed and approved the Compliances related to the quarter ended 31.12.2015 along with the ongoing business propositions.

Thanking you,
Yours faithfully,
For ASHRAM ONLINE.COM LIMITED


SANGITA TATIA
WHOLE TIME DIRECTOR
DIN.NO.06932448



#81B, 2nd Main Road,
Ambattur Industrial Estate,
Chennai – 600 058.
Ph.No: 044 – 421 38 702,
Fax. No. 044 – 430 84 750,
Email Id: tatia@vsnl.com.

M/S. ASHRAM ONLINE.COM LIMITED

CIN.No. L74999TN1991PLC020764

Regd.Off.No.81 B, 2nd Main Road, Ambattur Industrial Estate, Chennai - 600 058.

Un Audited Financial Results for the Quarter & 9 Months Ended 31 | 12 | 2015

tatia@vsnl.com

| PARTICULARS | Rs. In Lacs | | | | | |
|--|---|---|---|---|---|--|
| | Quarter Ended 31 12 2015 Un Audited | Quarter Ended 30 09 2015 Un Audited | Quarter Ended 31 12 2014 Un Audited | Nine Months Ended 31 12 2015 Un Audited | Nine Months Ended 31 12 2014 Un Audited | Year Ended 31 03 2015 (Audited) |
| 1. Income from Operations | | | | | | |
| a. Net sales / Income from operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 30.20 |
| b. Other Income | 0.90 | 0.11 | 0.00 | 1.01 | 1.79 | 0.06 |
| Total Income from operations (Net) | 0.90 | 0.11 | 0.00 | 1.01 | 1.79 | 30.26 |
| 2. Expenses | | | | | | |
| a. Cost of Materials consumed sold | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| b. Purchase of Stock- In - Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| c.Changes in Inventories of Finished goods, work- In - progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| d Employee benefits expenses | 2.54 | 2.37 | 1.96 | 6.11 | 2.58 | 4.19 |
| e. Depreciation and amortisation expenses | 3.96 | 3.96 | 3.96 | 11.87 | 11.87 | 15.83 |
| f. Bad Debts | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| f. Postage & Courier | 0.00 | 2.61 | 0.00 | 2.62 | 3.10 | 3.10 |
| f. Printing & Stationery | 0.00 | 0.15 | 0.00 | 0.16 | 1.09 | 1.12 |
| g. Other expenses (Any item exceeding 10%of the total expenses relating to continuing operations to be shown seperatly) | 1.64 | 0.59 | 1.04 | 4.67 | 3.76 | 4.73 |
| Total Expenses | 8.14 | 9.68 | 6.96 | 25.43 | 22.40 | 28.97 |
| 3. Profit / (loss) from operation before other income, finance costs and Exceptional Items (1-2) | -7.24 | -9.57 | -6.96 | -24.41 | -20.61 | 1.29 |
| 4. Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. Profit/(loss) from ordinary activities before finance costs and Exceptional Items (3+4) | -7.24 | -9.57 | -6.96 | -24.41 | -20.61 | 1.29 |
| 6. Finance Costs | 0.00 | -0.01 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7. Profit / (loss) from ordinary activities after finance costs but before Exceptional Items (5-6) | -7.24 | -9.56 | -6.96 | -24.41 | -20.61 | 1.29 |
| 8. Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9.Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | -7.24 | -9.56 | -6.96 | -24.41 | -20.61 | 1.29 |
| 10. Tax Expenses | 1.00 | 1.21 | 1.00 | 3.47 | 2.55 | 4.30 |
| 11.Net Profit / loss from Ordinary Activities after tax (9-10) | -8.24 | -10.77 | -7.96 | -27.88 | -23.16 | -3.01 |
| 12.Extraordinary Items (net of tax Expenses Rs) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13. Net Profit /(loss) for the period (11+12) | -8.24 | -10.77 | -7.96 | -27.88 | -23.16 | -3.01 |
| 14. Share of profit / (loss) of Associates | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15. Minority Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16. Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of Associates (13+14+15) | -8.24 | -10.77 | -7.96 | -27.88 | -23.16 | -3.01 |
| 17. Paid - up equity share capital (Face Value of the share Rs. 10/- each) | 1195.09 | 1195.09 | 1195.09 | 1195.09 | 1195.09 | 1195.09 |
| 18.Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | -65.20 | -57.48 | -57.47 | -65.20 | -57.47 | -37.32 |
| 19 i . Earning per share (before extraordinary items) | | | | | | |
| a. Basic | -0.07 | -0.09 | -0.06 | -0.23 | -0.19 | -0.025 |
| b. Diluted | -0.07 | -0.09 | -0.06 | -0.23 | -0.19 | -0.025 |
| 19 ii . Earning per share (after extraordinary items) | | | | | | |
| a. Basic | -0.07 | -0.09 | -0.06 | -0.23 | -0.19 | -0.025 |
| b. Diluted | -0.07 | -0.09 | -0.06 | -0.23 | -0.19 | -0.025 |

Notes:

- The above Un Audited results were reviewed by the Audit Committee and were approved by the Board of Directors of the company at its meeting held on 30th January 2016.
- The Company has only one area of operation Hence Segment reporting is not required.
- The company has carried out the assessment of Impairment of Asset and there is no impairment of assets defined in accounting standard -28.
- The Figures have been regrouped / reclassified / rearranged where ever necessary to present better comparison.

By Order of the Board
M/s. ASHRAM ONLINE.COM LTD
Sd/-
SANGITA TATIA
Whole Time Director
DIN.No. 06932448

Place : Chennai - 600 058
Date : 30/01/2016

Certified to be True

For ASHRAM ON LINE.COM LTD.

Sangita Tatia

Director / Authorised Signatory



M/s. ASHRAM ONLINE.COM LTD

CIN.No. L74999TN1991PLC020764

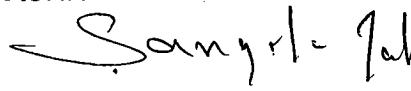
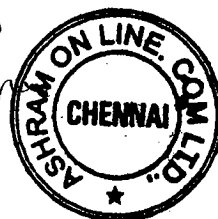
Regd.Off.No.81 B, 2nd Main Road, Ambattur Industrial Estate, Chennai - 600 058.

Statement of Assets & Liabilities

| Particulars | As at 31 12 2015 Rs. | As at 31 03 2015 Rs. |
|---|----------------------------|----------------------------|
| A. EQUITY AND LIABILITIES | | |
| 1. Share holders Fund | | |
| (a) Share capital | 11,95,09,000 | 11,95,09,000 |
| (b) Reserves & Surplus | (65,19,643) | (37,31,601) |
| (c) Money received against share warrants | - | - |
| Sub- Total - Shareholders ' Funds | 11,29,89,357 | 11,57,77,399 |
| 2. Share application money pending allotment | - | - |
| 3. Minority Interest | - | - |
| 4. Non- Current Liabilities | | |
| (a) Long Term borrowings | - | - |
| (b) Deferred Tax Liabilities (Net) | 6,673 | 6,673 |
| (c) Other Longterm Liabilities | - | 11,87,724 |
| (d). Long term provisions | - | - |
| Sub - Total Non - Current Liabilities | 6,673 | 11,94,397 |
| 5. Current Liabilities | | |
| (a) Short Term borrowings | - | - |
| (b) Trade Payables | 14,67,236 | 11,72,668 |
| (c) Other current Liabilities | 11,73,091 | - |
| (d) Short -term Provisions | 56,000 | 15,000 |
| Sub - Total Current Liabilities | 26,96,327 | 11,87,668 |
| TOTAL - EQUITY AND LIABILITIES | 11,56,92,357 | 11,81,59,464 |
| B. ASSETS | | |
| 1. Non- Current Assets | | |
| (a) Fixed Assets | - | - |
| (b) Miscellaneous expenses not to written off | - | 15,82,728 |
| (c) Non - Current Investments | 95,27,000 | 95,27,000 |
| (d) Deferred tax Assets (Net) | 3,95,692 | - |
| (e) Long - term loans & Advances | 6,86,94,312 | 6,56,44,888 |
| (f) Other Non- current Assets | - | - |
| Sub Total - Non - Current ssets | 7,86,17,004 | 7,67,54,616 |
| 2. Current Assets | | |
| (a) Current Investments | - | - |
| (b) Inventories | - | - |
| (c) Trade Receivables | 3,51,66,409 | 3,89,16,409 |
| (d) Cash and Cash Equivalents | 1,10,128 | 5,40,173 |
| (e) Short -Term Loans And Advances | - | - |
| (f) Other Current Assets | 17,98,816 | 19,48,264 |
| Sub Total - Current Assets | 3,70,75,353 | 4,14,04,846 |
| TOTAL ASSETS | 11,56,92,357 | 11,81,59,464 |

Certified to be True

For ASHRAM ON LINE. COM LTD.,


 Director / Authorised Signatory


K SUBRAMANYAM & CO
CHARTERED ACCOUNTANTS

No. 252 Mugappair ERI Scheme,
Third Main Road,
Chennai – 600 037.
Phone: 044 – 26532197.

LIMITED REVIEW REPORT

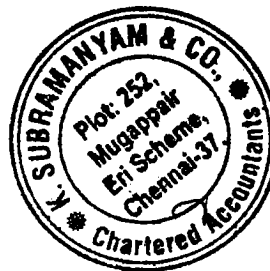
To,

The Board of Directors,
M/s. ASHRAM ONLINE.COM LTD
Chennai - 600 058.

I have reviewed the accompanying statement of Un Audited financial results of **M/s. ASHRAM ONLINE.COM LTD** for the period ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of un audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For K.Subramanyam & Co.
Chartered Accountants

K. Subramanyam

K.SUBRAMANYAM
Proprietor

Membership No.023663
Firm Regn.No.004146S

Place: Chennai.
Date: 30.01.2016