



ASHRAM ONLINE.COM LIMITED

New No.29, Old No.12, Mookathal Street,  
Purasawalkam, Chennai - 600 007, India  
CIN No : L74999TN1991PLC020764  
Ph.: 044-48591221

30<sup>th</sup> May 2019

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on Thursday, the 30<sup>th</sup> May 2019 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2<sup>nd</sup> Floor Purasawalkam, Chennai-600 007 From 3.30 P.M. to 4.15 P.M**

We are pleased to inform you that the Board of Directors of the Company at its meeting held today the May 30,2019 have considered and approved the following:-

- ❖ Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board considered and took on record the Audited financial results of the Company for the quarter and year ended 31.03.2019 along with Auditor's report. A copy of the Audited Financial results for the quarter and year ended 31.03.2019 along with the statement of Assets and Liabilities and Auditor's report is attached herewith.
- ❖ The Board considered and approved the re - appointment of Mrs. Sangita Tatia as the *Whole Time Director of the Company.*
- ❖ The Board Considered and approved the appointment of V Rajesh & Associates as an Internal Auditor of the Company in place of M/s. KBR & Co who have vacated the office w.e.f 1<sup>st</sup> April 2019
- ❖ The Board approved the Compliances related to the quarter / Year ended March 31, 2019.

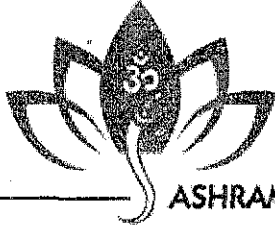
This is for your information and records.

Thanking you,  
Yours faithfully

FOR ASHRAM ONLINE.COM LTD

  
K VENKATESHWARAN  
Company Secretary / Compliance Officer





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Purasawalkam, Chennai - 600 007, India  
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30<sup>th</sup> May 2019

To:  
Bombay Stock Exchange Limited,  
Floor No. 25, P.J.Towers,  
Dalal Street,  
Mumbai-400001

**Declaration**

**Sub: - Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: - Script Code: - 526187 –M/s ASHRAM ONLINE.COM LTD**

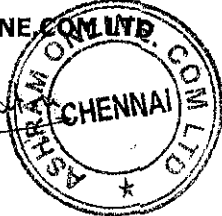
I Sangita Tatia, Whole Time Director of Ashram Online.com Limited, hereby declare that, the Statutory Auditors of the company, M/s. J.V Ramanujam & Co., Chartered Accountants (FRN 029475) have issued an Audit Report with unmodified opinion on Audited Financial Results of the company for the year ended 31<sup>st</sup> March 2019.

This declaration is given in compliance to Regulation 33 (3) (d) of the SEBI (LODR) (listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take this declaration for your records.

**FOR ASHRAM ONLINE.COM LTD.**

*Sangita Tatia*



**SANGITA TATIA**  
**Whole Time Director**  
**Din. No. 06932448**



**J.V. RAMANUJAM & CO.,**  
**CHARTERED ACCOUNTANTS**

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the  
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**To Board of Directors of Ashram Online.com Limited**

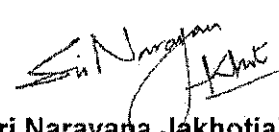
We have audited the quarterly financial results of Ashram Online.com Limited for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India..

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

for J.V. Ramanujam & Co.  
Chartered Accountants  
FRN No.02947S

  
(Sri Narayana Jakhotia)  
Partner  
M.No.233192



Place: Chennai  
Date: May 30, 2019



ASHRAM ONLINE.COM LIMITED

CIN.No. L74999TN1991PLC020764

#29, Mookathal Street, Purasawalkom, Chennai - 600 007

**AUDITED FINANCIAL RESULTS  
FOR THE QUARTER & YEAR ENDED 31|03|2019**

(Rs. In Lakhs)

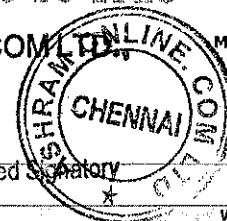
PARTICULARS	Quarter Ended 31 03 2019 (Audited)	Quarter Ended 31 12 2018 (Un Audited)	Quarter Ended 31 03 2018 (Audited)	Year Ended 31 03 2019 (Audited)	Year Ended 31 03 2018 (Audited)
<b>1. Income</b>					
i. Revenue from operations	2.81	24.92	0.06	72.08	51.69
ii. Other Income	47.43	3.83	61.50	54.69	69.18
<b>Total Income</b>	<b>50.24</b>	<b>28.75</b>	<b>61.56</b>	<b>126.77</b>	<b>120.87</b>
<b>2. Expenses</b>					
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - In - Trade	7.19	21.24	0.16	66.02	42.09
c. Changes in Inventories of Finished goods, work- In - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	6.60	5.33	3.17	18.22	15.92
e. Finance Costs	0.03	0.00	0.00	0.07	0.00
f. Depreciation, depletion and amortisation expense	0.43	0.46	0.05	1.80	0.06
<b>g. Other Expenses</b>					
1. Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	15.05	0.00	15.05
2. Other Expenses	6.81	4.92	3.19	20.72	17.80
<b>Total Other Expenses</b>	<b>6.81</b>	<b>4.92</b>	<b>18.24</b>	<b>20.72</b>	<b>32.85</b>
<b>Total Expenses</b>	<b>21.07</b>	<b>31.95</b>	<b>21.62</b>	<b>106.83</b>	<b>90.92</b>
<b>3. Total Profit before Exceptional Items and tax</b>	<b>29.17</b>	<b>-3.20</b>	<b>39.94</b>	<b>19.94</b>	<b>29.95</b>
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00
<b>5. Total Profit / (Loss) Before Tax</b>	<b>29.17</b>	<b>-3.20</b>	<b>39.94</b>	<b>19.94</b>	<b>29.95</b>
<b>6. Tax expenses</b>					
i. Prior Period Tax	0.75	0.75	0.75	2.37	2.75
ii. Current Tax	5.19	0.00	9.48	5.19	9.48
iii. Deferred Tax	0.00	0.00	-0.07	0.00	(0.07)
<b>7. Total Tax Expenses</b>	<b>5.94</b>	<b>0.75</b>	<b>10.16</b>	<b>7.56</b>	<b>12.16</b>
<b>8. Net Profit / (loss) for the period from continuing operations (5-6)</b>	<b>23.24</b>	<b>-3.95</b>	<b>29.78</b>	<b>12.39</b>	<b>17.79</b>
9. Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
11. Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00
<b>13. Net Profit / (loss) for the period</b>	<b>23.24</b>	<b>-3.95</b>	<b>29.78</b>	<b>12.39</b>	<b>17.79</b>
14. Other Comprehensive Income net of taxes	27.25	0.00	0.00	27.25	0.00
<b>15. Total Comprehensive Income for the period</b>	<b>50.49</b>	<b>-3.95</b>	<b>29.78</b>	<b>39.63</b>	<b>17.79</b>
16. Paid - up equity share capital (Face Value of the share Rs 10/- each)	1195.09	1195.09	1195.09	1195.09	1195.09
<b>17. Reserve excluding Revaluation Reserves</b>	<b>-153.30</b>	<b>-204.36</b>	<b>-192.93</b>	<b>-153.30</b>	<b>-192.93</b>
<b>18. Earnings per equity share</b>					
i. Basic earnings (loss) per share from continuing and discontinued operations	0.42	-0.03	0.25	0.33	0.15
ii. Diluted earnings (loss) per share from continuing and discontinued operations	0.42	-0.03	0.25	0.33	0.15

**Notes:**

- The above Audited results were reviewed by the Audit Committee and were approved by the board of Directors of the company at its meeting held on 30.05.2019
- The Company has only one area of operation Hence Segment reporting is not required.
- The Company has carried out impairment of assets and investments and have duly effected the same in financial statements.
- The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- Due to re deployment of profit into the Company, the Board has not declared any Interim Dividend

Certified to be True

For ASHRAM ON LINE. COM LTD



By Order of the Board

M/s. ASHRAM ONLINE.COM LTD

Sd/-

SANGITA TATIA

Whole Time Director

DIN. 06932448

Place : Chennai - 600 007

Date : 30|05|2019

Director / Authorised Signatory

Email Id: info@ashramonline.in

Website: www.ashramonline.in

# M/s. ASHRAM ONLINE.COM LTD

CIN.No. L74999TN1991PLC020764

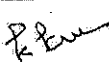
#29, Mookathal Street, Purasawalkkam, Chennai - 600 007

## STATEMENT OF ASSETS AND LIABILITIES

	Particulars	31st March 2019 (Rs. In Lacs)	31st March 2018 (Rs. In Lacs)
<b>A</b>	<b>Assets</b>		
<b>I</b>	<b>Non-current assets</b>		
	Property, plant and equipment	4.14	5.45
	Capital work-in-progress	-	-
	Investment property	-	-
	Financial assets		
	Investments	62.69	35.44
	Loans	950.90	859.29
	Other financial assets	-	-
	Other non-current assets	-	-
	<b>Total non-current assets</b>	<b>1,017.72</b>	<b>900.18</b>
<b>II</b>	<b>Current assets</b>		
	Inventories	-	-
	Financial assets		
	Trade receivables	49.22	99.16
	Cash and cash equivalents	18.83	5.64
	Bank balances other than cash and cash equivalents	28.63	16.24
	Loans	-	-
	Other financial assets	-	-
	Other current assets	19.76	27.68
	<b>Total current assets</b>	<b>116.44</b>	<b>148.72</b>
	<b>Total assets</b>	<b>1,134.16</b>	<b>1,048.89</b>
<b>B</b>	<b>Equity and liabilities</b>		
<b>III</b>	<b>Equity</b>		
	Equity share capital	1,195.09	1,195.09
	Other equity	(153.30)	(192.93)
	<b>Total equity</b>	<b>1,041.79</b>	<b>1,002.16</b>
<b>IV</b>	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	Financial liabilities		
	Borrowings	-	-
	Provisions	-	-
	Other non-current liabilities	-	-
	<b>Total non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>V</b>	<b>Current liabilities</b>		
	Financial liabilities		
	Borrowings	-	-
	Trade payables	73.91	24.75
	Other financial liabilities	-	-
	Provisions	6.79	10.31
	Other current liabilities	11.68	11.68
	<b>Total current liabilities</b>	<b>92.37</b>	<b>46.74</b>
	<b>Total equity and liabilities</b>	<b>1,134.16</b>	<b>1,048.89</b>
	<i>Contingent Liabilities</i>	<i>167.71</i>	<i>170.71</i>

**Certified to be True**

For ASHRAM ONLINE.COM LTD

  
 Director / Authorized Signatory

