



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

August 11, 2023

Dear Sir,

**Sub: Outcome of 2nd Board Meeting for FY 2023 - 2024 held on Friday, August 11, 2023
at Registered Office of the Company**

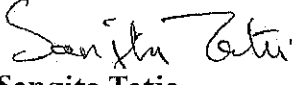
**Ref: Board Meeting Intimation dated. 04.08.2023
Scrip Code - 526187**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., August 11, 2023, inter-alia, considered and approved the following:

1. Approved the Un-audited financial results of the Company for the quarter ended June 30, 2023 along with Limited Review report of Statutory Auditors thereon. Copies of the Un-audited Financial Results and Limited Review Report issued by the Statutory Auditors of the company for the quarter are enclosed herewith. Further the Board approved the publication of the Un Audited financial results of the Company in the newspaper and the website of the Company.
2. To consider, approve and take note of the appointment of Mr. Raghuvender as company secretary (KMP) and compliance officer with effect from 11th August 2023.
3. Resignation of Mrs. Mary Belinda Jyotsna S from the post of Company Secretary & Compliance Officer, with effect from closing hours of 10th September 2023.
4. The Board approved the Compliances related to the quarter ended June 30, 2023

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:30 PM.
Submitted for your information and records.

For Ashram Online.com Limited


Sangita Tatia
Whole Time Director
DIN.06932448





ASHRAM ONLINE.COM LIMITED
CIN: L74999TN1991PLC020764
429, Mookathal Street, Furasawalkam,
Chennai - 600 007. Ph: 044 - 4859 1221,
Email: info@ashramonline.in, Website: www.ashramonline.in

Un Audited Financial Results
For The Quarter Ended 30|06|2023

Particulars	(Rs. In Lakhs)			
	Quarter Ended 30 06 2023 (Un Audited)	Quarter Ended 31 03 2023 (Audited)	Quarter Ended 30 06 2022 (Un Audited)	Year Ended 31 03 2023 (Audited)
1. Income				
i. Sales	8.26	8.51	9.78	39.23
ii. Other Income	8.22	16.00	8.24	39.93
Total Income	16.48	24.51	18.02	79.16
2. Expenses				
a. Cost of Materials consumed	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	7.95	8.12	9.38	37.63
c. Changes in Inventories of Finished goods, work- in - progress and stock-in - trade	0.00	0.00	0.00	0.00
d. Employee benefits expenses	4.57	5.10	2.62	21.03
e. Finance Costs	0.00	0.51	0.01	0.51
f. Depreciation, depletion and amortisation expense	0.53	0.79	0.79	3.18
g. Bad Debts	0.00	23.16	0.00	23.16
h. Other Expenses	9.04	5.70	6.30	18.75
Total Expenses	22.09	43.38	19.10	104.25
3. Total Profit before Exceptional Items and tax	-5.62	-18.87	-1.08	-25.09
4. Exceptional items	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	-5.62	-18.87	-1.08	-25.09
6. Tax expenses				
i. Prior Period Tax	0.00	0.17	0.00	0.17
ii. Current Tax	0.00	0.00	0.00	0.00
iii. Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.17	0.00	0.17
7. Net Profit / (loss) for the period from continuing operations (5-6)	-5.62	-19.04	-1.08	-25.26
8. Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
9. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
10. Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00
11. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
12. Net Profit / (loss) for the period	-5.62	-19.04	-1.08	-25.26
13. Other Comprehensive Income net of taxes	117.53	-122.77	312.44	-47.28
14. Total Comprehensive Income for the period	111.92	-141.81	311.36	-72.54
15. Paid - up equity share capital (Face Value of the share Rs 10/- each)	1195.09	1195.09	1195.09	1195.09
16. Reserve excluding Revaluation Reserves	111.14	-0.78	383.12	-0.78
17. Earnings per equity share				
i. Basic earnings (loss) per share from continuing and discontinued operations	-0.047	-0.16	-0.009	-0.211
ii. Diluted earnings (loss) per share from continuing and discontinued operations	-0.047	-0.16	-0.009	-0.211

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 11|08|2023
- The Company has only one area of operation Hence Segment reporting is not required.
- The Company has reviewed the financial statement for the Quarter Ended 30|06|2023 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year
- The Investments have been revalued and the impact of the same have been considered under Other Comprehensive income.
- The figures have been re-grouped / re-classified / re-arranged where ever necessary to present better comparison.
- The Company has not declared any interim Dividend



M/s. Ashram Online.com Limited

Sangita Tatia

Sangita Tatia
Whole Time Director
DIN. 06932448

Place : Chennai - 600 007
Date : 11|08|2023



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#27/14, 2nd Floor Ayalur Muthia Mudali Street, Kondithope, Chennai - 600001

Email: darpanassociates@gmail.com

Limited Review Report

The Board of Directors of Ashram Online.com Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Ashram Online.com Limited** ("the Company") for the quarter ended **30th June 2023** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended to date.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Darpan & Associates**
Chartered Accountants
ICAI Firm Reg.n No. 016156S

DARPAN
KUMAR JAIN

Digitaly signed by DARPAN KUMAR JAIN
DN: c=IN, o=FESIGNAL, ou=342,
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emailAddress=D176182871641164174764,
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CA Darpan Kumar
Partner

M. No. 235817

UDIN: 23235817BGXQKW3348

Place: Chennai

Date: August 11, 2023