

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

To: Date: 12.02.2024

Listing Department, The Bombay Stock Exchange Limited, Floor No. 25, P.J.Towers, Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Outcome of the 5th Board Meeting held on Monday, the 12th February 2024 at the registered office of the Company at new No.29, Old Na.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007 at 3.30 PM to 4.00 PM

Ref: Board meeting Intimation dated 05.02.2024 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 herby inform you that the Board of Directors at their meeting held today ie., February 12, 2024, inter-alia, considered and approved the following:

- Approved the Un-audited financial results of the Company for the quarter ended December 31, 2023 along with Limited Review report of Statutory Auditors thereon. Copies of the Unaudited 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. The Board approved the Compliances related to the quarter ended December 31, 2023

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:00 PM. Submitted for your information and records.

Thanking You,
Yours Faithfully
For Ashram Online.Com Limited

Sangita Digitally signed by Sangita Tatia Date: 2024,02.12
15:54:08 +05'30'

Sangita Tatia Whole Time Director DIN.06932448





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai – 600006

Email: darpannassociates@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 and nine months ended **31**st **December 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, read with SEBI circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019.

The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of the financial results for the quarter and nine months ended December 31, 2023 which is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulation and the Circular.

We conducted our review 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 Statement is free of material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 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, 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, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Darpan & Associates

ICAI Firm Registration No.016156S

Chartered Accountants

Darpan Kuma Partner

Membership No. 235817

UDIN: 24235817BKFAXW4449

Place : Chennai

Date: February 12, 2024



UN AUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31 | 12 | 2023

(Rs. In Lakhs)

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Particulars	Quarter Ended 31 12 2023 (Un Audited)	Quarter Ended 30 09 2023 (Un Audited)	Quarter Ended 31 12 2022 (Un Audited)	Nine Months Ended 31 12 2023 (Un Audited)	Nine Months Ended 31 12 2022 (Un Audited)	Year Ended 31 03 2023 (Audited)
1. Income						
i. Revenue from operations	10.49	9.58	9.20	28.33	30.72	39.23
ii. Other Income	8.17	8.23	7.69	24.62	23.93	39.93
Total Income	18.66	17.81	16.89	52.95	54.65	79.16
2. Expenses						
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	10.10	9.22	8.88	27.27	29.50	37.63
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	6.81	5.70	10.36	17.08	15.84	21.03
e. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.51
f. Depreciation, depletion and amortisation expense	0.54	0.54	0.80	1.61	2.40	3.18
g. Bad Debts	0.00	0.00	0.00	0.00	0.00	23.16
h. Other Expenses	3.82	5.34	3.14	18.20	13.13	18.75
Total Expenses	21.26	20.80	23.17	64.15	60.87	104.25
3. Total Profit before Exceptional Items and tax	-2.60	-2.99	-6.28	-11.21	-6.22	-25.09
4. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	-2.60	-2.99	-6.28	-11.21	-6.22	-25.09
6. Tax expenses						
i. Prior Period Tax	1.00	1.25	0.00	2.25	0.00	0.17
ii. Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
iii. Deferred Tax	0.00	0.00	0.00	0.00	10.25	0.00
7. Total Tax Expenses	1.00	1.25	0.00	2.25	10.25	0.17
8. Net Profit / (loss) for the period from continuing operations (5-6)	-3.60	-4.24	-6.28	-13.46	-16.47	-25.26
9. Profit / (loss) from discontinuing operations before tax	0.00	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	0.00
11. Net profit (loss) from discontinued operation after tax	0.00	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	0.00
13. Net Profit / (loss) for the period	-3.60	-4.24	-6.28	-13.46	-16.47	-25.26
14. Other Comprehensive Income net of taxes	20.12	0.34	-61.65	137.99	85.74	-47.28
15. Total Comprehensive Income for the period	16.52	-3.90	-67.93	124.53	69.27	-72.54
16. 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
17. Reserve excluding Revaluation Reserves	123.76	107.24	141.03	123.76	141.03	-0.77
18. Earnings per equity share						
i.Basic earnings (loss) per share from continuing and discontinued operations	-0.03	-0.04	-0.05	-0.11	-0.14	-0.21
ii.Diluted earnings (loss) per share from continuing and discontinued operations	-0.03	-0.04	-0.05	-0.11	-0.14	-0.21

Notes:

- 1. 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 12 | 02 | 2024
- 2. The Company has only one area of operation Hence Segment reporting is not required.
- 3. The Company has reviewed the financial statement for the Quarter & Nine Months Ended 31 | 12 | 2023 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year
- 4. The Investments have been revalued and the impact of the same have been considered under Other Comprehensive income.
- 5. The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.

6. The Company has not declared any interim Dividend

M/s. Ashram Online.Com Limited

Sangita Tatia Date: 2004.02.11.2 16:00.24

Sangita Tatia
Whole Time Director
DIN, 06932448



Place : Chennai - 600 007 Date : 12 | 02 | 2024