



**ASHRAM ONLINE.COM LIMITED**

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

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

Date: 09.08.2024

Dear Sir / Madam,

**Sub: Outcome of 2<sup>nd</sup> Board Meeting for FY 2024 - 2025 held on Friday, August 09,2024 at Registered Office of the Company at new No.29, Old Na.12, Mookathal Street, 2<sup>nd</sup> Floor, Purasawalkam, Chennai - 600 007 at 3.30 PM to 4.30 PM**

**Ref: Board meeting Intimation dated 02.08.2024**

**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 hereby inform you that the Board of Directors at their meeting held today i.e., August 09, 2024, inter-alia, considered and approved the following:

1. Approved the Un-audited financial results of the Company for the quarter ended June 30, 2024 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 June 30,2024

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

**Thanking you,  
For Ashram Online.com Limited**

**Sangita Tatia  
Whole Time Director  
DIN. 06932448**





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Purasawalkam, Chennai – 600 007, India.  
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**Un Audited Financial Results**  
**For The Quarter Ended 30/06/2024**

(Rs. In Lakhs)

| Particulars   | Quarter Ended<br>30/06/2024<br>(Un Audited) | Quarter Ended<br>31/03/2024<br>(Audited) | Quarter Ended<br>30/06/2023<br>(Un Audited) | Year Ended<br>31/03/2024<br>(Audited) |
|---|---|--|---|---------------------------------------|
| <b>1. Income</b>  |   |  |   |                                       |
| i. Sales  | 4.65  | 7.83                                     | 8.26  | 36.15                                 |
| ii. Other Income  | 8.59  | 24.43                                    | 8.22  | 49.05                                 |
| <b>Total Income</b>   | <b>13.24</b>                                | <b>32.26</b>                             | <b>16.48</b>                                | <b>85.19</b>                          |
| <b>2. Expenses</b>  |   |  |   |                                       |
| a. Cost of Materials consumed   | 0.00  | 0.00                                     | 0.00  | 0.00                                  |
| b. Purchase of Stock - in - Trade   | 4.48  | 7.58                                     | 7.95  | 34.85                                 |
| 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   | 3.78  | 4.77                                     | 4.57  | 21.84                                 |
| e. Finance Costs  | 0.15  | 0.03                                     | 0.00  | 0.04                                  |
| f. Depreciation, depletion and amortisation expense   | 0.36  | 0.53                                     | 0.53  | 2.13                                  |
| g. Other Expenses   | 10.07                                       | 5.76                                     | 9.04  | 23.95                                 |
| <b>Total Expenses</b>   | <b>18.84</b>                                | <b>18.67</b>                             | <b>22.09</b>                                | <b>82.82</b>                          |
| <b>3. Total Profit before Exceptional Items and tax</b>                                       | <b>-5.60</b>                                | <b>13.59</b>                             | <b>-5.62</b>                                | <b>2.37</b>                           |
| 4. Exceptional items  | 0.00  | 0.00                                     | 0.00  | 0.00                                  |
| <b>5. Total Profit / (Loss) Before Tax</b>  | <b>-5.60</b>                                | <b>13.59</b>                             | <b>-5.62</b>                                | <b>2.38</b>                           |
| <b>6. Tax expenses</b>  |   |  |   |                                       |
| i. Prior Period Tax   | 0.50  | 0.75                                     | 0.00  | 3.00                                  |
| ii. Current Tax   | 0.00  | 0.00                                     | 0.00  | 0.00                                  |
| iii. Deferred Tax   | 0.00  | 0.00                                     | 0.00  | 0.00                                  |
| <b>Total Tax Expenses</b>   | <b>0.50</b>                                 | <b>0.75</b>                              | <b>0.00</b>                                 | <b>3.00</b>                           |
| <b>7. Net Profit / (loss) for the period from continuing operations (5-6)</b>                 | <b>-6.10</b>                                | <b>12.84</b>                             | <b>-5.62</b>                                | <b>-0.62</b>                          |
| 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                                  |
| <b>12. Net Profit / (loss) for the period</b>   | <b>-6.10</b>                                | <b>12.84</b>                             | <b>-5.62</b>                                | <b>-0.62</b>                          |
| 13. Other Comprehensive Income net of taxes   | 85.21                                       | -7.02                                    | 117.53                                      | 127.79                                |
| <b>14. Total Comprehensive Income for the period</b>  | <b>79.11</b>                                | <b>5.82</b>                              | <b>111.91</b>                               | <b>127.17</b>                         |
| 15. Paid - up equity share capital (Face Value of the share Rs 10/- each)                     | 1195.09                                     | 1195.09                                  | 1195.09                                     | 1195.09                               |
| <b>16. Reserve excluding Revaluation Reserves</b>   | <b>205.51</b>                               | <b>126.40</b>                            | <b>111.14</b>                               | <b>126.40</b>                         |
| <b>17. Earnings per equity share</b>  |   |  |   |                                       |
| i. Basic earnings (loss) per share from continuing and discontinued operations                | -0.05                                       | 0.11                                     | -0.05                                       | -0.01                                 |
| ii. Diluted earnings (loss) per share from continuing and discontinued operations             | -0.05                                       | 0.11                                     | -0.05                                       | -0.01                                 |

**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 09/08/2024
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 Ended 30/06/2024 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 figures 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  
Whole Time Director  
DIN. 06932448

Place : Chennai - 600 007  
Date : 09/08/2024



# DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

[darpanassociates@gmail.com](mailto: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 **30<sup>th</sup> June 2024** 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 recognised 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. 0161565



**Darpan Kumar**

Partner

M. No. 235817

UDIN: 24235817BKFAZW3416

Place: Chennai

Date: August 09, 2024