

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

Date: 11.02.2023

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

Dear Sir / Madam,

Sub: Outcome of the 7th Board Meeting held on Saturday, the 11th February 2023 at the registered office of the Company at new No.29, Old Na.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007 at 2.30 PM to 3.00 PM

Ref: Board meeting Intimation dated 03.02.2023 Scrip Code: 526187

Pursuant to Regulation 30 read with Schedule III of the SEBI & LODR) Regulations 2015 and SEBI Circular dated September 9, 2015, We are pleased to inform you that the Board of Directors of the Company at its meeting held today the February 11, 2023 have considered and approved the following:-

1. Approved the Un-audited financial results of the Company for the Quarter / Nine Months ended 31.12.2022 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 and Nine Months ended are attached herewith.

(*The limited review report for the quarter / nine-months ended December 31, 2022 has been issued by the newly appointed Statutory Auditors – M/s. Darpan & Associates due to the dissolution of the Firm of the previous auditor as reported to your exchange vide latter dated January 10, 2023*)

2. The Board approved the Compliances related to the quarter ended 31 | 12 | 2022.

The Board Meeting commenced at 2.30 P.M. and concluded at 03.00 P.M.

The above information is also hosted on the website of the company at <u>www.ashramonline.in</u>

Thanking You, Yours Faithfully For Ashram Online.Com Limited

Mary Belinda Jyotsna S Company Secretary / Compliance Officer ACS NO. A63097

Emial ID: info@ashramonline.in



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

UN AUDITED FINANCIAL RESULTS						
FOR THE QUARTER / NINE MONTHS ENDED 31 12 2022 (Rs. In Lakhs)						
	Quarter	Quarter	Quarter	Nine Months	Nine Months	Year
PARTICULARS	Ended	Ended	Ended	Ended	Ended	Ended
	31 12 2022	30 09 2022	31 12 2021	31 12 2022	31 12 2021	31 03 2022
1. Income	(Un Audited)	(Audited)				
i. Revenue from operations	9.20	11.74	19.82	30.72	19.82	35.02
ii. Other Income	7.69	8.00	8.40	23.93	27.20	34.51
Total Income	16.89	19.74	28.22	54.65	47.01	62.53
2. Expenses	20109			0.000		
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	8.88	11.25	19.18	29.50	19.18	33.80
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	10.36	2.95	2.97	15.84	7.98	13.10
e. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
f. Depreciation, depletion and amortisation expense	0.80	0.80	1.04	2.40	3.11	4.15
g. Other Expenses	3.14	3.60	3.32	13.13	10.90	17.41
Total Expenses	23.17	18.59	26.51	60.87	41.17	68.46
3. Total Profit before Exceptional Items and tax	-6,28	1.16	1.71	+6.22	5.85	1.07
4. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	-6.28	1.16	1.71	-6.22	5.85	1.07
6. Tax expenses						
i. Prior Period Tax	0.00	0.00	0.00	0.00	0.00	0.00
ii. Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
iii. Deferred Tax	0.00	0.00	0.00	10.25	0.00	-1.97
7. Total Tax Expenses	0.00	0.00	0.00	10.25	0.00	-1.97
8. Net Profit / (loss) for the period from continuing operations (5-6)	-6.28	1.16	1.71	-16.47	5.85	3.04
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	-6.28	1.16	1.71	-16.47	5.85	3.04
14. Other Comprehensive Income net of taxes	-61.65	-175.30	745.96	85.74	819.89	296.85
15. Total Comprehensive Income for the period	-67.93	-174.14	747.67	69.27	825,74	299.89
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	141.03	208.96	597.62	141.03	597.62	71.76
18. Earnings per equity share						<u> </u>
i.Basic earnings (loss) per share from continuing and discontinued operations	-0.05	0.01	0.01	· -0.14	0.05	0.03
ii.Diluted earnings (loss) per share from continuing and discontinued operations	-0.05	0.01	0.01	-0.14	0.05	0.03

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 11.02.2023

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 | 2022 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

ASHRAM ON LINE. COM LTD., atu O

Place : Chennai ~ 600 007 Date : 11 | 02 | 2023

Director / Authorised Signatory

M/s. Ashram Online.Com Limited Sd/-Sangita Tatia Whole Time Director DIN. 06932448



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#27/14, 2nd Floor Ayalur Muthia Mudali Street,Kondithope,Chennai - 600001 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 31st December 2022 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.

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 Accountant 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, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Darpan & Associates. Chartered Accountants FRN No.0161565 DARPAN KUMAR JAIN Darpan Kumar Partner M.No.235817 UDIN: 23235817BGXQI01825 Ę

Place: Chennai Date: February 11, 2023