



ASHRAM ONLINE.COM LIMITED

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

Date: 28.05.2024

Dear Sir / Madam,

Sub: Outcome of the 1st Board Meeting held on Tuesday, the 28th May, 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 4.35 PM

**Ref: Board meeting Intimation dated 20.05.2024
Scrip Code: 526187**

Pursuant to Regulation 30 of SEBI & LODR) Regulations 2015, We are pleased to inform you that the Board of Directors of the Company at its meeting held today the May 28, 2024 have considered and approved the following:-:

1. 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 31.03.2024 along with Auditor's report with unmodified opinion. Further the Board approved the publication of the Audited financial results of the Company in the newspaper and the website of the Company
A copy of the Audited Financial results for the quarter and year ended 31.03.2024 along with the statement of Assets and Liabilities, cash flow statement, Declaration pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, and Auditor's report with unmodified opinion is attached herewith.
2. The Board Considered and approved the appointment of V Rajesh & Associates as an Internal Auditor of the Company for the F.Y. 2024 - 2025.
3. The Board Considered and approved the appointment of Lakshmmi Subramanian & Associates as a Secretarial Auditors of the Company for the F.Y. 2024 - 2025.
4. The Board approved the Compliances related to the quarter ended March 31, 2024.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:35 PM. Submitted for your information and records.

Thanking You,
Yours Faithfully
For Ashram Online.Com Limited

Sangita Tatia
Whole Time Director
DIN. 06932448

