Senthil
INFOTEK LIMITED
(Formerly Sentil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax : +91-40-27731375
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

14-NOV-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Outcome of Board Meeting held on 14.11.2023
Ref: Scrip Code: 531980

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e.**14.11.2023** at the Registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Maredpally Secunderabad - 500026. Telangana, wherein the following matters were considered, discussed and approved:

1. The Board took note of the circular resolution passed to accept the resignation of existing Statutory Auditors.

2. The Board approved the appointment of M/s M S P R & Co., Chartered Accountants, Hyderabad (Firm Registration Number: 010152S) as the Statutory Auditors of the Company to fill the Casual Vacancy.

Thereafter the Meeting was adjourned till 4:00 PM.

After that the Board resumed and discussed the further items of the Agenda:-

3. To receive and take note of the minutes of the Audit Committee Meeting held on 14.11.2023.

4. The Board took note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September,2023;

SENTHIL INFOTEK LTD. SECUNDERABAD

5. The Board considered, approved and took on record the Unaudited Financial Results prepared for the quarter and half year ended on 30th September, 2023.

6. The Board took on record the Limited Review Report on Unaudited Financial Statements/ Results for the quarter and half year ended on 30th September, 2023.

7. The Board took on record the Statement of Investor Complaints for the quarter ended on 30th September, 2023.

Time of commencement of Meeting: 11:00 AM
Conclusion of Meeting: 5:30 PM

This is for your information and record in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take it on record.

Thanking you,

yours truly,
for **SENTHIL INFOTEK LIMITED**

CHELLAMANI PITCHANDI.
Managing Director
DIN: 01256061

SENTHIL INFOTEK LTD. SECUNDERABAD

Enclosed: Half Yearly Results and Limited Review Report

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UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 th September 2023

Rs. In lakhs

	Particulars	Quarter ended 30.09.2023 Un Audited	Quarter ended 30.06.2023 Un Audited	Quarter ended 30.09.2022 Un Audited	Half year ended 30.09.2023 Un Audited	Half year ended 30.09.2022 Un Audited	Year Ended 31.03.2023 Audited
1	(a) Income from operations	3.70	2.75	3.65	6.45	6.15	11.75
	(b)Other operating Income	0.00	0.00	0.00		0.00	0.00
	Total Income from operations	3.70	2.75	3.65	6.45	6.15	11.75
2	Expenditure:						
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	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 expense	1.82	1.13	2.10	2.95	3.15	4.04
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Power & Fuel	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	1.90	1.85	2.06	3.75	4.00	9.09
	Total expenses	3.72	2.98	4.16	6.70	7.15	13.13
3	Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2)	(0.02)	(0.23)	(0.51)	(0.25)	(1.00)	(1.38)
4	Other Income	0.33	0.33	0.67	0.66	1.26	1.97
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	0.31	0.10	0.16	0.41	0.26	0.59
6	Finance costs	0	0	0		0	0
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.31	0.10	0.16	0.41	0.26	0.59
8	Expenses relating to prior years	0	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before Tax(7+8)	0.31	0.10	0.16	0.41	0.26	0.59
10	Taxexpense:						
	a) Current tax	0.00	0.00	0.00	0.00	0.00	0.14
	b) Fringe Benefit Tax	0	0	0		0	0
	c) Deferred tax (Asset)/Liability	0	0	0		0	0
11	Net profit /(Loss) from ordinary activities after tax(9-10)	0.31	0.10	0.16	0.41	0.26	0.45
12	Extraordinary items (net of tax expenses)	0	0	0		0	0
13	Net Profit / (Loss) for the period(11-12)	0.31	0.10	0.16	0.41	0.26	0.45
14	Share of Profit/(Loss) of Associates						
15	Net profit(+)/Loss(-)for the period (13-14)						
16	Paid-up equity share capital (Face value per share Rs.10/-)	505	505	505	505	505	505
17	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-		-	-
18	Earning per share before and after extraordinary items (Rs.)						
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	0.00	0.00	0.01	0.01	0.01
b	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	0.00	0.00	0.01	0.01	0.01

Notes:-

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November 2023.

2 The figures for corresponding previous year have been regrouped/reclassified wherever necessary to make them comparable with the present results.

3 The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.

4 The above financial results have been subjected to" Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.

5 These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act,2 013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein.

By Order of the Board
For SENTHIL INFOTEK LIMITED

SENTHIL INFOTEK LIMITED

CIN:L72200TG1997PLC026943

Regd & Corp. Office : 157, Dhanalakshmi Society, Mahindra Hils

Mahendra Hills, East Marredpally , Secunderabad ,Telangana- 500026

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SPTEMBER 2023

STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE YEAR

		Rs.in Lakhs	
	As at 30-09-2023	As at 31-03-2023	As at 31-03-2022
		Rs	Rs
ASSETS			
Non-current Assets			
Fixed Assets			
Tangible Assets (net)	392.56	392.56	381.45
Intangible Assets	0.00	0.00	0.00
Long - term Loans & Advances	0.00	0.00	0.00
	392.56	**392.56**	**381.45**
Current Assets			
Inventories	0.00	0.00	0.00
Trade receivables	55.57	53.61	41.86
Cash and Cash Equivalents	20.54	22.07	43.26
Short- term Loans and Advances	0.00	0.00	0.00
Other Current Assets	11.20	11.20	11.24
	87.31	**86.88**	**96.36**
TOTAL-ASSETS	**479.87**	**479.44**	**477.81**
EQUITY AND LIABILITIES		Rs	Rs
Share holders' Funds			
Share Capital	505.00	505.00	505.00
Reserves and Surplus	(26.82)	(27.23)	(27.67)
	478.18	**477.77**	**477.33**
Non-Current Liabilities			
Long - term Borrowings	0.00	0.00	0.00
Long - term provisions	0.00	0.00	0.00
	0.00	**0.00**	**0.00**
Current Liabilities			
Short - term borrowings	0.00	0.00	0.00
Trade payables	0.00	0.00	0.00
Other current Liabilities	1.30	1.28	0.00
Short - term Provisions	0.39	0.39	0.48
	1.69	**1.67**	**0.48**
TOTAL EQUITY AND LIABILITIES	**479.87**	**479.44**	**477.81**

Notes:

1. The above results were reviewed by the Audit Committee in meeting held on the 14th November 2023 and approved by the Board of Directors in their meeting held on 14th Novemberber 2023
2. Previous period/years figures have been re-grouped where ever required.

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR

Place: Secunderabad
Date : November 14, 2023

SENTHIL INFOTEK LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 30 th SEP,2023

PARTICULARS	9/30/2023	9/30/2022
A.CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	0.41	0.58
add: Loss on sale of assets		
Add: Depreciation		
Less:Interest Received	0.33	1.97
Operating Profit before Working Capital Changes	**0.08**	**(1.39)**
Working Capital changes		
Decrease/(Increase) in Trade Receivables	(1.96)	(11.75)
(Decrease)/Increase in other Current Liabilities & provisions	0.02	1.05
Decrease/Increase in other current Assets	0.00	0.00
Decrease/Increase in Other non- current Assets	0.00	0.04
Net Working Capital Changes	(1.94)	(10.66)
Net Cash flow after working capital changes	**(1.86)**	**(12.05)**
Add: Prior Period items		
Excess IT Asdjustment	0.0	0.0
Net Cash flow from operating activities	**(1.86)**	**(12.05)**
B.CASH FLOW FROM INVESTING ACTIVITIES		
Interest Received	0.33	1.97
Sale of Fixed Assets		
Purchase of Fixed Assets	0.0	(11.11)
Net Cash used in Investing Activities	**0.33**	**(9.14)**
C.CASH FLOW FROM FINANCING ACTIVITIES		
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	**(1.53)**	**(21.19)**
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	22.07	43.26
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	**20.54**	**22.07**

As per our report of even date

For and on behalf of the board

Place:Secunderabad
Date:14-11-2023

C.Pitchandi
Managing Director
DIN : 01256061

SENTHIL INFOTEK LTD. SECUNDERABAD

Independent Auditor's Review Report on unaudited standalone financial results of Senthil Infotek Limited for the quarter ended September 30, 2023 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
To The Board of Directors Senthil Infotek Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and nine months ended September 30, 2023 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

MSPR & Co F.R. No: 0[illegible]152S Chartered Accountants

5. The unaudited standalone financial results for the quarter ended September 30, 2023 were reviewed by another auditor whose report expressed an unmodified conclusion on that Statement. The standalone financial results for the year ended March 31, 2023 were audited by another auditor whose report expressed an unmodified opinion on those financial results. Our conclusion is not modified in respect of these matter.

For M S P R & Co.,
Chartered Accountants
FRN: 010152S



V. Rajesh
Partner
M. No: 211238

UDIN:23211238BGVYGQ3339

Place: Hyderabad.
Date: 14-11-2023

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