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-2022

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 14.11.2022
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.14.11.2022 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 all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2022.**
2. **The Board considered,approved and took on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 2022.**
3. **The Board took on record the Limited Review Report on Unaudited Financial Statements/ Results for the quarter and half year ended on 30th September, 2022.**
4. The Board took on record the Statement of Investor Complaints for the quarter ended on 30th September, 2022.

Time of commencement of Meeting: 12:00 PM
Conclusion of Meeting: 2:00 PM

Senthil

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

Enclosed:Half Yearly Results and Limited Review Report

Senthil
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Statement of Un-audited Financial Results for the Quarter and Half Year Ended 30th September, 2022

(Rs. In Lacs)

S No.	PARTICULARS	Quarter ended 30.09.2022 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Quarter ende 30.09.2021 (Unaudited)	Half year ended 30.09.2022 (Unaudited)	Half year ende 30.09.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Income from Operations						
	a) Net Sales/ Income from Operations	3.65	2.50	3.30	6.15	6.25	10.76
	b) Other Operating Income						0.00
	Total Income from Operations	3.65	2.50	3.30	6.15	6.25	10.76
2	Expenses						
	a) Cost of material consmed						0.00
	b) Purchase of stock-in-trade						0.00
	c) Changes in stock-in-trade and Work in Progress and stock in trade						0.00
	d) Employees Cost	2.10	1.05	1.80	3.15	3.05	4.31
	e) Depreciation						0.00
	f) Other Expenditure (any item exceeding 10% of the total expenses relating to continuing operation to be shown separately	2.06	1.94	1.79	4.00	3.85	8.42
	Total Expenses	4.16	2.99	3.59	7.15	6.90	12.73
3	Profit / (Loss) from Operations before Other Income, Finance cost & Exceptional Items	-0.51	-0.49	-0.29	-1.00	-0.65	-1.97
4	Other Income	0.67	0.59	0.63	1.26	1.38	2.86
5	Profit / (Loss) before Finance cost & Exceptional Items	0.16	0.10	0.34	0.26	0.73	0.89
6	Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	0.16	0.10	0.34	0.26	0.73	0.89
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax	0.16	0.10	0.34	0.26	0.73	0.89
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.23
11	Net Profit / (Loss) from Ordinary Activities after Tax	0.16	0.10	0.34	0.26	0.73	0.66
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	0.16	0.10	0.34	0.26	0.73	0.66
14	Paid-Up Equity Share Capital (Face Value of	505.00	505.00	505.00	505.00	505.00	505.00
15	Reserves excluding Revaluation Reserves	-28.33	-28.33	-29.01	-28.33	-29.01	-28.33
16	Earning per share (EPS) (in Rs.)						
	a) Basic and diluted EPS before Extraordinary Items	0.00	0.00	0.01	0.01	0.01	0.02
	b) Basic and diluted EPS after Extraordinary Items	0.00	0.00	0.01	0.01	0.01	0.02

1. The above financial results for the Quarter ended 30th September,2022 as reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 14th November,2022.
2. The above financial results have been subjected to" Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR). Regulation 2015.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act,2013 read with the results thereunder and in term of SEBI Circular dated 05th July,2016.
4. The Company is engaged in Software business, which is in the context of IND AS-108,operating segment, specified under Section 133 of the companies Act 2013 is considered as single business segment of the company.
5. The effect of provision for tax will be considered a t the end of the year.
6. Previous year figures have been regrouped whereever necessary. .

By order of the
For Senthil Infotek Limited

(Chellamani Pitchandy)
Managing Director
DIN:01256061

Place: Secunderabad
Date: 14.11.2022

Part II

	Particulars	Quarter ended 30.09.2022 UnAudited	Quarter ended 30.06.2022 UnAudited	Quarter ended 30.09.2021 Unaudited	Half year ended 30.09.2022 Audited	HalfYear ended 30.09.2021 Audited	Year ended 31.03.2022 Audited
A	Particulars of share holding						
	1) Public Shareholding:						
	- Number of shares	1,807,000	1,807,000	1,807,000	1,807,000	1,807,000	1,807,000
	- Percentage of shareholding	35.78	35.78	35.78	35.78	35.78	35.78
	2) Promoters and Promoter Group Share Holding						
	(a) Pledged /Encumbered						
	- Number of Shares	0	0	0	0	0	0
	- Percentage of shares(as a % of the to	0	0	0	0	0	0
	of promoter and Promoter Group)						
	- Percentage of shares(as a % of the to	0	0	0	0	0	0
	of the Company)						
	b) Non-encumbered						
	- Number of Shares	3,243,000	3,243,000	3,243,000	3,243,000	3,243,000	3,243,000
	- Percentage of shares(as a % of the to	64.22	64.22	64.22	64.22	64.22	64.22
	of promoter and Promoter Group)						
	- Percentage of shares(as a % of the to	64.22	64.22	64.22	64.22	64.22	64.22
	of the Company)						

B	Investor Complaints 1.Pending at the beginning of the quarter 2.Received during the quarter 3.Disposed of during the quarter 4.Remaining unresolved at the end of the quarter	NIL

By Order of the Board
For SENTHIL INFOTEK LIMITED

(Chellamani Pitchandi)
Managing Director
DIN:01256061

Place: Secunderabad
Date: 14.11.2022

Senthil

SENTHIL INFOTEK LIMITED

Registered Office:

157,Dhanalakshmi Society, Mahendra Hills, East Marredpally, SECUNDERABAD,TELANGANA-500026

CIN:L72200TG1997PLC026943

Statement of Assets and Liabilities	As at 30 September 2022	As at 31 March 2022	As at 30 th sep 2021
ASSETS			
Non-current assets			
Property, plant and equipment	381.45	381.45	196.10
Financial assets			
(i) Investments	-		
Deferred tax assets (net)	-		86.00
Other non current assets	-		
	381.45	381.45	282.10
Current assets			
Financial assets			
(i) Trade receivables	45.92	41.86	62.11
(ii) Cash and cash equivalents	34.53	43.26	46.86
Other current assets	16.17	11.24	86.81
	96.62	96.36	195.78
	478.07	477.81	477.88
EQUITY AND LIABILITIES			
Equity			
Equity share capital	505.00	505.00	505.00
Other equity	(27.41)	(27.67)	(27.60)
	-		-
	477.59	477.33	477.40
Non-current liabilities			
Financial Liabilities			
(i) Borrowings	-		-
	-		-
Current liabilities			
Financial Liabilities			
(i) Trade payables	-		-
Other current liabilities	-		-
Provisions	0.48	0.48	0.48
	-		-
	0.48	0.48	0.48
	478.07	477.81	477.88

By order of the board
For Senthil Infotek Limited

(Chellamani Pitchandi)
Managing Director
DIN:01256061

Place: Secunderabad

Date: 14.11.2022

Senthil

CASH FLOW STATEMENT FOR THE QUARTER AND HALF YEAR ENDED 30 th SEP.2022	
PARTICULARS	9/30/2022
A.CASH FLOW FROM OPERATING ACTIVITIES	
Profit Before Tax	0.26
add: Loss on sale of assets	
Add: Depreciation	
Less:Interest Received	1.26
Operating Profit before Working Capital Changes	(1.00)
Working Capital changes	
Decrease/(Increase) in Trade Receivables	(4.06)
(Decrease)/Increase in other Current Liabilities & provisions	0.00
Decrease/Increase in other current Assets	0.00
Decrease/Increase in Other non- current Assets	(4.93)
Net Working Capital Changes	(8.99)
Net Cash flow after working capital changes	(9.99)
Add: Prior Period items	
Excess IT Asdjustment	0.0
Net Cash flow from operating activities	(9.99)
B.CASH FLOW FROM INVESTING ACTIVITIES	
Interest Received	1.26
Sale of Fixed Assets	
Purchase of Fixed Assets	0.0
Net Cash used in Investing Activities	1.26
C.CASH FLOW FROM FINANCING ACTIVITIES	
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C	(8.73)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE	43.26
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	34.53

By order of the board
For Senthil Infotek Limited

CHELLAMANI PITCHANDI

Managing Director
DIN:01256061

Place: Secunderabad

Date: 14.11.202

G M N RAO & CO
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors
SENTHIL INFOTEK LIMITED
Hyderabad

We have reviewed the accompanying statement of Un-audited Financial Results of **SENTHIL INFOTEK LIMITED** ("the Company") for the quarter and half year ended **30 th September, 2022** (the statement), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the company's management, 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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other accounting principles generally accepted in India and has been approved the its board of directors of the Company. 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 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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 G M N RAO & CO.,
Chartered Accountants
(Firm's Registration No .016126S)

G M N RAO & Co. FRN: 016126S Hyderabad Chartered Accountants

N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 22233301BCZXOU5078

Place: Hyderabad
Date: 14th November, 2022

Address: H.No.12-13-424, Street No.1, Opp.Lane to Bank of Baroda, Tarnaka, Secunderbad-500017, Email:gmnraoandco@gmail.com, Mobile No.9000891365