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, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

12-AUGUST-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 12.08.2023
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. 1**2.08.2023** 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 considered, inter-alia and approved the Unaudited Financial Results prepared for the quarter ended on 30th June, 2023.

2. To Board took note on record the Limited Review Report for the Quarter ended on 30th June, 2023.

3. The Board took note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2023 and take note of any notice of action taken by BSE Ltd, if any.

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

5. To Board approved and adopted the updated policy on determination of materiality of events.

6. To Board took note of the Internal Audit Report for the quarter ended 30th June 2023 received from Internal Auditors.

7. Ascertained the director(s) retiring by rotation;

8. The Board took note of Secretarial Audit Report for the financial year 2022-23.

9. The Board took note of the certificate of Directors non-disqualification.

10. To board approved the draft director's report along with requisite annexures for the financial year 2022-23.

11. The Board approved the management discussion and analysis report for the financial year 2022-23.

12. The Board fixed the Book Closure dates i.e the Register of members and Share Transfer Books of the Company shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual general Meeting and the Cut- off date for E-Voting shall be 20th September, 2023;

13. The Board appointed the Scrutinizer and a Functional Director for the purpose of E-Voting in 29th Annual General Meeting of the Company;

14. The Board fixed Date, Time, Venue and Mode for conducting 29th Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 29th Annual General Meeting will be held on Wednesday 27th Day of September, 2023 at 157, Dhanalakshmi Society, Mahendra Hills, East Maredpally, Secunderabad-500026, Telangana;

Time of commencement of Meeting: 2:00 PM
Conclusion of Meeting: 4:00 PM

This is for your information and record.

Thanking you,

yours truly,
for **Senthil Infotek Limited**

DESHNA JAIN Digitally signed by DESHNA JAIN Date: 2023.08.12 16:16:56 +05'30'

Deshna Jain
Company Secretary & Compliance Officer

Enclosed: Un-audited Financial Results and Limited Review Report

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SENTHIL INFOTEK LIMITED
CIN:L72200TG1997PLC026943
Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad ,Telangana- 500026
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th june 2023

Rs. In lakhs

	Particulars	Quarter ended 30.06.2023 Un Audited	Quarter ended 31.03.2023 Audited	Quarter ended 30.06.2022 Un Audited	Year Ended 31.03.2023 Audited
1	(a) Income from operations	2.75	3.50	2.50	11.75
	(b)Other operating Income	0.00	0.00	0.00	0.00
	Total Income from operations	2.75	3.50	2.50	11.75
2	Expenditure:				
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b) Purchases of Stock in Trade	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
	d) Employee benefits expense	1.13	0.59	1.05	4.04
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	f) Power & Fuel	0.00	0.00	0.00	0.00
	g) Other Expenses	1.85	2.91	1.94	9.09
	Total expenses	2.98	3.50	2.99	13.13
3	Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2)	(0.23)	0.00	(0.49)	(1.38)
4	Other Income	0.33	0.13	0.59	1.97
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	0.10	0.13	0.10	0.59
6	Finance costs	0	0	0	0
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.10	0.13	0.10	0.59
8	Expenses relating to prior years	0	0	0	0
9	Profit / (Loss) from ordinary activities before Tax(7+8)	0.10	0.13	0.10	0.59
10	Taxexpense:				
	a) Current tax	0.00	0.14	0.00	0.14
	b) Fringe Benefit Tax	0	0	0	0
	c) Deferred tax (Asset)/Liability	0	0	0	0
11	Net profit /(Loss) from ordinary activities after tax(9-10)	0.10	(0.01)	0.10	0.45
12	Extraordinary items (net of tax expenses)	0	0	0	0
13	Net Profit / (Loss) for the period(11-12)	0.10	(0.01)	0.10	0.45
14	Share of Profit/(Loss) of Associates	0.00	0.00	0	0.00
15	Net profit(+)/Loss(-)for the period (13-14)	0.10	(0.01)	0	0.45
16	Paid-up equity share capital (Face value per share Rs.10/-)	505	505	505	505



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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)	0.00	(0.00)	0.00	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)	0.00	(0.00)	0.00	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 12th August 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

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

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR

Place: Secunderabad.
Date : 12-08-2023

SENTHIL INFOTEK LTD. SECUNDERABAD

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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 12 th August 2023
STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE YEAR

		Rs.in Lakhs	
	As at 30-06-2023	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	54.96	53.61	41.86
Cash and Cash Equivalents	20.84	22.07	43.26
Short- term Loans and Advances	0.00	0.00	0.00
Other Current Assets	11.20	11.20	11.24
	87.00	**86.88**	**96.36**
TOTAL-ASSETS	**479.56**	**479.44**	**477.81**
EQUITY AND LIABILITIES		Rs	Rs
Share holders' Funds			
Share Capital	505.00	505.00	505.00
Reserves and Surplus	(27.13)	(27.23)	(27.67)
	477.87	**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	**479.56**	**479.44**	**477.81**

Notes:
1. The above results were reviewed by the Audit Committee held on the 12 th August 2023 and approved by the Board of Directors in their meeting held on 12 th August 2022
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 : August 12, 2023

SENTHIL INFOTEK LTD. SECUNDERABAD

G M N RAO & CO
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors
SENTHIL INFOTEK LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of **SENTHIL INFOTEK LIMITED** ("the Company") for the quarter ended **30 th June, 2023** (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)

N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 23233301BGWNKW4868

Place: Hyderabad
Date: 12th August, 2023