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-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 12.08.2022**
**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.**12.08.2022** 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 considered, inter-alia and approved the Unaudited Financial Results prepared for the quarter ended on 30th June, 2022.
2. The Board took on record the Limited Review Report for the Quarter ended on 30th June, 2022.
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, 2022.
4. The Board took on record the Statement of Investor Complaints for the quarter ended on 30th June, 2022.
5. The Board considered and approved the Re-appointment of Mr. Chellamani Pitchandi as the Managing Director of the Company for a period of five years w.e.f. 1st September, 2022.
6. The Board considered and approved the Re-appointment of Mrs. Surekha Dittakavi as an Independent Director of the Company for a period of five years w.e.f. 1st September, 2022.
7. The Board considered and approved the Re-appointment of M/s GMN Rao & Co. Chartered Accountants, Statutory Auditors of the Company.
8. The Board ascertained the director(s) retiring by rotation.
9. The Board took note of Secretarial Audit Report for the financial year 2021-22.
10. The Board took note of the certificate of Directors non-disqualification.

11. The Board approved the draft director's report along with requisite annexures for the financial year 2021-22.

12. The Board approved the management discussion and analysis report for the financial year 2021-22.

13. The Board fixed the date of book closure ie. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of ensuing 28th Annual General Meeting.

14. The Board fixed the cut off date for the purpose of e-voting for Annual General Meeting and appointment of scrutinizer and functional director for e-voting.

15. The Board decided the date, time and venue of the 28th Annual General Meeting and approved the draft notice for convening such meeting. The 28th Annual General Meeting (AGM) will be held on Thursday the 29th Day of September, 2022 at 157, Dhanalakshmi Society, Mahendra Hills, East Maredpally, Secunderabad -500026, Telangana.

Time of commencement of Meeting : 4:00 PM
Conclusion of Meeting: : 5:30 PM

This is for your information and record.

Thanking you,

yours truly,
for **SENTHIL INFOTEK LIMITED,**

**CHELLAMANI PITCHANDI,**
**Managing Director.**
**DIN: 01256061.**

**Enclosed: Un-audited Financial Results and Limited Review Report**

Senthil
INFOTEK LIMITED
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SENTHIL INFOTEK LIMITED
CIN:L72200TG1997PLC026943
Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad ,Telangana- 500026
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Rs. In lakhs

| | Particulars | Quarter ended 30.06.2022 Un Audited | Quarter ended 31.03.2022 Audited | Quarter ended 30.06.2021 Un Audited | Year Ended 31.03.2022 Audited |
|---|---|---|---|---|---|
| 1 | (a) Income from operations | 2.50 | 1.01 | 2.95 | 10.76 |
| | (b)Other operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from operations | 2.50 | 1.01 | 2.95 | 10.76 |
| 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 | 1.05 | 0.06 | 1.25 | 4.31 |
| | 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 | 1.94 | 2.07 | 2.06 | 8.42 |
| | Total expenses | 2.99 | 2.13 | 3.31 | 12.73 |
| 3 | Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2) | (0.49) | (1.12) | (0.36) | (1.97) |
| 4 | Other Income | 0.59 | 0.85 | 0.75 | 2.86 |
| 5 | Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4) | 0.10 | (0.27) | 0.39 | 0.89 |
| 6 | Finance costs | 0 | 0 | 0 | 0 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 0.10 | (0.27) | 0.39 | 0.89 |
| 8 | Expenses relating to prior years | 0 | 0 | 0 | 0 |
| 9 | Profit / (Loss) from ordinary activities before Tax(7+8) | 0.10 | (0.27) | 0.39 | 0.89 |
| 10 | Taxexpense: | | | | |
| | a) Current tax | 0.00 | 0.23 | 0.00 | 0.23 |
| | 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 | (0.50) | 0.39 | 0.66 |
| 12 | Extraordinary items (net of tax expenses) | 0 | 0 | 0 | 0 |
| 13 | Net Profit / (Loss) for the period(11-12) | 0.10 | (0.50) | 0.39 | 0.66 |
| 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 |
| 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 | (0.01) | 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) | 0.00 | (0.01) | 0.01 | 0.01 |

Notes:-

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on
1 12th August, 2022.
2 Previous period/years figures have been regrouped where ever required
3 The Company operates in single segment only.
The above financial results have been subjected to" Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI
4 (LODR) Regulation 2015.
The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of
5 the Companies Act,2013 read with the results thereunder and in terms of SEBI Circular dated 05th July,2016.

SENTHIL INFOTEK LTD.

Part II

| | Particulars | Quarter ended 30.06.2022 Unaudited | Quarter ended 31.03.2022 Audited | Quarter ended 30.06.2021 Unaudited | Year ended 31.03.2022 Unaudited |
|---|---|---|---|---|---|
| A | Particulars of share holding | | | | |
| | 1) Public Shareholding: | | | | |
| | - Number of shares | 1,807,000 | 1,807,000 | 1,807,000 | 1,807,000 |
| | - Percentage of shareholding | 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 |
| | - Percentage of shares(as a % of the total shareholding of promoter and Promoter Group) | 0 | 0 | 0 | 0 |
| | - Percentage of shares(as a % of the total share capital of the Company) | 0 | 0 | 0 | 0 |
| | b) Non-encumbered | | | | |
| | - Number of Shares | 3,243,000 | 3,243,000 | 3,243,000 | 3,243,000 |
| | - Percentage of shares(as a % of the total shareholding of promoter and Promoter Group) | 64.22 | 64.22 | 64.22 | 64.22 |
| | - Percentage of shares(as a % of the total share capital of the Company) | 64.22 | 64.22 | 64.22 | 64.22 |
| B | Investor Complaints | | | | |
| | 1 Pending at the beginning of the quarter | NIL | | | |
| | 2 Received during the quarter | | | | |
| | 3 Disposed of during the quarter | | | | |
| | 4 Remaining unresolved at the end of the quarter | | | | |

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR

Place: Hyderabad.
Date : 12-08-2022

SENTHIL INFOTEK LIMITED
CIN:L72200TG1997PLC026943
Regd & Corp. Office : 157, Dhanalakshmi Society, Mahendra Hils
East Marredpally , Secunderabad ,Telangana- 500026
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH JUNE, 2022

| | | Rs.in Lakhs | |
|---|---|---|---|
| | As at 30-06-2022 | As at 31-03-2022 | As at 31-03-2021 |
| | | Rs | Rs |
| **ASSETS** | | | |
| **Non-current Assets** | | | |
| Fixed Assets | | | |
| Tangible Assets (net) | 381.45 | 381.45 | 196.10 |
| Intangible Assets | 0.00 | 0.00 | 0.00 |
| Long - term Loans & Advances | 0.00 | 0.00 | 76.00 |
| | **381.45** | **381.45** | **272.10** |
| **Current Assets** | | | |
| Inventories | 0.00 | 0.00 | 0.00 |
| Trade receivables | 44.30 | 41.86 | 55.86 |
| Cash and Cash Equivalents | 40.92 | 43.26 | 64.63 |
| Short- term Loans and Advances | 0.00 | 0.00 | 73.35 |
| Other Current Assets | 11.24 | 11.24 | 11.22 |
| | **96.46** | **96.36** | **205.06** |
| | | | |
| **TOTAL-ASSETS** | **477.91** | **477.81** | **477.16** |
| **EQUITY AND LIABILITIES** | | Rs | Rs |
| **Share holders' Funds** | | | |
| Share Capital | 505.00 | 505.00 | 505.00 |
| Reserves and Surplus | (27.57) | (27.67) | (28.33) |
| | **477.43** | **477.33** | **476.67** |
| **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 | 0.00 | 0.00 | 0.00 |
| Short - term Provisions | 0.48 | 0.48 | 0.49 |
| | **0.48** | **0.48** | **0.49** |
| **TOTAL EQUITY AND LIABILITIES** | **477.91** | **477.81** | **477.16** |

Notes:

1. The above results were reviewed by the Audit Committee held on the 12 th August2022 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**

**Place: Hyderabad.**
**Date : August 12, 2022**

**C.PITCHANDI**
**MANAGING DIRECTOR**

# 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 **30th June, 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.

**ForG M N RAO& CO.,**
**Chartered Accountants**
**(Firm's Registration No.016126S)**

Place: Hyderabad
Date:12th August, 2022.

**N.NARASIMHA RAO**
**Partner**
**(Membership No.233301)**
**UDIN: 22233301AOXCKD4546**

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