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.

12-FEB-2021.

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

Re: Outcome of the Meeting of Board of Directors held on 12th February, 2021

Ref: Scrip Code-531980

Dear Sir/Madam,

With respect to the cited subject, we wish to inform that a Meeting of Board of Directors of the Company was held today i.e. on 12.02.2021, wherein the following matters has been considered, discussed and approved:

1. **The Board considered and approved the Unaudited financial results for the quarter ended 31st December, 2020.**
2. **The Board took on record the Limited review report on Unaudited financial results for the quarter ended 31st December, 2020.**
3. **The Board took note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended on 31st December, 2020.**
4. **The Board took note of the Statement of investors Complaints for the quarter ended on 31st December, 2020.**

Time of Commencement of the Meeting: 12:00 PM

Time of Conclusion of the Meeting: 1:00 PM

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

Contd.....2.

We request you to kindly take it on record.

Thanking you,

yours truly,
for SENTHIL INFOTEK LIMITED,

CHELLAMANI PITCHANDI,
Managing Director.
DIN: 01256061.

Encl: Quarterly Results and Limited Review Report for quarter ended 31st December, 2020.

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SENTHIL INFOTEK LIMITED

Registered office: 157, DHANALAKSHMI SOCIETY, MAHENDRA HILLS, EAST MAREDPALLY, SECUNDERABAD, TELANGANA, 500026

CIN:L72200TG1997PLC026943

Statement of Unaudited Financial Results for the Quarter and Nine months Ended 31 st December, 2020

(Rs. In Lacs)

S No.	PARTICULARS	Quarter ended 31.12.2020 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)	Quarter ended 31.12.2019 (Unaudited)	Nine months ended 31.12.2020 (Unaudited)	Nine months ended 31.12.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
1	Income from Operations						
	a) Net Sales/ Income from Operations	3.05	3.40	2.50	9.55	6.25	12.15
	b) Other Operating Income						0.00
	Total Income from Operations	3.05	3.40	2.50	9.55	6.25	12.15
2	Expenses						
	a) Cost of material consumed						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	1.20	2.05	1.02	4.65	3.65	6.12
	e) Depreciation						0.00
	f) Other Expenditure (any item exceeding 10% of the total expenses relating to continuing operation to be shown separately.	2.35	2.55	2.77	7.05	5.12	9.78
	Total Expenses	3.55	4.60	3.79	11.70	8.77	15.90
3	Profit / (Loss) from Operations before Other Income, Finance cost & Exceptional Items	-0.50	-1.20	-1.29	-2.15	-2.52	-3.75
4	Other Income	0.95	1.70	1.87	3.75	3.50	4.84
5	Profit / (Loss) before Finance cost & Exceptional Items	0.45	0.50	0.58	1.60	0.98	1.09
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	0.45	0.50	0.58	1.60	0.98	1.09
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax	0.45	0.50	0.58	1.60	0.98	1.09
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.28
11	Net Profit / (Loss) from Ordinary Activities after Tax	0.45	0.50	0.58	1.60	0.98	0.81
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	0.45	0.50	0.58	1.60	0.98	0.81
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	-29.01	-29.01	-30.18	-29.01	-30.18	29.01
16	Earning per share (EPS) (in Rs.)						
	a) Basic and diluted EPS before Extraordinary Items	0.01	0.01	0.01	0.03	0.02	0.02
	b) Basic and diluted EPS after Extraordinary Items	0.01	0.01	0.01	0.03	0.02	0.02

1. The above results as reviewed by the Audit Committee were considered and approved by the Board of Directors at its meeting held on 12th February, 2021.
2. Previous year figures have been regrouped whereever necessary. .

By order of the board
for Senthil Infotek Limited

Managing Director

Place: Secunderabad
Date: 12.02.2021

SENTHIL INFOTEK LTD. SECUNDERABAD

Part II

	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended	Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		UnAudited	UnAudited	Unaudited	Audited	Audited	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 total shareholding of promoter and Promoter Group)	0	0	0	0	0	0
	- Percentage of shares(as a % of the total share capital of the Company)	0	0	0	0	0	0
	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 total shareholding of promoter and Promoter Group)	64.22	64.22	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	64.22	64.22

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

C.PITCHANDI
MANAGING DIRECTOR

SENTHIL INFOTEK LTD. SECUNDERABAD

Place: Hyderabad.
Date : 12-02-2021

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 and nine months ended **31 st December, 2020** (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 there under 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
FRN: 016126S

G M N RAO & CO * Chartered Accountants * FRN: 016126S Hyderabad

N.Narasimha Rao
Partner
M.No.233301

UDIN:2123301AAAAABA2875

Place :Hyderabad
Date:12-02-2021