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,

14-FEB-2022

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

**Re: Outcome of Board Meeting held on 14.02.2022**
**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.**14.02.2022** 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 nine months ended on 31st December, 2021.

2. The Board considered, approved and took on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

3. The Board took on record the Limited Review Report on Unaudited Financial Statements/ Results for the quarter and nine months ended on 31st December, 2021.

4. The Board took on record the Statement of Investor Complaints for the quarter and nine months ended on 31st December, 2021.

Time of commencement of Meeting: 4:00 PM
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**

**Enclosed:** Quarterly Results and Limited Review Report

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# SENTHIL INFOTEK LIMITED

Registered office: 157- DHANALAKSHMI SOCIETY,MAHENDRA HILLS, EAST MAREDPALLY, SECUNDERABAD, TELANGANA, 500026
CIN:L72200TG1997PLC026943

Statement of Financial Results for the Quarter and Nine Months Ended 31 st December, 2021

(Rs. In Lacs)

| S No. | PARTICULARS | Quarter ended 31.12.2021 (Unaudited) | Quarter ended 30.09.2021 (Unaudited) | Quarter ended 31.12.2020 (Unaudited) | Nine months ended 31.12.2021 (Unaudited) | Nine months ended 31.12.2020 (Unaudited) | Year Ended 31.03.2021 (Audited) |
|---|---|---|---|---|---|---|---|
| 1 | **Income from Operations** | | | | | | |
| | a) Net Sales/ Income from Operations | 3.50 | 3.30 | 3.05 | 9.75 | 9.55 | 11.17 |
| | b) Other Operating Income | | | | | | 0.00 |
| | **Total Income from Operations** | **3.50** | **3.30** | **3.05** | **9.75** | **9.55** | **11.17** |
| 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 | 1.20 | 1.80 | 1.20 | 4.25 | 4.65 | 5.04 |
| | e) Depreciation | | | | | | 0.00 |
| | f) Other Expenditure (any item exceeding 10% of the total expenses relating to continuing operation to be shown separately | 2.50 | 1.79 | 2.35 | 6.35 | 7.05 | 8.89 |
| | **Total Expenses** | **3.70** | **3.59** | **3.55** | **10.60** | **11.70** | **13.93** |
| 3 | Profit / (Loss) from Operations before Other Income, Finance cost & Exceptional Items | -0.20 | -0.29 | -0.50 | -0.85 | -2.15 | -2.76 |
| 4 | Other Income | 0.63 | 0.63 | 0.95 | 2.01 | 3.75 | 3.68 |
| 5 | **Profit / (Loss) before Finance cost & Exceptional Items** | 0.43 | 0.34 | 0.45 | 1.16 | 1.60 | 0.92 |
| 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 | 0.43 | 0.34 | 0.45 | 1.16 | 1.60 | 0.92 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from Ordinary activities before tax | 0.43 | 0.34 | 0.45 | 1.16 | 1.60 | 0.92 |
| 10 | Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.24 |
| 11 | Net Profit / (Loss) from Ordinary Activities after Tax | 0.43 | 0.34 | 0.45 | 1.16 | 1.60 | 0.68 |
| 12 | Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | **Net Profit / (Loss) for the period** | 0.43 | 0.34 | 0.45 | 1.16 | 1.60 | 0.68 |
| 14 | Paid-Up Equity Share Capital (Face Value of Rs.10/-) | 505.00 | 505.00 | 505.00 | 505.00 | 505.00 | 505.00 |
| 15 | Reserves excluding Revaluation Reserves | -29.01 | -29.01 | -29.01 | -29.01 | -29.01 | 29.01 |
| 16 | **Earning per share (EPS) (in Rs.)** | | | | | | |
| | a) Basic and diluted EPS before Extraordinary Items | 0.01 | 0.01 | 0.01 | 0.02 | 0.03 | 0.02 |
| | b) Basic and diluted EPS after Extraordinary Items | 0.01 | 0.01 | 0.01 | 0.02 | 0.03 | 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 14 th February 2022.
2. Previous year figures have been regrouped whereever necessary. .
3. The Company operates in single segment only.
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. 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 terms of SEBI Circular dated 05th July,2016.

**By order of the board**
**For Senthil Infotek Limited**

**C. PITCHANDI**
**Managing Director**
DIN. 01256061

**Place: Secunderabad**
**Date: 14.02.2022**

SENTHIL INFOTEK LTD. SECUNDERABAD

Part II

| | 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 Audited | Nine months ended 31.12.2019 Audited | Year ended 31.03.2020 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 of promoter and Promoter Group) | 0 | 0 | 0 | 0 | 0 | 0 |
| | - Percentage of shares(as a % of the total 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 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 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 | 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**
DIN. 01256061

**Place: Secunderabad**
**Date : 14-02-2022**

**SENTHIL INFOTEK LIMITED**

Registered Office:

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

CIN:L72200TG1997PLC026943

| Statement of Assets and Liabilities | As at 31 December 2021 | As at 31 st March 2021 |
|---|---|---|
| **ASSETS** | | |
| **Non-current assets** | | |
| Property, plant and equipment | 196.10 | 196.10 |
| *Financial assets* | | |
| (i) Investments | - | |
| Deferred tax assets (net) | - | |
| Other non current assets | 86.00 | 76.00 |
| | **282.10** | **272.10** |
| **Current assets** | | |
| *Financial assets* | | |
| *(i) Inventories* | 0 | 0 |
| (ii) Trade receivables | 58.26 | 55.86 |
| (iii) Cash and cash equivalents | 49.14 | 64.63 |
| (iv) Other current assets | 88.82 | 84.57 |
| | **196.22** | **205.06** |
| | **478.32** | **477.16** |
| **EQUITY AND LIABILITIES** | | |
| **Equity** | | |
| **Equity share capital** | 505.00 | 505.00 |
| Other equity | (27.17) | (28.33) |
| | - | - |
| | **477.83** | **476.67** |
| **Non-current liabilities** | | |
| **Financial Liabilities** | | |
| *(i) Borrowings* | - | - |
| | - | - |
| Current liabilities | | |
| **Financial Liabilities** | | |
| *(i) Trade payables* | - | - |
| Other current liabilities | - | - |
| Provisions | 0.49 | 0.49 |
| | - | - |
| | **0.49** | **0.49** |
| | **478.32** | **477.16** |

By order of the board

For Senthil Infotek Limited

C. PITCHANDI

Managing Director

DIN: 01256061

Place: Secunderabad

Date: 14.02.2022

## SENTHIL INFOTEK LIMITED

**CASH FLOW STATEMENT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2021**

| PARTICULARS | 31-12-21 |
|---|---|
| **A.CASH FLOW FROM OPERATING ACTIVITIES** | |
| Profit Before Tax | 1.16 |
| add: Loss on sale of assets | 0.00 |
| Add: Depreciation | 0.00 |
| Less:Interest Received | 2.01 |
| **Operating Profit before Working Capital Changes** | **(0.85)** |
| **Working Capital changes** | |
| Decrease/(Increase) in Trade Receivables | (2.40) |
| (Decrease)/Increase in other Current Liabilities | 0.00 |
| Decrease/Increase in loans and advances | (4.25) |
| Decrease/Increase in Other non- current Assets | (10.00) |
| Net Working Capital Changes | (16.65) |
| Excess IT Adjustment | **0.00** |
| Net Cash flow from Operating Activities | **(17.50)** |
| **B.CASH FLOW FROM INVESTING ACTIVITIES** | |
| Interest Received | 2.01 |
| Sale of Fixed Assets | 0.00 |
| Purchase of Fixed Assets | 0.00 |
| Net Cash used in Investing Activities | **2.01** |
| **C.CASH FLOW FROM FINANCING ACTIVITIES** | 0.00 |
| NET INCREASE IN CASH AND CASH EQUIVALENTS | **(15.49)** |
| CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR | 64.63 |
| CASH & CASH EQUIVALENTS AT THE END OF THE YEAR | **49.14** |

**By Order of the Board**
**for Senthil Infotek Limited**

**Place:- Secunderabad**
**Date:-14.02.2022**

**C. PITCHANDI**
**Managing Director**
**DIN: 01256061**

# 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, 2021** (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**
N Narasimha
**N.Narasimha Rao**
**Partner**
**M.No.233301**

Place :Hyderabad
Date:14-02-2022

UDIN: 22233301ABYTRJ7129

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Email:gmnraoandco@gmail.com, Mobile No.9000891365