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,

Date:13.11.2024

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Ref:Senthil Infotek Limited (Scrip Code: 531980)**

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** held on Wednesday, the 13th day of November, 2024 at 04.00P.M. at the registered office of the Company the following was duly considered and approved by the Board.

1. Un-audited financial results of the Company for the Quarter and Half-Year ended 30thSeptember, 2024.

The meeting of the Board of Directors concluded at 05:00 P.M

This is for the information and records of the Exchange, please.

Thanking you.

yours faithfully,
**for SENTHIL INFOTEK LIMITED**

**CHELLAMANI PITCHANDI**
**Managing Director**
**(DIN: 01256061)**

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**SENTHIL INFOTEK LIMITED**
**CIN:L72200TG1997PLC026943**
**Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad ,Telangana- 500026**

Rs. In lakhs

| | Particulars | Quarter ended 30.09.2024 Un Audited | Quarter ended 30.06.2024 Un Audited | Quarter ended 30.09.2023 Un Audited | Half year ended 30.09.2024 Un Audited | Half year ended 30.09.2023 Un Audited | Year Ended 31.03.2024 Audited |
|---|---|---|---|---|---|---|---|
| 1 | (a) Revenue from operations | 3.50 | 2.35 | 3.70 | 5.85 | 6.45 | 11.20 |
| | (b)Other Income | 0.17 | 0.22 | 0.33 | 0.39 | 0.66 | 1.45 |
| | Total Income | 3.67 | 2.57 | 4.03 | 6.24 | 7.11 | 12.65 |
| 2 | Expenditure: | | | | | | |
| | a) Cost of Materials Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Purchases of Stock in Trade | 0.00 | 0.00 | 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 | 0.00 | 0.00 |
| | d) Employee benefits expense | 1.50 | 1.15 | 1.82 | 2.65 | 2.95 | 4.30 |
| | e) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Finance cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | g) Other Expenses | 1.90 | 1.35 | 1.90 | 3.25 | 3.75 | 7.82 |
| | Total expenses | 3.40 | 2.50 | 3.72 | 5.90 | 6.70 | 12.12 |
| 3 | Profit / (Loss) before exceptional items(1-2) | 0.27 | 0.07 | 0.31 | 0.34 | 0.41 | 0.53 |
| 4 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit / (Loss) before tax (3+4) | 0.27 | 0.07 | 0.31 | 0.34 | 0.41 | 0.53 |
| 6 | Taxexpense: | | | | | | |
| | a) Current tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.14 |
| | b) Deferred tax (Asset)/Liability | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Net profit /(Loss) for the period from continuing operations (6 | 0.27 | 0.07 | 0.31 | 0.34 | 0.41 | 0.39 |
| 8 | Profit/ (Loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Tax Expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | Profit/ (Loss) from discontinuing operations after tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Net profit/Loss for the period | 0.27 | 0.07 | 0.31 | 0.34 | 0.41 | 0.39 |
| 12 | Paid-up equity share capital | 505 | 505 | 505 | 505 | 505 | 505 |
| 13 | Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions): | 0.01 | 0.00 | 0.01 | 0.01 | 0.01 | 0.01 |

**Notes:-**

1 In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 13th November 2024.

2 The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of

3 The results are also available on the webiste of the Company.

4 The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

**By Order of the Board**
**For SENTHIL INFOTEK LIMITED**

**C.PITCHANDI**
**MANAGING DIRECTOR**
**DIN: 01256061**

**Place: Hyderabad.**
**Date : 13-11-2024**

Senthil

**SENTHIL INFOTEK LIMITED CIN:L72200TG1997PLC026943**

| N-AUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER, 202 | | |
|---|---|---|
| **Particulars** | **30-09-2024** | **31-03-2024** |
| | (₹) | (₹) |
| **A. CASH FROM OPERATING ACTIVITIES** | | |
| (Loss)/Profit before tax and extraordinary items | 0.34 | 0.53 |
| **Adjustment for:** | | |
| Finance costs recognised in profit or loss | - | - |
| Interest income recognised in profit or loss | - | - |
| Depreciation and amortisation of non-current assets | - | - |
| Impairment of non-current assets | - | - |
| Net foreign exchange (gain)/loss | - | - |
| Expense recognised in respect of equity-settled share-based payments | - | - |
| Expense recognised in respect of shares issued in exchange for goods/services | - | - |
| Amortisation of financial guarantee contracts | - | - |
| **Operating Profit before Working Capital Changes** | **0.34** | **0.53** |
| **Movement for Working Capital:** | | |
| (Increase)/ decrease in trade and other receivables | - | 42.40 |
| (Increase)/decrease in inventories | - | - |
| (Increase)/decrease in other assets | - | 0.05 |
| Increase/ (Decrease) in trade and other payables | - | - |
| Increase/(decrease) in amounts due to customers under contracts | - | - |
| Increase/(decrease) in Current Borrowings | - | - |
| (Decrease)/increase in deferred revenue | - | - |
| (Decrease)/increase in other liabilities | - | 0.65 |
| **Cash generated from operations** | - | **43.10** |
| - Income taxes paid | - | (0.14) |
| Less:Interest Received | (0.39) | (1.45) |
| **Net Cash flow before extraordinary items** | (0.05) | 42.04 |
| **-Extraordinary & Prior period items** | | - |
| **NET CASH FROM OPERATING ACTIVITIES** | **(0.05)** | **42.04** |
| **B. CASH FLOW FROM INVESTING ACTIVITIES:** | | |
| **Particulars** | **30-09-2024** | **31-03-2024** |
| **B. CASH FLOW FROM INVESTING ACTIVITIES:** | | |
| Payments to acquire financial assets | - | - |
| Proceeds on sale of financial assets | - | |
| Interest received | 0.39 | 1.45 |
| Royalties and other investment income received | - | - |
| Dividends received from associates | - | - |
| Other dividends received | - | - |
| Amounts advanced to related parties | - | - |
| Repayments by related parties | - | - |
| Payments for property, plant and equipment | - | (53.61) |
| Proceeds from disposal of property, plant and equipment | - | - |
| (Increse)/Decrease in Long term Loans & advances | - | - |
| Proceeds from disposal of investment property | - | - |
| Payments for intangible assets | - | - |
| Net cash outflow on acquisition of subsidiaries | - | - |
| Net cash inflow on disposal of subsidiary | - | - |
| Net cash inflow on disposal of associate | - | - |
| **NET CASH FROM INVESTING ACTIVITIES** | **0.39** | **(52.16)** |

| C. CASH FLOW FROM FINANCING ACTIVITIES | | |
|---|---|---|
| **Particulars** | **30-09-2024** | **31-03-2024** |
| **CASH FLOW FROM FINANCING ACTIVITIES** | | |
| Proceeds from issue of equity instruments of the Company | - | - |
| Proceeds from issue of convertible notes | - | - |
| Payment for share issue costs | - | - |
| Payment for buy-back of shares | - | - |
| Payment for share buy-back costs | - | - |
| Proceeds from issue of redeemable preference shares | - | - |
| Proceeds from issue of perpetual notes | - | - |
| Payment for debt issue costs Proceeds from borrowings | - | - |
| Repayment of borrowings | - | - |
| Proceeds from government loans | - | - |
| Proceeds on disposal of partial interest in a subsidiary that does involve loss of control | - | - |
| Dividends paid on redeemable cumulative preference shares | - | - |
| Provision for Capital Gain Tax | - | - |
| Interest paid | - | - |
| **NET CASH FROM FINANCING ACTIVITIES** | - | - |
| **NET INCREASE IN CASH & CASH EQUIVALENTS** | **0.34** | **(10.12)** |
| **Cash and cash equivalents at the beginning of the year** | 11.95 | 22.07 |
| Effects of exchange rate changes on the balance of cash held in foreign currencies | - | |
| **Cash and cash equivalents at the end of the period** | **12.29** | **11.95** |

**By Order of the Board**

**C.PITCHANDI**
**MANAGING DIRECTOR**
**DIN: 01256061**

Place: Hyderabad.
Date : 13-11-2024

**SENTHIL INFOTEK LIMITED CIN:L72200TG1997PLC026943**

**Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally, Secunderabad,Telangana-**

| | Particulars | As at Sep 30, | As at Mar 31, 2024 |
|---|---|---|---|
| I | **ASSETS** | | |
| 1 | **Non-current assets** | | |
| | (a) Property, plant and equipment | 446.17 | 446.17 |
| | (b) Right to use assets | - | - |
| | (c) Capital work in progress | - | - |
| | (d) Investment properties | - | - |
| | (e) Good will | - | - |
| | (f) Other intangible Assets | - | - |
| | (g) Intangible Assets under Development | - | - |
| | (h) Biological Assets other than Bearer Plants | - | - |
| | (d) Financial assets | - | - |
| | (i) Investments | - | - |
| | (ii) Trade receivables | - | - |
| | (iii) Loans & Advances | - | - |
| | (vi) other Fiancial assets | - | - |
| | (e) Deferred Tax Asset (Net) | - | - |
| | (f) Other non-current asset | - | - |
| | **Total non-current assets (A)** | **446.17** | **446.17** |
| 2 | **Current assets** | | |
| | (a) Inventories | - | - |
| | (a) Financial assets | 11.20 | 11.20 |
| | (i) Investments | 12.29 | 11.95 |
| | (ii) Trade receivables | - | - |
| | (iii) Cash and cash equivalents | - | - |
| | (iv) Bank Balances other than (iii) above | - | - |
| | (b) Current Tax Asset (Net) | | |
| | (c) Other current assets | 11.16 | 11.16 |
| | **Total current assets (B)** | **34.65** | **34.31** |
| | Non Current Assets Clasiffied as Held for Sale( C) | | |
| | **Total assets (A+B+C)** | **480.82** | **480.48** |
| II | **EQUITY AND LIABILITIES** | | |
| 1 | **Equity** | | |
| | (a) Equity share capital | 505.00 | 505.00 |
| | (b) Other equity | (26.50) | (26.84) |
| | **Total equity (A)** | **478.50** | **478.16** |
| 2 | **Liabilities** | | |
| (i) | **Non-current liabilities** | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | - | - |
| | (ii) Trade Payables | - | - |
| | (iii) Other Financial Liabilties | - | - |
| | (b) Long term provisions | - | - |
| | (c) Deferred tax Liabilities(Net) | - | - |
| | (d) Other non Current Liabilities | - | - |
| | **Total non-current liabilities (B)** | **-** | **-** |

| | | | |
|---|---|---|---|
| (ii) | **Current liabilities** | | |
| | (a) Financial liabilities | | |
| | (i) Borrowings | - | - |
| | (ii) Trade payables | - | - |
| | (iii) Other financial liabilities | | |
| | (b) Short term provisions | 0.39 | 0.39 |
| | (c) Other current liabilities | 1.93 | 1.93 |
| | (d) Current Tax Laibilities (net) | | |
| | **Total current liabilities (C)** | **2.32** | **2.32** |
| | Total equity and liabilities (A+D) | 480.82 | 480.48 |

The notes are an integral part of the financial statements

As per our Report of even date

**By Order of the Board**
**For SENTHIL INFOTEK LIMITED**

**C.PITCHANDI**
**MANAGING DIRECTOR**
**DIN: 01256061**

Place: Hyderabad
**Date : 13-11-2024**

**Independent Auditor's Review Report on unaudited standalone financial results of Senthil Infotek Limited for the quarter ended September 30, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended**
**To The Board of Directors Senthil Infotek Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and three months ended September 30, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to

be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M S P R & Co.,**
Chartered Accountants
FRN: 010152S




**CA Teja Kiran P**
Partner
M.No: 263464
UDIN: 24263464BKEXDD9213

Place: Hyderabad.
Date: 13.11.2024