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,

27-MAY-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 27.05.2022
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. **27.05.2022** 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 Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2022-23.

2. The Board considered the appointment of Mr. Ajay Suman Shrivastava as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2021-22.

3. The Board considered and approved the Annual Financial Statements together with the accounting policies, explanatory notes and schedule forming part of it for the year ended on 31st March, 2022.

4. The Board considered and approved the Audited Financial Results for the Quarter and Year ended on 31st March, 2022.

5. The Board took note of the Audit Report for the Quarter and Year ended on 31st March, 2022.

6. The Board took note of the Internal Audit Report of Venture Capital and Corporate Investments Private Limited, Registrar & Share Transfer Agent of the Company for the Year 2021-22.

7. The Board reviewed the Related Party Transactions during the quarter/ year ended 31st March, 2022.

8. The Board took note of the Compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Companies Act, 2013 for the quarter and year ended on 31st March, 2022.

9. The Board considered the appointment of M/s. Ch. Krishna Reddy, as the Internal Auditor of the Company for 2022-23.

10. The Board took note of the BSE order on non-compliance of LODR and imposition of penalty by BSE Ltd.

Time of commencement of Meeting: 2:00 PM
Conclusion of Meeting: 5:00 PM

This is for your information and record.

Thanking you,

Yours truly,
for **Senthil Infotek Limited**

Chellamani Pitchandi
Managing Director
DIN: 01256061

Enclosed: Audited Financial Results and Audit Report

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,

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 st MARCH 2022

Rs. In lakhs

	Particulars	Quarter ended 31.03.2022 Audited	Quarter ended 31.12.2021 Un audited	Quarter ended 31.03.2021 Audited	Year Ended 31.03.2022 Audited	Year Ended 31.03.2021 Audited
1	(a) Income from operations	1.01	3.50	1.62	10.76	11.17
	(b)Other operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	1.01	3.50	1.62	10.76	11.17
2	Expenditure:					
	a) Cost of Materials Consumed	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
	c) Changes in inventories of finished goods work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.06	1.20	0.39	4.31	5.04
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	f) Power & Fuel	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	2.07	2.50	1.84	8.42	8.89
	Total expenses	2.13	3.70	2.23	12.73	13.93
3	Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2)	(1.12)	(0.20)	(0.61)	(1.97)	(2.76)
4	Other Income	0.85	0.63	(0.07)	2.86	3.68
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	(0.27)	0.43	(0.68)	0.89	0.92
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.27)	0.43	(0.68)	0.89	0.92
8	Expenses relating to prior years	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before Tax(7+8)	(0.27)	0.43	(0.68)	0.89	0.92
10	Taxexpense:					
	a) Current tax	0.23	0	0.23	0.23	0.24
	b) Fringe Benefit Tax	0	0	0	0	0
	c) Deferred tax (Asset)/Liability	0	0	0	0	0
11	Net profit /(Loss) from ordinary activities after tax(9-10)	(0.50)	0.43	(0.45)	0.66	0.68
12	Extraordinary items (net of tax expenses)	0	0	0.00	0	0.00
13	Net Profit / (Loss) for the period(11-12)	(0.50)	0.43	(0.45)	0.66	0.68
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	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)	(0.01)	0.01	(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)	(0.01)	0.01	(0.01)	0.01	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 27 th May 2022.

2 Previous period/years figures have been regrouped where ever required



Part II

	Particulars	Quarter ended 31.03.2022 Audited	Quarter ended 31.12.2021 Unaudited	Quarter ended 31.03.2021 Audited	Year ended 31.03.2022 Audited	Year ended 31.03.2021 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
	- Percentage of shareholding	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
	- Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)	0	0	0	0	0
	- Percentage of shares(as a % of the total share capital of the Company)	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
	- Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)	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
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

Place: Secunderabad
Date : 27-05-2022

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR

Senthil

SENTHIL INFOTEK LIMITED
CIN:L72200TG1997PLC026943
Regd & Corp. Office : 157, Dhanalakshmi Society, Mahendra Hills
East Marredpally , Secunderabad ,Telangana- 500026
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 st MARCH 2022
STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE YEAR

Rs.in Lakhs

	As at 31-03-2022	As at 31-03-2021
	Rs	Rs
EQUITY AND LIABILITIES		
Share holders' Funds		
Share Capital	505.00	505.00
Reserves and Surplus	(27.67)	(28.33)
	477.33	**476.67**
Non-Current Liabilities		
Long - term Borrowings	0.00	0.00
Long - term provisions	0.00	0.00
	0.00	**0.00**
Current Liabilities		
Short - term borrowings	0.00	0.00
Trade payables	0.00	0.00
Other current Liabilities	0.00	0.00
Short - term Provisions	0.48	0.49
	0.48	**0.49**
TOTAL EQUITY AND LIABILITIES	**477.81**	**477.16**
ASSETS		
Non-current Assets		
Fixed Assets		
Tangible Assets (net)	381.45	190.10
Intangible Assets	0.00	0.00
Long - term Loans & Advances	0.00	76.00
	381.45	**266.10**
Current Assets		
Inventories	0.00	0.00
Trade receivables	41.86	55.86
Cash and Cash Equivalents	43.26	64.63
Short- term Loans and Advances	0.00	73.35
Other Current Assets	11.24	11.22
	96.36	**205.06**
TOTAL-ASSETS	**477.81**	**471.16**

Notes:
1. The above results were reviewed by the Audit Committee held on the 27 th May and approved. BY the Board of Directors in their meeting held on 27 th May 2022
2. Previous period/years figures have been re-grouped where ever required.

SENTHIL INFOTEK LTD. SECUNDERABAD

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR

Place: Secunderabad
Date : May 27, 2022

Senthil

SENTHIL INFOTEK LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2022

PARTICULARS	3/31/2022	3/31/2021
A.CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	0.89	0.92
add: Loss on sale of assets	0	0.00
Add: Depreciation	0	0.00
Less:Interest Received	2.86	3.69
Operating Profit before Working Capital Changes	**(1.97)**	**(2.77)**
Working Capital changes		
Decrease/(Increase) in Trade Receivables	14.00	(3.60)
(Decrease)/Increase in other Current Liabilities & provisions	(0.24)	(0.54)
Decrease/Increase in loans and advances	149.35	0.00
Decrease/Increase in Other non- current Assets	(0.02)	1.58
Net Working Capital Changes	163.09	(2.56)
Net Cash flow after working capital changes	**161.12**	**(5.33)**
Add: Prior Period items		
Excess IT Asdjustment	0.0	**0.00**
Net Cash flow from operating activities	**161.12**	**(5.33)**
B.CASH FLOW FROM INVESTING ACTIVITIES		
Interest Received	2.86	3.69
Sale of Fixed Assets		
Purchase of Fixed Assets	(185.35)	(6.00)
Net Cash used in Investing Activities	**(182.49)**	**(2.31)**
C.CASH FLOW FROM FINANCING ACTIVITIES		
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	**(21.37)**	**(7.64)**
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	64.63	72.27
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	**43.26**	**64.63**

By Order of the Board
Senthil Infotek Limited

Place:- Secunderabad
Date:-27.05.2022

C. PITCHANDI
Managing Director
DIN: 01256061

G M N RAO & CO
Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

To
The Members of
M/S. SENTHIL INFOTEK LIMITED
HYDERABAD

Report on the Financial Statements

We have audited the accompanying financial statements of **M/S.SENTHIL INFOTEK LIMITED, Hyderabad** ('the Company), which comprise the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss of the Company, the Statement of Changes in Equity and Cash Flow Statement of the Company for the year ended 31st March, 2022 and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements.

The Company's Board of Directors is responsible for the matters stated in Sec.134(5) of the Companies Act, 2013(the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow of the company in accordance with the Accounting principles generally accepted in India, including the Indian Accounting Standards specified under Sec. 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility:

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the standards on Auditing specified under Section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial control system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

N Nataraj

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

Address: H.No.12-13-1152/5, Street No.11, Near Narayana Concept School, Karnataka, Secunderbad-500017, Email:gmnraoandco@gmail.com, Mobile No.9000[illegible]

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the State of Affairs of the Company as at 31st March 2022, the profit of the Company and Changes in Equity and its cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ('the Order") issued by the Central Government of India in terms of Sub-Section (11) of Section 143 of the Act, we give in the 'Annexure A' a statement on the matters specified in paragraph 3 and 4 of the said order.

As required by Section 143 (3) of the Act, we report that:

a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.

b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

c) The Balance Sheet, Statement of Profit and Loss, statement of changes in equity and Cash Flow Statement dealt with by this report are in agreement with the books of account.

d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Sec. 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the Directors as on 31st March, 2022, taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March,2022, from being appointed as directors in terms of Section 164(2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.

g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us.

i. The company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and protection Fund by the Company.

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

N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 22233301AJTDRG3036

Hyderabad,
May 27, 2022.

ANNEXURE A TO THE AUDITOR'S REPORT

Annexure referred to in Paragraph 1 of section – Report on Other Legal and Regulatory Requirements of the Independent Auditor's Report of even date **M/S.SENTHIL INFOTEK LIMITED , Hyderabad** ('the Company') on the financial statements for the year ended March 31, 2022,

i. In respect of fixed assets
   (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;
   (b) As explained to us, all the fixed assets have been physically verified by the Management during the year. No material discrepancies were noticed on such verification.
   (c) The title deeds of immovable properties are held in the name of the company.

ii. In respect of its inventories, the company does not have any inventories at the end of the period and hence the clause (ii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.

iii. In respect of loans:
As informed to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act.

iv. In our opinion and according to the information and explanations given to us, the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, are not applicable to the company.

v. The company has not accepted any deposits during the year, and hence clause (v) of Companies (Auditor's Report) Order, 2016 is not applicable.

vi. According to the information and explanations given to us, maintenance of cost records under Section 148(1) of the Companies Act, 2013 are not applicable to the company. Hence the clause (vi) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.

vii. a) According to the information and explanations given to us and the records as produced and examined by us, in our opinion, the company is regular in depositing undisputed statutory dues including Income tax, Service tax, Customs Duty and other material statutory dues during the year by the company with the appropriate authorities. As explained to us, the company did not have any dues on account of Employee's State Insurance, Sales Tax, Excise duty, Wealth tax and Investor Education and Protection Fund.

According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income-tax, Service tax, Customs duty and other material statutory dues were in arrears as at 31 March 2022 for a period of more than six months from the period they became payable.

b) According to the information and explanations given to us, the company did not have any dues of excise duty, sales tax etc. with the appropriate authorities on account of dispute. As informed to us, the company did not have any dues on account of Wealth tax.

viii. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to its bankers and financial institutions.

ix. In our opinion and according to the information and explanations given to us, the company has not raised any money by way of public offer or further public offer (including debt instruments). During the year under review, the company has not taken any term loans.

G M N RAO & Co. FRN: 016126S Hyderabad Chartered Accountants

ANNEXURE A TO THE AUDITOR'S REPORT

Annexure referred to in Paragraph 1 of section – Report on Other Legal and Regulatory Requirements of the Independent Auditor's Report of even date **M/S.SENTHIL INFOTEK LIMITED , Hyderabad** ('the Company') on the financial statements for the year ended March 31, 2022,

i. In respect of fixed assets
   (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;
   (b) As explained to us, all the fixed assets have been physically verified by the Management during the year. No material discrepancies were noticed on such verification.
   (c) The title deeds of immovable properties are held in the name of the company.

ii. In respect of its inventories, the company does not have any inventories at the end of the period and hence the clause (ii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.

iii. In respect of loans:
As informed to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act.

iv. In our opinion and according to the information and explanations given to us, the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, are not applicable to the company.

v. The company has not accepted any deposits during the year, and hence clause (v) of Companies (Auditor's Report) Order, 2016 is not applicable.

vi. According to the information and explanations given to us, maintenance of cost records under Section 148(1) of the Companies Act, 2013 are not applicable to the company. Hence the clause (vi) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.

vii. a) According to the information and explanations given to us and the records as produced and examined by us, in our opinion, the company is regular in depositing undisputed statutory dues including Income tax, Service tax, Customs Duty and other material statutory dues during the year by the company with the appropriate authorities. As explained to us, the company did not have any dues on account of Employee's State Insurance, Sales Tax, Excise duty, Wealth tax and Investor Education and Protection Fund.

According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income-tax, Service tax, Customs duty and other material statutory dues were in arrears as at 31 March 2022 for a period of more than six months from the period they became payable.

b) According to the information and explanations given to us, the company did not have any dues of excise duty, sales tax etc. with the appropriate authorities on account of dispute. As informed to us, the company did not have any dues on account of Wealth tax.

viii. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to its bankers and financial institutions.

ix. In our opinion and according to the information and explanations given to us, the company has not raised any money by way of public offer or further public offer (including debt instruments). During the year under review, the company has not taken any term loans.

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

x. In our opinion and according to the information and explanations given to us, no fraud by the company or on the company by its officers or employees has been noticed or reported during the course of audit.

xi. According to the information and explanations given to us, the company has not paid or provided any managerial remuneration, therefore the provisions of section 197 read with Schedule V to the Companies Act.

xii. The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order is not applicable.

xiii. In our opinion and according to the information and explanations given to us the Company has not made any transaction with related parties under Section 177 and 188 of the Act. Hence clause (xiii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.

xiv. During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause 3(xiv) of the Order is not applicable to the Company.

xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its Directors and hence provisions of Section 192 of the Act are not applicable.

xvi. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

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

N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 22233301AJTDRG3036

Hyderabad,
May 27, 2022.

Annexure B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

We have audited the internal financial controls over financial reporting of **M/S.SENTHIL INFOTEK LIMITED, Hyderabad** ('the Company') as of 31 March 2022 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the 'Guidance Note') and the Standards on Auditing, issued by ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

G M N RAO & Co. FRN: 016126S Hyderabad Chartered Accountants

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of the Management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2022, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

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

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

N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 22233301AJTDRG3036

Hyderabad,
May 27, 2022.

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,

27-MAY-2022.

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

Re: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code- 531980

Dear Sir/Madam,

I, Chellamani Pitchandi, Managing Director of Senthil Infotek Limited CIN - L72200TG1997PLC026943, hereby declare that in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/201 6-17/001 dated May 25, 2016 and Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, M/s GMN Rao & Co., (Firm Registration No. 004055S) Chartered Accountants, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Statements/Results for the quarter and year ended on 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for SENTHIL INFOTEK LIMITED,

CHELLAMANI PITCHANDI,
Managing Director.
DIN:01256061.