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,

13-FEB-2023

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 13.02.2023
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.**13.02.2023** 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, 2022.

2. The Board considered, approved and took on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

3. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

4. The Board took on record the Statement of Investor Complaints for the quarter and nine months ended on 31st December, 2022.

Time of commencement of Meeting: 01:00 PM
Conclusion of Meeting: 3:30 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**

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2023.02.13 15:22:44 +05'30'

(Chellamani Pitchandi)
Managing Director
DIN: 01256061

Enclosed: Quartely 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 Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2022

(Rs. In Lacs)

S No.	PARTICULARS	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 30.09.2022 (Unaudited)	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2022 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	**Income from Operations**						
	a) Net Sales/ Income from Operations	2.10	3.65	3.50	8.25	9.75	10.76
	b) Other Operating Income						0.00
	Total Income from Operations	**2.10**	**3.65**	**3.50**	**8.25**	**9.75**	**10.76**
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	0.30	2.10	1.20	3.45	4.25	4.31
	e) Depreciation						0.00
	f) Other Expenditure (any item exceeding 10% of the total expenses relating to continuing operation to be shown separately	2.18	2.06	2.50	6.18	6.35	8.42
	Total Expenses	**2.48**	**4.16**	**3.70**	**9.63**	**10.60**	**12.73**
3	Profit / (Loss) from Operations before Other Income, Finance cost & Exceptional Items	-0.38	-0.51	-0.20	-1.38	-0.85	-1.97
4	Other Income	0.58	0.67	0.63	1.84	2.01	2.86
5	**Profit / (Loss) before Finance cost & Exceptional Items**	0.20	0.16	0.43	0.46	1.16	0.89
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	0.20	0.16	0.43	0.46	1.16	0.89
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax	0.20	0.16	0.43	0.46	1.16	0.89
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.23
11	Net Profit / (Loss) from Ordinary Activities after Tax	0.20	0.16	0.43	0.46	1.16	0.66
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	**Net Profit / (Loss) for the period**	0.20	0.16	0.43	0.46	1.16	0.66
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	-28.33	-28.33	-29.01	-28.33	-29.01	-28.33
16	**Earning per share (EPS) (in Rs.)**						
	a) Basic and diluted EPS before Extraordinary Items	0.00	0.00	0.01	0.01	0.02	0.02
	b) Basic and diluted EPS after Extraordinary Items	0.00	0.00	0.01	0.01	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 13 th February 2023.
2. Previous year figures have been regrouped whereever necessary.
3. Financial Results of the Company have been prepared in accordance with the IND AS notified under Companies(Indian Accounting Standard) Rules 2015 as ammended by Companies (Indian Accounting Standard) Rules 2016.

By order of the board

For Senthil Infotek Limited

PITCHANDI CHELLAMANI Digitally signed by PITCHANDI CHELLAMANI Date: 2023.02.13 15:24:37 +05'30'

(Chellamani Pitchandi)
Managing Director
DIN:- 01256061

Place: Secunderabad
Date: 13.02.2023

Part II

	Particulars	Quarter ended 31.12.2022 UnAudited	Quarter ended 30.09.2022 UnAudited	Quarter ended 31.12.2021 Unaudited	Nine months ended 31.12.2022 Unaudited	Nine months ended 31.12.2021 Unaudited	Year ended 31.03.2022 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

PITCHANDI CHELLAMANI Digitally signed by PITCHANDI CHELLAMANI Date: 2023.02.13 15:25:21 +05'30'

(Chellamani Pitchandi)
Managing Director
DIN:- 01256061

Place: Secunderabad
Date: 13.02.2023

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 stDecember, 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)



N.NARASIMHA RAO
Partner
(Membership No.233301)

UDIN: 23233301BGWNJQ6328

Place: Hyderabad
Date:13thFebruary, 2023

Address: H.No.12-13-424, Street No.1, Tarnaka, Secunderbad-500017,
Email:gmnraoandco@gmail.com, Mobile No.9000891365