

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-AUG-2021

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

Re: Outcome of Board Meeting held on 13.08.2021

Ref: Scrip Code: 531980

Dear Sir,

We are enclosing herewith the following documents towards continuous listing compliance for the quarter ended 30<sup>th</sup> June. 2021.

- 1. Un-audited Financial Results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2021.
- 2. Limited Review Report on Financial Results for the quarter ended 30th June, 2021 as issued by the Auditors.

This is for your information and records, in compliance with the Regulation 30 read with Para a of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

yours truly,

for Senthil Infotek Limited

Chellamani Pitchandi

Managing Director

DIN: 01256061

**Encl:** As stated above





(Formerly Sentil Agrotech Limited)

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## UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th

	Particulars	Quarter ended 30.06.2021 Un Audited	Quarter ended 31.03.2021	Quarter ended 30.06.2020	Rs. In lakhs Year Ended
4					
-	*	Un Audited	Audited	Un Audited	Audited
1	(a) Income from operations	2 95	1.62	3 10	44.47
	(b)Other operating Income	0 00	0.00	5.00	11.17
	Total Income from operations	2 95	1.62	0.00	0.00
2	Expenditure:	2 33	1.02	3.10	11.17
	a) Cost of Materials Consumed	0.00	0.00	0.00	
	b) Purchases of Stock in Trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods	0.00	0.00	0.00	0.00
	work in progress and stock in trade	0.00	0.00	0.00	0.00
	d) Employee benefits expense	1.25	0.00		
	e) Depreciation and amortisation expense	0.00	0.39	1.40	5.04
	f) Power & Fuel	0.0000000000000000000000000000000000000	0.00	0.00	0.00
	g) Other Expenses	0.00	0.00	0.00	0.00
	Total expenses	2.06	1.84	2.15	8 89
3	Profit / (Loss) from operations before other income,	3.31	2.23	3.55	13.93
•	finance costs & exceptional items(1-2)				
4	Other Income	(0.36)	(0.61)	(0.45)	(2.76)
5	Profit / (Loss) from ordinary activities before finance	0.75	(0.07)	1.10	3.68
0	& exceptional items (3+4)	0.39	(0.68)	0.65	0.92
6	Finance costs				
		0	0	0	0
7	Profit / (Loss) from ordinary activities after finance	0.39	(0.68)	0.65	0.92
8	costs but before exceptional items(5-6)	4193	N/02-13-07	0.03	0.92
8	Expenses relating to prior years	0	0	0	0
9	Profit / (Loss) from ordinary activities before Tax(7+8)	0.39	(0.68)	0.65	0.92
10	Tax expense:				
	a) Current tax	0.00	0	0.00	0.04
	b) Fringe Benefit Tax	0	0	8.0393	0.24
	c) Deferred tax (Asset)/Liability	0	0	0	0
	Net profit /(Loss) from ordinary activities	0	U	0	0
1	after tax(9-10)	0 39	(0.68)	0.65	0.68
2		30-520-5-50	(0.00)	0.00	0.00
2	Extraordinary items (net of tax expenses)	0	0	0	0
4	Net Profit / (Loss) for the period(11-12) Share of Profit/(Loss) of Associates	0.39	(0.68)	0.65	0.68
5	Not profit (+) (Loss) of Associates				70 40 40 40 40 10
6	Net profit(+)/Loss(-)for the period (13-14)				
0	Paid-up equity share capital	505	505	505	505
7	(Face value per share Rs.10/-)			8550	N=1040.
7	Reserves excluding revaluation reserves as per	-		_	-
	Balance Sheet of previous accounting year				
8	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	0.01	(0.01)	0.01	0.01
	(not to be annualized)				
)	Basic and diluted EPS after extraordinary items for the	0.01	(0.01)	0.04	
	period, for the year to date and for the previous year	0.01	(0.01)	0.01	0.01

## Notes:-

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13 th August 2021.

Previous period/years figures have been regrouped where ever required

The effect of provision for tax will be considered at the end of the year. The financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the companies Act,2013 read with the rules thereunder and in term of SEBI Circular datd July05,2016. The Company has not experienced any significant impact on its operations, and recoverability of carrying amounts of financial and non financial assets due to COVID-19 pandemic. As the pandemic continues to evolve, the company will continue to closely montor for any materal changes to future economic conditions

> By Order of the Board FOR SENTHIL INFOTEK

MANAGING DIRECTOR

Place: Secunderahad

Date: 13-08-2021

CA

## 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 ended 30 th June, 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 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) 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.

Place: Hyderabad Date: 13th 4052021

UDIN=21233301 AAAACU7170

For G M N RAO & CO., Chartered Accountants

Figure 8 Registration No.0161268)

Hyderabad N. HARASIMHA RAO

Partner

[Membership No.233301)

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