



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,

12-AUG-2022 =

**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 12.08.2022 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, 2022:

- 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, 2022.
- 2. Limited Review Report on Financial Results for the quarter ended 30<sup>th</sup> June, 2022 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 Pitehandi Managing Director DIN: 01256061

Encl: As stated above





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www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

### SENTHIL INFOTEK LIMITED CIN:L72200TG1997PLC026943

Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad , Telangana- 500026 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 Rs In lakhs

					Rs. In lakhs	
T		Quarter	Quarter ended 31.03.2022	Quarter	Year Ended 31.03.2022	
	Particulars	ended		ended		
		30.06.2022		30.06.2021		
		Un Audited	Audited	Un Audited	Audited	
1	(a) Income from operations	2.50	1.01	2 95	10.76	
1	(b)Other operating Income	0.00	0.00	0.00	0.00	
	Total Income from operations	2.50	1.01	2.95	10.76	
2	Expenditure: a) Cost of Materials Consumed	0.00	0.00	0 00	0.00	
	b) Purchases of Stock in Trade	0.00	0 00	0.00	0.00	
	b) Purchases of Stock in Hade	0.00	0.00	0.00	0.00	
	c) Changes in inventories of finished goods					
	work in progress and stock in trade	1.05	0.06	1.25	4.31	
	d) Employee benefits expense	0.00	0.00	0.00	0.00	
	e) Depreciation and amortisation expense	0.00	0.00	0 00	0.00	
	f) Power & Fuel	1.94	2.07	2 06	8 42	
	g) Other Expenses	2.99	2.13	3.31	12.73	
	Total expenses	2.33	20.10			
3	Profit / (Loss) from operations before other income,	(0.49)	(1,12)	(0.36)	(1.97	
	finance costs & exceptional items(1-2)	0.59	0.85	0.75	2.86	
4	Other Income		(0.27)	0.39	0.89	
5	Profit / (Loss) from ordinary activities before finance costs	0.10	(0.27)	0.00		
	& exceptional items (3+4)		0	0	0	
6	Finance costs	0	(0.27)	0.39	0.89	
7	Profit / (Loss) from ordinary activities after finance costs	0.10	(0.27)	0.55	0.00	
	but before exceptional items (5-6)			0	C	
8	Expenses relating to prior years	0	0	0.39	0.89	
9	Profit / (Loss) from ordinary activities before Tax(7+8)	0.10	(0.27)	0.39	0.05	
10	Taxexpense:			0.00	0.23	
	a) Current tax	0.00	0 23	0.00	0.20	
	b) Fringe Benefit Tax	0	0	0		
	c) Deferred tax (Asset)/Liability	0	0	0		
11	Net profit /(Loss) from ordinary activities after tax(9-10)	0.10	(0.50)		0.66	
12	Extraordinary items (net of tax expenses)	0	0	0		
13	Net Profit / (Loss) for the period(11-12)	0.10	(0.50)	0.39	- 0.66	
10	Share of Profit/(Loss) of Associates				1.	
14	Net profit(+)/Loss(-)for the period (13-14)					
	Paid-up equity share capital	505	505	505	50	
16	(Face value per share Rs.10/-)	-				
	Reserves excluding revaluation reserves as per			-	·	
17	Balance Sheet of previous accounting year		-			
18						
	items (Rs.)	0.00	(0.01	) 0.01	0.0	
a	Basic and diluted EPS before extraordinary items for the	0.00				
	period, for the year to date and for the previous year					
	(not to be annualized)	0.00	(0.01	0.01	0.0	
b	Basic and diluted EPS after extraordinary items for the	0.00	(0.01	1	0.000	
	period, for the year to date and for the previous year					
	(not to be annualized)		_		1	

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on

1 12th August, 2022.

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

- 3 The Company operates in single segment only. The above financial results have been subjected to" Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI 4 (LODR) Regulation 2015.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of 5 the Companies Act, 2013 read with the results thereunder and in terms of SEBI Circular dated 05th July, 2016.





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	Part II	Quarter	Quarter ended	Quarter ended	Year ended	
	Particulars	30.06.2022		30.06.2021	31.03.2022	
		Unaudited	Audited	Unaudited	Unaudited	
4	Particulars of share holding				1,807,000	
	1) Public Shareholding: - Number of shares - Percentage of shareholding 2) Promoters and Promoter Group Share Holding	1,807,000 35 78			35.78	
	(a) Pledged /Encumbered	0	0	0	0	
	Number of Sharos	0			0	
	<ul> <li>Number of shares</li> <li>Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)</li> <li>Percentage of shares(as a % of the total share capital of the Company)</li> </ul>	0		0	0	
	b) Non-encumbered	3,243,000	3,243,000	3,243,000		
	- Number of Shares - Percentage of shares(as a % of the total shareholding	64.22			64.22	
	of promoter and Promoter Group) - Percentage of shares(as a % of the total share capital of the Company)	64.22	64.22	64.22	64.22	
В	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 C.PITCHANDI MANAGING DIRECTOR C NDE

Place: Hyderabad. Date : 12-08-2022

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#### SENTHIL INFOTEK LIMITED CIN:L72200TG1997PLC026943 Regd & Corp. Office : 157, Dhanalakshmi Society, Mahendra Hils East Marredpally , Secunderabad ,Telangana- 500026 UN-AUDITED FINANCIA: RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH JUNE, 2022

	12	Rs.in Lakhs			
	As at 30-06-2022	As at 31-03-2022	As at 31-03-2021		
	-	Rs	Rs		
ASSETS					
Non-current Assets					
Fixed Assets					
Tangible Assets (net)	381.45	381.45	196.10		
Intangible Assets	0.00	0.00	0.00		
Long - term Loans & Advances	0.00	0.00	76.00		
	381.45	381.45	272.10		
Current Assets					
Inventories	0.00	0.00	0.00		
Trade receivables	44.30	41.86	55.86		
Cash and Cash Equivalents	40.92	43.26	64.63		
Short- term Loans and Advances	0.00	0.00	73.35		
Other Current Assets	11.24	11.24	11.22		
	96.46	96.36	205.06		
TOTAL-ASSETS	477.91	477.81	477.16		
EQUITY AND LIABILITIES		Rs	Rs		
Share holders' Funds					
Share Capital	505.00	505.00	505.00		
Reserves and Surplus	(27.57)	(27.67)	(28.33)		
	477.43	477.33	476.67		
Non-Current Liabilities					
Long - term Borrowings	0.00	0.00	0.00		
Long - term provisions	0.00	0.00	0.00		
	0.00	0.00	0.00		
Current Liabilities			alles de la contra de contra de la contra de		
Short - term borrowings	0.00	0.00	0.00		
Trade payables	0.00	0.00	0.00		
Other current Liabilities	0.00	0.00	0.00		
Short - term Provisions	0.48	0.48	0.49		
	0.48	0.48	0.49		
TOTAL EQUITY AND LIABILITIES	477.91	477.81	477.16		

Notes:

1. The above results were reviewed by the Audit Committee held on the 12 th August2022 and approved. BY the Board of Directors in their meeting held on 12 th August 2022

2. Previous period/years figures have been re-grouped where ever required.

By Order of the Board For SENTHIL INFOTEK LIMITED

Place: Hyderabad. Date : August 12, 2022 C.PITCHANDI MANAGING DIRECTOR

# A 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<sup>th</sup> June, 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)

Place: Hyderabad Date:12<sup>th</sup> August, 2022.

Membership No.233301)

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