

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,

12-AUG-2023

**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 12.08.2023 Ref: Scrip Code: 531980

Dear Sir,

We are enclosing herewith the following documents towards continuous listing compliance for the quarter ended  $30^{\text{th}}$  June, 2023;

- 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, 2023
- 2. Limited Review Report on Financial Results for the quarter ended 30<sup>th</sup> June, 2023 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** 

Deshna Jain Company Secretary & Compliance Officer

Encl: As stated above





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#### SENTHIL INFOTEK LIMITED CIN:L72200TG1997PLC026943 Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad ,Telangana- 500026 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th june 2023

	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		30.06.2023 Un Audited	31.03.2023 Audited	30.06.2022 Un Audited	31.03.2023 Audited
-	Y	Unriduited	, autou		
1	(a) Income from operations	2.75	3.50	2.50	11.75
	(b)Other operating Income	0.00	0.00	0.00	0.00
	Total Income from operations	2.75	3.50	2.50	11.7
2	Expenditure:		6 - F	-	
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.0
	b) Purchases of Stock in Trade	0.00	0.00	0.00	0.0
	<ul> <li>c) Changes in inventories of finished goods work in progress and stock in trade</li> </ul>	0.00	0.00	0.00	0.00
	d) Employee benefits expense	1.13	0.59	1.05	4.04
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.0
	f) Power & Fuel	0.00	0.00	0.00	0.0
	g) Other Expenses	1.85	2.91	1.94	9.0
	Total expenses	2.98	3.50	2.99	13.1
3	Profit / (Loss) from operations before other income,				
	finance costs & exceptional items(1-2)	(0.23)	0.00	(0.49)	(1.3
4	Other Income	0.33	0.13	0.59	1.9
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	0.10	0.13	0.10	0.5
6	Finance costs	0	0	0	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.10	0.13	0.10	0.5
8	Expenses relating to prior years	0	0	0	
9	Profit / (Loss) from ordinary activities before Tax(7+8) Taxexpense:	0.10	0.13	0.10	0.5
	a) Current tax	0.00	0.14	0.00	0.1
	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	(0.01)	0.10	0.4
12	Extraordinary items (net of tax expenses)	0	0	0	-
13	Net Profit / (Loss) for the period(11-12)	0.10	(0.01)	0.10	0.4
14	Share of Profit/(Loss) of Associates	0.00	0.00	0	0.0
	Net profit(+)/Loss(-)for the period (13-14)	0.10	(0.01)	0	0.4
16		505	505	505	50





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17	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-
18	Earning per share before and after extraordinary	•			
	items (Rs.)	-			
а	Basic and diluted EPS before extraordinary items for the	0.00	(0.00)	0.00	0.01
	period, for the year to date and for the previous year				
	(not to be annualized)				
b	Basic and diluted EPS after extraordinary items for the	0.00	(0.00)	0.00	0.01
	period, for the year to date and for the previous year				
	(not to be annualized)				

Notes:-

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12 <sup>th</sup> August 2023.

- 2 The figures for corresponding previous year have been regrouped/reclassified wherever necessary to make them comparable with the present results.
- 3 The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- 4 The above financial results have been subjected to" Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI
- 5 These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2 013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained

By Order of the Board For SENTHIL INFOTEK LIMITED

Place: Secunderabad. Date : 12-08-2023

C.PITCHANDI MANAGING DIRECTOR





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		Rs.in Lakhs			
	As at 30-06-2023	As at 31-03-2023	As at 31-03-2022		
		Rs	Rs		
ASSETS					
Non-current Assets					
Fixed Assets					
Tangible Assets (net)	392.56	392.56	381.45		
Intangible Assets	0.00	0.00	0.00		
Long - term Loans & Advances	0.00	0.00	0.00		
	392.56	392.56	381.45		
Current Assets					
Inventories	0.00	0.00	0.00		
Trade receivables	54.96	53.61	41.86		
Cash and Cash Equivalents	20.84	22.07	43.26		
Short- term Loans and Advances	0.00	0.00	0.00		
Other Current Assets	11.20	11.20	11.24		
	87.00	86.88	96.36		
TOTAL-ASSETS	479.56	479.44	477.81		
EQUITY AND LIABILITIES		Rs	Rs		
Share holders' Funds					
Share Capital	505.00	505.00	505.00		
Reserves and Surplus	(27.13)	(27.23)	(27.67)		
	477.87	477.77	477.33		
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			0.00		
Short - term borrowings	0.00	0.00	0.00		
Trade payables	0.00	0.00	0.00		
Other current Liabilities	1.30	1.28	0.00		
Short - term Provisions	0.39	0.39	0.48		
	1.69	1.67	0.48		
		2101	0110		

### AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 12 th August 2023 STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE YEAR

Notes:

1. The above results were reviewed by the Audit Committee held on the 12 th August 2023 and approved. by the Board of Directors in their meeting held on 12 th August 2022

By Order of the Board

MANAGING DIRECTOR

Achee

C.PLTCHANDI

For SENTHIL INFOTEK LIMITED

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

Place: Secunderabad. Date : August 12, 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 ended 30 th June, 2023 (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.

Place: Hyderabad Date: 12<sup>th August</sup>, 2023 For G M N RAO & CO., Chartered Accountants (Firm's Registration No .0161265) AL ACTA N.NARASIMHA RAO Partner (Membership No.233301) UDIN: 23233301BGWNKW4868