



14-NOV-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 14.11.2022**  
**Ref: Scrip Code: 531980**

Dear Sir,

We are enclosing herewith the following documents towards continuous listing compliance for the quarter and half year ended on 30<sup>th</sup> September, 2022;

1. Un-audited Financial Results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30<sup>th</sup> September, 2022.
2. Limited Review Report on Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022 as issued by the Statutory 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 SETHIL INFOTEK LIMITED,

  
(CHELLAMAN PITCHANDI),  
Managing Director.  
DIN: 01256061  
Encl: As stated above



**Senthil**  
INFOTEK LIMITED  
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :  
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Secunderabad - 500 026, Telangana, INDIA.  
Phone/Fax : +91-40-27731375  
CIN : L72200TG1997PLC026943  
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

Statement of Un-audited Financial Results for the Quarter and Half Year Ended 30th September, 2022

Statement of Un-audited Financial Results for the Quarter and Half Year Ended 30th September 2022							(Rs. In Lacs)
S No.	PARTICULARS	Quarter ended 30.09.2022 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 30.09.2021 (Unaudited)	Half year ended 30.09.2022 (Unaudited)	Half year ended 30.09.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Income from Operations						
	a) Net Sales/ Income from Operations	3.65	2.50	3.30	6.15	6.25	10.76
	b) Other Operating Income						0.00
	Total Income from Operations	3.65	2.50	3.30	6.15	6.25	10.76
2	Expenses						
	a) Cost of material consumed						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	2.10	1.05	1.80	3.15	3.05	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)	2.06	1.94	1.79	4.00	3.85	8.42
	Total Expenses	4.16	2.99	3.59	7.15	6.90	12.73
	Profit / (Loss) from Operations before Other Income, Finance cost & Exceptional Items	-0.51	-0.49	-0.29	-1.00	-0.65	-1.97
3	Other Income	0.67	0.59	0.63	1.26	1.38	2.86
4	Profit / (Loss) before Finance cost & Exceptional Items	0.16	0.10	0.34	0.26	0.73	0.89
5	Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	0.16	0.10	0.34	0.26	0.73	0.89
7	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) from Ordinary activities before tax	0.16	0.10	0.34	0.26	0.73	0.89
9	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.23
10	Net Profit / (Loss) from Ordinary Activities after Tax	0.16	0.10	0.34	0.26	0.73	0.66
11	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) for the period	0.16	0.10	0.34	0.26	0.73	0.66
13	Paid-Up Equity Share Capital (Face Value of)	505.00	505.00	505.00	505.00	505.00	505.00
14	Reserves excluding Revaluation Reserves	-28.33	-28.33	-29.01	-28.33	-29.01	-28.33
15	Earning per share (EPS) (in Rs.)						
16	a) Basic and diluted EPS before Extraordinary Items	0.00	0.00	0.01	0.01	0.01	0.02
	b) Basic and diluted EPS after Extraordinary Items	0.00	0.00	0.01	0.01	0.01	0.02

- The above financial results for the Quarter ended 30th September, 2022 as reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 14th November, 2022.
- The above financial results have been subjected to "Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR), Regulation 2015.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the results thereunder and in term of SEBI Circular dated 05th July, 2016.
- The Company is engaged in Software business, which is in the context of IND AS-108, operating segment, specified under Section 133 of the companies Act 2013 is considered as single business segment of the company.
- The effect of provision for tax will be considered at the end of the year.
- Previous year figures have been regrouped wherever necessary.

Place: Secunderabad  
Date: 14.11.2022

By order of the  
For Senthil Infotek Limited  
(Chellamani Pitchand  
Managing Director  
DIN:01256061



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Part II							
A	Particulars	Quarter ended	Quarter ended	Quarter ended	Half year ended	Half Year ended	Year ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		UnAudited	UnAudited	Unaudited	Audited	Audited	Audited
	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 of promoter and Promoter Group)	0	0	0	0	0	0
	- Percentage of shares(as a % of the total 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 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 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	NIL					
	3.Disposed of during the quarter						
	4.Remaining unresolved at the end of the quarter						

Place: Secunderabad

Date: 14.11.2022

By Order of the Board

For SENTHIL INFOTEK LIMITED


(Chellamani Pitchandi)

Managing Director

DIN:01256061



By order of the board  
For Senthil Infotek Limited



(Chellamani Pichandi)  
Managing Director  
DIN:01256061

CASH FLOW STATEMENT FOR THE QUARTER AND HALF YEAR ENDED 30 th SEP,2022	
PARTICULARS	9/30/2022
<b>A.CASH FLOW FROM OPERATING ACTIVITIES</b>	
Profit Before Tax	0.26
add: Loss on sale of assets	
Add: Depreciation	1.26
Less:Interest Received	(1.00)
Operating Profit before Working Capital Changes	
Working Capital changes	
Decrease/(Increase) in Trade Receivables	(4.06)
(Decrease)/Increase in other Current Liabilities & provisions	0.00
Decrease/Increase in other current Assets	0.00
Decrease/Increase in Other non- current Assets	(4.93)
Net Working Capital Changes	(8.99)
Net Cash flow after working capital changes	(9.99)
Add: Prior Period items	
Excess IT Asdjustment	0.0
Net Cash flow from operating activities	(9.99)
<b>B.CASH FLOW FROM INVESTING ACTIVITIES</b>	
Interest Received	1.26
Sale of Fixed Assets	
Purchase of Fixed Assets	0.0
Net Cash used in Investing Activities	1.26
<b>C.CASH FLOW FROM FINANCING ACTIVITIES</b>	
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>	(8.73)
<b>CASH &amp; CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR</b>	43.26
<b>CASH &amp; CASH EQUIVALENTS AT THE END OF THE YEAR</b>	34.53
<p>By order of the board For Senthil Infotek Limited</p> <p><i>(Signature)</i> <b>CHELLAMANI PITCHANDI</b> Managing Director DIN:01256061</p> <p>Place: Secunderabad</p> <p>Date: 14.11.2021</p>	





# G M N RAO & CO

## Chartered Accountants

### LIMITED REVIEW REPORT

To,  
**The Board of Directors**  
**SENTHIL INFOTEK LIMITED**  
**Hyderabad**

We have reviewed the accompanying statement of Un-audited Financial Results of **SENTHIL INFOTEK LIMITED** ("the Company") for the quarter and half year ended **30 th September, 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.

Place: Hyderabad  
Date: 14<sup>th</sup> November, 2022

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

N. NARASIMHA RAO  
Partner  
(Membership No. 233301)  
UDIN: 22233301BCZXOU5078

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