



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

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**TRANSCRIPT OF 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
TUESDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT 3:00 P.M. AT 157,  
DHANALAKSHMI SOCIETY, MAHENDRA HILLS, EAST  
MARREDPALLY, SECUNDERABAD- 500 026, TELANGANA.**

**P Seethalakshmi:** Good afternoon to everyone. I am Seetha Lakshmi Pitchandi, the Director of Senthil Infotek Limited. I hope all of you and your loved ones are safe and keeping well during these tough times. I also hope that all of you are vaccinated or on your way to getting there, so that we can emerge out of this pandemic stronger and return back to our normal lives. It gives me an immense pleasure to welcome you all to the 27<sup>th</sup> Annual General Meeting of Senthil Infotek Limited. I am pleased to invite the Directors of the Company to occupy the Dias.

Mr. Chellamani Pitchandi, Managing Director of the Company, Mr. Sreehari Ankem, Ms. Surekha Dittakavi and Ms. Sarada Dittakavi, the Independent Directors of the Company please come on the Dias and take your seats. I would also like to welcome Mr. N. Narasimha Rao, Partner of M/s GMN RAO & Co. Chartered Accountants (Firm Registration No. 016126S) the Statutory Auditors of the Company and representative of Shri Ajay S. Shrivastava - the Secretarial Auditor and Scrutinizer of the Company, who have joined us today.

And once again a warm welcome to all the Members present who had signed the Members Attendance register and Proxies attending the meeting.

**P Seethalakshmi:** Now, I request the members to consider to appoint Shri Chellamani Pitchandi, Managing Director of the Company, as the Chairman of the Meeting, by show of hands.

I now request Chairman Sir, Mr. Chellamani Pitchandi to take over.



**Chairman:** Thank You Mrs. P Seethalakshmi, Very good afternoon ladies and gentlemen. As per the Members Attendance Register, we have over 29 members present for the Annual General Meeting, the requisite Quorum is present, and we can commence the proceedings of the meeting. The Meeting is properly constituted, and I call this meeting to order.

Now, I would like to call Mrs. P Seethalakshmi, Director of the Company to come on the Dias.

**P Seethalakshmi:** Thank You Sir.

**Chairman:** Dear Members, It gives me immense pleasure to welcome you all at the Annual General Meeting of your Company. I thank you all for your continued trust, encouragement and support to the Company and its management. I trust your family and you are keeping well in the midst of unprecedented pandemic COVID-19.

The Company's 27<sup>th</sup> Annual Report for the year ended 31<sup>st</sup> March 2021, along with the Directors' and Auditors' report, and the necessary annexure's have already been circulated to you and I trust that they have reached to you on time.

I would like to begin the proceedings by giving you a report on the overall performance of your Company and the environment in which it operates.

During the period under review, the turnover of the Company has decreased as against that of the previous year, and the financials depict the profits of Rs. 68,000/- for the current Financial year in comparison of the profit of previous Financial Year of Rs. 81,000/-.

The Company is principally engaged in the business of Software projects/products which is only reportable segment. The Company is actively looking for expansion opportunities in various sectors which are technology enabled in order to drive growth for the Company and earn returns and gearing up to shoulder greater responsibility and is working on business plans to implement and to avail the growing opportunity in the Market to tide over the slump faced due to the pandemic.

I would like to thank our customers, business associates and partners for reposing their faith in us over the years. To our loyal and committed employees



who rise to the occasion every time Senthil Infotek is faced with challenges. I offer my special gratitude for their extraordinary commitment and loyalty.

I sincerely and gratefully acknowledge the unstinted support and wise counsel provided by my colleagues on the Board. And last, but not the least, I would like to express my gratitude to you, our loyal shareholders and customers for your continued support and for reposing your trust in us.

Thank you for your presence here today.

I now take up the proceedings of the Meeting.

**Chairman:** Since the Notice and the Audited Financial Statements for the Financial Year ended 31st March, 2021 together with the Directors' Report have already been circulated to all the Members, I take the Notice convening the Meeting and the Board's Report as read.

Now I would like to call Ms. Malliga, the CFO of our Company to read out the Auditors Report.

**Malliga-** Good Afternoon everyone. I am reading the Auditors Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021. Now I would like to inform you all that the Auditors' Report for the year ended on 31st March, 2021 does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. With your approval, the same shall be taken as read. Thank you, Now I request Chairman Sir to take over.

**Chairman-** Thank you Ms. Malliga for reading the Auditor's Report. Now I will move forward to the Business to be transacted at the AGM.

I am presenting the Audited Financial Statements of the Company including the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2021, and Board's and Auditors' Reports thereon. The Ordinary Resolutions set out in the Notice of the AGM in this regard, are as follows:

1. To receive consider and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March 2021, together with the Directors Report, Auditors Report and such other reports annexed thereon.
2. To appoint Director in place of Smt. Seetha Lakshmi Pitchandi who is liable to retire by rotation and being eligible offers herself for re-appointment.



3. The Third item on the agenda is to pass a Special Resolution for the re-appointment of Mr. Sreehari Ankem as an Independent Director of the Company.
4. The Fourth item on the agenda is to pass a Special Resolution for the Re-appointment of Mrs. Sarada Dittakavi as an Independent Director of the Company.

Moving further, I now request the members to put forward their queries on items on the agenda if any.

**Divi Bharadwaj-** Thank you Sir! Respected Chairman Sir, Board of Directors and my fellow members. Good Afternoon to all of you, Myself Divi Bharadwaj.

First of all I am very much thank full to the Company, for very good Investor services and also sending me AGM Notice by email well in time.

My first question is how our Company is operating, Our Employees are working from Home or they are working from Office? My second question is all our Company Employees vaccinated against COVID-19.

That's all I have to say, Thank you for the opportunity and good day.

**Chairman-** There is only one query from Mr. Divi Bharadwaj and there being no other query I would like to answer the query of our member and proceed further.

Dear Shareholder, most of our Employees are still working from home due to the COVID and As far as the Vaccination is concerned I can say very well that 100% of our Employees are vaccinated whoever are eligible. Some people have got both and most of them have got One dose and as and when they have due for Second dose they will get Second dose as well.

**Chairman:** Dear members, In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the members to cast their vote on all the resolutions as set out in the notice of AGM the period of e-voting commenced from **Saturday, the 25<sup>th</sup> day of September, 2021 (9:00 AM) and ended on Monday, the 27<sup>th</sup> day of September, 2021 (5:00 PM).**



Members or proxies who are present at the meeting but did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Poll Papers, at the end of the discussion on all the resolutions as per the Notice of the AGM.

Mr. Ajay S. Shrivastava, Practicing Company Secretary has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through Poll papers. His associate will now conduct the process of poll.

Now I invite the Scrutinizer and request to conduct the poll.

**Scrutinizer:** The Scrutinizer person distributed the Polling papers in Form MGT-12 to all the members and proxies.

**Scrutinizer:** The empty Ballot boxes was shown to the Shareholders and the locking of ballot box was done in their presence. He delivered instructions to the members regarding voting through Poll and initiated the members to fill in the Polling papers and submit in the Ballot Boxes.

**Chairman-** I request all the members and proxy holders who have not voted on remote evoting and are present to participate in the voting through Ballot Paper to fill up the polling papers and submit in the boxes.

**Scrutinizer:** After ensuring that members and proxies participating in the poll have cast their votes, the Poll process was closed and two persons were appointed as the Witnesses from members and in their presence, the ballot box was opened.

**Scrutinizer:** Thank you all the members for taking part.

**Chairman:** The polling process is concluded and the polling results along with the consolidated scrutinizer's report will be submitted by 30.09.2021 and same will be hosted on the website of the Company and also filed with the BSE Limited.

**Chairman** – Mrs. P-Seetha Lakshmi, do we have anything to add?

**P Seetha Lakshmi-** No Chairman sir, we has covered everything.



**Chairman-** So all the item of business as per Notice of 27<sup>th</sup> AGM have been taken up. Now I declare the proceedings of the Annual General Meeting as complete. And would like to call Mrs. P Seetha Lakshmi for proposing the Vote of Thanks.

**P Seetha Lakshmi-** I would like to thank the Directors, Auditor, Scrutinizer and Shareholders of the Company for your presence and making this 27th Annual General Meeting a success. On behalf of our Board of Directors management of Senthil, I convey our sincere thanks to all the Members for attending and participating in this meeting. Stay healthy and stay safe and please get vaccinated. Take care, be well. Thank you.

The Annual General Meeting concluded at 5:30 PM.

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