



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

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TRANSCRIPT OF 28TH ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2022 AT 4:00P.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 Promoter Director of Senthil Infotek Limited. I hope all of you and your loved ones are good and keeping well. It gives me an immense pleasure to welcome you all to the 28th 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 CS 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 ShriChellamaniPitchandi, Managing Director of the Company, as theChairman of the Meeting, by show of hands.

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

Chairman: Thank You Mrs. P Seethalakshmi, Very good afternoon ladies and gentlemen. As per the Members Attendance Register, we have 26 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.



Chairman: Dear Members, I warmly welcome each one of you to the 28th Annual General Meeting of your Company. It is always a pleasure to connect with you all, and it is a privilege to host you today. I thank you for your continued trust, encouragement and unequivocal support to the Company and its Management.

In the last 24 months we are confronted with an unparalleled pace of change. The cascading impact of COVID-19 and its impact on people, society and economy has left us all shocked. I am proud of the determination of my colleagues, our partners and stakeholders to face the context and continue to be inspired to grow inspite of the odds.

The Company's 28th Annual Report for the year ended 31st March 2022, 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. 66,000/- for the current Financial year in comparison of the profit of previous Financial Year of Rs. 68,000/-.

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, bankers, auditors, legal advisors, consultants and all other business associates, the Government and various authorities for their continued interest and confidence in the Company and its Management. To our loyal and committed employees who rise to the occasion every time Senthil Infotek Limited is faced with challenges, I offer my special gratitude for their extraordinary commitment and loyalty.



To conclude, I would like to convey my sincere thanks to all our shareholders for their continued trust and confidence in the Management of the Company. I am also grateful to my colleagues on the Board for their valuable guidance.

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, 2022 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 31st March, 2022. Now I would like to inform you all that the Auditors' Report for the year ended on 31st March, 2022 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 for the Financial Year ended 31st March, 2022, 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 31st March 2022, 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. Re-appointment of M/s GMN Rao & Co. (Firm Registration Number-016126S) Chartered Accountants, as the Statutory Auditor of the Company.



4. The Forth item on the agenda is to pass a Special Resolution for the re-appointment of Mr. Chellamani Pitchandi (DIN: 01256061) as the Managing Director of the Company
5. The Fifth item on the agenda is to pass a Special Resolution for the Re-appointment of Mrs. Surekha 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.

The registered member/Speakers desires to ask any question pertaining to any item on the Notice, he/she may do so now. Members are requested to keep their questions brief and specific.

All the Queries raised by 2 speakers were taken up in order and the same were replied by the Chairman.

Chairman- Now, I would like to proceed further with the meeting.

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 **Monday, the 26th day of September, 2022 (9:00 AM) and ended on Wednesday, the 28th day of September, 2022 (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.

CS. 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 01.10.2022 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 28th 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 28th 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. Take care, be well. Thank you.

The Annual General Meeting concluded at 5:45 PM.
