



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE 2019

Rs. In lakhs

| | Particulars | Quarter ended | Quarter ended | Quarter ended | Year Ended |
|----|--|---------------|---------------|---------------|------------|
| | | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | (a) Income from operations | 2.18 | 2.24 | 1.82 | 8.17 |
| | (b) Other operating Income | 1.26 | 0.00 | 0.00 | 5.54 |
| | Total Income from operations | 3.44 | 2.24 | 1.82 | 13.71 |
| 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 |
| | c) Changes in inventories of finished goods work in progress and stock in trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employee benefits expense | 1.20 | 1.33 | 0.85 | 4.08 |
| | e) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Power & Fuel | 0.00 | 0.00 | 0.00 | 0.00 |
| | g) Other Expenses | 2.10 | 4.82 | 1.35 | 8.62 |
| | Total expenses | 3.30 | 6.15 | 2.20 | 12.70 |
| 3 | Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2) | 0.14 | (3.91) | (0.38) | 1.01 |
| 4 | Other Income | | 5.55 | | 0.00 |
| 5 | Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4) | 0.14 | 1.64 | (0.38) | 1.01 |
| 6 | Finance costs | | 0.00 | | 0.00 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 0.14 | 1.64 | (0.38) | 1.01 |
| 8 | Expenses relating to prior years | | 0 | | 0 |
| 9 | Profit / (Loss) from ordinary activities before Tax(7+8) | 0.14 | 1.64 | (0.38) | 1.01 |
| 10 | Tax expense: | | | | |
| | a) Current tax | | 0.25 | | 0.25 |
| | b) Fringe Benefit Tax | | 0 | | 0 |
| | c) Deferred tax (Asset)/Liability | | 0 | | 0 |
| 11 | Net profit / (Loss) from ordinary activities after tax(9-10) | 0.14 | 1.39 | (0.38) | 0.76 |
| 12 | Extraordinary items (net of tax expenses) | | 0 | | 0 |
| 13 | Net Profit / (Loss) for the period(11-12) | 0.14 | 1.39 | (0.38) | 0.76 |
| 14 | Share of Profit/(Loss) of Associates | | | | |
| 15 | Net profit(+)/Loss(-)for the period (13-14) | | | | |
| 16 | Paid-up equity share capital (Face value per share Rs.10/-) | 505 | 505 | 505 | 505 |
| 17 | Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year | - | - | - | - |
| 18 | Earning per share before and after extraordinary items (Rs.) | | | | |
| a | Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.00 | 0.03 | (0.01) | 0.02 |
| b | Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.00 | 0.03 | (0.01) | 0.02 |

Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th Aug 2019.
- Previous period/years figures have been regrouped where ever required



Part II

| | Particulars | Quarter ended | Quarter ended | Quarter ended | Year ended |
|----------|---|---------------|---------------|---------------|------------|
| | | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | | Unaudited | Audited | Unaudited | Audited |
| A | Particulars of share holding | | | | |
| | 1) Public Shareholding: | | | | |
| | - Number of shares | 1,807,000 | 1,807,000 | 1,807,000 | 1,807,000 |
| | - Percentage of shareholding | 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 |
| | - Percentage of shares(as a % of the total shareholding of promoter and Promoter Group) | 0 | 0 | 0 | 0 |
| | - Percentage of shares(as a % of the total share capital of the Company) | 0 | 0 | 0 | 0 |
| | b) Non-encumbered | | | | |
| | - Number of Shares | 3,243,000 | 3,243,000 | 3,243,000 | 3,243,000 |
| | - Percentage of shares(as a % of the total shareholding of promoter and Promoter Group) | 64.22 | 64.22 | 64.22 | 64.22 |
| | - Percentage of shares(as a % of the total share capital of the Company) | 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: Hyderabad.
Date : 14-08-2019

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR



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 **30th June, 2019** (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: 14th August, 2019



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

N. Narasimha

N.NARASIMHA RAO
Partner
(Membership No.233301)