



Senthil
INFOTEK LIMITED

(Formerly Senthil Agrotech Limited)

Regd. & Head Office :

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana, INDIA.

Phone/Fax : +91-40-27731375

CIN : L72200TG1997PLC026943

www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

28-MAY-2018.

The General Manager
Department of Corporate Services
BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Re: Outcome of the Meeting of Board of Directors held on 28th May, 2018

Ref: Scrip Code-531980

Dear Sir/Madam,

With respect to the cited subject, we wish to inform that a Meeting of Board of Directors of the Company was held today i.e. on 28.05.2018, wherein the following matters have been considered, discussed and approved:

1. The Board took on record the Statement of Investors Complaints for the quarter ended on 31st March, 2018, in accordance with Regulation 13(4) of SEBI (LODR) Regulations, 2015.
2. The Board received and took note of the Declarations received from Independent Directors in accordance with the provision section 149(7) of the Companies Act 2013.
3. The Board received and took note of the disclosures of interest or concern received from all the Directors in form MBP-1 under Section 184(1) of the Companies Act, 2013 and took on record the intimation received in Form DIR-8 from Directors relating to Directorships and Disqualifications (if any)



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4. The Board took on record the declaration of Annual Compliance with code of conduct, Chairmanship/membership in committees and declaration of list of relatives from all the Directors of the company.
5. The Board approved the appointment of Mr. Ajay S. Shrivastava Practising Company Secretary, as Secretarial Auditor for issuance of Secretarial Audit Report for the Financial Year 2017-18 in accordance with Section 204 of the Companies Act 2013.
6. The Board considered and approved the Annual Financial Statements of the Company together with accounting policies, schedules and explanatory notes prepared as per IND-AS for year ended on 31st March, 2018, as reviewed by the Audit Committee in their meeting held on 28.05.2018, in accordance with the provisions of Section 129, 134 and 179(3)(g) of the Companies Act, 2013.
7. The Auditors Report issued by the Statutory Auditor of the Company for the Quarter and year ended 31st March, 2018 was placed before the Board. The Board noted the contents of Auditors Reports with unmodified opinion and approved to file the same with the Stock Exchange in accordance with Regulation 33 of SEBI (LODR) 2015
8. The Board approved the Audited Financial Results of the Company prepared as per IND-AS for the Quarter and year ended on 31st March, 2018, as reviewed by the Audit Committee in their meeting held on 28.05.2018, the Board approved and took the note of same, in accordance with Regulation 33 of SEBI (LODR) 2015.
9. The Board reviewed and evaluated the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.
10. The Board took note of the Familiarization programme for Independent Directors, in accordance with the Regulation 25(7) and disseminate the same on the Website of the Company, in accordance with Regulation 46(2) of SEBI (LODR) Regulations, 2015.



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11. The Board reviewwd the Compliance Reports in accordance with Regulation 17 (3) of SEBI (LODR) Regulations, 2015.

Time of Commencement of the Meeting: 12.00 PM

Time of Conclusion of the Meeting: 02.00 PM

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take it on record.

Thanking you,
yours truly,

for **Senthil Infotek Limited,**



Chellamani Pitchandi,
Managing Director,
DIN: 01256061.





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SENTHIL INFOTEK LIMITED L72200TG1997PLC026943

CIN:L72200TG1997PLC026943 Senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally, Secunderabad, Telangana- 500026

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 st MARCH 2018

Rs. In lakhs

	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended	Year Ended
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Un audited	Audited	Audited	Audited
1	(a) Income from operations	1.82	2.05	1.95	7.64	7.76
	(b) Other operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	1.82	2.05	1.95	7.64	7.76
2	Expenditure:					
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock in Trade	0.00	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	0.00
	d) Employee benefits expense	1.51	0.90	0.93	4.12	3.33
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	f) Power & Fuel	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	5.89	1.14	2.99	9.48	6.27
	Total expenses	7.40	2.04	3.92	13.60	9.60
3	Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2)	(5.58)	0.01	(1.97)	(5.96)	(1.84)
4	Other Income	6.65	0.00	3.24	6.65	3.24
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	1.07	0.01	1.27	0.69	1.40
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1.07	0.01	1.27	0.69	1.40
8	Expenses relating to prior years	0	0	0	0	0.00
9	Profit / (Loss) from ordinary activities before Tax(7+8)	1.07	0.01	1.27	0.69	1.40
10	Tax expense:					
	a) Current tax	0	0	0	0.23	0
	b) Fringe Benefit Tax	0	0	0	0	0
	c) Deferred tax (Asset)/Liability	0	0	0	0	0
11	Net profit / (Loss) from ordinary activities after tax(9-10)	1.07	0.01	1.27	0.46	1.40
12	Extraordinary items (net of tax expenses)	0	0	114.81	0	114.81
13	Net Profit / (Loss) for the period(11-12)	1.07	0.01	(113.54)	0.46	(113.41)
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	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)	0.02	0.00	(2.25)	0.01	(2.25)
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)	0.02	0.00	(2.25)	0.01	(2.25)

Notes:-



The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held

1 on 28th May 2018

2 Previous period/years figures have been regrouped where ever required



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Part II

	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
A	Particulars of share holding					
	1) Public Shareholding:					
	- Number of shares	1,807,000	1,807,000	2,058,000	1,807,000	2,058,000
	- Percentage of shareholding	35.78	35.78	40.75	35.78	40.75
	2) Promoters and Promoter Group Share Holding					
	(a) Pledged /Encumbered					
	- Number of Shares	0	0	0	0	0
	- Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)	0	0	0	0	0
	- Percentage of shares(as a % of the total share capital of the Company)	0	0	0	0	0
	b) Non-encumbered					
	- Number of Shares	3,243,000	3,243,000	2,992,000	3,243,000	2,992,000
	- Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)	64.22	64.22	59.25	64.22	59.25
	- Percentage of shares(as a % of the total share capital of the Company)	64.22	64.22	59.25	64.22	59.25
B	Investor Complaints					
	1.Pending at the beginning of the quarter	NIL				
	2.Received during the quarter					
	3.Disposed of during the quarter					
	4.Remaining unresolved at the end of the quarter					

By Order of the Board
For SENTHIL INFOTEK LIMITED

C.PITCHANDI
MANAGING DIRECTOR



Place: Hyderabad.
Date : 28-05-2018

STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE YEAR

Rs.in Lakhs

	As at 31-03-2018	As at 31-03-2017
EQUITY AND LIABILITIES	Rs	Rs
Share holders' Funds		
Share Capital	505.00	505.00
Reserves and Surplus	(30.94)	(30.75)
	474.06	474.25
Non-Current Liabilities		
Long - term Borrowings	0.00	0.00
Long - term provisions	0.00	0.00
	0.00	0.00
Current Liabilities		
Short - term borrowings	0.00	0.00
Trade payables	0.00	0.00
Other current Liabilities	0.00	2.50
Short - term Provisions	0.43	0.23
	0.43	2.73
TOTAL EQUITY AND LIABILITIES	474.49	476.98
ASSETS		
Non-current Assets		
Fixed Assets		
Tangible Assets (net)	132.45	132.45
Intangible Assets	0.00	0.00
Long - term Loans & Advances	108.22	103.22
	240.67	235.67
Current Assets		
Inventories	0.00	0.00
Trade receivables	41.95	34.76
Cash and Cash Equivalents	91.37	111.46
Short- term Loans and Advances	88.78	83.78
Other Current Assets	11.72	11.31
	233.82	241.31
TOTAL-ASSETS	474.49	476.98

Notes:

- The above results were reviewed by the Audit Committee held on the 28 th May and approved.
BY the Board of Directors in their meeting held on 28 th May 2018
- Previous period/years figures have been re-grouped where ever required.

**By Order of the Board
For SENTHIL INFOTEK LIMITED**

**C.PITCHANDI
MANAGING DIRECTOR**

**Place: Hyderabad.
Date : May 28, 2018**



G M N RAO & CO., Chartered Accountants

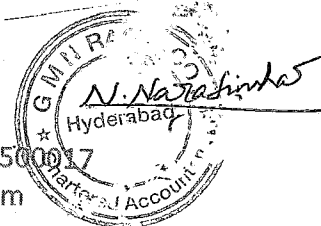
INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF
SENTHIL INFOTEK LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of SENTHIL INFOTEK LIMITED ("the Company") for the quarter and year ended March 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement, as it relates to the quarter ended March 31, 2018, has been compiled from the related interim condensed standalone financial statements prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") and as it relates to the year ended March 31, 2018, has been compiled from the related annual standalone financial statements prepared in accordance with Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audits of such interim condensed standalone financial statements and annual standalone financial statements.
3. We conducted our audits in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

Address: 12-13-1152/5, Street No.11, Tarnaka, Secunderabad-500017
Mobile No. 9160592268, Email: gmnraoandco@gmail.com



4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2018.

For G M N RAO & CO.,
Chartered Accountants
(Firm's Registration No. 016126S)
Hyderabad. *N. Narasimha Rao*
N. NARASIMHA RAO
Partner
(Membership No. 233301)

Hyderabad, May 28, 2018.



Senthil

INFOTEK LIMITED

(Formerly Senthil Agrotech Limited)

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28-MAY-2018.

BSE Limited

P J Towers, Dalal Street

Fort, Mumbai – 400 001

Dear Sir/ Madam.

Sub: Declaration on Auditors Report with Unmodified Opinion under Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

I, ChellamaniPitchandi, Managing Director of Senthil Infotek Limited (CIN: L72200TG1997PLC026943), hereby declare that, in terms of the provisions of the above said regulation as amended by SEBI(Listing Obligations and Disclosure Requirements)(Amendment) Regulations,2016 vide notification No.SEBI/LAD-NRO/GN/201 6-17/001 dated May25,2016 and Circular No.CIF/CFD/CMD/56/2016 dated May 27,2016 the Statutory Auditors of the Company, M/s.GMN Rao & Co. (Firm Registration No. 016126S), have issued an Audit Report with Unmodified Opinion on Audited Financial Statements/Results of the Company(Standalone) for the Quarter and year ended on 31st March,2018.

Kindly take this declaration on your records.

Yours Sincerely

For Senthil Infotek Limited


(ChellamaniPitchandi)

Managing Director

DIN: 01256061

