

**24th  
ANNUAL  
REPORT  
2017-2018**



**SENTHIL INFOTEK LIMITED**

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

Ph: 040-27731375 [www.senthilinfo.com](http://www.senthilinfo.com)

CIN No.: L72200TG1997PLC026943

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## CORPORATE INFORMATION

### Board of Directors:

- A. Sree Hari - Chairman
- C. Pitchandi - Managing Director
- S. Senraj Muthaiah (upto 20.06.2016)
- P. Seetha Lakshmi
- D. Surekha
- D. Sarada

### Committees of the Board

#### Audit Committee

- D. Surekha - (Chairperson)
- A. Sree Hari
- Sarada Dittakavi

#### Investor Grievance Committee

- Seethalakshmi Pitchandi - (Chairperson)
- A. Sree Hari
- C. Pitchandi

#### Remuneration Committee

- A. Sree Hari - (Chairman)
- D. Sarada
- P. Seetha Lakshmi

#### Auditor

##### GMN RAO & CO

Chartered Accountants  
H.No.12-13-422, Street No. 1,  
Tarnaka, Secunderabad - 500017.  
Telangana State, India.

#### Registered Office & Corporate Office

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

#### Registrars & Share Transfer Agent :

Venture Capital & Corporate investment Pvt. Ltd.  
12-10-167, Bharath Nagar Colony,  
Hyderabad - 500 018.

# SENTHIL INFOTEK LIMITED

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## NOTICE

Notice is hereby given that the Twenty-fourth Annual General Meeting of the Members of SENTHIL INFOTEK LIMITED will be held on Saturday, the 29th Day of September, 2018 at 03:00 P.M. at the Registered Office of the Company at 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad -500 026, Telangana, to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Directors and Auditors thereon.
2. To appoint a director in place of Smt. Seetha Lakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment.

For this purpose, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013 read with Articles of Association of the Company and other applicable provisions, if any, Smt. Seetha Lakshmi Pitchandi, who retires by rotation from the Directorship of the Company, and being eligible offers herself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation.”

3. To ratify the appointment of M/s. GMN Rao & co Chartered Accountants statutory auditors for this year 2018-19.

### **SPECIAL BUSINESS**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

4. To appoint Mr. Chellamani Pitchandi (DIN: 01256061) as the Managing Director of the Company, who has attained age above 70 years.

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 and subject to such other approvals as may be necessary, and further in continuation of the resolution passed in the Annual General Meeting held on 28.09.2017, consent of the members be and is hereby accorded to appoint Mr. Chellamani Pitchandi (DIN: 01256061), as the Managing Director of the Company who has attained age above 70 years, from 10th August, 2018 to 31st August, 2022, without any remuneration.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, to give effect to this resolution.”

**Date: 10.08.2018**

**By Order of the Board**

**Place:157, Dhanalakshmi Society,  
Mahendra Hills, East Marredpally  
Secunderabad-500026.**

**Sd/-  
(CHELLAMANI PITCHANDI)  
Managing Director  
DIN: 01256061**

# SENTHIL INFOTEK LIMITED

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Section 196(3) of the Companies Act, 2013 inter alia, provides that no company shall continue the employment of a person who has attained the age of seventy years, as Managing Director, Whole – time Director or Manager unless it is approved by the members by passing a special resolution. Part I of Schedule V to the Act contains a similar relaxation.

Profile of Shri C. Pitchandi

Mr. Chellamani Pitchandi (DIN: 01256061) Managing Director of the Company who has attained age above 70 years. Hence, approval of shareholders by way of Special Resolution is required as set out in Item No.3 for continuation of the appointment of Mr. Chellamani Pitchandi (DIN: 01256061) Managing Director of the Company from 10.08.2018 to 31.08.2022, without any remuneration.

Keeping in view that Mr. Chellamani Pitchandi has more than four decades of rich and varied experience in IT sector and has been involved in the operations of the Company, it would be in the interest of the Company to continue the employment of Mr. Chellamani Pitchandi as a Managing Director.

Mr. Chellamani Pitchandi (DIN: 01256061) being appointee is interested in the resolution. Mrs. Seethalakshmi Pitchandi, being relative of the appointee is concerned and interested in the resolution. Save as aforesaid, none of the other Directors, Key Managerial Personnel or their relatives has any concern or interest, financial or otherwise, in this resolution.

The Board accordingly recommends the resolution as set out in Item No.3 of the Notice for approval of the members.

**Date: 10.08.2018**

**Place:157,Dhanalakshmi Society,  
Mahendra Hills, East Marredpally  
Secunderabad-500026.**

**By Order of the Board**

**Sd/-  
(CHELLAMANI PITCHANDI)  
Managing Director  
DIN: 01256061**

# SENTHIL INFOTEK LIMITED

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## NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy / proxies to attend and vote on a poll instead of himself / herself and such proxy / proxies need not be a member of the company. The instrument of proxy / proxies, in order to be effective must be deposited at the registered office of the company, duly completed and signed, not less than forty eight hours before the commencement of the meeting. A proxy form in MGT-11 is enclosed with this notice.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The notice of AGM is being sent to those members / beneficial owners whose name will appear in the register of members / list of beneficiaries received from the depositories as on cut-off date i.e. 22nd September, 2018.
4. The copy of annual report, notice of 24th Annual General Meeting, notice of e-voting, etc. are being sent to the members through e-mail who have registered their email ids with the Company / depository participant (DPs) / Company's Registrar and Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company / DPs / RTA, which will be used for the purpose of future communications. Members whose e-mail id is not registered with the Company are being sent physical copies of the Notice of 24th Annual General Meeting, Annual Report, notice of e-voting etc. at their registered address through postal / courier mode.

Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the abridged / full version of the Annual Report may send their request to the Company at its registered office address or to the RTA, Venture Capital & Corporate Investments Private Limited, 12-10-167, Bharat Nagar Colony, Hyderabad- 500018, Telangana.

5. The full version of the Annual Report will also be available under the Investor Relations section on the website of the Company [www.senthilinfo.com](http://www.senthilinfo.com).
6. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive), in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Annual General Meeting.
7. The Scrutinizer, after scrutinizing the votes cast at the meeting (physical voting) and through remote e-voting, will, not exceeding 48 hours of conclusion of the Meeting, make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and submit the same to the Chairman of the meeting. The results declared shall be available on the website of the Company ([www.senthilinfo.com](http://www.senthilinfo.com)) and on the website of the CDSL (e-voting).
8. The results shall simultaneously be communicated to the Stock Exchange where the shares of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.
9. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice and explanatory statement are open for inspection at the Registered office of the

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Company on all working days (Monday to Friday) between 11.00 A.M. and 1.00 P.M. up to the date of AGM and will also be available for inspection at the venue of the meeting.

10. Corporate members intending to send their authorised representative(s) to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorising their representative(s) to attend and vote on their behalf at the meeting.
11. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").
12. Since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM, in terms of provisions of Section 107 of the Companies Act, 2013. The facility for Poll / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper.
13. The instructions for shareholders voting electronically are as under:
  - (i) The voting period begins on 26th September, 2018 by 09:00 A.M. and ends on 28th September, 2018 by 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - (iii) Click on Shareholders.
  - (iv) Now Enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - (v) Next enter the Image Verification as displayed and Click on Login.
  - (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
  - (vii) If you are a first time user follow the steps given below:

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	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.



- (xvii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the log in should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

## **BRIEF PROFILE OF RETIRING DIRECTOR:**

Smt. Seetha Lakshmi Pitchandi is aged about 70 years. She has an enormous experience of around 25 years as an academican thereby acquired management skills which are advantageous to the Company.

## **INSTRUCTION ON E-VOTING FACILITY:**

- a) The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.
- b) The Company has engaged the services of CDSL as the Agency to provide e-voting facility.
- c) The e-voting Event number, User Id and Password along with the detailed instructions for e-voting are provided in the notice of e-voting, being sent along with the notice of AGM.
- d) The Board has appointed Shri Ajay Suman Shrivastava, Practicing Company Secretary, Hyderabad (C.P. No. 3479) as Scrutinizer to scrutinize the physical voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available at the AGM for same purpose.

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e) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 09:00 A.M. (IST) on Wednesday, 26th September, 2018; End of remote e-voting: Upto 5:00 P.M. (IST) on Friday, 28th September, 2018.

f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2018 shall only be entitled to avail the facility of remote e-voting / physical voting.

g) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2018 may obtain the User Id and password in the manner as mentioned below:

1. Through e-mail: [senthilinfoteklimited@yahoo.com](mailto:senthilinfoteklimited@yahoo.com)
2. Through our share transfer agent.

**Date: 10.08.2018**

**Place:157,Dhanalakshmi Society,  
Mahendra Hills, East Marredpally  
Secunderabad-500026.**

**By Order of the Board**

**Sd/-  
(CHELLAMANI PITCHANDI)  
Managing Director  
DIN: 01256061**

# SENTHIL INFOTEK LIMITED

## DIRECTORS' REPORT

To,  
The Members  
SENTHIL INFOTEK LIMITED  
HYDERABAD.

Your Director are pleased to present the 24<sup>th</sup> Annual Report and the Audited Financial Statement of Your Company for the year ended on 31<sup>st</sup> March, 2018.

### 1. FINANCIAL PERFORMANCE:

The Financial Performance for the year ended on 31<sup>st</sup> March 2018, is summarized below:

(Rs. In Lakhs)

Particulars	2017 - 2018	2016 - 2017
Total Revenue	14.30	11.00
Total Expenses	13.60	124.41
Gross Profit	0.70	(113.41)
Provision for Depreciation	-	--
Net Profit Before Tax	0.70	(113.41)
Provision for Tax	0.23	--
Tax Adjustment	(0.65)	--
Net Profit After Tax	0.47	(113.41)
Balance of Profit brought forward	(30.75)	82.64
Balance available for appropriation	--	(30.77)
Proposed Dividend on Equity Shares	--	--
Tax on Proposed Dividend	--	--
Transfer to General Reserve	--	--
Surplus carried to Balance Sheet	30.94	(30.77)

### STATE OF COMPANY'S AFFAIRS & FUTURE OUTLOOK

During the period under review, the turnover of the Company has decreased as against that of the previous year, but the financials depict the profits of Rs. 46000/- for the current year as against the Loss in previous Financial Year of Rs. 1,13,41,000/- which was mainly due to the loss on sale of Fixed Asset of the Company.

As a part of growth strategy, the Company is focusing and making efforts for finding opportunities that increases the market share of the company and involve latest technology in the operation of the Company for efficiency and cost saving in the operations of the Company.

In order to match the pace of rapidly changing IT sector and business condition, the Company is making efforts for augmenting the resources and strive for better returns.

**2. CHANGE IN NATURE OF BUSINESS:**

There is no change in the nature of business of the Company during the year under review.

**3. DIVIDEND**

During the period under review, the Company has not been able to earn enough profits so as to reward the shareholders. Therefore, your directors do not recommend any dividend for the year under review.

**4. AMOUNT TRANSFERRED TO RESERVES:**

The surplus of profit and loss account of Rs. 46,000/- is transferred to reserves / retained therein.

**5. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:**

Since there is no unclaimed dividend with the Company, hence no amount has been transferred to the Investor Education and Protection Fund during the period under review.

**6. SHARE CAPITAL:**

The Authorised Share Capital of your Company is Rs. 6,00,00,000 and the Paid-up Share Capital of your Company is Rs. 5,05,00,000. During the Financial Year 2017-18, there has been no change in the share capital of the Company.

**a) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees:**

The Company has not made any provision of money for purchase of its own shares by employees or by trustees for the benefit of employees as per Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014.

**b) Issue of Sweat Equity Shares:**

The Company has not issued any sweat equity share during the financial year in accordance with the provisions of Section 54 of Companies Act, 2013 read with Rule 8 of the Companies (Share Capital and Debentures) Rules, 2014.

**c) Issue of Equity Shares with Differential Voting Rights:**

The Company has not issued any equity shares with differential voting rights during the financial year as per Rule 4(4) of Companies (Share Capital and Debentures) Rules, 2014.

**d) Issue of Employee Stock Option:**

The Company has not issued any employee stock option during the financial year as per Rule 12 of Companies (Share Capital and Debentures) Rules, 2014.

**7. PUBLIC DEPOSITS:**

The Company has not accepted or renewed any amount falling within the purview of provisions of Section 73 of the Companies Act, 2013 ("the Act") read with the Companies (Acceptance of Deposit) Rules, 2014, as amended, during the year under review. Hence, the requirement of providing details relating to deposits as also of deposits which are not in compliance with Chapter V of the Act, is not applicable.

**8. EXTRACT OF ANNUAL RETURN:**

Pursuant to the provisions of Section 134(3)(a) of the Companies Act, 2013, an extract of the Annual Return for the financial year ended 31st March, 2018 made under the provisions of Section 92(3) of the Act is attached as **Annexure- I** and available on the website of the company [www.senthilinfo.com](http://www.senthilinfo.com).

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## 9. DIRECTORS:

Your Board comprises of 5 Directors including 3 Independent Directors.

Sr.No	Name	Designation
1.	Chellamani Pitachandi (DIN:01256061)	Managing Director - Executive & Compliance Officer
2.	P Seetha Lakshmi (DIN: 02779034)	Non - Executive Director
3.	Sreehari Ankem (DIN: 01866541)	Independent Director
4.	Dittakavi Surekha (DIN: 02779045)	Independent Director
5.	Sarada Dittakavi (DIN: 05209781)	Independent Director

## A. BOARD MEETINGS:

During the Financial Year 2017-18 your Board met Five times as follows:

Sr.No	Date of Board Meeting	Chairman of the Meeting
1.	30 May 2017	Shri Chellamani Pitchandi
2.	14 August 2017	Shri Chellamani Pitchandi
3.	13 September 2017	Shri Chellamani Pitchandi
4.	14 November 2017	Shri Chellamani Pitchandi
5.	14 February 2018	Shri Chellamani Pitchandi

Mr. Chellamani Pitchandi, being a Director liable to retire by rotation, shall retire in the ensuing Twenty Fourth Annual General Meeting and being eligible, offers himself for reappointment. His Profile is appended to the AGM Notice and your Board recommends for his re-appointment by way of Special resolution.

## A. KEY MANAGERIAL PERSONNEL (KMPs)

Your Company has not appointed Company Secretary and Chief Financial Officer (KMPs) as required under section 203 of the Companies Act, 2013 and also stated by the secretarial auditor in his report in Form MR-3, due to meagre business operations and revenues.

## B. DECLARATION BY INDEPENDENT DIRECTORS AND THEIR MEETING:

The Company has received declarations from all the Independent Directors under Section 149(7) of the Companies Act, 2013 confirming that they meet the criteria of independence as prescribed under section 149 (6) of the Companies Act 2013 and Regulation 16(1)(b) of the (LODR) Regulations 2015.

During the year under review, the separate meeting of Independent Directors of the Company without the presence of non-independent directors and members of the

management and all the independent directors were present in the meeting held on 14th February, 2018 in Compliance with the Regulation 25 of SEBI (LODR) Regulation 2015 in which the following matters were considered:

- i. Review of the performance of all the non-independent directors and the Board as a whole;
- ii. Review of the performance of the Chairman of the Company, taking into accounts the views of Executive Directors and Non-Executive Directors; and
- iii. Assess of the quality, quantity and timeliness of flow of information among the Company, management and the Board, which is necessary for the Board to effectively and reasonably perform their duties.

## **C. BOARD EVALUATION:**

The Board of Directors has carried out an Annual Evaluation of its own performance and has devised a Policy on Evaluation of performance of Board of Directors, Committees and Individual Directors, pursuant to the provisions of the Act, the Corporate Governance requirements and as prescribed by Regulation 25 of SEBI (LODR) Regulations, 2015.

The Extract of the "Policy on evaluation of performance of the Board, its committees and Independent Directors" is placed on the website of the Company for reference [www.senthilinfo.com](http://www.senthilinfo.com).

## **D. MANAGERIAL REMUNERATION :**

There are no employees drawing remuneration as prescribed under Section 197 of the Companies Act, 2013. Hence the details are NIL.

## **10. DIRECTORS' RESPONSIBILITY STATEMENT:**

Pursuant to the requirement of Section 134 (5) of the Companies Act 2013 it is hereby confirmed:

- a) that in preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) that the Directors had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the year under review;
- c) that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) that the Directors had prepared the annual accounts for the year under review, on a 'going concern' basis; and
- e) that the Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- f) that the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

# SENTHIL INFOTEK LIMITED

## 2. DISCLOSURE RELATED TO COMMITTEES: COMPOSITION OF COMMITTEES

<b>AUDIT COMMITTEE</b>	
<b>Name of Committee members</b>	<b>Status</b>
Dittakavi Surekha	Chairperson
Sarada Dittakavi	Member
Sreehari Ankem	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>Name of Committee members</b>	<b>Status</b>
Sreehari Ankem	Chairperson
Sarada Dittakavi	Member
Seetha Lakshmi Pitchandi	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
<b>Name of Committee members</b>	<b>Status</b>
Sreehari Ankem	Chairperson
Sarada Dittakavi	Member
Seetha Lakshmi Pitchandi	Member

### MEETINGS OF AUDIT COMMITTEE

<b>Sr. No.</b>	<b>DATE OF MEETING</b>	<b>CHAIRPERSON</b>
1.	30/05/2017	Dittakavi Surekha
2.	14/08/2017	Dittakavi Surekha
3.	13/09/2017	Dittakavi Surekha
4.	14/11/2017	Dittakavi Surekha
5.	14/02/2018	Dittakavi Surekha

### MEETINGS OF NOMINATION AND REMUNERATION COMMITTEE

<b>Sr. No.</b>	<b>DATE OF MEETING</b>	<b>CHAIRPERSON</b>
	<b>NIL</b>	

## 12. INTERNAL FINANCIAL CONTROLS RELATED TO FINANCIAL STATEMENT:

The Company has internal financial controls which are adequate and were operating effectively. The controls are adequate for ensuring the orderly & efficient conduct of the business, including adherence to the company's policies, the safe guarding of assets, the prevention and detection of frauds and errors, the accuracy and completeness of accounting records and timely preparation of reliable financial information.

## 13. AUDITORS AND AUDITORS REPORT:

### a) STATUTORY AUDITORS

In terms of the provisions of Section 139 of the Companies Act, 2013, M/s GMN Rao & Co. Chartered Accountants (Firm Registration No. 004055S), were appointed as the Statutory Auditors of the Company by the members/shareholders in the AGM held on 28<sup>th</sup> September 2017 to hold office from the conclusion of said Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2021-22.

M/s GMN Rao & Co. (Firm Registration No. 06126S), Chartered Accountants Statutory Auditors of the Company issued their Report for the financial year ended 31<sup>st</sup> March, 2018 is with unmodified opinion (unqualified).

### b) SECRETARIAL AUDIT:

The Board had appointed Mr. Ajay Suman Shrivastava, Practicing Company Secretary, Hyderabad to carry out a Secretarial Audit for the financial year 2017-18.

The Secretarial Audit Report is issued by the Secretarial Auditor for the financial year 2017-18 and it contains observation or qualification requiring explanation or comments from the Board under Section 134(3) of the Companies Act, 2013. The report in Form MR-3 as **Annexure II** forms a part of this Report.

## 14. EXPLANATION TO THE QUALIFICATIONS/ RESERVATIONS/ ADVERSE REMARKS IF ANY, MADE BY STATUTORY AUDITORS AND SECRETARIAL AUDITORS IN THEIR REPORT:

The qualifications made in Secretarial Audit Report are clarified hereunder:

**Comment:** The Company has not appointed the Chief Financial Officer and Company Secretary (KMPs) as required under Section 203 of the Act.

**Explanation:** Due to the scanty business operations, no qualified professional agrees to join for employment with the Company. Your Company is in revival phase and appointments shall be made upon improvement of business prospects.

## 15. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL:

No orders have been passed by any Regulator or Court or Tribunal which can have impact on the going concern status and the Company's operations in future.



## **16. THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:**

The Company has in place an Anti-Sexual Harassment policy in line with the requirement of the Sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. There were NIL complaints during the period under review.

## **17. RISK MANAGEMENT:**

The Company has an effective and adequate risk management policy which is capable of identifying various types of risks associated with the business, its assessment, risk handling, monitoring and reporting.

On the basis of regular review of business operations, the management opines that the following risks and challenges are involved in the business- dynamic business environment; changing customer preferences; cost constraints; frequent changes in currency increasing competition.

## **18. ESTABLISHMENT OF VIGIL MECHANISM:**

Your Company has a Vigil Mechanism with protective regulations. The Company believes in the conduct of the affairs of its constituents in a fair and transparent manner by adopting highest standards of professionalism, honesty, integrity and ethical behavior.

The Vigil mechanism has been framed with a view to provide the stakeholders, including Directors, individual employees of the Company and their representative bodies, to freely communicate their concerns about illegal or unethical practices and to report genuine concerns or grievance as also to report to the management concerns about unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct or ethics policy.

## **19. PARTICULARS OF LOANS, GUARANTEES, INVESTMENT AND SECURITIES.**

The company has not given any loan to any person or other body corporate or given any guarantee or provided security in connection with a loan to any other body corporate or person or acquired by way of subscription, purchase or otherwise, the securities of any other body corporate during the financial year under review.

## **20. PARTICULARS OF CONTRACT OR ARRANGEMENT WITH RELATED PARTIES.**

All transactions entered into with related parties as defined under Section 2(76) of the Companies Act, 2013, were in the ordinary course of business and do not attract the provisions of Section 188 of the Companies Act, 2013. There were no materially significant transactions with related parties in the Financial Year which were in conflict with the interest of the Company and requiring any approvals.

Since, there are no contracts or arrangements with Related parties, no disclosure is required under Section 188 of the Act.

However, the Company has devised a policy to deal with related party transactions which has been properly being reviewed time to time and the same has been placed on the website of the Company [www.senthilinfo.com](http://www.senthilinfo.com) for reference.

## **21. CORPORATE SOCIAL RESPONSIBILITY (CSR)**

The Company's small business operations does not attract the provisions set out under Section 135 of the Companies Act, 2013 read with rules made thereunder, hence, the compliance to the provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, is not required.

However, being a responsible corporate entity, the principal endeavor of your Company is to maximize returns to all the stakeholders.

## **22. CODE OF CONDUCT AND NON APPLICABILITY OF CORPORATE GOVERNANCE CODE :**

The Company has adopted a Code of Conduct for its employees including the Managing Director and the Key Executives. The said Code of Conduct is available on Company's Website. A report on Corporate Governance under Regulations 17 to 27 is not being given since the Schedule V and clauses (b) to (i) of Regulation 46(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

## **23. SUBSIDIARY, HOLDING, ASSOCIATES COMPANIES AND JOINT VENTURES:**

As on March 31, 2018, the Company does not have any Subsidiary/Joint Venture/Associate Companies.

## **24. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:**

In terms of Section 134(3)(l) of the Companies Act, 2013, except as disclosed elsewhere in this Report, no material changes and commitments which could affect the Company's financial position have occurred between the end of the financial year of the Company and date of this Report.

## **25. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO**

The information pertaining to conservation of energy, technology absorption, foreign exchange earnings and outgo as required under Section 134(3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules 2014 are as follows:

# SENTHIL INFOTEK LIMITED

## CONSERVATION OF ENERGY:

1	The steps taken or impact on conservation of energy	Your Company, being a service provider, requires minimal energy consumption and every endeavor is made to ensure optimal use of energy, avoid wastages and conserve energy as far as possible
2	The steps taken by the company for utilizing alternate sources of energy	
3	The capital investment on energy conservation equipment's	

## TECHNOLOGY ABSORPTION:

1.	The efforts made towards technology absorption	Since the Company is not engaged in any manufacturing, the information in connection with technology absorption is Nil.
2.	The benefits derived like product improvement, cost reduction, product development or import substitution	
3.	In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- - the details of technology imported the year of import; - whether the technology been fully absorbed - if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
4.	The expenditure incurred on Research and Development	Nil

# SENTHIL INFOTEK LIMITED

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## **FOREIGN EXCHANGE EARNINGS AND OUTGO:**

Particulars of foreign currency earnings and outgo during the year are NIL.

## **26. LISTING AGREEMENT:**

The Equity shares of your Company are listed at Bombay Stock Exchange (BSE Ltd.). Your Company has duly complied with all the requirements of concerned Stock Exchange in Accordance with applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

## **27. ACKNOWLEDGEMENTS:**

Your Directors would like to express their appreciation for the co-operation and assistance received from the Government authorities, the financial institutions, banks, vendors, customers, debenture holders and shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by all the employ.

FOR AND ON BEHALF OF THE BOARD

Date: 10.08.2018

Place:157,Dhanalakshmi Society,  
Mahendra Hills, East Marredpally  
Secunderabad-500026.

Sd/-  
(Seetha Lakshmi Pitchandi)  
Director  
DIN:02779034

## MANAGEMENT DISCUSSION & ANALYSIS REPORT

### OVERVIEW:

The Company is a public limited company incorporated in India and has its registered office at Secunderabad, Telangana, India. The Company has issued only equity shares and the shares are listed on BSE Limited.

The financial statements are prepared in accordance with the Indian Accounting Standards (IND AS). IND AS comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014 and guidelines issued by the Securities and Exchange Board of India (SEBI) Accounting policies have been consistently applied, except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

### INDUSTRY STRUCTURE & DEVELOPMENTS:

India's IT industry is increasingly focusing on digital opportunities as it is poised to be a major segment in the next few years. It is also currently the fastest growing segment, growing over 30% annually.

Export revenue from digital segment already forms about 20% of the industry's total export revenue as exports have grown at a CAGR of 50.76% to an estimated US\$ 25 billion in FY18. Revenue from digital is expected to comprise 38% of the forecast US\$ 350 billion industry revenue by 2025.

Likewise, your Company being an IT service provider, is also diversifying its offerings and showcasing leading ideas to provide artificial intelligence to clients by implementing innovation, research and development. Since, the Company is in overhauling phase, it is obvious to increase the outflows for diversifying the business.

During the financial year under review, the Company's revenues plunged a bit in the wake of global economic slowdown, resulting in weak demand and due to rise in expenditure, the Company has sluggish profit. However, your Directors have optimistic approach towards the Company's future and quite confident that it will manage to overcome, and witness increase in revenues from operations by coming years.

### HYDERABAD SCENARIO:

Your Company has a base of operations in Hyderabad which has several congenial factors to fuel growth in IT sector. It has earned global reputation as a cosmopolitan city known for its assimilative cultural ethos. There are several reasons why the large multinational information technology giants have chosen Hyderabad as one of their base of operations in South Asia: for one, the untapped intellectual talent in the region is immense, especially in the field of technology. Another reason is that the cost of employees is reasonable and abundant. Most companies will be able to hire more workers at almost half the cost when they're in the West. India (and, in extension, Hyderabad). While the emphasis is on the IT industry clustered in and around Hyderabad, the government is also planning to take the sector to other two-tier and three-tier cities in the state of Andhra Pradesh and Telangana.

### SWOT ANALYSIS:

#### Strengths and Opportunities:

Our focus is adhering to standards, developing innovative solutions, providing quality services, highly accurate and user-friendly products with improved business techniques to our clients. Thought leadership has become one of the key differentiators as the industry moves up the value chain. The Company's information technology services offerings are committed to creation of thought leadership in areas such as the Internet of Things, digital platforms, product intelligence,

big data analytics, social media, and more. We encourage bold thinking and disruptive approach that is needed to help customers outperform in a rapidly changing digital economy. We are constantly pushing the boundaries of technology and defining new and differentiated ways of offering industrialized IT services.

The e-Commerce market in India is rapidly growing. Lower cost of connectivity, smart phone proliferation, improving network and easy payment mechanism etc. are expanding the e-Commerce market swiftly. Your Company is exploring the opportunities in this segment.

The Government's more emphasis on policies like; "Make in India", "Start-up India" and "Cashless Payments" is also creating huge space of development of Company's operations.

## **Weaknesses and Threats:**

This section lists forward-looking statements that involve risks and uncertainties. Our actual results could differ materially from those anticipated in these statements as results of certain factors. Our Risks, Concerns & Threats are as follows:

We may not be able to sustain our previous profit margins or levels of profitability. Currency fluctuations may affect the revenue generation from our operations.

Intense competition in the market could affect our pricing, which could reduce our share of business from clients and decrease our revenues.

Our client contracts can typically be terminated without cause and with little or no notice or penalty, which could negatively impact our revenues and profitability.

We may be liable to our clients for damages caused by the disclosure of confidential information, system failures, errors or unsatisfactory performance of services.

If the Government of India modifies the Tax regime or introduces new forms of taxes or changes the basis of application of these taxes, the same could materially affect the returns to our shareholders.

## **FUTURE OUTLOOK:**

The Indian IT industry has now matured and is internationally recognized for its technical skills & trained manpower. The need for greater transparency in governance of companies in international financial markets is continuing to drive businesses in which the Company is associated as a service provider. The Indian companies are now emphasizing on improving technology and offering higher value added services. The digital transformation of businesses provides opportunities for IT Services industry in providing a range of new services.

The Company is principally engaged in the business of IT Services 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.

## **INTERNAL CONTROL SYSTEM AND ITS ADEQUACY:**

The Company has fit, proper and adequate internal control system, commensurate with the size of its operations. Adequate records and documents are maintained as required by laws. All efforts are being made to make the internal control systems more effective. Our Company makes sure that all the compliances are maintained properly in written form and is well communicated to all the people working in our Company. Our processes work in a full transparent manner to avoid any type of frauds and errors within the organization.

All the related issues are properly taken care by Audit Committee, which is formed as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the committee ensures that all the government policies, rules and

regulations are followed by the Company in a stringent manner.

Internal control takes care right from the utmost utilization of Company's resources to transparent accounting and other processes to restricting unauthorized access to the assets of the Company. The internal control system of the Company ensures that all assets are safeguarded and protected against loss from unauthorized use or disposition and every transaction is authorised, recorded and reported correctly.

**SHARE CAPITAL:**

The Paid-up Share Capital of your Company is Rs. 5,05,00,000 divided into 50,50,000 Equity shares of Rs. 10/- each. During the year under review, there was no further issue of shares.

**SECURED LOANS:**

Secured Loans of the Company are NIL.

**FIXED ASSETS:**

Fixed assets of the Company amount to Rs. 132.45 Lacs

**HUMAN RESOURCES AND INDUSTRIAL RELATIONS:**

Manpower is the biggest strength of any entity. Our Company has a meagre but skilled, highly motivated and well trained set of human resources as we believe that a motivated and empowered workforce is the key to sustained competitive advantage. We have completely defined procedure when it comes to hiring of employees based on projects in hand, so that our requirement exactly meets with the qualification and skills of potential candidate. As information technology requirements are very dynamic with the changing business environment, we provide continuous and appropriate training to our personnel so that their knowledge and skills never obsolete.

During the year under review, various training and development workshops were conducted to improve the competency level of employee with an objective to improve the operational performance of individuals. The Company has built a competent team to handle challenging assignments and projects.

**Disclaimer:**

The report contains some forward looking statements, which describe company's objectives, projections, estimates, expectations or predictions within the applicable Securities Laws and Regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include global and Indian demand-supply conditions, orders and prices, cyclical demand and pricing in the Company's principal markets, changes in Government regulations, tax regimes, economic developments in and around India and other factors such as litigation and labor negotiations.

# SENTHIL INFOTEK LIMITED

## SENTHIL INFOTEK LIMITED: SHARE DATA FOR 2017-18

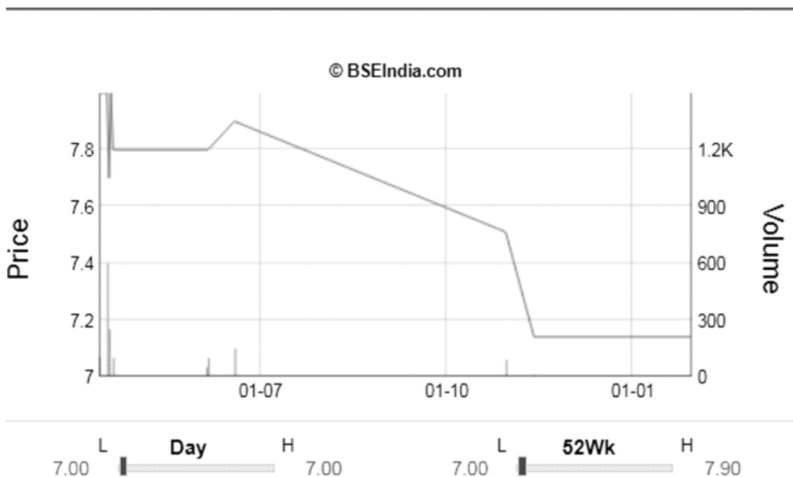
### 1. DISTRIBUTION OF SHAREHOLDING AS AT 31st MARCH 2018:

Category/ No. of Shares	Number of holders	% of total holders	Numbers of shares	% of total shares
Upto-500	967	80.65	377557	7.48
501-1000	154	12.84	146495	2.9
1001-2000	21	1.75	29992	0.59
2001-3000	12	1	29693	0.59
3001-4000	12	1	42254	0.84
4001-5000	2	0.17	9600	0.19
5001-10000	8	0.67	59417	1.18
10001 & Above	23	1.92	4354992	86.24
<b>Total</b>	<b>1199</b>	<b>100%</b>	<b>5050000</b>	<b>100%</b>

### 2. Market Price Data (high, low during each month in last financial year)

Sr. No	Month Trading	HIGH (in INR)	LOW (in INR)	VOLUME TRADED
1.	April, 2017	8.40	7.7	1055
2.	June, 2017	7.9	7.8	300
3.	October, 2017	7.51	7.51	90
4.	November, 2017	7.14	7.14	10
5.	January, 2018	7.14	7.14	195

### 3. PERFORMANCE COMPARISON





# SENTHIL INFOTEK LIMITED

## ANNEXURE-I

### FORM MGT-9

#### EXTRACT OF ANNUAL RETURN

as on the Financial Year Ended on 31st March, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

a.	CIN	L72200TG1997PLC026943
b.	Registration Date	23/04/1997
c.	Name of the Company	SENTHIL INFOTEK LIMITED
d.	Category/Sub-Category of the Company	Limited by Shares
e.	Address of the Registered office and contact details	157, Dhana Lakshmi Society Mahendra Hills, East Maredpally, Secunderabad 500026, Telangana
f.	Whether listed company	Yes
g.	Name, Address and Contact details of Registrar and Transfer Agent, if any	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED 12-10-167, Bharatnagar Hyderabad- 500018 Ph. No: 040 - 23818475, 23818476 Fax No: 040- 23 868024

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Other information technology and computer service activities	6209	100

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No	Name and Address of the Company	CIN/GLN	Holding/Su bsidiary/ Associate	% of shares held	Applica ble Section
NA	NA	NA	NA	NA	NA

# SENTHIL INFOTEK LIMITED

## IV. SHARE-HOLDING PATTERN (Equity Share Capital Break-up percentage of Total Equity)

### i. Category-wise Shareholding:

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	No. of Shareholder	Total No. of Shares	Shares Held in Dematerialised Form	% of Shares Held	No. of Shareholder	Total No. of Shares	Shares Held in Dematerialised Form	% of Shares Held	
A. Promoters (1) Indian									
(a) Individual/HUF	5	2125000	2125000	42.08	5	2376000	2376000	47.05	4.97
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	1	867000	867000	17.17	1	867000	867000	17.17	0
(e) Banks/FI	0	0	0	0	0	0	0	0	0
(f) Any Other ( Directors and their Relatives)	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (1):-</b>	<b>6</b>	<b>2992000</b>	<b>2992000</b>	<b>59.25</b>	<b>6</b>	<b>3243000</b>	<b>3243000</b>	<b>64.22</b>	<b>4.97</b>
(2) Foreign	0	0	0	0	0	0	0	0	0
(a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
(b) Other – Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>2992000</b>	<b>2992000</b>	<b>59.25</b>	<b>6</b>	<b>3243000</b>	<b>3243000</b>	<b>64.22</b>	<b>4.97</b>
B. Public Shareholding									
1. Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks/FI	0	0	0	0	0	0	0	0	0

# SENTHIL INFOTEK LIMITED

(c) Central Govt	0	0	0	0	0	0	0	0	0
(d) State Govt(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others : FOREIGN Trust -	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2. Non-Institutions	19	37690	33790	0.75	17	37275	33375	0.74	0.01
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 2lakh	1152	829610	243200	16.43	1161	751435	242625	14.88	1.55
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	15	1188400	0	23.53	11	1015000	0	20.10	3.43
a) Others	2	2200	2200	0.04	2	2690	2690	0.05	-0.01
i. Clearing Members									
ii. NRI	1	100	100	0	2	600	600	0.01	0.01
Sub-total (B)(2):-	<b>1189</b>	<b>2058000</b>	<b>279290</b>	<b>40.75</b>	<b>1193</b>	<b>1807000</b>	<b>279290</b>	<b>35.78</b>	<b>4.97</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1189</b>	<b>2058000</b>	<b>279290</b>	<b>40.75</b>	<b>1193</b>	<b>1807000</b>	<b>279290</b>	<b>35.78</b>	<b>4.97</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand total (A+B+C)</b>	<b>1195</b>	<b>5050000</b>	<b>3271290</b>	<b>100</b>	<b>1199</b>	<b>5050000</b>	<b>3522290</b>	<b>100</b>	<b>0</b>

# SENTHIL INFOTEK LIMITED

## ii. Shareholding of Promoters: (Equity Share Capital)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change Inshare holding during the year
		No. of Shares	% of total Shares of the company	% of shares pledged /encunberred to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encunberred to total shares	
1	PITCHANDI CHELLAMANI	1576800	31.22	-	1827800	36.9	-	5.68
2	SEETHA LAKSHMI PITCHANDI	298200	5.90	-	298200	5.90	-	0
3	PITCHANDI SELVAM	100000	1.98	-	100000	1.98	-	0
4	MALLIGA	100000	1.98	-	100000	1.98	-	0
5	P ANURADHA	50000	0.99	-	50000	0.99	-	0
6	CEMENTEEL CONSTRUCTIONS PRIVATE LIMITED	867000	17.77	-	867000	17.77	-	0
	<b>Total</b>	<b>2992000</b>	<b>59.25</b>	<b>-</b>	<b>3243000</b>	<b>64.22</b>	<b>-</b>	<b>4.97</b>

## iii. Change in Promoters' Shareholding:

Sl. No.		Shareholding at the beginning of theyear		Cumulative Shareholding during the year	
		No. of shares	% oftotal sharesof the company	No. of shares	% of total shares of the company
1.					
	At thebeginning of the year	<b>2992000</b>	<b>59.25</b>		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			Increase by 251000, Due to acquisition of Shares by Chellamani Pitchandi, Managing Director (Promoter) of the Company on 02.12.2017	
	At the End of the year			<b>3243000</b>	<b>64.22</b>

# SENTHIL INFOTEK LIMITED

*iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):*

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>For Each of the Top 10 Shareholders</b>				
1.	KARI GOPI CHAND	150000	2.97	150000	2.97
2.	KOLLURI BRAHMAIAH	150000	2.97	150000	2.97
3.	D SRINIVAS	150000	2.97	150000	2.97
4.	K VEERA RAGHAVA	150000	2.97	150000	2.97
5.	VAJRALA MOHANA	100000	1.98	100000	1.98
6.	KOLLANGALA MOUNIKA	60000	1.19	60000	1.19
7.	KOLLANGALA RAMESH	60000	1.19	60000	1.19
8.	KOLLANGALA SRINIVAS	50000	0.99	50000	0.99
9.	K SURYANARAYANA MURTHY	50000	0.99	50000	0.99
10.	KARNAPUVARA LAKSHMI	50000	0.99	50000	0.99

*v. Shareholding of Directors and Key Managerial Personnel:*

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1.	<b>Pitchandi Chellamani (Managing Director)</b>				
	<b>At the beginning of the year</b>	<b>15,76,800</b>	<b>31.22</b>	<b>15,76,800</b>	<b>31.22</b>
	Buy	251000	5.68	1827800	36.19
	<b>At the End of the year</b>	<b>1827800</b>	<b>36.19</b>	<b>1827800</b>	<b>36.19</b>
2.	<b>Seetha Lakshmi Pitchandi- Director</b>				
	<b>At the beginning of the year</b>	<b>298200</b>	<b>5.90</b>	<b>298200</b>	<b>5.90</b>
	NO CHANGES DURING THE YEAR	-	-	-	-
	<b>At the End of the year</b>	<b>298200</b>	<b>5.90</b>	<b>298200</b>	<b>5.90</b>

# SENTHIL INFOTEK LIMITED

## V. INDEBTEDNESS: NIL

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
<input type="checkbox"/> Principal Amount	-	-	-	-
<input type="checkbox"/> Interest due but not paid	NIL	NIL	NIL	NIL
<input type="checkbox"/> Interest accrued but not paid	-	-	-	-
Change in Indebtedness during the financial year-				
<input type="checkbox"/> Addition	-	-	-	-
<input type="checkbox"/> Reduction	-	-	-	-
Indebtedness at the end of the financial year				
<input type="checkbox"/> Principal Amount	-	-	-	-
<input type="checkbox"/> Interest due but not paid	-	-	-	-
<input type="checkbox"/> Interest accrued but not due	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Pitchandi Chellamani	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit others, specify...	NIL	NIL
5.	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Act	NIL	NIL

# SENTHIL INFOTEK LIMITED

## B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Sreehari Ankem	Dittakavi Surekha	Sarada Dittakavi	
	1. Independent Directors <input type="checkbox"/> Fee for attending board committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL
	2. Other Non-Executive Directors	Sarada Dittakavi			
	<input type="checkbox"/> Fee for attending board committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961 (b) Value of perquisites u/s 17(2) Income tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

# SENTHIL INFOTEK LIMITED

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NOT APPLICABLE

Type	Section of companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Secunderabad  
Date: 10.08.2018

Pitchandi Chellamani  
Managing Director  
(DIN: 01256061)

Seetha Lakshmi Pitchandi  
Director  
(DIN: 02779034)



# SENTHIL INFOTEK LIMITED

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## FORM NO. MR-3

### SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies  
(Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,  
The Members,  
SENTHIL INFOTEK LIMITED  
157, Dhana Lakshmi Society Mahendra  
Hills East Mared Pally, Secunderabad -  
500026. Hyderabad

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by SENTHIL INFOTEK LIMITED (L72200TG1997PLC026943) (hereinafter called the Company). The Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company, during the audit period covering the financial year ended on 31.03.2018, has complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent necessary for its business, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other related records maintained by the Company for the financial year ended on 31st March, 2018 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings: Not Applicable to the Company during the Audit Period.
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
  - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 : Not Applicable to the Company during the Audit Period.
- (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; Not Applicable to the Company during the Audit Period.
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable to the Company during the Audit Period.
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealings with client thereto;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and Not Applicable to the Company during the Audit Period.
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; Not Applicable to the Company during the Audit Period.
- (i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
- (j) The Information Technology Act, 2000 and the rules made thereunder; and
- (k) Other Labour, Environmental and Industry specific laws, as far as applicable to the Company: There is no labour employed by the company, hence the specific laws thereto are not applicable. The Company is not registered with Software Technology Parks of India for software exports nor it operates from any Special Economic Zone for benefits thereto. Hence no such compliances are applicable. I have also examined compliance with the applicable clauses of the following:
  - (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
  - (ii) SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 as amended. During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

**The Company has not complied with the provisions with regard to the:**

1. Appointment of Company Secretary (CS) as Compliance Officer of the Company, as per the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of Listing Regulations.
  2. Appointment of Chief Financial Officer (CFO) of the Company as per the provisions of Section 203 of the Companies Act, 2013.
- I further report that compliance of applicable financial laws including Direct and Indirect Tax laws by the Company has not been reviewed in this Audit since the same has been subject to review by the Statutory Auditors and other designated professionals.

**I further report that**

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There were no changes in

the composition of the Board of Directors during the period under review.

- Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- Majority decisions are carried through while the dissenting members' views are captured and recorded as part of the minutes, if any.

**I further report** that there are adequate systems and processes in the Company commensurate with the size and operations of the Company, to monitor and ensure compliance with applicable laws, rules, regulations and guidelines. Further, this report is to be read with the letter of even date as attached in Annexure A and forms part of this report.

Place : Hyderabad  
Date: 09.08.2018

Sd/-  
AJAY SUMAN SHRIVASTAVA  
FCS No.:3489  
C.P: No.: 3479

# SENTHIL INFOTEK LIMITED

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## ANNEXURE - 1

To,  
The Members,  
SENTHIL INFOTEK LIMITED  
157, Dhanalakshmi Society, Mahendra Hills,  
East Marredpally, Secunderabad- 500 026, Telangana.

This report is to be read with our Certificate of even date which is annexed as 'Annexure -1' and forms an integral part of this report.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company and does not in any way authenticate the said compliances.

Place : Hyderabad  
Date: 09.08.2018

Sd/-  
AJAY SUMAN SHRIVASTAVA  
FCS No.:3489  
C.P: No.: 3479

# SENTHIL INFOTEK LIMITED

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## INDEPENDENT AUDITOR'S REPORT

To  
The Members of  
M/s.SENTHIL INFOTEK LIMITED  
HYDERABAD

Report on the Financial Statements

We have audited the accompanying financial statements of M/S.SENTHIL INFOTEK LIMITED, Hyderabad ("the Company"), which comprise the Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss of the Company and Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2018 and a summary of significant accounting policies and other explanatory information.

### **Management's Responsibility for the Financial Statements.**

The Company's Board of Directors is responsible for the matters stated in Sec.134(5) of the Companies Act, 2013(the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow of the company in accordance with the Accounting principles generally accepted in India, including the Indian Accounting Standards specified under Sec. 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### **Auditor's Responsibility:**

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the standards on Auditing specified under Section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial control system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

### **OPINION**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- i) In the case of the Balance Sheet, of the State of Affairs of the Company as at 31<sup>st</sup> March 2018;
- ii) In the case of Statement of Profit and Loss, of the profit of the Company for the year ended on that date;

# SENTHIL INFOTEK LIMITED

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and

- iii) In the case of Cash Flow statement, of the cash flows for the year ended as on that date.

## Report on other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order" ) issued by the Central Government of India in terms of Sub-Section (11) of Section 143 of the Act, we give in the 'Annexure A' a statement on the matters specified in paragraph 3 and 4 of the said order.

### As required by Section 143 (3) of the Act, we report that:

- a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
- c) The Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Sec. 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the Directors as on 31<sup>st</sup> March, 2018, taken on record by the Board of Directors, none of the Directors is disqualified as on 31<sup>st</sup> March, 2018, from being appointed as director in terms of Section 164(2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us.
  - i. The company does not have any pending litigations which would impact its financial position.
  - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

There were no amounts which were required to be transferred to the Investor Education and protection Fund by the Company.

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

N.NARASIMHA RAO  
Partner  
(Membership No.233301)

Hyderabad, May 28, 2018.

# SENTHIL INFOTEK LIMITED

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## ANNEXURE A TO THE AUDITOR'S REPORT

Annexure referred to in Paragraph 1 of section – Report on Other Legal and Regulatory Requirements of the Independent Auditor's Report of even date **M/S.SENTHIL INFOTEK LIMITED , Hyderabad** ('the Company') on the financial statements for the year ended March 31, 2018,

- i. In respect of fixed assets
  - (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;
  - (b) As explained to us, all the fixed assets have been physically verified by the Management during the year. No material discrepancies were noticed on such verification.
  - (c) The title deeds of immovable properties are held in the name of the company.
  
- ii . In respect of its inventories, the company does not have any inventories at the end of the period and hence the clause (ii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
  
- iii . In respect of loans:

As informed to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act.
  
- iv. In our opinion and according to the information and explanations given to us, the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, are not applicable to the company.
  
- v. The company has not accepted any deposits during the year, and hence clause (v) of Companies (Auditor's Report) Order, 2016 is not applicable.
  
- vi. According to the information and explanations given to us, maintenance of cost records under Section 148(1) of the Companies Act, 2013 are not applicable to the company. Hence the clause (vi) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
  
- vii . a) According to the information and explanations given to us and the records as produced and examined by us, in our opinion, the company is regular in depositing undisputed statutory dues including Income tax, Service tax, Customs Duty and other material statutory dues during the year by the company with the appropriate authorities. As explained to us, the company did not have any dues on account of Employee's State Insurance, Sales Tax, Excise duty, Wealth tax and Investor Education and Protection Fund.

According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income-tax, Service tax, Customs duty and other material statutory dues were in arrears as at 31 March 2018 for a period of more than six months from the period they became payable.
  
- b) According to the information and explanations given to us, the company did not have any dues of excise duty, sales tax etc.with the appropriate authorities on account of dispute. As informed to us, the company did not have any dues on account of Wealth tax.

# SENTHIL INFOTEK LIMITED

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- viii. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to its bankers and financial institutions.
- ix. In our opinion and according to the information and explanations given to us, the company has not raised any money by way of public offer or further public offer (including debt instruments). During the year under review, the company has not taken any term loans.
- x. In our opinion and according to the information and explanations given to us, no fraud by the company or on the company by its officers or employees has been noticed or reported during the course of audit.
- xi. According to the information and explanations given to us, the company has not paid or provided any managerial remuneration, therefore the provisions of section 197 read with Schedule V to the Companies Act.
- xii. The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order is not applicable.
- xiii. In our opinion and according to the information and explanations given to us the Company has not made any transaction with related parties under Section 177 and 188 of the Act. Hence clause (xiii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
- xiv. During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause 3(xiv) of the Order is not applicable to the Company.
- xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its Directors and hence provisions of Section 192 of the Act are not applicable.
- xvi. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

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

N.NARASIMHA RAO  
Partner  
(Membership No.233301)

Hyderabad, May 28, 2018.



# SENTHIL INFOTEK LIMITED

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## Annexure B to the Auditors' Report

### Report on the Internal Financial Controls under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

We have audited the internal financial controls over financial reporting of **M/S.SENTHIL INFOTEK LIMITED, Hyderabad** ('the Company') as of 31 March 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

#### Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

#### Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the 'Guidance Note') and the Standards on Auditing, issued by ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

#### Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation

# SENTHIL INFOTEK LIMITED

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of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of the Management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

## **Inherent Limitations of Internal Financial Controls over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

## **Opinion**

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

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

N.NARASIMHA RAO  
Partner  
(Membership No.233301)

Hyderabad, May 28, 2018.

# SENTHIL INFOTEK LIMITED

## BALANCE SHEET AS ON 31-03-2018

(All amounts in Rupees except share data and unless otherwise specified )

	PARTICULARS	Note No.	31 March 2018	31 March 2017
I.	<b><u>EQUITY AND LIABILITIES</u></b>			
	<b>1. Shareholder's funds</b>			
	(a) Share Capital	2.1	50500000	50500000
	(b) Reserves and Surplus	2.2	(3093880)	(3075447)
	(c) Money received against share warrants		0	0
	<b>Sub-Total: Shareholder's Funds</b>		<b>47406120</b>	<b>47424553</b>
	<b>2. Share application money pending allotment</b>		<b>0</b>	<b>0</b>
	<b>3. Non- Current Liabilities</b>			
	(a) Long-Term Borrowings		0	0
	(b) Deferred Tax liabilities (Net)		0	0
	(c) Other Long term liabilities		0	0
	(d) Long Term Provisions		0	0
	<b>Sub-Total: Non Current Liabilities</b>		<b>0</b>	<b>0</b>
	<b>4. Current Liabilities</b>			
	(a) Short Term Borrowings		0	0
	(b) Trade Payables		0	0
	(c) Other Current Liabilities	2.3	0	250000
	(d) Short Term Provisions	2.4	43146	23000
	<b>Sub-Total: Current Liabilities</b>		<b>43146</b>	<b>273000</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>47449266</b>	<b>47697553</b>
II	<b><u>ASSETS</u></b>			
	<b>1. Non-current assets</b>			
	(a) Fixed Assets			
	(i) Tangible Assets	2.5	13245224	13245224
	(ii) Intangible Assets		0	0
	(iii) Capital work-in-progress		0	0
	(iv) Intangible assets under development		0	0
	(b) Non-current investments		0	0
	(c) Long-Term Loans and Advances	2.6	10822000	10322000
	(d) Other Non-Current Assets		0	0
	<b>Sub-Total: Non Current Assets</b>		<b>24067224</b>	<b>23567224</b>
	<b>2. Current assets</b>			
	(a) Inventories		0	0
	(b) Trade Receivables	2.7	4194937	3475337
	(c) Cash and Cash Equivalents	2.8	9137168	11145841
	(d) Short-Term Loans and Advances	2.9	8878000	8378000
	(e) Other Current Assets	2.10	1171937	1131151
	<b>Sub-Total : Current Assets</b>		<b>23382042</b>	<b>24130329</b>
	<b>TOTAL ASSETS</b>		<b>47449266</b>	<b>47697553</b>
	Summary of the Significant Accounting Policies	1		
	The accompanying notes are an integral part of the Financial Statements			

As per our report of even date  
For GMN Rao & Co  
Chartered Accountants  
Firm Regn No.016126S

N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:28-05-2018

For and on behalf of the board

Sd/-  
C.Pitchandi  
Managing Director  
DIN : 01256061

Sd/-  
P. Seetha Lakshmi  
Director  
DIN : 02779034

# SENTHIL INFOTEK LIMITED

## STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 31-03-2018

(All amounts in Rupees except share data and unless otherwise specified )

Particulars		31 March 2018	31 March 2017
I	Revenue from operations	2.11	764000
II	Other Income	2.12	665799
III	<b>Total Revenue (I + II)</b>	<b>1429799</b>	<b>1100400</b>
IV	<b>Expenses</b>		
	Employee Benefits Expense	2.13	412500
	Depreciation and Amortization Expenses		0
	Finance Costs	2.14	0
	Other Expenses	2.15	947715
	<b>Total Expenses</b>	<b>1360215</b>	<b>12441420</b>
V	Profit before exceptional and extraordinary items and tax (III-IV)	<b>69584</b>	<b>(11341020)</b>
VI	Exceptional Items	0	0
VII.	Profit before extraordinary items and tax (V-VI)	<b>69584</b>	<b>(11341020)</b>
VIII	Extraordinary items	0	0
IX	Profit before tax (VII-VIII)	<b>69584</b>	<b>(11341020)</b>
X	Tax expense:		
	(1) Current tax	23146	0
	(2) Deferred tax (Asset)/Liability	0	0
	(3) MAT Credit Entitlement	0	0
	<b>Total Of Tax Expenses</b>	<b>23146</b>	<b>0</b>
XI	Profit/(Loss) for the period (IX- X)	<b>46438</b>	<b>(11341020)</b>
XII	Earnings per equity share:		
	(1) Basic	0.00	0.00
	(2) Diluted	0.00	0.00
	Summary of the Significant Accounting Policies	1	
The accompanying notes are an integral part of the Financial Statements			

As per our report of even date  
For GMN Rao & Co  
Chartered Accountants  
Firm Regn No.016126S

N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:28-05-2018

For and on behalf of the board

Sd/-  
C.Pitchandi  
Managing Director  
DIN : 01256061

Sd/-  
P. Seetha Lakshmi  
Director  
DIN : 02779034

# SENTHIL INFOTEK LIMITED

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2018

PARTICULARS	3/31/2018	3/31/2017
<b>A.CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit Before Tax	69584	(11341020)
add: Loss on sale of assets	0	11481776
Add: Depreciation	0	0
Less:Interest Received	665799	324400
<b>Operating Profit before Working Capital Changes</b>	<b>(596215)</b>	<b>(183644)</b>
<b>Working Capital changes</b>		
Decrease/(Increase) in Trade Receivables	(719600)	(271000)
(Decrease)/Increase in other Current Liabilities	(253000)	(2282000)
Decrease/Increase in loans and advances	(1000000)	7000000
Decrease/Increase in Other non- current Assets	(40786)	(17000)
Net Working Capital Changes	(2013386)	4430000
Adjustment for Prior Period Items		
Adjustment for arrers of taxes paid	64871	
<b>Net Cash flow from Operating Activities</b>	<b>(2609601)</b>	<b>4246356</b>
<b>B.CASH FLOW FROM INVESTING ACTIVITIES</b>		
Interest Received	665799	324400
Sale of Fixed Assets	0	14000000
Purchase of Fixed Assets	0	(7500000)
<b>Net Cash used in Investing Activities</b>	<b>665799</b>	<b>6824400</b>
<b>C.CASH FLOW FROM FINANCING ACTIVITIES</b>		
	0	0
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>	<b>(1943802)</b>	<b>11070756</b>
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	11145841	75085
<b>CASH &amp; CASH EQUIVALENTS AT THE END OF THE YEAR</b>	<b>9202039</b>	<b>11145841</b>

As per our report of even date  
For GMN Rao & Co  
Chartered Accountants  
Firm Regn No.016126S

N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:28-05-2018

For and on behalf of the board

Sd/-  
C.Pitchandi  
Managing Director  
DIN : 01256061

Sd/-  
P. Seetha Lakshmi  
Director  
DIN : 02779034

## 1. Significant Accounting Policies

- a. **ACCOUNTING ASSUMPTION** :The financial statements of Senthil Infotek Limited have been prepared and presented in accordance with Indian Generally Accepted Accounting Principle(GAAP) under the historical cost convention on the accrual basis. GAAP comprises accounting Standards notified by the central Government of India under section 2 (2) of the companies Act, 2013, other pronouncements of Institute of Chartered Accountants of India, and the provisions of companies Act.

The Company has prepared these financial Statements as per the format prescribed by Revised Schedule VI to the companies Act 1956 issued by Ministry of Corporate Affairs.

Previous year figures have been regrouped, recast and reclassified wherever necessary to confirm with those of the current year.

- b. **FIXED ASSETS**: Fixed Assets are accounted at cost of acquisition exclusive of CENVAT and inclusive of freight inward, taxes, incidentals related to acquisition and financial cost till commencement of commercial production.
- c. **DEPRECIATION**: Depreciation has not been provided for this year as the operations were negligible.
- d. **INCOME TAX EXPENSES**:

Income tax expense comprises current tax and deferred tax charge or credit.

### **Current Tax**

The current charge for income taxes is calculated in accordance with the relevant tax regulations applicable to the company.

**Deferred Tax** -Not Applicable

# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

Particulars	31 March 2018	31 March 2017
<b>NOTE 2.1: SHARE CAPITAL :</b>		
Authorised Share Capital		
6000000 Equity Shares of Rs.10/- each	60,000,000.00	60,000,000.00
(Previous Year 6000000 Equity Shares of Rs.10/- each)		
<b>Total</b>	<b>60,000,000.00</b>	<b>60,000,000.00</b>
<b>Issued, Subscribed and Paid-up-Capital</b>		
5050000 Equity Shares of Rs. 10/- each	50,500,000.00	50,500,000.00
(Previous Year 5050000 Equity Shares of Rs. 10/-)		
<b>Total</b>	<b>50,500,000.00</b>	<b>50,500,000.00</b>

The reconciliation is set below :

	No.of shares	Amount Rs.	No.of shares	Amount Rs.
Equity Shares at the beginning of the year	5050000	505.00	5050000	505.00
Add: Shares issued during the year	0	0.00	-	0.00
Equity Shares at the end of the year	5050000	505.00	5050000	505.00

The Company has only one class of equity shares having par value of Rs.10 per share.Each holder of Equity shares is entitled to one vote per share

The details of share holders holding more than 5%

Name of the Shareholder	No. of Shares held	% of holding	No. of Shares held	% of holding
Sri Chellamani Pitchandi	18,27,800	36.19	18,27,800	36.19
Mrs Seethalakshmi	2,98,200	5.91	2,98,200	5.91
Cementeel Constructions Pvt. Ltd	8,67,000	17.17	8,67,000	17.17
<b>Total</b>	<b>29,93,000</b>	<b>59.27</b>	<b>29,93,000</b>	<b>59.27</b>

# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

Particulars	31 March 2018	31 March 2017
<b>NOTE 2.2 : RESERVES AND SURPLUS :</b>		
Balance as per the Last Financial Statement	(3075447.00)	8264633.00
Add: exces IT adjustment	(64871.00)	940.00
Add: Profit /(Loss) for the year	46438.00	(11341020.00)
<b>TOTAL</b>	(3093880.00)	(3075447.00)
<b>NOTE 2.3: SHORT TERM PROVISIONS</b>		
Provision for Income tax	23146.00	0.00
Audit Fees Payable	20000.00	23000.00
<b>TOTAL</b>	43146.00	23000.00
<b>NOTE 2.4 OTHER CURRENT LIABILITIES</b>		
Other liabilities	0.00	250000.00
<b>TOTAL</b>	0.00	250000.00

### 2.5 FIXED ASSETS (TANGIBLE)

Particulars	Land	Office Equipment	Furniture & Fixtures	Total
Cost or Valuation				
At 1st April 2016	29970000.00	597000.00	660000.00	31227000.00
Additions	7500000.00	0.00	0.00	7500000.00
Disposals	25481776.00	0.00	0.00	25481776.00
At 31 st March 2017	11988224.00	597000.00	660000.00	13245224.00
Additions	0.00	0.00	0.00	0.00
Disposals	0.00	0.00	0.00	0.00
At 31 st March 2018	11988224.00	597000.00	660000.00	13245224.00
<b>Depreciation</b>				
At 1st April 2016	0.00	0.00	0.00	0.00
Charge for the year	0.00	0.00	0.00	0.00
At 31 st March 2017	0.00	0.00	0.00	0.00
Charge for the year	0.00	0.00	0.00	0.00
At 31 st March 2018	0.00	0.00	0.00	0.00
Net Block As At 31.03.2018	11988224.00	597000.00	660000.00	13245224.00
Net Block As At 31.03.2017	11988224.00	597000.00	660000.00	13245224.00



# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

### NOTE 2.6 LONG TERM LOANS AND ADVANCES

PARTICULARS	31 March 2018	31 March 2017	31 March 2018	31 March 2017
	Non-Current Portion		Current Maturities	
CAPITAL ADVANCES				
Advance for Expenses	10822000.00	10,322,000.00	0.00	0.00
OTHER LOANS AND ADVANCES				
Advance for Expenses	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>10,822,000.00</b>	<b>10,322,000.00</b>	<b>0.00</b>	<b>0.00</b>

### NOTE 2.7 : TRADE RECEIVABLES

	31 March 2018	31 March 2017
Trade Receivables for a period less than six months		
Unsecured and considered good	4194937.00	3475337.00
<b>TOTAL</b>	<b>4194937.00</b>	<b>3475337.00</b>

### NOTE 2.8 CASH AND CASH EQUIVALENTS

PARTICULARS	31 March 2018	31 March 2017	31 March 2018	31 March 2017
	Non-Current		Current	
Cash in Hand	0.00	0.00	2,227.00	50,346.00
Cash At Banks	0.00	0.00	134,941.00	1,095,495.00
Deposits With Banks	0.00	0.00	9,000,000.00	10,000,000.00
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>9,137,168.00</b>	<b>11,145,841.00</b>

### NOTE 2.9 SHORT TERM LOANS AND ADVANCES

PARTICULARS	31 March 2018	31 March 2017	31 March 2018	31 March 2017
	Non-Current		Current	
Advances to others	0.00	0.00	8,878,000.00	8,378,000.00
	0.00	0.00	8,878,000.00	8,378,000.00

# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

### NOTE 2.10 OTHER CURRENT ASSETS

PARTICULARS	31 March 2018	31 March 2017	31 March 2018	31 March 2017
	Non-Current		Current	
Mscellaneous expenditure	0	0	1089000	1089000
TDS Receivable	0	0	82937	42151
	0.00	0.00	1,171,937.00	1,131,151.00

Particulars	31 March 2018	31 March 2017
<b>NOTE 2.11 : REVENUE FROM OPERATIONS :</b>		
Operating Income	764,000.00	776,000.00
<b>TOTAL</b>	764,000.00	776,000.00
<b>NOTE 2.12: OTHER INCOME</b>		
Interest Income	665,799.00	174,400.00
Others	-	150,000.00
<b>TOTAL</b>	665,799.00	324400.00
<b>NOTE 2.13 : EMPLOYEE BENEFIT EXPENSES :</b>		
Salaries	412,500.00	333,000.00
<b>TOTAL</b>	412,500.00	333,000.00
<b>NOTE 2.14 : FINANCE COSTS :</b>		
Interest	-	-
<b>TOTAL</b>	-	-

# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

Particulars	31 March 2018	31 March 2017
<b>NOTE 2.15 : OTHER EXPENSES :</b>		
Travelling & Conveyance	28000.00	16306.00
Bank Charges	11738.00	2576.00
Listing Fees/BSE Payments	343954.00	351845.00
Audit Fee	20000.00	20000.00
Repairs & Maintenance	188638.00	0.00
Office Maintenance	10777.00	0.00
Advertisement & Publicity	39020.00	0.00
Electricity	57986.00	27816.00
Printing & Stationery	15600.00	840.00
Vehicle Maintenance	46268.00	10632.00
Postage Telephone and courier charges	7600.00	463.00
Legal & prof charges	79334.00	0.00
ROC Filing Fees	23800.00	53350.00
Loss on sale of asset	0.00	11481776.00
General Expenses & Others	75000.00	142816.00
<b>TOTAL</b>	<b>947715.00</b>	<b>12108420.00</b>

# SENTHIL INFOTEK LIMITED

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Form No. MGT-11

## Proxy Form

[Pursuant to section 105(6) of the Companies act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L72200TG1997PLC026943  
Name of the company: **Senthil Infotek Limited**  
Registered office: 157, Dhanalakshmi Society, Mahendra Hills,  
East Marredpally, Secunderabad -500026,  
Telangana, India.

Name of the member(s) :
Registered address :
E-mail Id :
Folio No./ Client Id :
DP ID :

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on Saturday, the 29th day of September, 2018 at 3.00 PM.at 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad -500 026, Telangana and at any adjournment thereof in respect of such resolution:

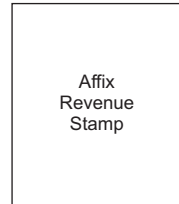
# SENTHIL INFOTEK LIMITED

S. No.	Resolution	For	Against
1.	To approve the Audited Financial Statements for the year ended on 31st March, 2018 together with the Auditors Report, Directors Report and such other reports annexed thereon.		
2.	To appoint a director in place of Smt. Seetha Lakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment.		
3.	To relify this appointment of M/s. GMN Rao & co Chartered accountancy statutory auditor for this year 2018-19		
4.	To appoint Mr. Chellamani Pitchandi (DIN: 01256061) as the Managing Director of the Company, who has attained age above 70 years.		

Signed this \_\_\_\_\_ day of \_\_\_\_, 2018

Signature of shareholder

Signature of Proxy holder



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

## ATTENDANCE SLIP

**24th Annual General Meeting on Saturday, the 29th day of September, 2018 at 3.30PM.**

Regd. Folio No. \_\_\_\_\_ /DP ID \_\_\_\_\_ Client ID/Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

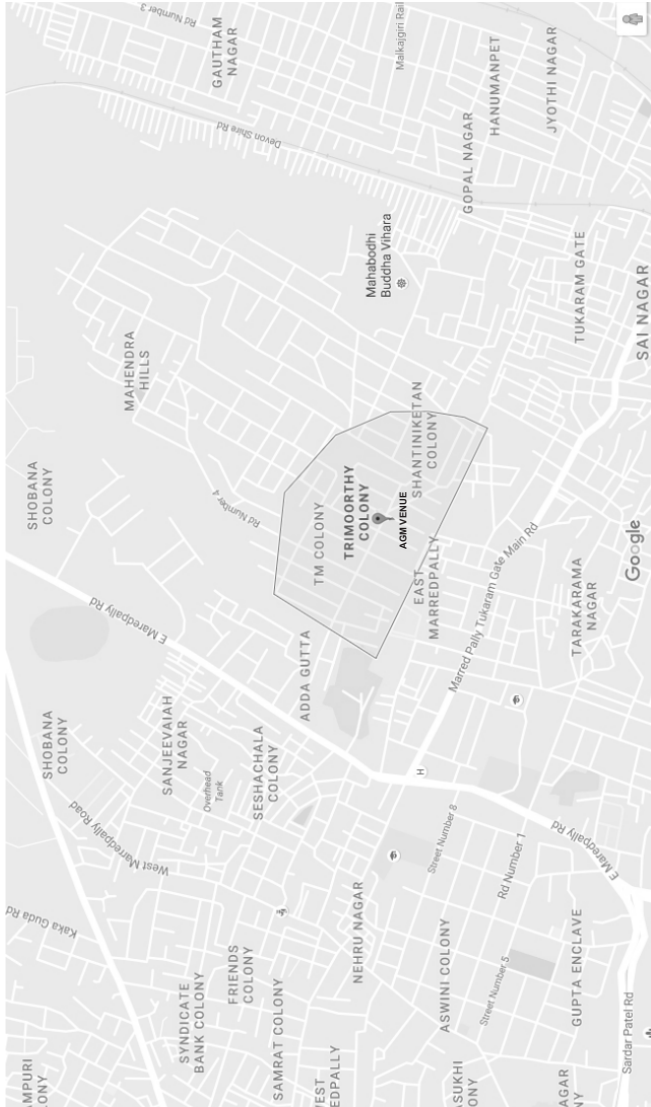
I hereby record my presence at the 24th Annual General Meeting on Saturday, the 29th day of September, 2018 at 3.00 PM. at 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad -500026, Telangana.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

## ROUTE MAP FOR AGM VENUE



PRINTER MATTER  
BOOK - POST

If undelivered please return to :

**SENTHIL INFOTEK LIMITED**

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