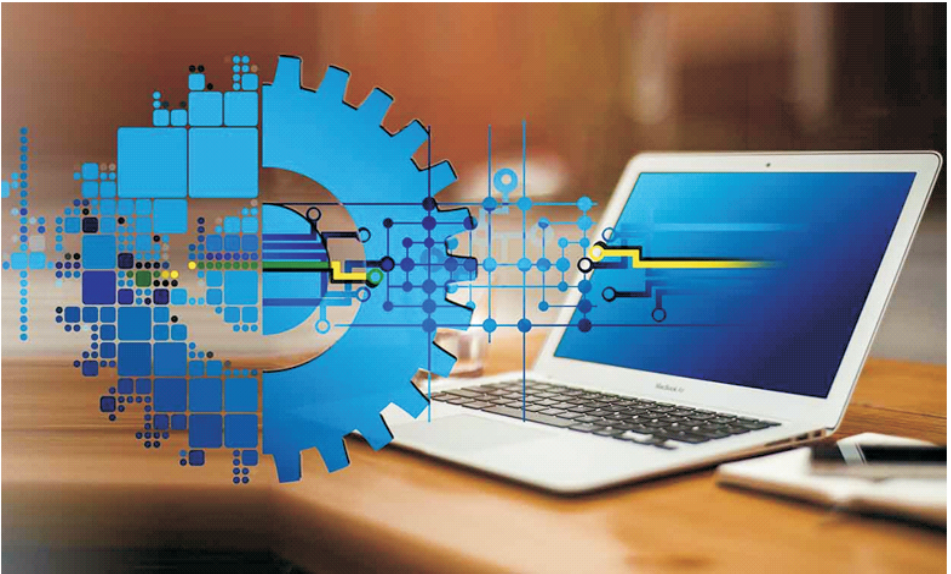


# **28th ANNUAL REPORT 2021-2022**



## **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:

Chellamani Pitchandi : Managing Director  
Sreehari Ankem  
Seetha Lakshmi Pitchandi  
Surekha Dittakavi  
Sarada Dittakavi

### Key Managerial Personnel:

P. Malliga : Chief Finance Officer  
Khusboo Agarwal : Company Secretary & Compliance Officer  
(till 31.05.2021)  
Deshna Jain : Company Secretary & Compliance Officer  
(w.e.f. 09.06.2021)

### Committees of the Board

Audit Committee  
Surekha Dittakavi : (Chairperson)  
Sarada Dittakavi  
Sreehari Ankem

### Nomination & Remuneration Committee

Sarada Dittakavi : (Chairperson)  
Sreehari Ankem  
Seetha Lakshmi Pitchandi

### Stakeholders Relationship Committee

Sarada Dittakavi : (Chairperson)  
Sreehari Ankem  
Seetha Lakshmi Pitchandi

### Statutory Auditor :

GMN RAO & CO  
Chartered Accountants  
H.No.12-13-1152/5, Street No. 11,  
Tarnaka, Secunderabad - 500017.  
Telangana State, India.

### Registered & 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.  
Email: investor.relations@vccipl.com

# SENTHIL INFOTEK LIMITED

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## NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Members of Senthil Infotek Limited will be held on Thursday, the 29th day of September, 2022 at 4:00 P.M. at the Registered Office of the Company situated at 157, Dhanalakshmi Society, Mahendra Hills, East Maredpally, Secunderabad- 500026, Hyderabad, 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 2022 together with the report of Directors, Auditors and such other reports annexed thereon.
2. To appoint a director in place of Mrs. Seethalakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment.

For this purpose, to pass the following Resolution as an Ordinary Resolution with or without modifications, if any:

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

3. **Re-appointment of M/s GMN Rao & Co. (Firm Registration Number-016126S) Chartered Accountants, as the Statutory Auditor of the Company.**

For this purpose, to pass the following Resolution as an Ordinary Resolution with or without modifications, if any:

**“RESOLVED THAT** pursuant to the provisions of section 139,142 and any other applicable provisions, if any, of the Companies Act, 2013 read with the companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s GMN Rao & Co. (First Registration Number-016126S) Chartered Accountants, be and are hereby re-appointed as the Statutory Auditor of the Company for a period of five years starting from the conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2027, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

### SPECIAL BUSINESS

4. **Re-appointment of Mr. Chellamani Pitchandi (DIN: 01256061) as the Managing Director of the Company:-**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V of the Companies Act 2013 and in accordance with the Article of Association of the Company, the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Chellamani Pitchandi (DIN: 01256061), aged 76 years, as Managing Director of the Company for a period of five years with effect from 1st September, 2022 to 31st August, 2027, without any remuneration and on such terms and conditions as per the appointment policy of the Company.”

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

**5. Re-appointment of Mrs. Surekha Dittakavi as an Independent Director of the Company:-**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force) and the Articles of Association of the Company, and on the basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Surekha Dittakavi (DIN: 02779045), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from w.e.f 1st September, 2022.”

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

**By the order of the Board**

**Place: Secunderabad  
Date: 12.08.2022**

**Sd/-  
(Chellamani Pitchandi)  
Managing Director  
DIN: 01256061**

## NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the 'AGM' / "meeting") is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member. A proxy form in MGT-11 is enclosed with this notice.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
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 26th August, 2022.
4. The copy of annual report, notice of 28th 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 whose e-mail id is not registered with the Company. 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. **Members are requested to update their preferred e-mail ids and other KYC documents with the Company /DPs/RTA, which will be used for the purpose of future communications.**
6. The full version of the Annual Report will also be available under the Investor Relations section on the website of the Company at [www.senthilinfo.com](http://www.senthilinfo.com)
7. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive), in accordance with the provisions of Section 91 the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of AGM.
8. The Scrutinizer, after scrutinizing the votes cast at the meeting (physical voting) and through remote e-voting, will, issue 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, in time not exceeding 48 hours of conclusion 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).
9. 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.
10. 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 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.
11. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.

12. 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").
13. 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 e-voting shall remain open during the period of the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting also.

**14. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- (i) The voting period begins on 26th September, 2022 at 9:00 AM and ends on 28th September, 2022 at 5:00 PM. 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, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL</b></p>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL:<a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-</li> </ol>



	<p>Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) 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 e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
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>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</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 (v).</li> </ul>

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) 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.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) 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.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) 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.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians – Remote Voting only.
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - 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 login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, 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.
  - Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [senthilinfotekllimited@yahoo.com](mailto:senthilinfotekllimited@yahoo.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

# SENTHIL INFOTEK LIMITED

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## **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no.1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

## **INSTRUCTIONS 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.
- e) The remote e-voting facility will be available during the following period:  
Commencement of remote e-voting: From 9:00 AM (IST) on Monday, 26th September, 2022:  
End of remote e-voting: Up to 5:00 PM (IST) on Tuesday, 28th September, 2022, 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 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- 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 2022 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 2022 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.

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

Smt. Seetha Lakshmi Pitchandi aged above 71 years is the Promoter Director of the Company. She has an enormous experience of around 46 years as an academican thereby acquired management skills which are advantageous to the Company.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION (102) OF THE COMPANIES ACT, 2013.**

### **ITEM NO. 4**

Mr. Chellamani Pitchandi is the promoter and Chairman cum Managing Director of the Company and is having over 50 years of experience in the field of Technology. He has a degree in Bachelor of Engineering. His term of office was to expire on 31st August, 2022. As he is of 76 years age he can be reappointed by passing a special resolution & giving justification of his re-appointment. He has excellent grasp and thorough knowledge and experience various aspects relating to the Company's affairs and business experience and on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on 12th August, 2022 was of the opinion that for smooth and efficient running of the business, the services of Mr. Chellamani Pitchandi should be continued to be available to the Company and reappointed him as Managing Director of the Company for a further period of five years with effect from 1st September, 2022 to 31st August, 2027 without any remuneration.

None of the Directors, key managerial person(s) of the Company and relative of other Directors except Mrs. P. Seetha Lakshmi, are concerned or interested in any manner whether financial or otherwise, in the proposed resolution except their shareholding in the Company.

The Directors recommend the aforesaid resolutions for the approval by the members as Special Resolutions.

### **ITEM NO. 5**

The members are hereby informed that Mrs. Surekha Dittakavi was appointed as an Independent Directors on the Board of the Company for a period of five years as per the provisions of section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the erstwhile Clause 49 of the Listing Agreement of with the Stock Exchange.

Now her tenure as Independent Director is expiring. In terms of provisions of Section 152 read with Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee of the Company has recommended to the Board of the Directors, the appointment/ reappointment of Independent Director.

In terms of provisions of section 149(10) of the Companies Act, 2013, an independent director shall hold office for a term up to five consecutive years on the Board of a Company, but shall be eligible for reappointment on passing of a special resolution by the Shareholders of the Company and disclosure of such appointment in the Board's report.

The Company has received the consent from Mrs. Surekha Dittakavi to act as the Directors in the prescribed Form DIR-2 under Section 152(5) of the Act and Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with the declaration on criteria of Independence as per Section 149(6) of the Act.

After taking into account the performance evaluation, during her term of five years and considering the knowledge, acumen, expertise and experience in respective fields and the substantial contribution made by Mrs. Surekha Dittakavi during her tenure as Independent Director since her appointment, the Nomination and Remuneration Committee at its meeting held on 12th August, 2022 has considered and recommended the re-appointment of Mrs. Surekha Dittakavi as Independent Directors for a second term of five years with effect from 1st September, 2022, to the Board of Directors.

None of the Directors, key managerial person(s) of the Company and relative of Directors are concerned or interested in any manner whether financial or otherwise, in the proposed resolution except their shareholding in the Company.

The Directors recommend the aforesaid resolutions for the approval by the members as Special Resolutions.

**BRIEF PROFILE OF DIRECTORS BEING RE-APPOINTED:**

- Mr. Chellamani Pitchandi aged 76 years, was appointed as a Executive Director on 23.04.1997 and thereafter appointed as Managing Director of the Company. He was re-appointed as Managing Director in the 23rd AGM of the Company held in the year 2017. In 2018 he attained the age of 71 years, and as per the provisions on Section 197 of the Companies Act, 2013 his appointment got ratified by the members in 24th AGM of the Company by passing a Special Resolution. He holds a degree of Bachelor of Engineering and possesses rich managerial experience of more than 50 years of which 12 years served in M/s Larsen & Toubro Ltd., as Senior Executive. He is an valuable asset to the Company.
- Mrs. Surekha Dittakavi aged 48 years, was appointed as Non- Executive Director of the Company on 23.04.2017 and then appointed as Independent Director of the Company in 2017. She holds a degree of Master of Commerce in Financial Accounting. She is actively engaged in managing the company since her appointment as Director. She has an experience of more than 27 years in the industry and has an experience in Finance and Management.

# SENTHIL INFOTEK LIMITED

## Director's Report

To  
The Members of  
SENTHIL INFOTEK LIMITED  
Secunderabad

Your Directors have pleasure in presenting the 28th Board's Report of your Company together with the Audited Financial Statements and the Auditors' Report for the financial year ended on 31st March, 2022.

### 1. FINANCIAL RESULTS

The Company's financial performance for the year ended on 31st March, 2022 is summarized below:

(Rs. In Lakhs)		
Particulars	Year Ended 31.03.2022	Year Ended 31.03.2021
Revenue from operation	10.76	11.17
Other Income	2.86	3.69
<b>Total Income</b>	<b>13.62</b>	<b>14.86</b>
Total Expenses	12.73	13.93
<b>Profit (loss) before tax and depreciation and exceptional items</b>	<b>0.89</b>	<b>0.92</b>
Depreciation and amortization	0.00	0.00
<b>Profit before tax and exceptional items</b>	<b>0.89</b>	<b>0.92</b>
Exceptional items	0.00	0.00
Profit (Loss) before tax	0.89	0.92
Less: Tax expenses	0.23	0.24
<b>Net Profit (+) &amp; Loss (-) after tax</b>	<b>0.66</b>	<b>0.68</b>

### 2. STATE OF COMPANY'S AFFAIRS

It is imperative that affair of the Company are managed in a fair and transparent manner. This is vital to gain and retain the trust of the shareholders.

Despite the COVID-19 pandemic adversely impacting trade, supply chains, business models, employment and consumer behaviors, the major economies and industries are witnessing a strong yet imbalanced recovery.

In the start of Financial Year 2021-22 Covid-19 hit backand economic slowdown during the year under review, the financial performance also got adversely affected as compared to the previous financial year, though marginally. The highlights of the financial performance of the Company are as under:-

- The revenue from operations has reduced from Rs. 11.17 Lakh in previous financial year to Rs. 10.76 Lakh in financial year ended on 31st March, 2022.

- Other income being Interest on Bank Deposits has decreased from Rs. 3.69 Lakh in previous financial year to Rs. 2.86 Lakh in financial year ended on 31st March, 2022.
- The expenses have reduced from Rs. 13.93Lakh in previous financial year to Rs. 12.73 Lakh in financial year ended on 31st March, 2022.
- The Net Profit has decreased from Rs.0.68Lakh in previous financial year to Rs. 0.66 Lakh in financial year ended on 31st March, 2022.

### **3. PUBLIC DEPOSITS**

The Company has not accepted any deposits during the year under review, falling within the ambit of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

### **4. TRANSFER TO RESERVE**

During the year under review, the Company has transferred the Net Profit of Rs. 0.66 lakhs to Reserve and Surplus of the Company.

### **5. CHANGE IN THE NATURE OF BUSINESS, IF ANY**

During the year under review, there was no change in the nature of business of the Company.

### **6. DIVIDEND**

Considering the future fund requirements of the Company to be met through retained earnings, your Directors have not recommended any dividend for the year under review.

### **7. DIRECTORS' RESPONSIBILITY STATEMENT**

Pursuant to Section 134(3)(c) read with Section 134(5) of the Act, the Directors state:

- (i) that in the preparation of the annual accounts for the Financial Year ended March 31, 2022, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (ii) that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of your Company as at March 31, 2022 and of the profit of the company for that period;
- (iii) that proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of Act for safeguarding the assets of your Company and for preventing and detecting fraud and other irregularities;
- (iv) that the annual accounts have been prepared on a going concern basis;
- (v) that proper internal financial controls laid down by the Directors were followed by the Company and that such internal financial controls are adequate and were operating effectively; and
- (vi) that proper systems to ensure compliance with the provisions of all applicable laws were in place and that such systems were adequate and operating effectively.

### **8. SHARES CAPITAL:**

#### **a. CHANGES IN SHARE CAPITAL**

During the Financial Year 2021-22 there has been no change in the Share Capital of the Company.

#### **b. ISSUE OF SWEAT EQUITY SHARES**

The Company has not issued any Sweat Equity Shares during the year under review.



**c. ISSUE OF EMPLOYEES STOCK OPTION PLAN**

The Company has not provided any Stock Option Scheme to the employees.

**d. ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS**

The Company has not issued any Equity shares with differential rights during the period under review.

**9. RELATED PARTY TRANSACTIONS**

There is no materially significant related party transactions made by the Company with related parties during the year under review, hence no details are required to be provided in Form AOC-2 as prescribed under Clause (h) of sub-section (3) of Section 134 of the Act and Rule 8 (2) of the Companies (Accounts) Rules, 2014.

**10. PARTICULARS OF INTER-CORPORATE LOANS, GUARANTEES OR INVESTMENTS**

The Company has not extended any loans, guarantee or provided security in connection with a loan to any person or Bodies Corporate, or acquired by way of subscription, purchase or otherwise, the securities of any other body corporate as covered under section 186 of the Companies Act, 2013 during the period under review.

**11. SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES**

The Company does not have any Subsidiary, Joint Venture and Associate Company.

**12. EXTRACT OF ANNUAL RETURN**

As required pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014 a copy of the Extract of Annual Return is uploaded on the website of the Company at [www.senthilinfo.com](http://www.senthilinfo.com)

**13. DIRECTORS AND KEY MANAGERIAL PERSONNEL**

The Board of directors comprises the following persons:-

Sr.No	Name	Designation
1.	Mr. Chellamani Pitchandi	Executive and Managing Director
2.	Mr. Sreehari Ankem	Non-Executive and Independent Director
3.	Mrs. Seethalakshmi Pitchandi	Non-Executive Director
4.	Mrs. Surekha Dittakavi	Non-Executive and Independent Director
5.	Mrs. Sarada Dittakavi	Non-Executive and Independent Director

All Independent Directors of the Company have declared and confirmed that they meet with the criteria of Independence, as prescribed under Section 149(6) of the Companies Act, 2013.

Mr. Chellamani Pitchandi, the Managing Director of the Company, whose term as Managing Director is expiring. The Board has recommended his re-appointment as Managing Directors for a period of Five Years subject to the approval of shareholders in the ensuing Annual General Meeting.

Mrs. Surekha Dittakavi whose term as Independent Director of the Company is expiring, has been recommended by the Board for her re-appointment as Independent Directors for a period of Five Years subject to the approval of shareholders in the ensuing Annual General Meeting.

# SENTHIL INFOTEK LIMITED

## The KMPs Comprises the Following Persons:-

Sr.No	Name	Designation
1.	Mr. Chellamani Pitchandi	Managing Director
2.	Mrs. P.Malliga	Chief Financial Officer
3.	Ms. Deshna Jain	Company Secretary (from 9th June, 2021)

The following changes have been made in the Board of Directors and Key Managerial Personnel of the Company during the year under review till the date of Board meeting.

S. No	Name	Designation	Appointment/ Resignation/ Change in Designation	Appointment Date/ Resignation Date/ Change in Designation Date
1	Ms. Khusboo Agarwal	Company Secretary	Resignation	31.05.2021
2	Ms. Deshna Jain	Company Secretary	Appointment	09.06.2021

## 14. MEETINGS OF BOARD OF DIRECTORS

During the financial year 2021-22 the Board of Directors of the Company duly met five(5) Times i.e. 09.06.2021, 29.06.2021, 13.08.2021, 13.11.2021 and 14.02.2022. The intervening gap between the two meetings was within the period as prescribed under the Companies Act, 2013.

Further the status of attendance of Board Meeting by each Director is as follows:

Name of Committee Members	No. of Board Meeting entitled to attend	No. of Board Meeting attended
Mr. Chellamani Pitchandi	5	5
Mr. Sreehari Ankem	5	5
Mrs. Seethalakshmi Pitchandi	5	5
Mrs. Surekha Dittakavi	5	5
Mrs. Sarada Dittakavi	5	5

## 15. AUDIT COMMITTEE

The Composition of the Audit Committee as per Section 177 of the Companies Act, 2013 is as follows:-

Name	Category	Designation
Mr. Sreehari Ankem	Independent Director	Member
Mrs. Surekha Dittakavi	Independent Director	Member
Mrs. Sarada Dittakavi	Independent Director	Member

### Meeting

The Audit Committee met 4 (four) times during the period under review i.e. on 29.06.2021, 13.08.2021, 13.11.2021 and 14.02.2022.

The attendance of members at the meetings held during the period under review were as follows:

Name	No. of meetings held	No. of meetings attended
Mr. Sreehari Ankem	4	4
Mrs. Surekha Dittakavi	4	4
Mrs. Sarada Dittakavi	4	4

## 16. NOMINATION AND REMUNERATION COMMITTEE

The Composition of the Nomination and Remuneration Committee as per Section 178 of the Companies Act, 2013 is as follows:-

Name	Category	Designation
Mr. Sreehari Ankem	Independent Director	Member
Mrs. Seethalakshmi Pitchandi	Director	Member
Mrs. Sarada Dittakavi	Independent Director	Member

### Meeting

One Meeting of Nomination and Remuneration Committee was held on 09.06.2021 and 13.08.2021 during the period under review.

# SENTHIL INFOTEK LIMITED

The attendance of members at the meetings held during the period under review were as follows:

Name	No. of meetings held	No. of meetings attended
Mr. Sreehari Ankem	2	2
Mrs. Seethalakshmi Pitchandi	2	2
Mrs. Sarada Dittakavi	2	2

## 17. STAKEHOLDERS RELATIONSHIP COMMITTEE

The Composition of the Stakeholders Relationship Committee as per Section 178 of the Companies Act, 2013 is as follows:-

Name	Category	Designation
Mr. Sreehari Ankem	Independent Director	Member
Mrs. Seethalakshmi Pitchandi	Director	Member
Mrs. Sarada Dittakavi	Independent Director	Member

### Meeting

One Meeting of Stakeholders Relationship Committee was held on 14.02.2022 during the period under review.

The attendance of members at the meetings held during the period under review were as follows:

Name	No. of meetings held	No. of meetings attended
Mr. Sreehari Ankem	1	1
Mrs. Seethalakshmi Pitchandi	1	1
Mrs. Sarada Dittakavi	1	1

## 18. BOARD EVALUATION

To comply with the provisions of Section 134(3)(p) of the Companies Act, 2013 and rules made thereunder, the Board has carried out the annual performance evaluation of the Directors individually including the Independent Directors (wherein the concerned director being evaluated did not participate), Board as a whole, and following Committees of the Board of Directors:

- Audit Committee;
- Nomination and Remuneration Committee; and
- Stakeholders Relationship Committee.

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 at [www.senthilinfo.com](http://www.senthilinfo.com)

## 19. STATUTORY AUDITORS AND THE AUDITORS' REPORT:

M/s. GMN Rao & Co., Chartered Accountants, (Firm Registration Number 016126S), were appointed as the Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of the 23rd Annual General Meeting held in 2017, till the conclusion of the 28th Annual General Meeting to be held in 2022.

Under Section 139 of the Act and the Rules made thereunder, the Company can appoint an audit firm as an auditor for two consecutive terms of five years and accordingly, the Board of Directors on recommendation of the Audit Committee has approved re-appointment of M/s. GMN Rao & Co., as Statutory Auditor of the Company for a second term of five years i.e. from the conclusion of the 28th Annual General Meeting to be held in 2022, till the conclusion of the 33rd Annual General Meeting to be held in 2027, subject to the approval of the Shareholders.

The Company has received a consent from M/s. GMN Rao & Co., to act as a Statutory Auditor of the Company and a letter that their appointment is within limits prescribed under Section 141(3)(g) of the Act and that they are not disqualified. The Directors recommend their re-appointment for second term of five years.

The Auditors' Report is self-explanatory and hence does not require any further clarification from the Board of Directors. The Report does not contain any reservation or adverse remark or disclaimer or qualified opinion which requires any explanation from the Board.

There is no fraud in the Company during the period under review and this is also being supported by the Statutory Auditors Report as no fraud has been reported in their Audit Report for the Financial Year ended on 31st March, 2022.

## 20. COST AUDIT

In terms of Section 148 of the Act and the Companies (Cost Records and Audit) Rules, 2014 and any amendment thereto, Cost Audit is not applicable to the Company.

## 21. SECRETARIAL AUDITORS

The Company has appointed Mr. Ajay Suman Shrivastava, Practicing Company Secretary to conduct the Secretarial Audit of the Company for the Financial Year 2021-22. The Secretarial Audit Report for the Financial Year 2021-22 is attached to this report in Form MR-3. There are no adverse opinion or remarks in the said report and therefore do not require any clarification/ explanation from the Board of Directors.

## 22. MATERIAL CHANGES & COMMITMENTS

There have been no material changes and commitments, which affect the financial position of the Company, that have occurred between the end of the financial year to which the financial statements relate and the date of this Report.

## 23. DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTORS

The Board consists of the following Independent Directors:-

1. Mr. Sreehari Ankem
2. Mrs. Surekha Dittakavi
3. Mrs. Sarada Dittakavi

Pursuant to section 149(7) of the Companies Act, 2013, the Independent Directors have given their disclosure that they meet the criteria of independence as provided in sub-section 149(6) of the Act in the First Board Meeting of the Financial Year. Further, Mrs. Surekha Dittakavi is proposed to be reappointed for a further term of 5 years wef 01.09.2022. Members are requested to approve the said reappointments.

There is no change in the policy containing terms and conditions for the appointment of Independent Directors enclosed herewith and also available on the website of the Company at [www.senthilinfo.com](http://www.senthilinfo.com)

The separate meetings of Independent Directors were held on 09.06.2021 and 13.08.2021 in which all three independent Directors were present.

## 24. RISK MANAGEMENT

The Company has a robust Risk Management Policy which identifies and evaluates the business risks and opportunities. The Company recognizes that these risks need to be managed and mitigated to protect the interest of the stakeholders and to achieve business objectives.

The risk management framework is aimed at effectively mitigating the Company's various business and operational risks, through strategic actions. The Risk Management Policy is made available on the website of the company at [www.senthilinfo.com](http://www.senthilinfo.com)

## 25. INTERNAL FINANCIAL CONTROLS RELATED TO FINANCIAL STATEMENTS

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies relating to Internal Controls over financial statements.

For the year ended 31st March, 2022, the Board is of the opinion that the Company has put in place Internal Financial Controls to ensure accuracy and completeness of accounting records, preparation of timely and reliable financial information so as to substantially reduce the risk of material misstatements and inaccuracies in the Company's Financial Statements.

## 26. CORPORATE SOCIAL RESPONSIBILITY

The Provisions relating to Corporate Social Responsibility (CSR) are not applicable to the Company during the year under review hence there is no requirement to comply with section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules 2014.

## 27. 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.

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

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

### a) Conservation of energy

1	The steps taken or impact on conservation of energy	Being a service provider, The Company requires minimal energy and every endeavor is made to ensure the optimum use of energy so that wastage of energy can be avoided.
2	The steps taken by the company for utilizing alternate sources of energy	
3	The capital investment on energy conservation equipment's	

## b) Technology absorption

(i)	the efforts made towards technology absorption	-
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	-
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	N.A.
	(a) the details of technology imported	-
	(b) the year of import;	-
	(c) whether the technology been fully absorbed	-
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	-
(iv)	the expenditure incurred on Research and Development	-

## c) Foreign exchange earnings and Outgo

The Foreign Exchange earned in terms of actual inflows during the year:- NIL

The Foreign Exchange outgo during the year in terms of actual outflows:- NIL

## 29. VIGIL MECHANISM / WHISTLE BLOWER POLICY

To comply with the provisions of Section 177 of the Companies Act, 2013 and Regulation 22 of SEBI (LODR) Regulation 2015, the Company has adopted a Vigil Mechanism / Whistle Blower Policy for employees and directors of the Company. Under the Vigil Mechanism Policy, the protected disclosures can be made by a victim through a letter to the Chairman of the Audit Committee.

The main objective of this policy is to provide a platform to Directors and employees to raise their concerns regarding any irregularity, misconduct or unethical matters / dealings within the Company which have a negative bearing on the organization either financially or otherwise.

The details of the Policy is available on the website of the Company at [www.senthilinfo.com](http://www.senthilinfo.com)

## 30. PARTICULARS OF EMPLOYEES

None of the employees who have worked throughout the year, or a part of the financial year were getting remuneration in excess of the threshold mentioned under Section 197 of the Companies Act, 2013 read with rule 5 of Companies (Appointment and Remuneration) Rules, 2014.

## 31. SECRETARIAL STANDARDS

The Company is in regular compliance of the applicable provisions of Secretarial Standards issued by the Institute of Company Secretaries of India.

## 32. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

There are no significant material orders has been passed by any Regulators or Courts or Tribunals affecting the going concern status and Company's operations in future.

## 33. SEXUAL HARASSMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

The Company has adopted a Policy as per the provisions of the Sexual Harassment of women at work place (Prevention, Prohibition and Redressal) Act, 2013. There were no complaints received/pending relating to sexual harassment during the year under review.

# SENTHIL INFOTEK LIMITED

## 34. MARKET PRICE DATA AND PERFORMANCE COMPARISON

The market price High and Low during financial year 2021-22 in BSE Limited is as follows:-

Month of Trading	High (in INR)	Low (in INR)
April	4.49	4.27
May	4.27	3.87
June	4.00	3.87
July	4.50	3.90
August	4.55	4.28
September	4.08	4.08
October	3.88	3.88
November	4.28	3.89
December 21	5.98	4.49
January 22	14.94	6.27
February 22	-	-
March 22	15.68	15.68

## Distribution details on shares for the period 31.03.2022 INE564B01015

Shares	Holders		Shares	
	Number	% To Total	No of Shares	% To Total
Upto - 500	973	89.59	376924	7.46
501 - 1000	40	3.68	34397	0.68
1001 - 2000	24	2.21	34537	0.68
2001 - 3000	14	1.29	35164	0.7
3001 - 4000	10	0.92	34530	0.68
4001 - 5000	2	0.18	9600	0.19
5001 - 10000	6	0.55	45565	0.9
10001 and above	17	1.57	4479283	88.7
<b>Total</b>	<b>1086</b>	<b>100</b>	<b>5050000</b>	<b>100</b>



**35. 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.

**36. ACKNOWLEDGEMENTS**

Your Directors wish to place on record their appreciation for the sincere services rendered by employees of the Company at all levels. Your Directors also wish to place on record their appreciation for the valuable co-operation and support received from the various Government Authorities, the Banks / Financial Institutions and other stakeholders such as, members, customers and suppliers, among others. Your Directors also commend the continuing commitment and dedication of the employees at all levels, which has been critical for the Company's success. Your Directors look forward to their continued support in future.

For and on behalf of the Board  
SENTHIL INFOTEK LIMITED

Place: Secunderabad  
Date: August 12, 2022

Sd/-  
P. SEETHALAKSHMI PITCHANDI  
Director  
DIN: 02779034

Sd/-  
CHELLAMANI PITCHANDI  
Managing Director  
DIN: 01256061

# SENTHIL INFOTEK LIMITED

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Form No. MR-3

## SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st March, 2022

[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 Maredpally,

Secunderabad, Telangana- 500026,

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"). Secretarial Audit was conducted remotely, in a manner that provided me a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing my opinion thereon. This Report is to be read with the letter of even date which is annexed to this as 'Annexure- 1' and forms an integral part of this report.

Based on our verification of the Companies books, papers, minute books, forms and returns filed and other records maintained by the Company on test basis 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 31st March, 2022, 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, 2022 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: To the extent applicable w.r.t to disclosures;
  - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; Not Applicable to the Company during the Audit Period.

# SENTHIL INFOTEK LIMITED

- d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; 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, 2021; Not Applicable to the Company during the Audit Period.
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2021; 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 as amended), except the below stated :

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks
1	Regulation 33 of SEBI- LODR	Non-submission of the financial results within the period prescribed under this regulation- (For the quarter/year ended March 2021) <b>Late submission</b> 1.Standalone -Cash Flow Received on 03-07-2021	It is reported that the company received the Cash Flow Statement with delay.

The following fine was imposed upon the Company which was duly paid:

S.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks
1	BSE Limited	<b>Regulation 33</b>  Non-submission of the financial results within the period prescribed under this regulation- (For the quarter/year ended March 2021)  <b>Late submission</b> 1.Standalone -Cash Flow Received on 03-07-2021	Stock Exchange imposed a fine of Rs. 17,700 on the Company for such delayed compliance.	The Company has made the payment of Rs. 17,700 to the Stock Exchange on time.

- 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 except for the delayed compliance under Regulation 33 for Non-submission of the financial results within the period prescribed under this regulation for the Quarter and year ended on 31.03.2022. The company has paid the fine of Rs. 17,700 which was imposed by the stock exchange for such delay.

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.

#### **We 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.
- 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 decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

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.

**Place : Hyderabad**  
**Date: 10.08.2022**

**Sd/-**  
**AJAY SUMAN SHRIVASTAVA**  
**FCS No.: 3489**  
**C P No.: 3479**  
**UDIN:F003489D000766130**

# SENTHIL INFOTEK LIMITED

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## ‘ANNEXURE-1

To,

The Members,

Senthil Infotek Limited  
157, Dhana Lakshmi Society  
Mahendra Hills, East Maredpally,  
Secunderabad, Telangana- 500026,

**This letter is to be read with the report even date and forms an integral part of this report.**

1. Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my remote audit as possible in times of pandemic.
2. I have followed the basic 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. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, I 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. My examination was limited to the verification of procedures and transparency, 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.

**Place :Hyderabad**  
**Date: 10.08.2022**

**Sd/-**  
**AJAY SUMAN SHRIVASTAVA**  
**FCS No.: 3489**  
**C P No.: 3479**  
**UDIN:F003489D000766130**

# SENTHIL INFOTEK LIMITED

## CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para-C, Sub clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,

The Members,

Senthil Infotek Limited  
157, Dhana Lakshmi Society  
MahendraHills, EastMaredpally,  
Secunderabad, Telangana- 500026,

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Senthil Infotek Limited having CIN: L72200TG1997PLC026943 and BSE Code:531980, having registered office at 157, Dhana Lakshmi Society, Mahendra Hills, East Maredpally, Secunderabad, Telangana- 500 026. (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No	Name of Director	DIN	Date of Appointment/ Re appointment in the Company
1	Mr. Chellamani Pitchandi	01256061	01.09.2017*
2	Mr. Sreehari Ankem	01866541	28.09.2021
3	Mrs. Seetha Lakshmi Pitchandi	02779034	23.04.1997
4	Mrs. Surekha Dittakavi	02779045	01.09.2017*
5	Mrs. Sarada Dittakavi	05209781	28.09.2021

- Being reappointed in ensuing Annual General Meeting.
- Being re-appointed in ensuing Annual General Meeting.

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place :Hyderabad  
Date: 09.08.2022

Sd/-  
AJAY SUMAN SHRIVASTAVA  
FCS No.: 3489  
C P No.: 3479  
UDIN:F003489D000764942

# SENTHIL INFOTEK LIMITED

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## COMPLIANCE CERTIFICATE

[Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Board of Directors

Senthil Infotek Limited

157, Dhana Lakshmi Society

Mahendra Hills East Maredpally

Secunderabad – 500026, Telangana

We, the Managing Director and Chief Financial Officer of the Company, do hereby certify in accordance with Regulation 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part B of Schedule II thereto, that:

- A. We have reviewed the financial statements including the cash flow statements of Senthil Infotek Limited for the year ended on 31st March, 2022 and to the best of our knowledge and belief:
- i. these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading;
- ii. these statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
- B. We further state that to the best of our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.
- C. We jointly accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps that have been taken or proposed to be taken to rectify these deficiencies.
- D. We have indicated, to the Auditors and Audit Committee:
- i. Significant changes, in the internal control over financial reporting during the year; if any;
- ii. Significant changes, in the accounting policies made during the year and that the same have been disclosed in the notes to the financial statements, if any; and
- iii. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company's internal control system over financial reporting.

**Date: 12.08.2022**  
**Place: Secunderabad**

**Sd/-**  
**Chellamani Pitchandi**  
**Managing Director**  
**DIN: 01256061**

**Sd/-**  
**P. Malliga**  
**Chief Financial Officer**

## MANAGEMENT DISCUSSION AND ANALYSIS REPORT

### Global Economic Scenario

A tentative recovery in 2021 has been followed by increasingly gloomy developments in 2022 as risks began to materialize. Russia's war with Ukraine and its effects on commodity markets, supply chains, inflation, and financial conditions have steepened the slowdown in global growth. Spillovers from this war are hastening the deceleration of global economic activity, which is now expected to slow to 2.9 percent in 2022. The war is leading to high commodity prices, adding to supply disruption, increasing food insecurity and poverty, exacerbating inflation, contribution to tighter financial conditions, magnifying financial vulnerability and heightening policy uncertainty.

### Indian Economic overview

Just when uncertainties associated with the COVID-19 pandemic were declining, the Russia-Ukraine crisis escalated. Consequently, India's growth outlook appears to have clouded. Crude oil prices are lingering above US\$100 per barrel, and wheat and cereal prices have gone up several times—all of which are critical imports from the two warring nations. India also partly meets its fertilizer needs from the region. For India, which has been battling inflation for a while now, this situation is making matters worse. Higher fuel and fertilizer prices will reduce government revenues and increase subsidy costs. Furthermore, capital outflows and rising import bills will weigh on the current account balance and currency valuation.

Despite the external shocks, India's underlying economic fundamentals are strong and despite the short-term turbulence, the impact on the long-term outlook will be marginal. Because of the heightened uncertainties during January—March 2022, thanks to the surge in Omicron variant and the war, the outlook for recovery is not very encouraging.

### INDUSTRY STRUCTURE & DEVELOPMENTS:

IT Industry is the most fast paced growing industry globally. People are transmitting from traditional business models to digital and software-based business models. In every industry Software and computing technology are transforming businesses around the world in very profound and fundamental way. Digital and Software based business models are preferred in every industry and that is why the IT industry is growing. Indian IT's core competencies and strengths have attracted significant investments from major countries.

The global information technology market is expected to grow from \$8,384.32 billion in 2021 to \$9,325.69 billion in 2022 at a compound annual growth rate (CAGR) of 11.2%. The growth is mainly due to the companies rearranging their operations and recovering from the COVID-19 impact, which had earlier led to restrictive containment measures involving social distancing, remote working, and the closure of commercial activities that resulted in operational challenges. The market is expected to reach \$13,818.98 billion in 2026 at a CAGR of 10.3%. Many companies are now choosing applications hosted in the cloud for their day-to-day operations. For example, according to statistics provided by hostingtribunal.com, 60% of computing workloads were running in the public cloud in 2019. Similarly, 94% of enterprise workloads are expected to be processed by cloud data centers in 2021. Companies are also opting for cloud-based data storage; thus boosting the demand for IT services.

### SWOT ANALYSIS:

#### Strengths and opportunities:

The main aim of the Company is to provide quality, innovative and standard services to its Customers. Your Company constantly focuses on its development, providing efficient and quality services and accurate and timely services at the scale that it operates. It always respects and encourage new ideals, innovative approaches and try to incorporate them into its services. It looks forward to create a healthy market for its customers to provide them Information and Technology services, digital services and other IT services as per the new market opportunities.



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:**

In the normal course of business, the Company is exposed to certain key risks like volatile global political and economic scenario, Restrictions on global mobility, location strategies, business model changes, litigation risks, currency volatility, breach of data privacy and protection, credit risks, risks associated with competition, Non-compliance to complex and changing global regulations.

In times of pandemic, entire world's economy got affected and major works are done remotely in all the organizations. The Company continues to take all necessary steps to minimize its expenses and innovative technologies. In any business, risks and prospects are inseparable. However as a responsible Management, the Company takes necessary steps to minimize the risks and maximize returns to its stakeholders. The risk Management policy of our Company also ensures mitigation of risks and smooth working of the functions of the Company.

## **FUTURE OUTLOOK:**

Heading into 2022, there is little precedent for projecting the future. The economy is showing some signs of stability, but there are lingering fears over continued challenges or further surprises. The Information Technology (IT) sector is moving at a rapid pace with innovations in technologies. Due to the Corona virus pandemic, organizations have now started shifting to invest in digital platforms and technology capacity to master future challenges. Until the pandemic hit, most onlookers expected that there was broad-based strength in the IT outsourcing market and that it would continue for the foreseeable future.

Cloud computing and artificial intelligence continue to dominate the technology industry, edge computing is also making headlines. Your Company is planning to create a strong partner network and is going to work with some other technology providers to develop cloud transformation platform to provide cloud computing solutions and services in future.

## **INTERNAL CONTROLS AND ITS ADEQUACY**

The Company has a good Internal Control system which is commensurate with its size and scale. It evaluates the adequacy of all internal controls and processes, and ensure strict adherence to clearly laid down processes and procedures. The Audit Committee of the Board of Directors regularly reviews the adequacy and effectiveness of Internal Control System.

The 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 transparent manner to avoid any type of frauds and errors within the organization.

The Internal Control System of the Company takes care to provide reliable and accurate data that is necessary for decision making and to run business activity efficiently, safeguard the assets of the Company and ensures that rules and regulations are to be followed by the Business personnel. The Control Systems provide a reasonable assurance of recording the transactions of its operations in all material aspects and of providing protection against misuse or loss of Company's assets.

## **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. 381.45 Lacs.

**HUMAN RESOURCES AND INDUSTRIAL RELATIONS:**

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

Industrial relations have become one of the most delicate and complex problems of modern industrial society. Industrial progress is impossible without cooperation of employees and harmonious relationships. Therefore, it is in the interest of all to create and maintain good relations between employees and employers (management). The Company also has good relations with other companies in the similar stream of business and it shall be useful in understanding the market behavior and phenomenon in depth and to stay updated with competitors both in growth and adoption of new technologies for cost effective operations.

**Disclaimer:**

The above Management Discussion and Analysis contains certain forward looking statements within the meaning of applicable security laws and regulations. These pertain to the Company's future business prospects and business profitability, which are subject to a number of risks and uncertainties and the actual results could materially differ from those in such forward looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties, regarding fluctuations in earnings, our ability to manage growth, competition, economic growth in India, ability to attract and retain highly skilled professionals, government policies and actions with respect to investments, fiscal deficits, regulation, etc. The shareholders and readers are cautioned that in the case of data and information external to the Company, no representation is made on its accuracy or comprehensiveness though the same are based on sources thought to be reliable. The Company does not undertake to make any announcement in case any of these forward-looking statements become materially incorrect in future or update any forward looking statements made from time to time on behalf of the Company.

**For and on behalf of the Board of  
SENTHIL INFOTEK LIMITED**

**Place: Secunderabad  
Date: August 12, 2022**

**Sd/-  
Chellamani Pitchandi  
Managing Director  
DIN No.: 01256061**

**Sd/-  
Seetha Lakshmi Pitchandi  
Director  
DIN No.: 02779034**

## INDEPENDENT AUDITOR'S REPORT

To

The Members of

M/S. SENTHIL INFOTEK LIMITED

Secunderabad

Report 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, of the State of Affairs of the Company as at 31st March 2022, the profit of the Company and Changes in Equity and its cash flows for the year ended on that date.

We have audited the accompanying financial statements of M/S.SENTHIL INFOTEK LIMITED, Hyderabad ('the Company'), which comprise the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss of the Company, the Statement of Changes in Equity and Cash Flow Statement of the Company for the year ended 31st March, 2022 and a summary of significant accounting policies and other explanatory information.

### Basis For Opinion

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

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

### Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon.

### Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the consolidated financial statements, standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of

this other Information, we are required to report that fact. We have nothing to report in this regard.

## **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.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibility:**

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's

ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

## **Report on other Legal and Regulatory Requirements**

As required by the Companies (Auditor's Report) Order, 2020 ('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, statement of changes in equity 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 31st March, 2022, taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2022, from being appointed as directors 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.
- iii. There were no amounts which were required to be transferred to the Investor Education and protection Fund by the Company.
- iv. The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- v. The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- vi. Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- vii. The company has not declared or paid any dividend during the year in contravention of the provisions of section 123 of the Companies Act, 2013.

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

**Sd/-  
N.NARASIMHA RAO  
Partner  
(Membership No.233301)  
UDIN: 22233301AJTDRG3036**

**Hyderabad,  
May 27, 2022.**

## 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, 2022,

**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.
- (d) The company has not revalued its plant, property and equipment during the year under review.
- (e) No Proceedings have been initiated or are pending against the company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made there under, during the year under review.

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, 2020 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, 2020 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, 2020 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 2022 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.

- viii. There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).
- ix. (a) The Company has not taken any loans or other borrowings from any lender. Hence reporting under clause 3(ix)(a) of the Order is not applicable.
- (b) In our opinion and according to the information and explanations given to us, the company has not been a declared wilful defaulter by any bank or financial institution or other lender.
- (c) In our opinion and according to the information and explanations given to us, the loans were applied for the purpose for which the loans were obtained.
- (d) In our opinion and according to the information and explanations given to us, there are no funds raised on short-term basis which have been utilised for long-term purposes.
- (e) In our opinion and according to the information and explanations given to us, the company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.
- (f) In our opinion and according to the information and explanations given to us, the company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies.
- x. (a) 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.
- (b) During the year the Company has not made any preferential allotment or private placement of shares or convertible debentures (full or partly or optionally) and hence reporting under clause (x)(b) of Order is not applicable.
- xi. (a) 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.
- (b) To the best of our knowledge, no report under sub-section (12) of Section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and up to the date of this report.
- (c) As represented to us by the Management, there were no whistle blower complaints received by the Company during the year and up to the date of this report.
- 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, 2020 is not applicable to the Company.
- xiv. According to the information and explanations given to us, the company has adequate internal control system commensurate with the size and nature of the business.
- 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. (a) In our opinion, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause 3(xvi)(a), (b) and (c) of the Order is not applicable.
- (b) In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.
- xvii. The company has not incurred any cash losses in the financial year and in the immediately preceding financial year.
- xviii. There has been no resignation of the statutory auditor during the year under review.
- xix. On the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
- xx. According to the information and explanations given to us, clause 3(xx) of the Order is not applicable to the Company.

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

**Sd/-  
N.NARASIMHA RAO  
Partner  
(Membership No.233301)  
UDIN: 22233301AJTDRG3036**

**Hyderabad,  
May 27, 2022.**

## 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 2022 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 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 2022, 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)**

**Sd/-  
N.NARASIMHA RAO  
Partner  
(Membership No.233301)  
UDIN: 22233301AJTDRG3036**

**Hyderabad,  
May 27, 2022.**

# SENTHIL INFOTEK LIMITED

BALANCE SHEET AS ON 31-03-2022				
(All amounts in Rupees lakhs, except share data and unless otherwise specified )				
	PARTICULARS	Note No.	31 March 2022	31 March 2021
II	<b><u>EQUITY AND LIABILITIES</u></b>			
	<b>1. Shareholder's funds</b>			
	(a) Share Capital	2.1	505.00	505.00
	(b) Reserves and Surplus	2.2	(27.67)	(28.33)
	(c) Money received against share warrants		0.00	0.00
	<b>Sub-Total: Shareholder's Funds</b>		<b>477.33</b>	<b>476.67</b>
	<b>2. Share application money pending allotment</b>		<b>0.00</b>	<b>0.00</b>
	<b>3. Non- Current Liabilities</b>			
	(a) Long-Term Borrowings		0.00	0.00
	(b) Deferred Tax liabilities (Net)		0.00	0.00
	(c) Other Long term liabilities		0.00	0.00
	(d) Long Term Provisions		0.00	0.00
	<b>Sub-Total: Non Current Liabilities</b>		<b>0.00</b>	<b>0.00</b>
	<b>4. Current Liabilities</b>			
	(a) Short Term Borrowings		0.00	0.00
	(b) Trade Payables		0.00	0.00
	(c) Other Current Liabilities	2.3	0.00	0.00
	(d) Short Term Provisions	2.4	0.48	0.49
	<b>Sub-Total: Current Liabilities</b>		<b>0.48</b>	<b>0.49</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>477.81</b>	<b>477.16</b>
	<b>(1) Non- Current Assets</b>			
	(a) Property Plant & Equipment & Intangible assets			
	(i) Property Plant & Equipment	2.5	381.45	196.10
	(ii) Intangible Assets		0.00	0.00
	(iii) Capital work-in-progress		0.00	0.00
	(iv) Intangible assets under development		0.00	0.00
	(b) Non-current investments		0.00	0.00
	(c) Deffered Tax assets (net)			
	(d) Long-Term Loans and Advances	2.6	0.00	76.00
	(e) Other Non-Current Assets		0.00	0.00
	<b>Sub-Total: Non Current Assets</b>		<b>381.45</b>	<b>272.10</b>
	<b>2. Current assets</b>			
	(a) Current Investment		0.00	0.00
	(b) Inventories		0.00	0.00
	(c) Trade Receivables	2.7	41.86	55.86
	(d) Cash and Bank Balance	2.8	43.26	64.63
	(e) Short-Term Loans and Advances	2.9	0.00	73.35
	(f) Other Current Assets	2.10	11.24	11.22
	<b>Sub-Total : Current Assets</b>		<b>96.36</b>	<b>205.06</b>
	<b>TOTAL ASSETS</b>		<b>477.81</b>	<b>477.16</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

Sd/-  
N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:27-05-2022

For and on behalf of the board

Sd/-  
C. PITCHANDI  
Managing Director  
DIN : 01256061

Sd/-  
P. MALLIGA  
CFO

Sd/-  
P. SEETHA LAKSHMI  
Director  
DIN :02779034

Sd/-  
DESHNA JAIN  
Company Secretary

# SENTHIL INFOTEK LIMITED

STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 31-03-2022				
(All amounts in Rupees lakhs, except share data and unless otherwise specified )				
Particulars			31 March 2022	31 March 2021
I	<b>INCOME</b>			
I	Revenue from operations	2.11	10.76	11.17
II	Other Income	2.12	2.86	3.69
III	<b>Total Income (I + II)</b>		<b>13.62</b>	<b>14.86</b>
IV	<b>Expenses</b>			
	Employee Benefits Expense	2.13	4.31	5.04
	Depreciation and Amortization Expenses		0.00	0.00
	Finance Costs	2.14	0.00	0.00
	Other Expenses	2.15	8.42	8.89
	<b>Total Expenses</b>		<b>12.73</b>	<b>13.94</b>
V	Profit before exceptional and extraordinary items and tax (III-IV)		<b>0.89</b>	<b>0.92</b>
VI	Exceptional Items		0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)		<b>0.89</b>	<b>0.92</b>
VIII	Extraordinary items		0.00	0.00
IX	Profit before tax (VII-VIII)		<b>0.89</b>	<b>0.92</b>
X	Tax expense:		0.00	0.00
	(1) Current tax		0.23	0.24
	(2) Deferred tax (Asset)/Liability		0.00	0.00
	(3) MAT Credit Entitlement		0.00	0.00
	<b>Total Of Tax Expenses</b>		<b>0.23</b>	0.24
XI	Profit/(Loss) for the period (IX- X)		<b>0.66</b>	<b>0.68</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

Sd/-  
N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:27-05-2022

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DIN : 01256061

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P. MALLIGA  
CFO

Sd/-  
P. SEETHA LAKSHMI  
Director  
DIN :02779034

Sd/-  
DESHNA JAIN  
Company Secretary

# SENTHIL INFOTEK LIMITED

<b>CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2022</b>		
<b>PARTICULARS</b>	<b>31-03-2022</b>	<b>31-03-2021</b>
<b>A.CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit Before Tax	0.89	0.92
add: Loss on sale of assets		0.00
Add: Depreciation		0.00
Less:Interest Received	2.86	3.69
<b>Operating Profit before Working Capital Changes</b>	<b>(1.97)</b>	<b>(2.76)</b>
<b>Working Capital changes</b>		
Decrease/(Increase) in Trade Receivables	14.01	-3.60
(Decrease)/Increase in other Current Liabilities & provisions	(0.24)	(0.54)
Decrease/Increase in loans and advances	149.35	0.00
Decrease/Increase in Other non- current Assets	(0.02)	1.58
Net Working Capital Changes	163.09	-2.56
Net Cash flow after working capital changes	<b>161.13</b>	<b>(5.33)</b>
Add: Prior Period items		
Excess IT Asdjustment	<b>0.00</b>	0.00
Net Cash flow from operating activities	<b>161.13</b>	<b>(5.33)</b>
<b>B.CASH FLOW FROM INVESTING ACTIVITIES</b>		
Interest Received	2.86	3.69
Sale of Fixed Assets		
Purchase of Fixed Assets	(185.35)	(6.00)
Net Cash used in Investing Activities	<b>(182.49)</b>	<b>(2.31)</b>
<b>C.CASH FLOW FROM FINANCING ACTIVITIES</b>		
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	<b>(21.37)</b>	<b>(7.64)</b>
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	64.63	72.27
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	<b>43.26</b>	<b>64.63</b>

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

Sd/-  
N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:27-05-2022

For and on behalf of the board

Sd/-  
C. PITCHANDI  
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P. MALLIGA  
CFO

Sd/-  
P. SEETHA LAKSHMI  
Director  
DIN :02779034

Sd/-  
DESHNA JAIN  
Company Secretary

## 1. SIGNIFICANT ACCOUNTING POLICIES

### a) Accounting Assumptions

The financial statements of SENTHIL INFOTEK LIMITED have been prepared and presented in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the basis of a going concern and on an accrual basis. GAAP comprises accounting standards notified by the Central Government of India under section 133 of the Companies Act, 2013, other pronouncements of Institute of Chartered Accountants of India, the provisions of Companies Act. The financial statements are rounded off to the nearest two decimals Rupees in lacs.

The company has prepared these financial statements as per the format prescribed in Schedule III of the Companies Act, 2013 ('the schedule') issued by Ministry of Corporate Affairs.

Previous year figures for 12 months period have been regrouped, recast and reclassified wherever necessary to confirmed with those of the current year.

### b) Fixed Assets and Depreciation

Fixed Assets are carried at the cost of acquisition or construction less accumulated depreciation. The cost of fixed assets includes non – refundable taxes, duties, freight and other incidental expenses related to the acquisition and installation of the respective assets. Borrowing costs directly attributable to the acquisition or construction of those fixed assets which necessarily take a substantial period of time to get ready for their intended use are capitalized.

Depreciation has not been provided for the year as the operations were negligible.

Residual value @5% on original cost has been considered. Depreciation is calculated on a pro-rata basis from the date of installation till the date of assets are sold or disposed off. Freehold land is not depreciated.

### c) Revenue recognition

Sales are recognized on dispatch of goods to customers but exclude returns and taxes on sales collected from the customers on behalf of the government. Income from interest on deposits is recognized on the time proportionate method.

### 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

### e) Earnings per Share

The basic earnings per share ('EPS') is computed by dividing the net profit after tax for the year by weighted average number of equity shares outstanding during the year. For the purpose of calculating diluted earnings per share, net profit after tax for the year and the weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

Particulars	31 March 2022	31 March 2021
<b>NOTE 2.1: SHARE CAPITAL :</b>		
Authorised Share Capital		
6000000 Equity Shares of Rs.10/- each	6,00,00,000	6,00,00,000
(Previous Year 6000000 Equity Shares of Rs.10/- each)		
<b>Total</b>	<b>6,00,00,000</b>	<b>6,00,00,000</b>
<b>Issued, Subscribed and Paid-up-Capital</b>		
5050000 Equity Shares of Rs. 10/- each	505.00	505.00
(Previous Year 5050000 Equity Shares of Rs. 10/-)		
<b>Total</b>	<b>505.00</b>	<b>505.00</b>

### Reconciliation of Equity Shares issued and fully paid up :

	31 March 2022		31 March 2021	
	No.of shares	Amount Rs.	No.of shares	Amount Rs.
Equity Shares at the beginning of the year	5050000	505.00	5050000	505.00
Number of Shares issued during the year and paid up	0	-	0	-
Number of Shares bought back during the year	0	-	0	-
Equity Shares at the end of the year	5050000	505.00	5050000	505.00

### Reconciliation of Equity Shares Subscribed but not Fully paid up :

No of Shares Subscribed but not fully paid up at the beginning of the year	-	-	-	-
No of shares subscribed and fully paid up during the year	-	-	-	-
No of Shares bough back during the year	-	-	-	-
No of shares Subscribed but fully paid up at the end of the year	-	-	-	-

- The company has only one class of shares referred to as equity shares having a par alue of Rs.10/- per share.Each holder of Equity shares is entitled to one vote per share.
- In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.



# SENTHIL INFOTEK LIMITED

The details of share holders holding more than 5%				
Particulars				
Name of the share Holder	No. of shares	% held	No. of shares	% held
PITCHANDI CHELLAMANI	20,50,300	40.60%	20,50,300	40.60%
SEETHA LAKSHMI PITCHANDI	5,48,200	10.86%	5,48,200	10.86%
CEMENTEEL CONSTRUCTIONS PRIVATE LIMITED	8,67,000	17.17%	8,67,000	17.17%
D THIMMAPPA	2,95,000	5.84%	2,95,000	5.84%
<b>Total</b>	<b>37,60,500</b>	<b>74.47%</b>	<b>37,60,500</b>	<b>74.47%</b>

Shares held by Promoters :

Name of the Promoter	As at March 31, 2022		As at March 31, 2021		% Change during the Year
	No. of Shares held	% of Total Shares	No. of Shares held	No. of Shares held	
PITCHANDI CHELLAMANI	20,50,300	40.60%	20,50,300	40.60%	Nil
SEETHA LAKSHMI PITCHANDI	5,48,200	10.86%	5,48,200	10.86%	Nil
PITCHANDI SELVAM	1,00,000	1.98%	1,00,000	1.98%	Nil
MALLIGA	1,00,000	1.98%	1,00,000	1.98%	Nil
P ANURADHA	50,000	0.99%	50,000	0.99%	Nil
CEMENTEEL CONSTRUCTIONS PRIVATE LIMITED	8,67,000	17.17%	8,67,000	17.17%	Nil
<b>TOTAL</b>	<b>37,15,500</b>	<b>73.57%</b>	<b>37,15,500</b>	<b>73.57%</b>	

Particulars	31 March 2022	31 March 2021
<b>NOTE 2.2 : RESERVES AND SURPLUS :</b>		
<b>Profit &amp; Loss Account</b>		
Balance as per the Last Financial Statement	(28.33)	(29.01)
Add: exces IT adjustment	0	0
Add: Profit /(Loss) for the year	0.66	0.68
<b>TOTAL</b>	<b>(27.67)</b>	<b>(28.33)</b>
<b>NOTE 2.3 OTHER CURRENT LIABILITIES</b>		
Income received in advance;	0	0
"Share application Money pending Allotment - in excess of AuthorisedCapital"	0	0
Calls in Advance	0	0
Unpaid Dividends	0	0
Other Payables	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>
<b>NOTE 2.4: SHORT TERM PROVISIONS</b>		
Provision for Income tax	0.23	0.24
Audit Fees Payable	0.25	0.25
<b>TOTAL</b>	<b>0.48</b>	<b>0.49</b>

## 2.5 PROPERTY PLANT & EQUIPMENT

Particulars	Land	Office Equipment	Furniture & Fixtures	Total
Cost or Valuation				
At 1st April 2020	177.53	5.97	6.60	190.10
Additions	6.00	0.00	0.00	6.00
Disposals	0.00	0.00	0.00	0.00
At 31 st March 2021	183.53	5.97	6.60	196.10
Additions	185.35	0.00	0.00	185.35
Disposals	0.00	0.00	0.00	0.00
At 31 st March 2022	368.88	5.97	6.60	381.45
Depreciation				
At 1st April 2020	0.00	0.00	0.00	0.00
Charge for the year	0.00	0.00	0.00	0.00
At 31 st March 2021	0.00	0.00	0.00	0.00
Charge for the year	0.00	0.00	0.00	0.00
At 31 st March 2022	0.00	0.00	0.00	0.00
<b>Net Block As At 31.03.2022</b>	<b>368.88</b>	<b>5.97</b>	<b>6.60</b>	<b>381.45</b>
<b>Net Block As At 31.03.2021</b>	<b>183.53</b>	<b>5.97</b>	<b>6.60</b>	<b>196.10</b>

## NOTE 2.6 LONG TERM LOANS AND ADVANCES

PARTICULARS	31 March 2022	31 March 2021	31 March 2022	31 March 2021
	Non current		Current	
A) Secured	0.00	0.00	0.00	0.00
Capital Advances	0.00	0.00	0.00	0.00
Loans & Advances to related Parties	0.00	0.00	0.00	0.00
Others				
B) Unsecured	0.00	76.00	0.00	0.00
Capital Advances	0.00	0.00	0.00	0.00
Loans & Advances to related Parties	0.00	0.00	0.00	0.00
Others				
C) Doubtful	0.00	0.00	0.00	0.00
Capital Advances	0.00	0.00	0.00	0.00
Loans & Advances to related Parties	0.00	0.00	0.00	0.00
Others	0.00	0.00	0.00	0.00
Allowance for bad and doubtful loans				
<b>Total</b>	<b>0.00</b>	<b>76.00</b>	<b>0.00</b>	<b>0.00</b>

## NOTE 2.7 : TRADE RECEIVABLES

	31 March 2022	31 March 2021
Trade Receivables for a period less than six months		
UNSECURED AND CONSIDERD GOOD	41.86	55.86
<b>TOTAL</b>	<b>41.86</b>	<b>55.86</b>

Trade Receivables ageing schedule as at 31st March,2022

(Rs. in Lakhs)

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months -1 year	1-2 years	2-3 years	More than 3 years	
(i) Undisputed Trade receivables -considered good	4.51	6.25	11.17	12.15	7.78	41.86
(i) Undisputed Trade receivables -considered doubtful						-
(iii) Disputed trade receivables considered good						-
(iv) Disputed trade receivables considered doubtful						-

Trade Receivables ageing schedule as at 31st March,2021

2020-21

2019-20

(Rs. in Lakhs)

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months -1 year	1-2 years	2-3 years	More than 3 years	
(i) Undisputed Trade receivables -considered good	4.67	6.50	12.15	8.17	18.62	50.11
(i) Undisputed Trade receivables -considered doubtful						-
(iii) Disputed trade receivables considered good						-
(iv) Disputed trade receivables considered doubtful						-

## NOTE 2.8 CASH AND BANK BALANCE

PARTICULARS	31 March 2022	31 March 2021	31 March 2022	31 March 2021
	Non-Current		Current	
<b>Cash and Cash Equivalents</b>				
Cash in Hand	0	0	0.63	0.43
Balance with Banks				
- In Current Account	0	0	2.63	9.19
<b>Other Bank Balances(give Details)</b>				
- Earmarked Balances with Banks				
- Margin Money or Security against borrowings/guarantees				
<b>Deposit with maturity more than 12 months</b>				
Deposits With Banks	0	0	40.00	55.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>43.26</b>	<b>64.63</b>

# SENTHIL INFOTEK LIMITED

## NOTE 2.9 SHORT TERM LOANS AND ADVANCES

PARTICULARS	31 March 2022	31 March 2021	31 March 2022	31 March 2021
	Non-Current		Current	
<b>A) Secured</b>				
Capital Advances	0	0	0	0
Loans & Advances to related Parties	0	0	0	0
Others	0	0	0	0
<b>B) Unsecured</b>				
Capital Advances	0	0	0	73.35
Loans & Advances to related Parties	0	0	0	0
Others	0	0	0	0
<b>C) Doubtful</b>				
Capital Advances	0	0	0	0
Loans & Advances to related Parties	0	0	0	0
Others	0	0	0	0
Allowance for bad and doubtful loans	0	0	0	0
	0	0	0	<b>73.35</b>

## NOTE 2.10 OTHER CURRENT ASSETS

PARTICULARS	31 March 2022	31 March 2021	31 March 2022	31 March 2021
	Non-Current		Current	
Mscellaneous expenditure	0	0	10.89	10.89
TDS Receivable	0	0	0.35	0.33
Interest Receivable	0	0	0.00	0
	0.00	0.00	11.24	11.22

## Related Party Disclosure:-

### List of Related Parties & Relationship:

#### A. Key Managerial Personnel (KMP):

Shri Chellamani Pitchandi	- Managing Director
Smt. P. Malliga	- Chief Finance Officer
Ms. Khusboo Agarwal	- Company Secretary (Till 31 <sup>st</sup> May, 2021)
Mrs. Deshna Jain	- Company Secretary (From 9 <sup>th</sup> June, 2021 to Present)

#### Enterprises in which Key Managerial Personnel has significant influence

Cementeel Constructions Private Limited

#### B. Relatives of Key Managerial Personnel

Smt. Seetha Lakshmi Pitchandi	- Director
Shri. Pitchandi Selvam	- Relative of Director

#### C. Related Party Transactions

#### Enterprises in which significant influence by Key Managerial Personnel

(Amount in Lakhs.)

Particular	Current Year	Previous Year
<b>Cementeel Constructions Private Limited</b>	-	-
Purchase	-	-
Sales	-	-
Rent	-	-
Job work	-	-
Amount Receivable/Payable	-	-
<b>Rent paid to Smt. Seetha Lakshmi Pitchandi</b>	-	-
Amount payable	-	-
<b>Salary of Key Managerial personnel</b>		
Ms. P. Malliga (Payable)	3.60	-
CS. Khusboo Agarwal	0.3	0.22
CS. Deshna Jain	1.70	-

# SENTHIL INFOTEK LIMITED

Particulars	31 March 2022	31 March 2021
<b>NOTE 2.11 : REVENUE FROM OPERATIONS :</b>		
<b>Sale of services</b>		
Operating Income	10.76	11.17
<b>TOTAL</b>	<b>10.76</b>	<b>11.17</b>
<b>NOTE 2.12: OTHER INCOME</b>		
Interest Income	2.86	3.69
Others	0.00	0.00
<b>TOTAL</b>	<b>2.86</b>	<b>3.69</b>
<b>NOTE 2.13 : EMPLOYEE BENEFIT EXPENSES :</b>		
Salaries	4.31	5.04
<b>TOTAL</b>	<b>4.31</b>	<b>5.04</b>
<b>NOTE 2.14 : FINANCE COSTS :</b>		
Interest	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>

# SENTHIL INFOTEK LIMITED

## NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

Particulars	31 March 2022	31 March 2021
<b>NOTE 2.15 : OTHER EXPENSES :</b>		
Travelling & Conveyance	-	0.52
Bank Charges	0.02	0.12
Listing Fees/BSE Payments	5.42	5.74
Audit Fee	0.25	0.25
Repairs & Maintenance	-	-
Office Maintenance	0.22	0.24
Advertisement & Publicity	0.46	0.30
Electricity	-	-
Printing & Stationery	-	-
Vehicle Maintenance	1.37	0.82
Postage Telephone and courier charges	-	-
Legal & prof charges	0.53	0.90
ROC Filing Fees	-	-
General Expenses & Others	0.15	-
<b>TOTAL</b>	<b>8.42</b>	<b>8.89</b>

### 2.16 Earnings Per Share

	31 March 2022	31 March 2021
Net Profit for the period in Lakhs	0.66	0.68
Number of shares	50,50,000.00	50,50,000.00

	Rs.	Rs.
Earnings Per Share of Rs.10/- each	0.01	0.01

### 2.17 Auditor Fees

	31 March 2022	31 March 2021
Payment to Statutory Auditors	0.25	0.25

# SENTHIL INFOTEK LIMITED

## 2.18 Ratios:

	31.03.2022	31.03.2021
<b>a)Current Ratio :</b>		
Current Assets- Numerator	96.36	205.06
Current Liabilities- Denominator	0.48	0.49
<b>Ratio</b>	<b>200.71</b>	<b>420.13</b>
<b>b)Debt Equity Ratio :</b>		
Short term Borrowings	-	-
Long Term Borrowings	-	-
Total Debt - Numerator	-	-
Total Equity -Denominator	-	-
<b>Ratio</b>	<b>-</b>	<b>-</b>
<b>c)Debt Service Coverage Ratio :</b>		
Profit after Tax	0.66	0.68
Depreciation	-	-
Interest on Term Loan	-	-
<b>(A) Nominator</b>	<b>0.66</b>	<b>0.68</b>
Interest on Term Loan	-	-
Repayment of Term Loan	-	-
<b>(B) Denominator</b>	<b>-</b>	<b>-</b>
<b>Ratio</b>	<b>-</b>	<b>-</b>
<b>d)Return on Equity Ratio :</b>		
Net Profit after Taxes - Numerator	0.66	0.68
Average Share Holders Equity-Denominator	505.00	505.00
<b>Ratio</b>	<b>0.13</b>	<b>0.13</b>
<b>e)Inventory Turnover Ratio :</b>		
Cost of Goods Sold-Numerator	-	-
Average Inventory-Denominator	-	-
<b>Ratio</b>	<b>-</b>	<b>-</b>
<b>f)Trade Receivables Turnover ratio :</b>		
Credit Sales -Numerator	10.76	11.17
Average Trade Receivables	49.56	54.06
<b>Ratio</b>	<b>0.22</b>	<b>0.21</b>
<b>g)Trade Payables Turnover Ratio :</b>		
Net Credit Purchases-Numerator	-	-
Average Trade Payables -Denominator	-	-
<b>Ratio</b>	<b>-</b>	<b>-</b>
<b>h)Net Capital Turnover Ratio :</b>		
Net Sales-Numerator	10.76	11.17
Average Working Capital-Denominator	-	-
<b>Ratio</b>	<b>-</b>	<b>-</b>
<b>i)Net Profit Ratio :</b>		
Net Profit after Taxes- Nominator	0.66	0.68
Net Sales-Denominator	10.76	11.17
<b>Ratio</b>	<b>0.06</b>	<b>0.06</b>
<b>j)Return on Capital Employed :</b>		
Profit before Interest and taxes- Numerator	0.89	0.92
Capital Employed-Denominator	477.33	476.67
<b>Ratio</b>	<b>0.002</b>	<b>0.002</b>
<b>k)Return on Investment :</b>		
Net Profit Before Tax	0.89	0.92
Interest on Term Liabilities	-	-
<b>Numerator</b>	<b>0.89</b>	<b>0.92</b>
Net Worth	477.33	476.67
Term Liabilities	-	-
<b>Denominator</b>	<b>477.33</b>	<b>476.67</b>
<b>Ratio</b>	<b>0.002</b>	<b>0.002</b>



2.19

- i) The Company doesnot have any benami property and no proceedings have been initiated or pending against the company for holding any benami property.
- ii) The Company doesn't have any transaction with companies struck off.
- iii) The company doesn't have any charges or satisfaction which is yet to be registered with ROC beyond the Statutory period.
- iv) The Company has not traded or invested in crypto currency or virtual currency during the financial yr.
- v) The Company has not received any fund from any person(s) or entity(ies), including foreign entities (Funding Party) with the understanding(whether recorded in writing or otherwise)that the company shall :
  - a) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the funding party(Ultimate Beneficiaries) or
  - b) Provide any guarantee,security or the like on behalf of the ultimate beneficiaries.
- vi) The Company has not been declared willful defaulter by any bank or financial institution or goverment or any government authority.
- vii) The Company has not any such transaction which is not recorded in the books of accounts that has been Surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (such as,search or survey or any other relevant provisions of the Income Tax Act, 1961)

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

Sd/-  
N.Narasimha Rao  
Partner  
M.No. 233301

Place:Hyderabad  
Date:27-05-2022

For and on behalf of the board

Sd/-  
C. PITCHANDI  
Managing Director  
DIN : 01256061

Sd/-  
P. MALLIGA  
CFO

Sd/-  
P. SEETHA LAKSHMI  
Director  
DIN :02779034

Sd/-  
DESHNA JAIN  
Company Secretary

# SENTHIL INFOTEK LIMITED

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 and hold / holds \_\_\_\_\_ shares of the above named company, hereby appoint

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

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

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

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

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

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

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

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on Thursday, the 29th day of September, 2022 at 04:00 P.M. at the Registered office of the Company situated at 157, Dhana Lakshmi Society, Mahendra Hills, East Maredpally, Secunderabad – 500026, Hyderabad, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	For	Against
<b>Ordinary Business</b>			
1.	To approve the Audited Financial Statements for the Financial Year ended March 31,2022 together with the Auditor's Report, Directors Report and such other reports annexed thereto.		
2.	To appoint a director in place of Mrs. Seethalakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment		
3.	Re-appointment of Statutory Auditors of the Company.		
<b>Special Business</b>			
4	Re-appointment of Mr. Chellamani Pitchandi as Managing Director of the Company		
5	Re-appointment of Mrs. Surekha Dittakavi as an Independent Director of the Company		

Signed this..... day of..... 2022.

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp  
of Re. 1/-

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.

# SENTHIL INFOTEK LIMITED

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## ATTENDANCE SLIP

[PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM]

28th Annual General Meeting on Thursday 29th day of September, 2022 at 4.00 P.M.

Name and address of the registered member	
FolioNo./DP ID No./ Client ID No.	
No. of Shares held	

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 28th Annual General Meeting of the Company on Thursday, 29th September, 2022 at 4.00 P.M. at 157, Dhana Lakshmi Society, Mahendra Hills, East Marredpally, Secunderabad – 500026, Hyderabad, Telangana.

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Signature of the Member/Joint Member/Proxy attending the Meeting

Electronic Voting Event Number (EVSN)	User ID	Password

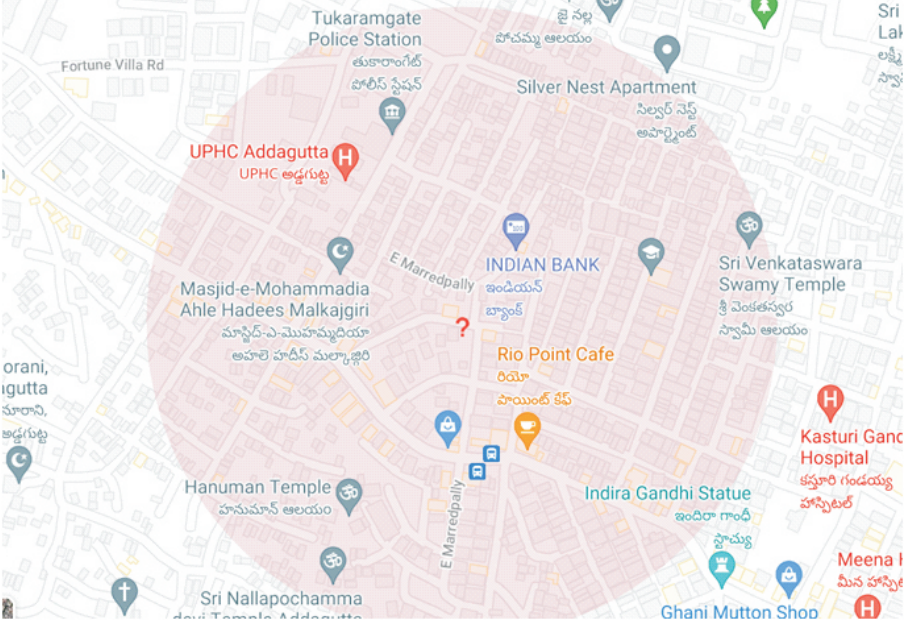
Note: Person attending this meeting is requested to bring this Attendance slip and Annual report with him/her. Duplicate Attendance slip and Annual Report will not be issued at the Annual General Meeting.

# SENTHIL INFOTEK LIMITED

ROUTE MAP FOR 28TH ANNUAL GENERAL MEETING 29.09.2022

VENUE

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad, Telangana 500026



PRINTER MATTER  
BOOK - POST

If undelivered please return to :

**SENTHIL INFOTEK LIMITED**

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