



Regd. & Head Office : 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally. Secunderabad - 500 026. Telangana. INDIA. Phone/Fax: +91-40-27731375 CIN: L72200TG1997PLC026943 www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

SENTHIL INFOTEK LIMITED CIN:L72200TG1997PLC026943

## Regd & Corp. Office : 157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad ,Telangana- 500026 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE 2020

					Rs. In lakhs	
	Particulars	Quarter	Quarter	Quarter ended	Year Ended	
		ended	ended			
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	
		Un audited	Un audited	Un audited	Audited	
				0.40	10.15	
1	(a) Income from operations	3.10	5.90	2.18	12.15	
				1.00	0.00	
	(b)Other operating Income	0.00	0.00	1.26	0.00	
	Total Income from operations	3.10	5.90	3.44	12.15	
2	Expenditure:		0.00	0.00	0.00	
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	
	b) Purchases of Stock in Trade	0.00	0.00	0.00	0.00	
	c) Changes in inventories of finished goods	0.00	0.00	0.00	0.00	
	work in progress and stock in trade					
	d) Employee benefits expense	1.40	2.47	1.20	6.12	
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	
	f) Power & Fuel	0.00	0.00	0.00	0.00	
	g) Other Expenses	2.15	4.66	2.10	9.78	
	Total expenses	3.55	7.13	3.30	15.90	
3	Profit / (Loss) from operations before other income,					
-	finance costs & exceptional items(1-2)	(0.45)	(1.23)	0.14	(3.75)	
4	Other Income	1.10	1.34	0.00	4.84	
5	Profit / (Loss) from ordinary activities before finance	0.65	0.11	0.14	1.09	
5	costs & exceptional items (3+4)		-			
6	Finance costs	0.00	0.00	0.00	0.00	
7	Profit / (Loss) from ordinary activities after finance costs	0.65	0.11	0.14	1.09	
1	but before exceptional items (5-6)	0.00				
0	Expenses relating to prior years	0	0	0	0	
8	Profit / (Loss) from ordinary activities before Tax(7+8)	0.65	0.11	0.14	1.09	
9		0.00				
10	Taxexpense:	0.00	0	0	0.28	
	a) Current tax	0.00	0	0	0.20	
	b) Fringe Benefit Tax	0	0	0	0	
	c) Deferred tax (Asset)/Liability		0.11	0.14	0.81	
11	Net profit /(Loss) from ordinary activities after tax(9-10)	0.65	0.000	0.14	0.01	
12	Extraordinary items (net of tax expenses)	0	0		0.81	
13	Net Profit / (Loss) for the period(11-12)	0.65	0.11	0.14	0.01	
14	Share of Profit/(Loss) of Associates					
15	Net profit(+)/Loss(-)for the period (13-14)			505	505	
16	Paid-up equity share capital	505	505	505	505	
	(Face value per share Rs.10/-)					
17	Reserves excluding revaluation reserves as per		-	·   ·		
	Balance Sheet of previous accounting year					
18	Earning per share before and after extraordinary					
	items (Rs.)					
а	Basic and diluted EPS before extraordinary items for the	0.01	0.00	0.00	0.02	
	period, for the year to date and for the previous year					
	(not to be annualized)					
b	Basic and diluted EPS after extraordinary items for the	0.01	0.00	0.00	0.02	
5	period, for the year to date and for the previous year					
	(not to be annualized)					

### Notes:-

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14 31st August, 20 1

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



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	Particulars	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Unaudited	Quarter ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited
A	Particulars of share holding				
	1) Public Shareholding:		a second s	A Decision of the second	
	- Number of shares	1,807,000	1,807,000	1,807,000	1,807,000
	- Percentage of shareholding	35.78	35.78	35.78	35.78
	2) Promoters and Promoter Group Share Holding				
	(a) Pledged /Encumbered				
	- Number of Shares	0	0	0	
	<ul> <li>Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)</li> </ul>	0	0	0	
	<ul> <li>Percentage of shares(as a % of the total share capital of the Company)</li> </ul>	0	0	0	
	b) Non-encumbered				
	- Number of Shares	3,243,000			
	<ul> <li>Percentage of shares(as a % of the total shareholding of promoter and Promoter Group)</li> </ul>	64.22	64.22	64.22	64.2
	<ul> <li>Percentage of shares(as a % of the total share capital of the Company)</li> </ul>	64.22	64.22	64.22	64.2

1.Pending at the beginning of the quarter

2.Received during the quarter 3.Disposed of during the quarter 4.Remaining unresolved at the end of the quarter

NIL



Place: Hyderabad. Date : 31-08-2020.

# G M N RAO & CO Chartered Accountants

#### LIMITED REVIEW REPORT

To.

### The Board of Directors SENTHIL INFOTEK LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of SENTHIL INFOTEK LIMITED ("the Company") for the quarter ended **30**<sup>th</sup>June, **2020** (the statement), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the company's management, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other accounting principles generally accepted in India and has been approved by its board of directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad Date: 31<sup>st</sup> August, 2020 For G M N RAO & CO., Chartered Accountants FRN:-016126S M. ALTAL MAC N. Narasimha Rao Partner M.No. 233301

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