



13-NOV-2020.

**The General Manager-Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.**

**Re: Outcome of the Meeting of Board of Directors held on 13th November, 2020
Ref: Scrip Code-531980**

Dear Sir,

With respect to the cited subject, we wish to inform that a Meeting of Board of Directors of the Company was held today i.e. on 13.11.2020, wherein the following matters has been considered, discussed and approved:

1. The Board considered and approved the Unaudited financial results for the quarter and half year ended 30th September, 2020.
2. The Board took on record the Limited review report on Unaudited financial results for the quarter and half year ended 30th September, 2020.
3. The Board took note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended on 30th September, 2020.
4. The Board took note of the Statement of investors Complaints for the quarter and Half-yearly ended on 30th September.2020.

Time of Commencement of the Meeting: 11.00 PM

Time of Conclusion of the Meeting: 1.00 PM






This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to kindly take it on record.

Thanking you,
yours truly,

for **SENTHIL INFOTEK LIMITED,**

Chellamani Pitchandi,
Managing Director.
DIN: 01256061.



Encl: Quarterly Results and Limited Review Report for quarter and half year ended 30th September, 2020



Statement of Financial Results for the Quarter and Year Ended 30th September, 2020

S No. PARTICULARS	(Rs. In Lacs)					
	Quarter ended 30.09.2020 (Unaudited)	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 30.09.2019 (Unaudited)	Half year ended 30.09.2020 (Unaudited)	Half year ended 30.09.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
1 Income from Operations						
a) Net Sales/ Income from Operations	3.40	3.10	1.57	6.50	3.75	12.15
b) Other Operating Income						0.00
Total Income from Operations	3.40	3.10	1.57	6.50	3.75	12.15
2 Expenses						
a) Cost of material consumed						0.00
b) Purchase of stock-in-trade						0.00
c) Changes in stock-in-trade and Work in Progress and stock in trade						0.00
d) Employees Cost	2.05	1.40	1.43	3.45	2.63	6.12
e) Depreciation						0.00
f) Other Expenditure (any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	2.55	2.15	0.25	4.70	2.35	9.78
Total Expenses	4.60	3.55	1.68	8.15	4.98	15.90
Profit / (Loss) from Operations before						
3 Other Income, Finance cost & Exceptional Items	-1.20	-0.45	-0.11	-1.65	-1.23	-3.75
4 Other Income	1.70	1.10	0.37	2.80	1.63	4.84
5 Profit / (Loss) before Finance cost & Exceptional Items	0.50	0.65	0.26	1.15	0.40	1.09
6 Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	0.50	0.65	0.26	1.15	0.40	1.09
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from Ordinary activities before tax	0.50	0.65	0.26	1.15	0.40	1.09
10 Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.28
11 Net Profit / (Loss) from Ordinary Activities after Tax	0.50	0.65	0.26	1.15	0.40	0.81
12 Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period	0.50	0.65	0.26	1.15	0.40	0.81
14 Paid-Up Equity Share Capital (Face Value of Rs.10/-)	505.00	505.00	505.00	505.00	505.00	505.00
15 Reserves excluding Revaluation Reserves	-30.18	-30.18	-30.18	-30.18	-30.18	29.01
16 Earning per share (EPS) (in Rs.)						
a) Basic and diluted EPS before Extraordinary Items	0.01	0.01	0.01	0.02	0.01	0.02
b) Basic and diluted EPS after Extraordinary Items	0.01	0.01	0.01	0.02	0.01	0.02

1. The above results as reviewed by the Audit Committee were considered and approved by the Board of Directors at its meeting held on 13th November 2020.
2. Previous year figures have been regrouped wherever necessary.

By order of the board,
for Senthil Infotek

Managing Director

Place: Secunderabad
Date: 13.11.2020





SENTHIL INFOTEK LIMITED

Registered Office

157,Dhanalakshmi Society, Mahendra Hills, East Marredpally, SECUNDERABAD,TELANGANA-500026

CIN:L72200TG1997PLC026943

Statement of Assets and Liabilities	As at	As at
	30 September 2020	30th September 2019
ASSETS		
Non-current assets		
Property, plant and equipment	190.10	132.45
<i>Financial assets</i>		
(i) Investments	-	
Deferred tax assets (net)	-	
Other non current assets	76.00	119.11
	266.10	251.56
Current assets		
<i>Financial assets</i>		
(i) Trade receivables	52.26	41.95
(ii) Cash and cash equivalents	72.77	91.37
Other current assets	86.15	89.61
	211.18	222.93
EQUITY AND LIABILITIES	477.28	474.49
Equity		
Equity share capital	505.00	505.00
Other equity	(28.51)	(30.94)
	-	-
Non-current liabilities	476.49	474.06
Financial Liabilities		
(i) Borrowings	-	-
	-	-
Current liabilities		
Financial Liabilities		
(i) Trade payables	-	-
Other current liabilities	-	-
Provisions	0.79	0.43
	-	-
	0.79	0.43
	477.28	474.49

By order of the board,
for Senthil Infotek Limited,


 Managing Director.

Place: Secunderabad
Date: 13.11.2020

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 and half year ended **30th September 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 provide 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: 13th November, 2020

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

