



18-DEC-2023

The General Manager,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re: Submission of Postal Ballot Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:
Ref: Scrip Code: 531980

Dear Sir/ Madam,

We invite your attention to the Outcome of Board Meeting held on 14.11.2023, wherein it was informed that the Board of Directors, on recommendation of Audit Committee, had approved the appointment of M/s M S P R & Co. Chartered Accountant as the Statutory Auditors of the Company to fill the casual vacancy upto the Conclusion of Next Annual General Meeting of the Company.

In this regards we are enclosing herewith the Postal Ballot Notice ("Notice") seeking the approval of members of the Company on item of the following **Special Business** as set out in the attached Postal Ballot Notice dated December 18, 2023:

1. Appointment of M/s M S P R & Co, Chartered Accountants (Firm Registration Number: 0101528) as the Statutory Auditors of the Company.

Notice will be available on the Company's website i.e. www.senthilinfo.com. This Postal Ballot Notice is being e-mailed to the shareholders of the Company as on the cut-off date i.e Friday, December 15, 2023.

The Company has engaged the services of CDSL to provide remote e-voting facility to members. The remote e-voting period will commence on Friday, 22nd December, 2023 from 9:00 AM and ends on Saturday, 20th January, 2024 at 5:00 PM.

Kindly take the above on record.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

(DESHNA JAIN)
Company Secretary & Compliance Officer

Encl: As stated above



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana, INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

Calendar events of Postal Ballot

<u>Sl.No</u>	<u>Event</u>	<u>Date</u>
1	Cut-off Date (for sending Notice and eligibility of e-voting)	December 15, 2023 (Friday)
2	Date of completion of dispatch of Postal Ballot Notice	December 19, 2023 (Monday)
3	Start of e-voting(date & time)	December 22,2023 (Friday)
4	End of e-voting (date & time)	January 20, 2024 (Saturday)
5	Date of submission of Scrutinizer's Report	On or before January 22,2024 (Monday)
6	Date of submission of results of Postal Ballot	On or before January 22,2024 (Monday)



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana, INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of **Senthil Infotek Limited** (CIN:L72200TG1997PLC026943) pursuant to Section 108 and 110 of the Companies Act, 2013 (“Act”) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Postal Ballot Rules”) read with the General Circular No.14/2020 dated April 18,2020,17/2020 dated April 13,2020,22/2020 dated June 15,2020,33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No.10/2021 dated June 23,2021,General Circular No.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (here in after collectively referred to as (“MCA Circulars”),the Resolutions set out below are proposed to be passed by the Members of Senthil Infotek Limited through Postal Ballot only through the remote e-voting process.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, The Company is sending this Postal Ballot Notice in electronic form only and has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The Company has appointed Central Depository Services Limited (“CDSL”) for facilitating remote e-voting to enable the Members to cast their votes electronically. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The instructions for Remote e-voting are appended to this Postal Ballot Notice.

The Board of Directors of the Company have appointed CS Ajay Suman Shrivastava (FCS: 3489; C.P. No.3479), Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot through the e-voting process in affair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process from Friday, December 22, 2023 (9:00 a.m. IST) to not later than 5:00 p.m. IST on Saturday, January 20, 2024, failing which it will be strictly considered that no reply has been received from the Member.

After the completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company or any person authorized by the Chairman. The results of Postal Ballot shall be declared by the Chairman on or before Monday, January 22, 2024 along with the Scrutinizer's report at the Registered Office of the Company and also be displayed at the Registered office of the Company, communicated to the Stock Exchanges and will also be uploaded on the Company's website viz. www.senthilinfo.com and on the website of CDSL at www.evoting.cdsl.com and also on the website of stock exchanges viz. <https://www.bseindia.com/>.

The proposed Resolutions, if approved, shall be deemed to have been passed on the last date of



voting, i.e. Monday, 22 January 2024.

SPECIAL BUSINESS

ITEM No. 1:

Appointment of M/s M S P R & Co, Chartered Accountants (Firm Registration Number: 010152S) as the Statutory Auditors of the Company.

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of section 139 and 142 of the Companies Act, 2013, read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications and re-enactments, for the time being in force), the consent of the Members of the Company be and is hereby accorded for the appointment of M/s M S P R & Co, (Firm Registration Number: 010152S), Chartered Accountant, Hyderabad, as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s GMN Rao & Co. (Firm Registration No. 016126S) to hold Office upto the conclusion of next Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Auditors and Board of Directors of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all other acts, deeds and things as may be required to give effect to the resolution including filing of requisite forms with the Registrar of Companies, Hyderabad."

By the order of the Board

Place: Secunderabad
Date: 18.12.2023

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



NOTES:

1. The notice of postal ballot will be sent to Members of the Company, whose name appear in the Register of Members/List of Beneficial Owners provided by National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) as on Friday, 15 December , 2023 (“Cut-off date”) (including those Members who may not have received this Postal Ballot Notice due to non-registration of the email address with (the Company/Depositories), shall be entitled to vote in relation to the resolutions specified in this Postal Ballot Notice. A person who is not a Member as on Friday 15, December 2023 should treat this Postal Ballot Notice for information purposes only.
2. A copy of this Postal Ballot Notice will also be available on the website of the Company at www.senthilinfo.com under “Investors” section, and on the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e.at www.bseindia.com and also the website of CDSL at www.evoting.cdsl.com
3. Remote e-voting facility will be available during the following period to members whose name appear in list of beneficial owners provided by NSDL & CDSL as on Cut-off date:

Commencement of e-voting	From 9.00 a.m.(IST)on 22/12/2023(Friday)
End of e-voting	Upto 5.00 p.m.(IST)on 20/01/2024 (Saturday)

4. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013,as amended, read together with the Rules, MCA Circulars and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the has appointed CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically.
5. Members holding shares in dematerialised mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by writing it to Company’s RTA at info@vccilindia.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as may be prescribed by them.
6. Members are requested to carefully read the “Procedure and Instructions for remote e-voting”given below.



THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 22nd December, 2023 at 9:00 AM and ends on 20th January, 2024 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 15th December, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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.

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.

- (iii) 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 abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	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 https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e.



	<p>CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>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 www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & 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.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>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:https://eservices.nsd.com 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-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.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ 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.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository</p>	<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.</p>



Participants	
--------------	--

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 CDSL	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 NSDL	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

(iv) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website 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 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	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • 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.
Dividend Bank Details OR Date of Birth (DOB)	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. <ul style="list-style-type: none"> 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).

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) 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.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the **EVSN - 231218003** for the relevant Company “**SENTHIL INFOTEK LIMITED**” on which you choose to vote.
- (ix) 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.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) 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.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) 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.



- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to 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.
 - 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 mandatory 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; senthilinfoteklimited@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.