



**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,

**22-JAN-2024**

**Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup>, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001**

**Sub:** Scrutinizer's Report on the Postal Ballot.

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith the Scrutinizer's Report on E-Voting of Postal Ballot process of the Company in respect of resolution set out in the Postal Ballot Notice dated December 18, 2023.

The remote e-voting concluded on 20<sup>th</sup> January, 2024 at 5:00 PM, post which the scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolution with requisite majority.

You are requested to kindly take the same on records.

Thanking you,

Yours truly,

for **SENTHIL INFOTEK LIMITED**

**(DESHNA JAIN)**  
**Company Secretary & Compliance Officer**

**Encl:** As Above

# AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

Plot No. 187, Ground Floor, Flat No. 1,  
Road No. 72, Prashasan Nagar, Jubilee Hills,  
Hyderabad- 500110  
Ph. 9849021481, email: [ajaypcs@gmail.com](mailto:ajaypcs@gmail.com)  
GSTIN: 36ACTPS0810M1Z4

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
Senthil Infotek Limited,  
Regd. Off.: 157, Dhanalakshmi Society Mahendra Hills,  
East Marredpally, Secunderabad- 500026, Telangana.

**Re: Scrutinizer's Report on Postal Ballot conducted through electronic voting in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended in respect of passing of resolution set out in the Notice of Postal Ballot dated 18<sup>th</sup> December, 2023.**

I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary Resolution mentioned in the Notice of Postal Ballot dated 18th December, 2023.

I, submit my report as under:-

1. The management of the Company is responsible to ensure the compliances with the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, general circular no. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.
2. My responsibility as the Scrutinizer for the remote e-voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depositories Services ( India) Limited( CDSL), the agency engaged by the Company to provide e-voting facility for e-voting.





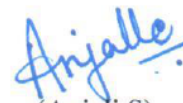
3. The Shareholders of the Company holding shares as on the cut-off date of 15<sup>th</sup> December, 2023, were entitled to vote on the resolution set out in the Postal Ballot Notice.
4. The Company has sent the Postal ballot Notice dated 18<sup>th</sup> December, 2023 to the Shareholders through **e-mail** on 19.12.2023 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 15<sup>th</sup> December, 2023.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about having sent the notice of Postal Ballot and providing e-voting facility in 'Financial Express' and 'Ninadam' on 20<sup>th</sup> December, 2023.
6. The Company appointed CDSL as the platform for e-voting on Postal Ballot.
7. In terms of the aforesaid notice, voting through electronic means was kept open for 30 days from 22<sup>nd</sup> December, 2023 at 09:00 A.M. to 20<sup>th</sup> January, 2024 at 5:00 P.M.

The e-voting results with details of Equity Shareholders who have voted in favour of the resolution or against the resolution and those who have obtained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>) under EVSN-231218003

8. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 15<sup>th</sup> December, 2023.
9. The votes cast under e-voting were thereafter unblocked and downloaded on January 21, 2024 at 12:50 PM from the postal of CDSL, and was witnessed by two witnesses, Mr. Arunesh Shrivastava and Mrs. Anjali S, who are not in the employment of the Company and / the CDSL. They have signed below in confirmation of the same.



(Arunesh Shrivastava)



(Anjali S)

10. I have scrutinized and reviewed the remote e-voting based on the data downloaded from CDSL e-voting system, at <https://www.evotingindia.com>.
11. The Summary of the remote e-voting received for the resolution set out in the Postal Ballot Notice is as follows-



**ORDINARY BUSINESS:**

**Item No.1: Appointment of M/s M S P R & Co, Chartered Accountants (Firm Registration Number: 0101528) as the Statutory Auditors of the Company. (Ordinary Resolution)**

i. Votes <b>in favour</b> of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	32,17,850	99.99%
<b>Total</b>	<b>34</b>	<b>32,17,850</b>	<b>99.99%</b>

ii. Votes <b>against</b> the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	95	0.003%
<b>Total</b>	<b>2</b>	<b>95</b>	<b>0.003%</b>

iii. Invalid Votes			
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

Therefore, the resolution in Item No. 1 was passed with requisite majority.

The E- Voting Reports from CDSL shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours truly,



**CS. AJAY SUMAN SHRIVASTAVA**  
Practicing Company Secretary  
Membership No. 3489  
C.P.No.: 3479  
UDIN: F003489E003274735



Place: Hyderabad  
Date: 22.01.2024