



12-FEB-2024

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

Re: Outcome of Board Meeting held on 12.02.2024
Ref: Scrip Code: 531980

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **12.02.2024** at the Registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Maredpally Secunderabad - 500026. Telangana, wherein the following matters were considered, discussed and approved:

1. The Board took note of the minutes of Audit Committee and Independent Directors meeting held earlier on the day.
2. The Board considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 and took note of the Limited Review Report from Statutory Auditors on the same.
3. The Board took note of the Statement of Investor Complaints for the quarter ended 31st December, 2023.
4. The Board took note of the Quarterly Compliances under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31.12.2023.

Time of commencement of Meeting: 03:00 PM
Conclusion of Meeting: 4:30 PM

This is for your information and record 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

Enclosed: Quarterly Results and Limited Review Report



UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2023

Rs. In lakhs

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine Months ended	Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1 (a) Income from operations	2.20	3.70	2.10	8.65	8.75	11.75
(b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from operations	2.20	3.70	2.10	8.65	8.75	11.75
2 Expenditure:						
a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchases of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expense	1.00	1.82	0.30	3.95	3.45	4.04
e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
f) Power & Fuel	0.00	0.00	0.00	0.00	0.00	0.00
g) Other Expenses	1.40	1.90	2.18	5.15	6.18	9.09
Total expenses	2.40	3.72	2.48	9.10	9.63	13.13
3 Profit / (Loss) from operations before other income, finance costs & exceptional items(1-2)	(0.20)	(0.02)	(0.38)	(0.45)	(0.88)	(1.38)
4 Other Income	0.33	0.33	0.58	1.18	1.84	1.97
5 Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	0.13	0.31	0.20	0.73	0.96	0.59
6 Finance costs	0	0	0	0	0	0
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.13	0.31	0.20	0.73	0.96	0.59
8 Expenses relating to prior years	0	0	0	0	0	0
9 Profit / (Loss) from ordinary activities before Tax(7+8)	0.13	0.31	0.20	0.73	0.96	0.59
10 Tax expense:						
a) Current tax	0.00	0.00	0.00	0.00	0.00	0.14
b) Fringe Benefit Tax	0	0	0	0	0	0
c) Deferred tax (Asset)/Liability	0	0	0	0	0	0
11 Net profit /(Loss) from ordinary activities after tax(9-10)	0.13	0.31	0.20	0.73	0.96	0.45
12 Extraordinary items (net of tax expenses)	0	0	0	0	0	0
13 Net Profit / (Loss) for the period(11-12)	0.13	0.31	0.20	0.73	0.96	0.45
14 Share of Profit/(Loss) of Associates						
15 Net profit(+)/Loss(-)for the period (13-14)						
16 Paid-up equity share capital (Face value per share Rs.10/-)	505	505	505	505	505	505
17 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
18 Earning per share before and after extraordinary items (Rs.)						
a Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.01	0.00	0.01	0.02	0.01
b Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.01	0.00	0.01	0.02	0.01

Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th February 2024.
- The figures for corresponding previous year have been regrouped/reclassified wherever necessary to make them comparable with the present results.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The above financial results have been subjected to " Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI
- These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the

Place: Secunderabad
Date : 12-02-2024

By Order of the Board
For SENTHIL INFOTEK LIMITED
C.PITCHANDI
MANAGING DIRECTOR





LIMITED REVIEW REPORT

To,
The Board of Directors,
Senthil Infotek Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and nine months ended December 31, 2023 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 ('the Act') read with relevant rules, circulars issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For M S P R & Co.,
Chartered Accountants
FRN: 010152s

V. V. Rajesh



CA. V. Rajesh
Partner

M.No: 211238

UDIN: 24211238BKAQBC8787

Place: Hyderabad.
Date: 12-02-2024