



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

31st August, 2021

The Corporate Relationship Department,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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,

Re: Submission of Annual Report of the Company for the financial year 2020-21
Ref: Scrip Code: 531980

Dear Sir/ Madam,

Pursuant to Regulations 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find enclosed herewith copy of Annual Report for the Year 2020-21.

The approved and adopted Annual Report will be filed with the Exchange after the 27th Annual General Meeting of the Company to be held on Tuesday 28th day of September, 2021.

This is for your information and we request you to kindly take the same on record.

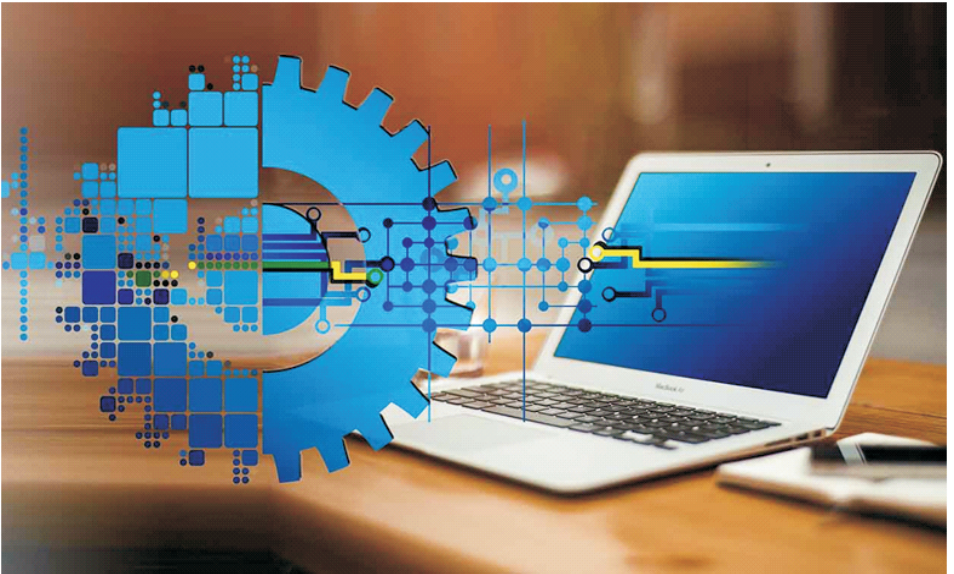
Thanking you,

yours truly,
for **SENTHIL INFOTEK LIMITED**,

(CHELLAMANI PITCHANDI),
Managing Director.
DIN: 01256061.

Encl: As stated above

**27th
ANNUAL
REPORT
2020-2021**



SENTHIL INFOTEK LIMITED

157, Dhanalakshmi Society, Mahendra Hills,
East Marredpally, Secunderabad - 500 026.

Ph: 040-27731375 www.senthilinfo.com

CIN No.: L72200TG1997PLC026943

Contents

1. Notice
2. Directors Report & Annexures
3. Management 's Discussion And Analysis Report
4. Audited Financial Statements
5. Proxy and Attendance Slip
6. Route Map

CORPORATE INFORMATION

Board of Directors:

Sreehari Ankem : Chairperson
Chellamani Pitchandi : Managing Director
Seetha Lakshmi Pitchandi
Surekha Dittakavi
Sarada Dittakavi

Key Managerial Personnel:

P. Malliga : Chief Finance Officer
Khusboo Agarwal : Company Secretary & Compliance Officer
(till 31.05.2021)
Deshna Jain : Company Secretary & Compliance Officer
(w.e.f. 09.06.2021)

Committees of the Board

Audit Committee

Surekha Dittakavi : (Chairperson)
Sarada Dittakavi
Sreehari Ankem

Nomination & Remuneration Committee

Sreehari Ankem : (Chairperson)
Seetha Lakshmi Pitchandi
Sarada Dittakavi

Stakeholders Relationship Committee

Sreehari Ankem : (Chairperson)
Seetha Lakshmi Pitchandi
Sarada Dittakavi

Statutory Auditor :

GMN RAO & CO
Chartered Accountants
H.No.12-13-1152/5, Street No. 11,
Tarnaka, Secunderabad - 500017.
Telangana State, India.

Registered & Corporate Office :

157. Dhanalakshmi Society,
Mahendra Hills, East Marredpally,
Secunderabad - 500 026

Registrars & Share Transfer Agent :

Venture Capital & Corporate Investment Pvt. Ltd.
12-10-167, Bharath Nagar Colony,
Hyderabad - 500 018.

SENTHIL INFOTEK LIMITED

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of Senthil Infotek Limited will be held on Tuesday, the 28th day of September, 2021 at 3:00 P.M. at the Registered Office of the Company situated at 157, Dhanalakshmi Society, Mahendra Hills, East Maredpally, Secunderabad- 500026, Hyderabad, Telangana to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2021 together with the report of Directors, Auditors and such other reports annexed thereon.
2. To appoint a director in place of Mrs. Seetha Lakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment.

For this purpose, to pass the following Resolution as an Ordinary Resolution with or without modifications, if any:

“RESOLVED THAT pursuant to the provisions of Section 152(6) of Companies Act, 2013 read with Article of Association of the Company and other applicable provisions, if any, Mrs. Seetha Lakshmi Pitchandi, who retires by rotation from the Directorship of the Company, and being eligible, offer herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS

3. Re-appointment of Mr. Sreehari Ankem as an Independent Director of the Company:-
To consider and if thought fit, to pass with or without modification, the following resolution as a Special

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force) and the Articles of Association of the Company, and on the basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Sreehari Ankem (DIN: 01866541), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years w.e.f 13th August, 2021.

SENTHIL INFOTEK LIMITED

4. Re-appointment of Mrs. Sarada Dittakavi as an Independent Director of the Company:-

To consider and if thought fit, to pass with or without modification, the following resolution as a Special

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force) and the Articles of Association of the Company, and on the basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Sarada Dittakavi (DIN: 05209781), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from w.e.f 13th August, 2021..

Date: 13.08.2021

**Place:157, Dhanalakshmi Society
Mahendra Hills, East Marredpally
Secunderabad- 500 026, Telangana**

By Order of the Board

**Sd/-
(CHELLAMANI PITCHANDI)
Managing Director
DIN: 01256061**

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the 'AGM' / "meeting") is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member. A proxy form in MGT-11 is enclosed with this notice.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. The notice of AGM is being sent to those members / beneficial owners whose name will appear in the register of members / list of beneficiaries received from the depositories as on 27th August, 2021.
4. The copy of annual report, notice of 27th Annual General Meeting, notice of e-voting, etc. are being sent to the members through e-mail who have registered their email ids with the Company / depository participant (DPs) / Company's Registrar and Transfer Agent (RTA).. Members whose e-mail id is not registered with the Company. Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the abridged / full version of the Annual Report may send their request to the Company at its registered office address or to the RTA, Venture Capital & Corporate Investments Private Limited, 12-10-167, Bharat Nagar Colony, Hyderabad— 500018, Telangana.
5. Members are requested to update their preferred e-mail ids and other KYC documents with the Company /DPs/RTA, which will be used for the purpose of future communications.
6. The full version of the Annual Report will also be available under the Investor Relations section on the website of the Company at www.senthilinfo.com
7. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive), in accordance with the provisions of Section 91 the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of AGM.
8. The Scrutinizer, after scrutinizing the votes cast at the meeting (physical voting) and through remote e-voting, will, issue a consolidated scrutinizer's report of the votes cast in favour or against, if any, and submit the same to the Chairman of the meeting, in time not exceeding 48 hours of conclusion of the Meeting. The results declared shall be available on the website of the Company (www.senthilinfo.com) and on the website of the CDSL (e-voting).
9. The results shall simultaneously be communicated to the Stock Exchange where the shares of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.
10. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice and explanatory statement are open for inspection at the Registered office of the Company on all working days (Monday to Friday) between 11.00 A.M. and 1.00 P.M. up to the date of AGM and will also be available for inspection at the venue of the meeting.

11. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
12. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
13. Since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM, in terms of provisions of Section 107 of the Companies Act, 2013. The facility for e-voting shall remain open during the period of the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting also.
14. **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**
 - (i) The voting period begins on 25th September, 2021 at 9:00 AM and ends on 27th September, 2021 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 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) 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. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

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.

- (iv) 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 above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

| Type of shareholders | Login Method |
|--|--|
| <p>Individual Shareholders holding securities in Demat mode with CDSL</p> | <ol style="list-style-type: none"> 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 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>Individual Shareholders holding securities in demat mode with NSDL</p> | <ol style="list-style-type: none"> 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.nsl.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- |

| | |
|---|--|
| | <p>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 or joining virtual meeting & voting during the meeting.</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 or joining virtual meeting & voting during the meeting</p> |
| <p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</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 or joining virtual meeting & voting during the meeting.</p> |

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 022-23058738 and 22-23058542-43. |
| 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 |

- (v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.
- 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). |

SENTHIL INFOTEK LIMITED

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) 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.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) 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.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) 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.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) 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.
- (xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting
- 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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 to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly

SENTHIL INFOTEK LIMITED

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.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - , Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

BRIEF PROFILE OF RETIRING DIRECTOR:

Smt. Seetha Lakshmi Pitchandi aged above 71 years is the Promoter Director of the Company. She has an enormous experience of around 26 years as an academican thereby acquired management skills which are advantageous to the Company.

INSTRUCTIONS ON E-VOTING FACILITY:

- a) The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.
- b) The Company has engaged the services of CDSL as the Agency to provide e-voting facility.
- c) The e-voting Event number, User Id and Password along with the detailed instructions for e-voting are provided in the notice of e-voting, being sent along with the notice of AGM.
- d) The Board has appointed Shri Ajay Suman Shrivastava, Practicing Company Secretary, Hyderabad (C.P. No. 3479) as Scrutinizer to scrutinize the physical voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available at the AGM for same purpose.
- e) The remote e-voting facility will be available during the following period:

SENTHIL INFOTEK LIMITED

Commencement of remote e-voting: From 9:00 AM (IST) on Saturday, 25th September, 2021: End of remote e-voting: Up to 5:00 PM (IST) on Monday, 27th September, 2021. 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 21st September 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 21st September 2021 shall only be entitled to avail the facility of remote e-voting / physical voting.
- g) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., 21st September 2021 may obtain the User Id and password in the manner as mentioned below:
 - 1. Through e-mail: senthilinfoteklimited@yahoo.com.
 - 2. Through our share transfer agent.

Date: 13.08.2021

**Place: 157, Dhanalakshmi Society
Mahendra Hills, East Marredpally
Secunderabad- 500 026, Telangana**

By Order of the Board

**Sd/-
(CHELLAMANI PITCHANDI)
Managing Director
DIN: 01256061**

SENTHIL INFOTEK LIMITED

EXPLANATORY STATEMENT PURSUANT TO SECTION (102) OF THE COMPANIES ACT, 2013.

ITEM NO. 3 and 4

The members are hereby informed that Mr. Sreehari Ankem and Mrs. Sarada Dittakavi were appointed as Independent Directors on the Board of the Company for a period of five years as per the provisions of section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the erstwhile Clause 49 of the Listing Agreement of with the Stock Exchange.

Now their tenure as Independent Directors has expired. In terms of provisions of Section 152 read with Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee of the Company has recommended to the Board of the Directors, the appointment/ reappointment of a Director.

In terms of provisions of section 149(10) of the Companies Act, 2013, an independent director shall hold office for a term up to five consecutive years on the Board of a Company, but shall be eligible for reappointment on passing of a special resolution by the Shareholders of the Company and disclosure of such appointment in the Board's report.

The Company has received the consent from Mr. Sreehari Ankem and Mrs. Sarada Dittakavi to act as the Directors in the prescribed Form DIR-2 under Section 152(5) of the Act and Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with the declaration on criteria of Independence as per Section 149(6) of the Act.

After taking into account the performance evaluation, during their term of five years and considering the knowledge, acumen, expertise and experience in respective fields and the substantial contribution made by Mr.Sreehari Ankem and Mrs.Sarada Dittakavi during their tenure as Independent Director since their appointment, the Nomination and Remuneration Committee at its meeting held on 13th August, 2021 has considered and recommended the re-appointment of Mr. Sreehari Ankem and Mrs.Sarada Dittakavi as Independent Directors for a second term of five years with effect from 13th August, 2021, to the Board of Directors.

BRIEF PROFILE OF DIRECTORS BEING RE-APPOINTED:

- Mr. Sreehari Ankem aged 66 years, was appointed as Non- Executive Director of the Company 23.04.1997 and then appointed as Independent Directors of the Company in 2014. He holds a degree of Bachelor of Commerce and Bachelor's Degree in Law. He is possessing rich experience of more than 25 years in the field of Secretarial / Corporate Services, Legal Affairs and Finance.
- Mrs. Sarada Dittakavi aged 51 years, was appointed as Non- Executive Director of the Company on 22.02.2012 and then appointed as Independent Directors of the Company in 2014. She holds a degree of Master of Business Administration in Finance. She is actively engaged in managing the company since her appointment as Director. She has an experience of more than 26 years in the industry and has an extensive background and experience in Finance, Management and administration.

Members are requested to approve the resolutions in Item Nos. 3 and 4.

Date: 13.08.2021

**Place:157, Dhanalakshmi Society
Mahendra Hills, East Marredpally
Secunderabad- 500 026, Telangana**

By Order of the Board

**Sd/-
(CHELLAMANI PITCHANDI)
Managing Director
DIN: 01256061**

SENTHIL INFOTEK LIMITED

Director's Report

To
The Members of
SENTHIL INFOTEK LIMITED
Secunderabad

Your Directors have pleasure in presenting the 27th Board's Report of your Company together with the Audited Financial Statements and the Auditors' Report for the financial year ended on 31st March, 2021.

1. FINANCIAL RESULTS

The Company's financial performance for the year ended on 31st March, 2021 is summarized below:

(Rs. In Lakhs)

| Particulars | 31.03.2021 | 31.03.2020 |
|---|------------|------------|
| Revenue from operation | 11.17 | 12.15 |
| Other Income | 3.69 | 4.84 |
| Total Income | 14.86 | 16.99 |
| Total Expenses | 13.93 | 15.90 |
| Profit (loss) before tax and depreciation and exceptional items | 0.92 | 1.09 |
| Depreciation and amortization | 0.00 | 0.00 |
| Profit before tax and exceptional items | 0.92 | 1.09 |
| Exceptional items | 0.00 | 0.00 |
| Profit (Loss) before tax | 0.92 | 1.09 |
| Less: Tax expenses | 0.24 | 0.28 |
| Net Profit (+) & Loss (-) after tax | 0.68 | 0.81 |

2. STATE OF COMPANY'S AFFAIRS

It is imperative that affair of the Company are managed in a fair and transparent manner. This is vital to gain and retain the trust of the shareholders.

The Financial Year 2020-21 was one of the challenging year in terms of sustainability. Due to the Covid-19 effect and economic slowdown during the Financial Year under review, the financial performance also got adversely affected as compared to the previous financial year, though marginally. The highlights of the financial performance of the Company are as under:-

- The revenue from operations has reduced from Rs. 12.15 Lakh in previous financial year to Rs. 11.17 Lakh in financial year ended on 31st March, 2021.

- Other income being Interest on Bank Deposits has decreased from Rs. 4.84 Lakh in previous financial year to Rs. 3.68 Lakh in financial year ended on 31st March, 2021.
- The expenses has reduced from Rs. 15.90 Lakh in previous financial year to Rs. 13.93 Lakh in financial year ended on 31st March, 2021.
- The Net Profit has decreased from Rs.0.81 Lakh in previous financial year to Rs. 0.68 Lakh in financial year ended on 31st March, 2021.

3. PUBLIC DEPOSITS

The Company has not accepted any deposits during the year under review, falling within the ambit of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

4. TRANSFER TO RESERVE

During the year under review, the Company has transferred the Net Profit of Rs. 0.68 lakhs to Reserve and Surplus of the Company.

5. CHANGE IN THE NATURE OF BUSINESS, IF ANY

During the year under review, there was no change in the nature of business of the Company.

6. DIVIDEND

Considering the future fund requirements of the Company to be met through retained earnings, your Directors have not recommended any dividend for the year under review.

7. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) read with Section 134(5) of the Act, the Directors state:

- (i) that in the preparation of the annual accounts for the Financial Year ended March 31, 2021, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (ii) that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of your Company as at March 31, 2021 and of the profit of the company for that period;
- (iii) that proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of Act for safeguarding the assets of your Company and for preventing and detecting fraud and other irregularities;
- (iv) that the annual accounts have been prepared on a going concern basis;
- (v) that proper internal financial controls laid down by the Directors were followed by the Company and that such internal financial controls are adequate and were operating effectively; and
- (vi) that proper systems to ensure compliance with the provisions of all applicable laws were in place and that such systems were adequate and operating effectively.

8. SHARES

a. CHANGES IN SHARE CAPITAL

During the Financial Year 2020-21 there has been no change in the Share Capital of the Company.

b. ISSUE OF SWEAT EQUITY SHARES

The Company has not issued any Sweat Equity Shares during the year under review.

c. ISSUE OF EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

d. ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS

The Company has not issued any Equity shares with differential rights during the period under review.

9. RELATED PARTY TRANSACTIONS

There is no materially significant related party transactions made by the Company with related parties during the year under review, hence no details are required to be provided in Form AOC-2 as prescribed under Clause (h) of sub-section (3) of Section 134 of the Act and Rule 8 (2) of the Companies (Accounts) Rules, 2014.

10. PARTICULARS OF INTER-CORPORATE LOANS, GUARANTEES OR INVESTMENTS

The Company has not extended any loans, guarantee or provided security in connection with a loan to any person or Bodies Corporate, or acquired by way of subscription, purchase or otherwise, the securities of any other body corporate as covered under section 186 of the Companies Act, 2013 during the period under review.

11. SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

The Company does not have any Subsidiary, Joint Venture and Associate Company.

12. EXTRACT OF ANNUAL RETURN

As required pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014 a copy of the Extract of Annual Return is uploaded on the website of the Company at www.senthilinfo.com

13. DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Board of directors comprises the following persons:-

| Sr.No | Name | Designation |
|-------|------------------------------|--|
| 1. | Mr. Chellamani Pitchandi | Executive and Managing Director |
| 2. | Mr. Sreehari Ankem | Non-Executive and Independent Director |
| 3. | Mrs. Seethalakshmi Pitchandi | Non-Executive Director |
| 4. | Mrs. Surekha Dittakavi | Non-Executive and Independent Director |
| 5. | Mrs. Sarada Dittakavi | Non-Executive and Independent Director |

All Independent Directors of the Company have declared and confirmed that they meet with the criteria of Independence, as prescribed under Section 149(6) of the Companies Act, 2013.

Mr. Sreehari Ankem and Mrs. Sarada Dittakavi whose term as Independent Directors of the Company has expired. The Board has recommended their re-appointed as Independent Directors for a period of Five Years subject to the approval of shareholders in the ensuing Annual General Meeting.

SENTHIL INFOTEK LIMITED

The KMPs Comprises the Following Persons:-

| Sr.No | Name | Designation |
|-------|--------------------------|--|
| 1. | Mr. Chellamani Pitchandi | Managing Director |
| 2. | Mrs. P.Malliga | Chief Financial Officer |
| 3. | Ms. Deshna Jain | Company Secretary (from 9thJune, 2021) |

The following changes have been made in the Board of Directors and Key Managerial Personnel of the Company during the year under review till the date of Board meeting.

| S. No | Name | Designation | Appointment/ Resignation/ Change in Designation | Appointment Date/ Resignation Date/ Change in Designation Date |
|-------|---------------------|-------------------|---|--|
| 1 | Ms. Khusboo Agarwal | Company Secretary | Appointment | 22.02.2021 |
| 2 | Ms. Khusboo Agarwal | Company Secretary | Resignation | 31.05.2021 |
| 3 | Ms. Deshna Jain | Company Secretary | Appointment | 09.06.2021 |

14. MEETINGS OF BOARD OF DIRECTORS

During the financial year 2020-21 the Board of Directors of the Company duly met five(5) Times.e.25.06.2020, 31.08.2020, 13.11.2020, 12.02.2021 and 22.02.2021. The intervening gap between the two meetings was within the period as prescribed under the Companies Act, 2013, except the first Meeting of Board of Directors for the FY 2020-21 due to the pandemic related lockdowns.

The Ministry of Corporate affairs have issued guidelines through General Circular No. 11/2020 dated 24.03.2020 regarding the gap between 2 Board Meetings as per Section 173 of the Companies Act, 2013 that can be extended to 180 days till 30.09.2020 instead of 120 days. Ministry issued these measures due to the outbreak of Corona Virus pandemic globally and in India too, and due to the imposition of Lockdown by the Central Government of India.

Further the status of attendance of Board Meeting by each Director is as follows:

| Name of Committee Members | No. of Board Meeting entitled to attend | No. of Board Meeting attended |
|------------------------------|---|-------------------------------|
| Mr. Chellamani Pitchandi | 5 | 5 |
| Mr. Sreehari Ankem | 5 | 4 |
| Mrs. Seethalakshmi Pitchandi | 5 | 5 |
| Mrs. Surekha Dittakavi | 5 | 5 |
| Mrs. Sarada Dittakavi | 5 | 5 |

SENTHIL INFOTEK LIMITED

15. AUDIT COMMITTEE

The Composition of the Audit Committee as per Section 177 of the Companies Act, 2013 is as follows:-

| Name | Category | Designation |
|------------------------|----------------------|-------------|
| Mr. Sreehari Ankem | Independent Director | Member |
| Mrs. Surekha Dittakavi | Independent Director | Member |
| Mrs. Sarada Dittakavi | Independent Director | Member |

Meeting

The Audit Committee met 4 (four) times during the period under review i.e.on 25.06.2020, 31.08.2020, 13.11.2020 and 12.02.2021.

The attendance of members at the meetings held during the period under review were as follows:

| Name | No. of meetings held | No. of meetings attended |
|------------------------|----------------------|--------------------------|
| Mr. Sreehari Ankem | 4 | 3 |
| Mrs. Surekha Dittakavi | 4 | 4 |
| Mrs. Sarada Dittakavi | 4 | 4 |

16. NOMINATION AND REMUNERATION COMMITTEE

The Composition of the Nomination and Remuneration Committee as per Section 178 of the Companies Act, 2013 is as follows:-

| Name | Category | Designation |
|-----------------------------|----------------------|-------------|
| Mr. Sreehari Ankem | Independent Director | Member |
| Mrs.Seethalakshmi Pitchandi | Director | Member |
| Mrs. Sarada Dittakavi | Independent Director | Member |

Meeting

One Meeting of Nomination and Remuneration Committee was held on 22.02.2021 during the period under review.

The attendance of members at the meetings held during the period under review were as follows:

SENTHIL INFOTEK LIMITED

| Name | No. of meetings held | No. of meetings attended |
|------------------------------|----------------------|--------------------------|
| Mr. Sreehari Ankem | 1 | 1 |
| Mrs. Seethalakshmi Pitchandi | 1 | 1 |
| Mrs. Sarada Dittakavi | 1 | 1 |

17. STAKEHOLDERS RELATIONSHIP COMMITTEE

The Composition of the Stakeholders Relationship Committee as per Section 178 of the Companies Act, 2013 is as follows:-

| Name | Category | Designation |
|------------------------------|----------------------|-------------|
| Mr. Sreehari Ankem | Independent Director | Member |
| Mrs. Seethalakshmi Pitchandi | Director | Member |
| Mrs. Sarada Dittakavi | Independent Director | Member |

Meeting

One Meeting of Stakeholders Relationship Committee was held on 12.02.2021 during the period under review.

The attendance of members at the meetings held during the period under review were as follows:

| Name | No. of meetings held | No. of meetings attended |
|------------------------------|----------------------|--------------------------|
| Mr. Sreehari Ankem | 1 | 0 |
| Mrs. Seethalakshmi Pitchandi | 1 | 1 |
| Mrs. Sarada Dittakavi | 1 | 1 |

18. BOARD EVALUATION

To comply with the provisions of Section 134(3)(p) of the Companies Act, 2013 and rules made thereunder, the Board has carried out the annual performance evaluation of the Directors individually including the Independent Directors (wherein the concerned director being evaluated did not participate), Board as a whole, and following Committees of the Board of Directors:

- i) Audit Committee;
- ii) Nomination and Remuneration Committee; and
- iii) Stakeholders Relationship Committee.

The extract of the policy on evaluation of performance of the Board, its Committees and Independent Directors is placed on the website of the Company at www.senthilinfo.com

19. STATUTORY AUDITORS AND THE AUDITORS' REPORT:

M/s. GMN Rao & Co., Chartered Accountants, (Firm Registration Number 016126S) were appointed as the Statutory Auditors of the Company in the 23rd Annual General Meeting held on 28th September, 2017 for a period of 5 years to hold their office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the shareholders to be held in the year 2022.

The Auditors' Report is self-explanatory and hence does not require any further clarification from the Board of Directors. The Report does not contain any reservation or adverse remark or disclaimer or qualified opinion which requires any explanation from the Board.

There is no fraud in the Company during the period under review and this is also being supported by the Statutory Auditors Report as no fraud has been reported in their Audit Report for the Financial Year ended on 31st March, 2021.

20. COST AUDIT

In terms of Section 148 of the Act and the Companies (Cost Records and Audit) Rules, 2014 and any amendment thereto, Cost Audit is not applicable to the Company.

21. SECRETARIAL AUDITORS

The Company has appointed Mr. Ajay Suman Shrivastava, Practicing Company Secretaries to conduct the Secretarial Audit of the Company for the Financial Year 2020-21. The Secretarial Audit Report for the Financial Year 2020-21 is attached to this report in Form MR-3. There are no adverse opinion or remarks in the said report and therefore do not require any clarification/ explanation from the Board of Directors.

22. MATERIAL CHANGES & COMMITMENTS

Covid-19

In the Month of May there was increase in the covid-19 pandemic situation all over India and due to that lockdown restriction were imposed by the Government of Telangana in the State to control the situation from 12.05.2021 to 19.06.2021.

Due to the lockdown the operations had come to stand still, the Company has adopted Work from home Policy for its employees wherever possible and adopted all the safety measures like wearing of masks, regular temperature measurement, proper cleaning and sanitization etc at the work place.

There were no other material changes that have taken place during the period between the end of the Financial year of the company to which the financial statement relate and the date of the Board's Report.

23. DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTORS

The Board consists of the following Independent Directors:-

1. Mr. Sreehari Ankem
2. Mrs. Surekha Dittakavi
3. Mrs. Sarada Dittakavi

Pursuant to section 149(7) of the Companies Act, 2013, the Independent Directors have given their disclosure that they meet the criteria of independence as provided in sub-section 149(6) of the Act in the First Board Meeting of the Financial Year. Further, Mr. Sreehari Ankem and Mrs. Sarada Dittakavi are proposed to be reappointed for a further term of 5 years wef 13.08.2021. Members are requested to approve the said reappointments.

There is no change in the policy containing terms and conditions for the appointment of Independent Directors enclosed herewith and also available on the website of the Company at www.senthilinfo.com

A separate meeting of Independent Directors was held on 12.02.2021 in which only 2 Directors were present.

24. RISK MANAGEMENT

The Company has a robust Risk Management Policy which identifies and evaluates the business risks and opportunities. The Company recognizes that these risks need to be managed and mitigated to protect the interest of the stakeholders and to achieve business objectives.

The risk management framework is aimed at effectively mitigating the Company's various business and operational risks, through strategic actions. The Risk Management Policy is made available on the website of the company at www.senthilinfo.com

25. INTERNAL FINANCIAL CONTROLS RELATED TO FINANCIAL STATEMENTS

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies relating to Internal Controls over financial statements.

For the year ended 31st March, 2021, the Board is of the opinion that the Company has put in place Internal Financial Controls to ensure accuracy and completeness of accounting records, preparation of timely and reliable financial information so as to substantially reduce the risk of material misstatements and inaccuracies in the Company's Financial Statements.

26. CORPORATE SOCIAL RESPONSIBILITY

The Provisions relating to Corporate Social Responsibility (CSR) are not applicable to the Company during the year under review hence there is no requirement to comply with section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules 2014.

27. CODE OF CONDUCT AND NON APPLICABILITY OF CORPORATE GOVERNANCE CODE:

The Company has adopted a Code of Conduct for its employees including the Managing Director and the Key Executives. The said Code of Conduct is available on Company's Website. A report on Corporate Governance under Regulations 17 to 27 is not being given since the Schedule V and clauses (b) to (i) of Regulation 46(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

28. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) Conservation of energy

| | | |
|---|--|--|
| 1 | The steps taken or impact on conservation of energy | Being a service provider, The Company requires minimal energy and every endeavor is made to ensure the optimum use of energy so that wastage of energy can be avoided. |
| 2 | The steps taken by the company for utilizing alternate sources of energy | |
| 3 | The capital investment on energy conservation equipment's | |

b) Technology absorption

| | | |
|-------|--|------|
| (i) | the efforts made towards technology absorption | - |
| (ii) | the benefits derived like product improvement, cost reduction, product development or import substitution | - |
| (iii) | in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- | N.A. |
| | (a) the details of technology imported | - |
| | (b) the year of import; | - |
| | (c) whether the technology been fully absorbed | - |
| | (d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof | - |
| (iv) | the expenditure incurred on Research and Development | - |

c) Foreign exchange earnings and Outgo

The Foreign Exchange earned in terms of actual inflows during the year:- NIL

The Foreign Exchange outgo during the year in terms of actual outflows:- NIL

29. VIGIL MECHANISM / WHISTLE BLOWER POLICY

To comply with the provisions of Section 177 of the Companies Act, 2013 and Regulation 22 of SEBI (LODR) Regulation 2015, (Voluntarily) the Company has adopted a Vigil Mechanism / Whistle Blower Policy for employees and directors of the Company. Under the Vigil Mechanism Policy, the protected disclosures can be made by a victim through a letter to the Chairman of the Audit Committee.

The main objective of this policy is to provide a platform to Directors and employees to raise their concerns regarding any irregularity, misconduct or unethical matters / dealings within the Company which have a negative bearing on the organization either financially or otherwise.

The details of the Policy is available on the website of the Company at www.senthilinfo.com

30. PARTICULARS OF EMPLOYEES

None of the employees who have worked throughout the year, or a part of the financial year were getting remuneration in excess of the threshold mentioned under Section 197 of the Companies Act, 2013 read with rule 5 of Companies (Appointment and Remuneration) Rules, 2014.

31. SECRETARIAL STANDARDS

The Company is in regular compliance of the applicable provisions of Secretarial Standards issued by the Institute of Company Secretaries of India.

32. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

There are no significant material orders has been passed by any Regulators or Courts Or Tribunals affecting the going concern status and Company's operations in future.

33. SEXUAL HARASSMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

The Company has adopted a Policy as per the provisions of the Sexual Harassment of women at work place (Prevention, Prohibition and Redressal) Act, 2013. There were no complaints received/pending relating to sexual harassment during the year under review.

SENTHIL INFOTEK LIMITED

34. MARKET PRICE DATA AND PERFORMANCE COMPARISON

The market price High and Low during financial year 2020-21 in BSE Limited is as follows:-

| Month of Trading | High (in INR) | Low (in INR) |
|------------------|---------------|--------------|
| April | 5.30 | 4.66 |
| May | 6.11 | 5.00 |
| June | 5.10 | 4.61 |
| July | 5.05 | 4.13 |
| August | 4.51 | 3.56 |
| September | 4.31 | 3.90 |
| October | 4.08 | 3.71 |
| November | 4.28 | 3.43 |
| December | 4.33 | 3.43 |
| January | 4.52 | 4.09 |
| February | 4.50 | 4.50 |
| March | 4.28 | 4.28 |

Distribution details on shares for the period 31.03.2021 NE564B01015

| Shares | Holders | | Shares | |
|-----------------|-------------|------------|------------------|------------|
| | Number | % To Total | No of Shares | % To Total |
| Upto - 500 | 982 | 89.52 | 378756 | 7.5 |
| 501 - 1000 | 42 | 3.83 | 35497 | 0.7 |
| 1001 - 2000 | 22 | 2.01 | 31449 | 0.62 |
| 2001 - 3000 | 16 | 1.46 | 39597 | 0.78 |
| 3001 - 4000 | 10 | 0.91 | 34530 | 0.68 |
| 4001 - 5000 | 2 | 0.18 | 9600 | 0.19 |
| 5001 - 10000 | 7 | 0.64 | 52256 | 1.03 |
| 10001 and above | 16 | 1.46 | 4468315 | 88.48 |
| Total | 1097 | 100 | 50,50,000 | 100 |

35. LISTING AGREEMENT:

The Equity shares of your Company are listed at Bombay Stock Exchange (BSE Ltd.). Your Company has duly complied with all the requirements of concerned Stock Exchange in Accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

36. ACKNOWLEDGEMENTS

Your Directors wish to place on record their appreciation for the sincere services rendered by employees of the Company at all levels. Your Directors also wish to place on record their appreciation for the valuable co-operation and support received from the various Government Authorities, the Banks / Financial Institutions and other stakeholders such as, members, customers and suppliers, among others. Your Directors also commend the continuing commitment and dedication of the employees at all levels, which has been critical for the Company's success. Your Directors look forward to their continued support in future.

For and on behalf of the Board
SENTHIL INFOTEK LIMITED

Date: August 13, 2021

Place:157, Dhanalakshmi Society
Mahendra Hills, East Marredpally
Secunderabad- 500 026, Telangana.

Sd/-
(P. SEETHALAKSHMI)
Director
DIN: 02779034

Sd/-
(CHELLAMANI PITCHANDI)
Managing Director
DIN: 01256061

SENTHIL INFOTEK LIMITED

ANNEXURE-3

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

| | | |
|----|--|--|
| 1. | CIN | L72200TG1997PLC026943 |
| 2. | Registration Date | 23/04/1997 |
| 3. | Name of the Company | Senthil Infotek Limited |
| 4. | Category/Sub-category of the Company | Public Company Limited By Shares |
| 5. | Address of the Registered office & contact details | 157, Dhana Lakshmi Society Mahendra Hills East Mared Pally Secunderabad – 500026, Hyderabad, Telangana Email: senthilinfoteklimited@yahoo.com |
| 6. | Whether listed company | Yes |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Venture Capital And Orporate Investments Private Limited Add.: 12-10-67, Bharat Nagar Colony, Hyderabad, Telangana-500018 Ph. No. 040- 23818475 Fax No. 040- 23868024 |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated).

| S. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the Company |
|--------|--|---------------------------------|------------------------------------|
| 1 | Other Information Technology and Computer service activities | 6209 | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES.

| S. No | Name and Address of the Company | CIN/GLN | % of Shares Held | Holding/ Subsidiary/ Associate | Applicable Section |
|-------|---------------------------------|---------|------------------|--------------------------------|--------------------|
| NIL | | | | | |

(IV) SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category wise shareholding

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % change during the year |
|------------------------------|---|----------|------------------|-------------------|---|----------|------------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | - | - | - | - | - | - | - | - | - |
| a) Individual/HUF | 28,48,500 | - | 28,48,500 | 56.41 | 28,48,500 | - | 28,48,500 | 56.41 | - |
| b) Central Govt/ State Govt. | - | - | - | - | - | - | - | - | - |
| c) Bodies Corporates | 8,67,000 | - | 8,67,000 | 17.17 | 8,67,000 | - | 8,67,000 | 17.17 | - |
| d) Bank/FI | - | - | - | - | - | - | - | - | - |
| e) Any other | - | - | - | - | - | - | - | - | - |
| SUB TOTAL:(A) (1) | 37,15,500 | - | 37,15,500 | 73.57 | 37,15,500 | - | 37,15,500 | 73.57 | - |

SENTHIL INFOTEK LIMITED

| | | | | | | | | | |
|---|------------------|------------------|------------------|--------------|------------------|------------------|------------------|--------------|--------------|
| (2) Foreign | | | | | | | | | |
| a) NRI- Individuals | - | - | - | - | - | - | - | - | - |
| b) Other Individuals | - | - | - | - | - | - | - | - | - |
| c) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| d) Banks/Fl | - | - | - | - | - | - | - | - | - |
| e) Any other | - | - | - | - | - | - | - | - | - |
| SUB TOTAL (A) (2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter (A)= (A)(1)+(A)(2) | 37,15,500 | - | 37,15,500 | 73.57 | 37,15,500 | - | 37,15,500 | 73.57 | - |
| B. Public Shareholding | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) Banks/Fl | - | - | - | - | - | - | - | - | - |
| c) Central Govt | - | - | - | - | - | - | - | - | - |
| d) State Govt. | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Fund | - | - | - | - | - | - | - | - | - |
| f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| g) FIs | - | - | - | - | - | - | - | - | - |
| h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| i) Others (specify) | - | - | - | - | - | - | - | - | - |
| SUB TOTAL (B)(1): | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Non Institutions | | | | | | | | | |
| a) Bodies corporates | - | - | - | - | - | - | - | - | - |
| i) Indian | - | - | - | - | - | - | - | - | - |
| ii) Overseas | - | - | - | - | - | - | - | - | - |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs | 2,50,103 | 3,96,110 | 6,46,213 | 12.80 | 2,53,697 | 3,93,510 | 6,47,207 | 12.82 | 0.02 |
| ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs | - | 6,55,000 | 6,55,000 | 12.97 | 40,000 | 6,15,000 | 6,55,000 | 12.97 | - |
| c) Others (specify) | | | | | | | | | |
| (i) Bodies Corporate | 26,461 | 3,900 | 30,361 | 0.60 | 25,603 | 3,900 | 29,503 | 0.58 | -0.02 |
| (ii) Clearing Members | 2,326 | - | 2,326 | 0.05 | 2,190 | - | 2,190 | 0.04 | -0.01 |
| (iii) NRI | 600 | - | 600 | 0.01 | 600 | - | 600 | 0.01 | - |
| SUB TOTAL (B)(2): | 2,79,490 | 10,55,010 | 13,34,500 | 26.43 | 3,22,090 | 10,12,410 | 13,34,500 | 26.43 | -0.01 |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | 2,79,490 | 10,55,010 | 13,34,500 | 26.43 | 3,22,090 | 10,12,410 | 13,34,500 | 26.43 | -0.01 |
| C. Shares held by Custodian for GDRs & ADRs | | | | | | | | | |
| Grand Total (A+B+C) | 39,94,990 | 10,55,010 | 50,50,000 | 100 | 40,37,590 | 10,12,410 | 50,50,000 | 100 | -0.01 |

ii) Shareholding of Promoter-

| S. No. | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | |
|--------|--------------------|---|---------------------------------|---|-------------------------------------|---------------------------------|---|---|
| | | No. of Shares | %of total Shares of the company | %of Shares Pledged/ encumbered to total | No. of Shares | % of total Shares of the compan | % of Shares Pledged I encumbered to total | % change in share holding during the year |
| | | | | | | | | |

SENTHIL INFOTEK LIMITED

| S. No. | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | |
|--------|---|---|--------------|----------|-------------------------------------|--------------|----------|-------------|
| | | | | shares | | y | shares | |
| 1 | Pitchandi Chellamani | 20,50,300 | 40.60 | - | 20,50,300 | 40.60 | - | - |
| 2 | Seetha Lakshmi Pitchandi | 5,48,200 | 10.86 | - | 5,48,200 | 10.86 | - | - |
| 3 | Pitchandi Selvam | 1,00,000 | 1.98 | - | 1,00,000 | 1.98 | - | - |
| 4 | Malliga | 1,00,000 | 1.98 | - | 1,00,000 | 1.98 | - | - |
| 5 | P Anuradha | 50,000 | 0.99 | - | 50,000 | 0.99 | - | - |
| 6 | Cementeel Constructions Private Limited | 8,67,000 | 17.17 | - | 8,67,000 | 17.17 | - | - |
| | Total | 37,15,500 | 73.57 | - | 37,15,500 | 73.57 | - | 0.00 |

iii)Change in Promoters' Shareholding (please specify, if there is no change) – No Change

| Particulars | Shareholding at the Beginning of the year | | Cumulative Shareholding during the year | |
|--|--|----------------------------------|---|----------------------------------|
| | No. of Shares | % of total Shares of the Company | No. of Shares | % of total Shares of the Company |
| At the beginning of the year | - | - | - | - |
| Date wise increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease(e.g. allotment/ transfer/ bonus/ sweat equity, etc.) | There is no change in the Shareholding of Promoters during the year. | | | |
| At the end of the year(or on the date of separation, if separated during the year) | - | - | - | - |

iv)Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters and Holders of GDRs and ADRs):

| S. No. | Name For each of the Top Ten Shareholders | Shareholding at the beginning of the year | | Date | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|------------|-------------------------------------|--------------|---|----------------------------------|
| | | No. of Shares | % of total Shares of the Company | | | | No. of Shares | % of total Shares of the Company |
| 1 | D Thimmappa | 2,95,000 | 5.84 | 01.04.2020 | | Nil movement | 2,95,000 | 5.84 |
| | | | | 31.03.2021 | | | | |
| 2 | Kari Gopi Chand | 1,70,000 | 3.37 | 01.04.2020 | | Nil movement | 1,70,000 | 3.37 |
| | | | | 31.03.2021 | | | | |
| 3 | Kolluri Brahmaiah | 1,50,000 | 2.97 | 01.04.2020 | | Nil movement | 1,50,000 | 2.97 |
| | | | | 31.03.2021 | | | | |

SENTHIL INFOTEK LIMITED

| | | | | | | | | |
|----|-----------------------------------|--------|------|------------|--|--------------|--------|------|
| 4 | Palinki Venkata Manikyala Devi | 40,000 | 0.79 | 01.04.2020 | | Nil movement | | |
| | | | | 31.03.2021 | | | 40,000 | 0.79 |
| 5 | Sunil K Shah | 20,000 | 0.4 | 01.04.2020 | | Nil Movement | | |
| | | | | 31.03.2021 | | | 20,000 | 0.4 |
| 6 | Virendra Dineshchandra Bavishi | 19,800 | 0.39 | 01.04.2020 | | Nil Movement | 19,800 | 0.39 |
| 7 | Pradeep Shivkisan Jajoo | 15,505 | 0.31 | 01.04.2020 | | Nil Movement | | |
| | | | | 31.03.2021 | | | 15,505 | 0.31 |
| 8 | Deal Depot Brokerage Pvt Ltd | 15,050 | 0.30 | 01.04.2020 | | Nil Movement | | |
| | | | | 31.03.2021 | | | 15,050 | 0.30 |
| 9 | Vimalbhai Muljibhai Ratanpara Huf | 14,137 | 0.28 | 01.04.2020 | | Nil Movement | | |
| | | | | 31.03.2021 | | | 14,137 | 0.28 |
| 10 | Veeramatha Gudipudi | 13,323 | 0.26 | 01.04.2020 | | Nil Movement | | |
| | | | | 31.03.2021 | | | 13,323 | 0.26 |

v) Shareholding of Directors and Key Managerial Personnel:

| S. No. | Name of Director/K MP | Shareholding at the beginning of the year | | Date | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|--------|--------------------------|---|----------------------------------|------------|-------------------------------------|--------|---|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | | | No. of Shares | % of total shares of the Company |
| 1 | Pitchandi Chellamani | 20,50,300 | 40.60 | 01.04.2020 | Nil movement | | - | - |
| | | - | - | 31.03.2021 | | | 20,50,300 | 40.60 |
| 2 | Seetha Lakshmi Pitchandi | 5,48,200 | 10.86 | 01.04.2020 | Nil movement | | - | - |
| | | - | - | 31.03.2021 | | | 5,48,200 | 10.86 |
| 3 | Malliga | 1,00,000 | 1.98 | 01.04.2020 | Nil movement | | - | - |
| | | - | - | 31.03.2021 | | | 1,00,000 | 1.98 |

(V) INDEBTEDNESS- NIL

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | - | - | - | - |
| Interest due but not paid | - | - | - | - |
| Interest accrued but not paid | - | - | - | - |
| Total | - | - | - | - |
| Change in Indebtedness during the financial Year | | | | |

SENTHIL INFOTEK LIMITED

| | | | | |
|---|---|---|---|---|
| Addition | - | - | - | - |
| Reduction | - | - | - | - |
| Net Change | - | - | - | - |
| Indebtedness at the end of the financial year | | | | |
| Interest due but not paid | - | - | - | - |
| Interest accrued but not paid | - | - | - | - |
| Total | - | - | - | - |

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

| S. No. | Particulars of Remuneration | Name of MD/WTD/Manager |
|--------|---|-------------------------------|
| | | Mr. Chellamani Pitchandi (MD) |
| 1 | Gross salary | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | - |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - |
| | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | - |
| 2 | Stock Option | - |
| 3 | Sweat Equity | - |
| 4 | Commission - as % of profit - others, specify... | - |
| 5 | Others, please specify: Contribution to Provident fund | - |
| | Total (A) | - |
| | Ceiling as per the Act | - |

B. Remuneration to other directors

| S. No. | Particulars of Remuneration | Name of Director | | | | Total Amount |
|--------|---|------------------|--------------------------|-------------------|------------------|--------------|
| | | Sreehari Ankem | Seetha Lakshmi Pitchandi | Surekha Dittakavi | Sarada Dittakavi | |
| 1. | Independent Directors · Fee for attending Board/Committee meetings · Commission · Others, please specify | - | - | - | - | - |
| | Total (1) | - | - | - | - | - |
| 2. | Other Non-Executive Directors · Fee for attending Board/ Committee meetings | - | - | - | - | - |

SENTHIL INFOTEK LIMITED

| | | | | | | |
|--|--------------------------------------|---|---|---|---|---|
| | - Commission | | | | | |
| | - Others, please specify | | | | | |
| | Total (2) | - | - | - | - | - |
| | Total (B)=(1+2) | - | - | - | - | - |
| | Total Managerial Remuneration | - | - | - | - | - |
| | Overall Ceiling as per the Act | - | - | - | - | - |

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

| S. No. | Particulars of Remuneration | Chief Financial Officer | Company Secretary |
|--------|---|-------------------------|-------------------|
| | | Malliga | Khusboo Agarwal * |
| 1 | Gross salary | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 3,60,000* | 21,584 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - |
| 2 | Stock Option | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission - as % of profit others, specify – Books & Medical | - | - |
| 5 | Others, please specify: | - | - |
| | Total | 3,60,000 | 21,584 |

*The Remuneration to the Chief Financial Officer accrued but not paid.

*Khusboo Agarwal was appointed as a Company Secretary (Key Managerial Personnel) on 22nd February, 2021. Remuneration for part of Financial year.

(VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

| Type | Section of the Companies Act, 2013 | Brief Description | Details Penalty/ Punishment/ Compounding fees imposed | Authority(RD/N CLT/COURT) | Appeal made, if any (give details) |
|--------------------------------------|------------------------------------|-------------------|---|---------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHERS OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

For and on behalf of the Board
SENTHIL INFOTEK LIMITED

Date: August 13, 2021

Place:157, Dhanalakshmi Society
Mahendra Hills, East Marredpally
Secunderabad- 500 026, Telangana.

Sd/- Sd/-
(P. SEETHALAKSHMI) (CHELLAMANI PITCHANDI)
Director Managing Director
DIN: 02779034 DIN: 01256061

SENTHIL INFOTEK LIMITED

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st March, 2021

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel)Rules, 2014]

To,

The Members,

Senthil Infotek Limited
157, Dhana Lakshmi Society
Mahendra Hills, East Maredpally,
Secunderabad, Telangana- 500026,

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Senthil Infotek Limited (L72200TG1997PLC026943)(hereinafter called "the company"). Secretarial Audit was conducted remotely, in a manner that provided me a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing my opinion thereon. This Report is to be read with the letter of even date which is annexed to this as 'Annexure- 1' and forms an integral part of this report.

Based on our verification of the Companies books, papers, minute books, forms and returns filed and other records maintained by the Company on test basis and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion, the Company, during the audit period covering the financial year ended on 31st March, 2021, has complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent necessary for its business, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other related records maintained by the Company for the financial year ended on 31st March, 2021 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; Not Applicable to the Company during the Audit Period.
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: To the extent applicable w.r.t to disclosures;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

SENTHIL INFOTEK LIMITED

- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 : **Not Applicable to the Company during the Audit Period.**
- d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **Not Applicable to the Company during the Audit Period.**
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable to the Company during the Audit Period.**
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealings with client thereto;
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable to the Company during the Audit Period.**
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **Not Applicable to the Company during the Audit Period.**
- i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations as amended), except the below stated :

| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks |
|---------|--|---|---|
| 1 | Regulation 6(1) of SEBI LODR | KMP and Compliance officer not appointed beyond time limit. | CS resigned on 31.01.2020. New Company Secretary appointed on 22.01.2021. Delayed due to pandemic. Representation was made to BSE for waiver. |

The following fine was imposed upon the Company which was duly paid:

| S.No | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ Remarks |
|------|-----------------|-----------------------------|--|---|
| 1 | BSE Limited | Reg 6(1) of SEBI LODR, 2015 | Fine imposed of Rs.108560/- (including GST), paid on 01.03.2021, by the Company. | Compliance has been done, though delayed. |

- j) The Information Technology Act, 2000 and the rules made thereunder; and
- k) Other Labour, Environmental and Industry specific laws, as far as applicable to the Company: There is no labour employed by the company, hence the specific laws thereto are not applicable. The Company is not registered with Software Technology Parks of India for software exports nor it operates from any Special Economic Zone for benefits thereto. Hence no such compliances are applicable.

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 as amended.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

The Company Secretary & Compliance officer could not be appointed from 31.01.2020 till 22.02.2021 due to the pandemic related non availability of persons. The Company Secretary & Compliance officer was appointed on 22.02.2021 on the recommendation of Nomination and Remuneration Committee of the Company thereby causing delayed compliance.

I further report that compliance of applicable financial laws including Direct and Indirect Tax laws by the Company has not been reviewed in this Audit since the same has been subject to review by the Statutory Auditors and other designated professionals.

We further report that

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors.
- Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

**Place :Hyderabad
Date :12.08.2021**

**Sd/-
AJAY SUMAN SHRIVASTAVA
FCS No.: 3489
C P No.: 3479
UDIN:F003489C000773885**

SENTHIL INFOTEK LIMITED

'ANNEXURE-1'

To,

The Members,

Senthil Infotek Limited
157, Dhana Lakshmi Society
Mahendra Hills, East Maredpally,
Secunderabad, Telangana- 500026,

This letter is to be read with the report even date and forms an integral part of this report.

1. Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my remote audit as possible in times of pandemic.
2. I have followed the basic audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures and transparency, on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place : Hyderabad
Date : 12.08.2021

Sd/-
AJAY SUMAN SHRIVASTAVA
FCS No.: 3489
C P No.: 3479
UDIN:F003489C000773885

SENTHIL INFOTEK LIMITED

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para-C, Sub clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

The Members,
Senthil Infotek Limited
157, Dhana Lakshmi Society Mahendra Hills,
East Maredpally, Secunderabad,
Telangana-500026,

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Senthil Infotek Limited having CIN: L72200TG1997PLC026943 and BSE Code:531980, having registered office at 157, Dhana Lakshmi Society, Mahendra Hills, East Maredpally, Secunderabad, Telangana- 500 026. (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

| Sr.No | Name of Director | DIN | Date of Appointment/ Re appointment in the Company |
|-------|------------------------------|----------|--|
| 1 | Mr. Chellamani Pitchandi | 01256061 | 23.04.1997 |
| 2 | Mr. Sreehari Ankem | 01866541 | 23.04.1997/29.09.2014 |
| 3 | Mrs. Seethalakshmi Pitchandi | 02779034 | 23.04.1997 |
| 4 | Mrs. Surekha Dittakavi | 02779045 | 23.04.1997/ 01.09.2017 |
| 5 | Mrs. Sarada Dittakavi | 05209781 | 22.02.2012/29.09.2014 |

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Sd/-
AJAY SUMAN SHRIVASTAVA
FCS No.: 3489
C P No.: 3479
UDIN: F003489C000774479

Place :Hyderabad
Date :12.08.2021

SENTHIL INFOTEK LIMITED

COMPLIANCE CERTIFICATE

[Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
Senthil Infotek Limited
157, Dhana Lakshmi Society Mahendra Hills
East Maredpally Secunderabad – 500026, Telangana

We, the Managing Director and Chief Financial Officer of the Company, do hereby certify in accordance with Regulation 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part B of Schedule II thereto, that:

- A. We have reviewed the financial statements including the cash flow statements of Senthil Infotek Limited for the year ended on 31st March, 2021 and to the best of our knowledge and belief:
- i. these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading;
 - ii. these statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
- B. We further state that to the best our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.
- C. We jointly accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps that have been taken or proposed to be taken to rectify these deficiencies.
- D. We have indicated, to the Auditors and Audit Committee:
- i. Significant changes, in the internal control over financial reporting during the year; if any;
 - ii. Significant changes, in the accounting policies made during the year and that the same have been disclosed in the notes to the financial statements, if any; and
 - iii. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company's internal control system over financial reporting.

For and on behalf of the Board
SENTHIL INFOTEK LIMITED

Sd/-
(CHELLAMANI PITCHANDI)
Managing Director
DIN: 01256061

Sd/-
P. MALLIGA
Chief Financial Officer

Date: 13.08.2021
Place: Secunderabad

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Global Economic Scenario

The outbreak of the Corona virus pandemic (COVID-19) has acted as a significant restraint on the overall business sentiment and wide levels of market in 2020 as supply chains were disrupted due to trade restrictions and employees working for these establishments faced difficulties related to infrastructure and communication owing to lockdowns imposed by governments globally, forcing them to work from home. Every sector got affected badly due to this pandemic which slowed down the economic activities. By the end of fiscal year things improved a little but not too well.

Indian Economic overview

The corona virus pandemic came at a time when India's economy was already slowing down due to persistent financial sector weaknesses. IMF's World Economic Outlook of April 2020 slashed India's GDP growth forecast from 4.2% in FY 2020 to 1.9% in FY 2021 from 5.8% projected earlier in January 2020 report. While experts have compared this pandemic to the financial crisis of 2008, this current shock is deeper and broader and impacts almost the entire real economy. The Government of India stepped in with an objective to reboot and restart the economy in as smooth a manner as possible without diluting the healthcare and pandemic surveillance and management with mega funds releases for varied purposes of businesses in all sectors.

INDUSTRY STRUCTURE & DEVELOPMENTS:

IT Industry is the most fast paced growing industry globally now a days. People are transmitting from traditional business models to digital and software-based business models. In every industry Software and computing technology are transforming businesses around the world in very profound and fundamental way. Digital and Software based business models are preferred in every industry and that is why the IT industry is growing. Indian IT's core competencies and strengths have attracted significant investments from major countries.

The Global Information Technology market size is expected to reach \$1123.57 billion by 2026, growing at a CAGR of 8.02% during 2021-2026. The growing popularity of cloud based software and rising concerns of the need to automate business processes are continuously increasing the demand for IT services worldwide. Software purchases will see the fastest growth, of almost 10% in 2021 and just over 11% in 2022. Middleware platforms are growing in strength, driven by businesses' increased focus on platforms. Additionally, business process applications, desktop apps, and information management apps will all experience growth in 2021 and 2022, and tech operations management software and vertical industry apps will recover after drops in 2020.

The importance of digital channels, products and operations became immediately obvious to most of the organizations in early 2020 with the outbreak of corona virus. Organizations have now started shifting to invest in digital platforms and technology capacity to master future challenges.

SWOT ANALYSIS:

Strengths and opportunities:

The main aim of the Company is to provide quality, innovative and standard services to its Customers. Your Company constantly focuses on its development, providing efficient and quality services and accurate and timely services at the scale that it operates. It always respects and encourage new ideals, innovative approaches and try to incorporate them into its services. It looks forward to create a healthy market for its customers to provide them Information and

Technology services, digital services and other IT services as per the new market opportunities.

The Government's more emphasis on policies like; "Make in India", "Start-up India" and "Cashless Payments" is also creating huge space of development of Company's operations.

Weaknesses and Threats:

In the normal course of business, the Company is exposed to certain key risks like volatile global political and economic scenario, Restrictions on global mobility, location strategies, business model changes, litigation risks, currency volatility, breach of data privacy and protection, credit risks, risks associated with competition, Non-compliance to complex and changing global regulations.

In times of pandemic, entire world's economy got affected and major works are done remotely in all the organizations. The Company continues to take all necessary steps to minimize its expenses and innovative technologies. In any business, risks and prospects are inseparable. However as a responsible Management, the Company takes necessary steps to minimize the risks and maximize returns to its stakeholders. The risk Management policy of our Company also ensures mitigation of risks and smooth working of the functions of the Company.

FUTURE OUTLOOK:

Heading into 2021, there is little precedent for projecting the future. The economy is showing some signs of stability, but there are lingering fears over continued challenges or further surprises. The Information Technology (IT) sector is moving at a rapid pace with innovations in technologies. Due to the Corona virus pandemic organizations have now started shifting to invest in digital platforms and technology capacity to master future challenges. Until the pandemic hit, most onlookers expected that there was broad-based strength in the IT outsourcing market and that it would continue for the foreseeable future.

Cloud computing and artificial intelligence continue to dominate the technology industry, edge computing is also making headlines. Your Company is planning to create a strong partner network and is going to work with some other technology providers to develop cloud transformation platform to provide cloud computing solutions and services in future.

INTERNAL CONTROLS AND ITS ADEQUACY

The Company has a good Internal Control system which is commensurate with its size and scale. It evaluates the adequacy of all internal controls and processes, and ensure strict adherence to clearly laid down processes and procedures. The Audit Committee of the Board of Directors regularly reviews the adequacy and effectiveness of Internal Control System.

The Company makes sure that all the compliances are maintained properly in written form and is well communicated to all the people working in our Company. Our processes work in a transparent manner to avoid any type of frauds and errors within the organization.

The Internal Control System of the Company takes care to provide reliable and accurate data that is necessary for decision making and to run business activity efficiently, safeguard the assets of the Company and ensures that rules and regulations are to be followed by the Business personnel. The Control Systems provide a reasonable assurance of recording the transactions of its operations in all material aspects and of providing protection against misuse or loss of Company's assets.

SHARE CAPITAL:

The Paid-up Share Capital of your Company is Rs. 5,05,00,000 divided into 50,50,000 Equity

SENTHIL INFOTEK LIMITED

shares of Rs. 10/- each. During the year under review, there was no further issue of shares.

SECURED LOANS:

Secured Loans of the Company are NIL.

FIXED ASSETS:

Fixed assets of the Company amount to Rs. 196.10 Lacs.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS:

Manpower is the biggest strength of any organization. Your Company has a meagre but skilled, highly motivated and well-trained set of human resources as the Company believe that a motivated and empowered workforce is the key to sustained competitive advantage. There are completely defined procedure when it comes to hiring of employees based on projects in hand, so that the requirement exactly meets with the qualification and skills of potential candidate. As information technology requirements are very dynamic with the changing business environment, continuous and appropriate training to the personnel are crucial so that their knowledge and skills never turn obsolete.

Industrial relations have become one of the most delicate and complex problems of modern industrial society. Industrial progress is impossible without cooperation of employees and harmonious relationships. Therefore, it is in the interest of all to create and maintain good relations between employees and employers (management). The Company also has good relations with other companies in the similar stream of business and it shall be useful in understanding the market behavior and phenomenon in depth and to stay updated with competitors both in growth and adoption of new technologies for cost effective operations.

Disclaimer:

The above Management Discussion and Analysis contains certain forward looking statements within the meaning of applicable security laws and regulations. These pertain to the Company's future business prospects and business profitability, which are subject to a number of risks and uncertainties and the actual results could materially differ from those in such forward looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties, regarding fluctuations in earnings, our ability to manage growth, competition, economic growth in India, ability to attract and retain highly skilled professionals, government policies and actions with respect to investments, fiscal deficits, regulation, etc. The shareholders and readers are cautioned that in the case of data and information external to the Company, no representation is made on its accuracy or comprehensiveness though the same are based on sources thought to be reliable. The Company does not undertake to make any announcement in case any of these forward-looking statements become materially incorrect in future or update any forward looking statements made from time to time on behalf of the Company.

For and on behalf of the Board
SENTHIL INFOTEK LIMITED

Sd/-
CHELLAMANI PITCHANDI
Managing Director
DIN: 01256061

Sd/-
P. SEETHALAKSHMI
Director
DIN: 02779034

Place: Secunderabad
Date: August 13, 2021

INDEPENDENT AUDITOR'S REPORT

To

The Members of
M/s.SENTHIL INFOTEK LIMITED
HYDERABAD

Report on the Financial Statements

We have audited the accompanying financial statements of M/S.SENTHIL INFOTEK LIMITED, Hyderabad ("the Company), which comprise the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss of the Company, the Statement of Changes in Equity and Cash Flow Statement of the Company for the year ended 31st March, 2021 and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements.

The Company's Board of Directors is responsible for the matters stated in Sec.134(5) of the Companies Act, 2013(the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow of the company in accordance with the Accounting principles generally accepted in India, including the Indian Accounting Standards specified under Sec. 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility:

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the standards on Auditing specified under Section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial control system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

Address: H.No.12-13-1152/5, Street No.11, Near Narayana Concept School, Tarnaka, Secunderbad-500017, Email:gmnrando@gmail.com, Mobile No.9000891365

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the State of Affairs of the Company as at 31st March 2021, the profit of the Company and Changes in Equity and its cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ('the Order') issued by the Central Government of India in terms of Sub-Section (11) of Section 143 of the Act, we give in the 'Annexure A' a statement on the matters specified in paragraph 3 and 4 of the said order.

As required by Section 143 (3) of the Act, we report that:

- a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
- c) The Balance Sheet, Statement of Profit and Loss, statement of changes in equity and Cash Flow Statement dealt with by this report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Sec. 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the Directors as on 31st March, 2021, taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2021, from being appointed as directors in terms of Section 164(2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us.
 - i. The company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and protection Fund by the Company.

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

**Sd/-
N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 21233301AAAACG7787**

**Secunderabad.
June 29, 2021.**

ANNEXURE A TO THE AUDITOR'S REPORT

Annexure referred to in Paragraph 1 of section – Report on Other Legal and Regulatory Requirements of the Independent Auditor's Report of even date M/S.SENTHIL INFOTEK LIMITED , Hyderabad ('the Company') on the financial statements for the year ended March 31, 2021,

- i. In respect of fixed assets
 - (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;
 - (b) As explained to us, all the fixed assets have been physically verified by the Management during the year. No material discrepancies were noticed on such verification.
 - (c) The title deeds of immovable properties are held in the name of the company.
- ii. In respect of its inventories, the company does not have any inventories at the end of the period and hence the clause (ii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
- iii. In respect of loans:

As informed to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act.
- iv. In our opinion and according to the information and explanations given to us, the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, are not applicable to the company.
- v. The company has not accepted any deposits during the year, and hence clause (v) of Companies (Auditor's Report) Order, 2016 is not applicable.
- vi. According to the information and explanations given to us, maintenance of cost records under Section 148(1) of the Companies Act, 2013 are not applicable to the company. Hence the clause (vi) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
- vii. a) According to the information and explanations given to us and the records as produced and examined by us, in our opinion, the company is regular in depositing undisputed statutory dues including Income tax, Service tax, Customs Duty and other material statutory dues during the year by the company with the appropriate authorities. As explained to us, the company did not have any dues on account of Employee's State Insurance, Sales Tax, Excise duty, Wealth tax and Investor Education and Protection Fund.

According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income-tax, Service tax, Customs duty and other material statutory dues were in arrears as at 31 March 2021 for a period of more than six months from the period they became payable.
- b) According to the information and explanations given to us, the company did not have any dues of excise duty, sales tax etc. with the appropriate authorities on account of dispute. As informed to us, the company did not have any dues on account of Wealth tax.

SENTHIL INFOTEK LIMITED

- viii. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to its bankers and financial institutions.
- ix. In our opinion and according to the information and explanations given to us, the company has not raised any money by way of public offer or further public offer (including debt instruments). During the year under review, the company has not taken any term loans.
- x. In our opinion and according to the information and explanations given to us, no fraud by the company or on the company by its officers or employees has been noticed or reported during the course of audit.
- xi. According to the information and explanations given to us, the company has not paid or provided any managerial remuneration, therefore the provisions of section 197 read with Schedule V to the Companies Act.
- xii. The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order is not applicable.
- xiii. In our opinion and according to the information and explanations given to us the Company has not made any transaction with related parties under Section 177 and 188 of the Act. Hence clause (xiii) of the Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
- xiv. During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause 3(xiv) of the Order is not applicable to the Company.
- xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its Directors and hence provisions of Section 192 of the Act are not applicable.
- xvi. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

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

**Sd/-
N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 21233301AAAACG7787**

**Secunderabad.
June 29, 2021.**

Annexure B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

We have audited the internal financial controls over financial reporting of M/S.SENTHIL INFOTEK LIMITED, Hyderabad ('the Company') as of 31 March 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the 'Guidance Note') and the Standards on Auditing, issued by ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation

of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of the Management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

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

**Sd/-
N.NARASIMHA RAO
Partner
(Membership No.233301)
UDIN: 21233301AAAACG7787**

**Secunderabad.
June 29, 2021.**

SENTHIL INFOTEK LIMITED

BALANCE SHEET AS ON 31-03-2021

| (All amounts in Rupees lakhs, except share data and unless otherwise specified) | | | | |
|--|---|----------|---------------|---------------|
| | PARTICULARS | Note No. | 31 March 2021 | 31 March 2020 |
| ii | ASSETS | | | |
| | 1. Non-current assets | | | |
| | (a) Fixed Assets | | | |
| | (i) Tangible Assets | 2.5 | 196.10 | 190.10 |
| | (ii) Intangible Assets | | 0.00 | 0.00 |
| | (iii) Capital work-in-progress | | 0.00 | 0.00 |
| | (iv) Intangible assets under development | | 0.00 | 0.00 |
| | (b) Non-current investments | | 0.00 | 0.00 |
| | (c) Long-Term Loans and Advances | 2.6 | 76.00 | 76.00 |
| | (d) Other Non-Current Assets | | 0.00 | 0.00 |
| | Sub-Total: Non Current Assets | | 272.10 | 266.10 |
| | 2. Current assets | | | |
| | (a) Inventories | | 0.00 | 0.00 |
| | (b) Trade Receivables | 2.7 | 55.86 | 52.26 |
| | (c) Cash and Cash Equivalents | 2.8 | 64.63 | 72.27 |
| | (d) Short-Term Loans and Advances | 2.9 | 73.35 | 73.35 |
| | (e) Other Current Assets | 2.10 | 11.22 | 12.79 |
| | Sub-Total : Current Assets | | 205.06 | 210.68 |
| | TOTAL ASSETS | | 477.16 | 476.78 |
| | EQUITY AND LIABILITIES | | | |
| i | 1. Shareholder's funds | | | |
| | (a) Share Capital | 2.1 | 505.00 | 505.00 |
| | (b) Reserves and Surplus | 2.2 | -28.33 | -29.01 |
| | (c) Money received against share warrants | | 0.00 | 0.00 |
| | Sub-Total: Shareholder's Funds | | 476.67 | 475.99 |
| | 2. Share application money pending allotment | | 0.00 | 0.00 |
| | 3. Non- Current Liabilities | | | |
| | (a) Long-Term Borrowings | | 0.00 | 0.00 |
| | (b) Deferred Tax liabilities (Net) | | 0.00 | 0.00 |
| | (c) Other Long term liabilities | | 0.00 | 0.00 |
| | (d) Long Term Provisions | | 0.00 | 0.00 |
| | Sub-Total: Non Current Liabilities | | 0.00 | 0.00 |
| | 4. Current Liabilities | | | |
| | (a) Short Term Borrowings | | 0.00 | 0.00 |
| | (b) Trade Payables | | 0.00 | 0.00 |
| | (c) Other Current Liabilities | 2.3 | 0.00 | 0.00 |
| | (d) Short Term Provisions | 2.4 | 0.49 | 0.79 |
| | Sub-Total: Current Liabilities | | 0.49 | 0.79 |
| | TOTAL EQUITY AND LIABILITIES | | 477.16 | 476.78 |
| | Summary of the Significant Accounting Policies | 1 | 0 | - |
| | The accompanying notes are an integral part of the Financial Statements | | | |

As per our report of even date

For and on behalf of the Board

For GMN Rao & Co
Chartered Accountants
Firm Regn No.016126S

Sd/-
C.Pitchandi
Managing Director
DIN : 01256061

Sd/-
P. Seetha Lakshmi
Director
DIN : 02779034

Sd/-
N.Narasimha Rao
Partner
M.No. 233301

Sd/-
P.Malliga
CFO

Sd/-
Deshna Jain
Company Secretary

Place: Secunderabad
Date:29-06-2021

SENTHIL INFOTEK LIMITED

STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 31-03-2021

(All amounts in Rupees lakhs, except share data and unless otherwise specified)

| Particulars | | | 31 March 2021 | 31 March 2020 |
|---|--|------|---------------|---------------|
| I | Revenue from operations | 2.11 | 11.17 | 12.15 |
| II | Other Income | 2.12 | 3.69 | 4.84 |
| III | Total Revenue (I + II) | | 14.86 | 16.99 |
| IV | Expenses | | | |
| | Employee Benefits Expense | 2.13 | 5.04 | 6.12 |
| | Depreciation and Amortization Expenses | | 0.00 | 0.00 |
| | Finance Costs | 2.14 | 0.00 | 0.00 |
| | Other Expenses | 2.15 | 8.89 | 9.79 |
| | Total Expenses | | 13.93 | 15.91 |
| V | Profit before exceptional and extraordinary items and tax (III-IV) | | 0.92 | 1.09 |
| VI | Exceptional Items | | 0.00 | 0.00 |
| VII. | Profit before extraordinary items and tax (V-VI) | | 0.92 | 1.09 |
| VIII | Extraordinary items | | 0.00 | 0.00 |
| IX | Profit before tax (VII-VIII) | | 0.92 | 1.09 |
| X | Tax expense: | | 0.00 | 0.00 |
| | (1) Current tax | | 0.24 | 0.29 |
| | (2) Deferred tax (Asset)/Liability | | 0.00 | 0.00 |
| | (3) MAT Credit Entitlement | | 0.00 | 0.00 |
| | Total Of Tax Expenses | | 0.24 | 0.29 |
| XI | Profit/(Loss) for the period (IX- X) | | 0.68 | 0.80 |
| XII | Earnings per equity share: | | | |
| | (1) Basic | | 0.00 | 0.00 |
| | (2) Diluted | | 0.00 | 0.00 |
| | Summary of the Significant Accounting Policies | 1 | | |
| The accompanying notes are an integral part of the Financial Statements | | | | |

As per our report of even date

For and on behalf of the Board

For GMN Rao & Co
Chartered Accountants
Firm Regn No.016126S

Sd/-
N.Narasimha Rao
Partner
M.No. 233301

Place: Secunderabad
Date:29-06-2021

Sd/-
C.Pitchandi
Managing Director
DIN : 01256061

Sd/-
P.Malliga
CFO

Sd/-
P. Seetha Lakshmi
Director
DIN : 02779034

Sd/-
Deshna Jain
Company Secretary

SENTHIL INFOTEK LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2021

| PARTICULARS | 31-03-2021 | 31-03-2020 |
|---|---------------|----------------|
| A.CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax | 0.92 | 1.10 |
| add: Loss on sale of assets | | 0.00 |
| Add: Depreciation | | 0.00 |
| Less:Interest Received | 3.69 | 4.84 |
| Operating Profit before Working Capital Changes | (2.76) | (3.75) |
| Working Capital changes | | |
| Decrease/(Increase) in Trade Receivables | (3.60) | (2.15) |
| (Decrease)/Increase in other Current Liabilities & provisions | (0.54) | 0.05 |
| Decrease/Increase in loans and advances | 0.00 | 47.65 |
| Decrease/Increase in Other non- current Assets | 1.58 | (0.76) |
| Net Working Capital Changes | (2.56) | 44.79 |
| Net Cash flow after working capital changes | (5.33) | 41.05 |
| Add: Prior Period items | | |
| Excess IT Asdjustment | 0.00 | 0.36 |
| Net Cash flow from operating activities | (5.33) | 41.40 |
| B.CASH FLOW FROM INVESTING ACTIVITIES | | |
| Interest Received | 3.69 | 4.84 |
| Sale of Fixed Assets | | |
| Purchase of Fixed Assets | -6.00 | -57.65 |
| Net Cash used in Investing Activities | -2.31 | -52.81 |
| C.CASH FLOW FROM FINANCING ACTIVITIES | | |
| NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C) | (7.64) | (11.40) |
| CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR | 72.27 | 83.67 |
| CASH & CASH EQUIVALENTS AT THE END OF THE YEAR | 64.63 | 72.27 |

As per our report of even date

For and on behalf of the Board

For GMN Rao & Co
Chartered Accountants
Firm Regn No.016126S

Sd/-
N.Narasimha Rao
Partner
M.No. 233301

Place: Secunderabad
Date:29-06-2021

Sd/-
C.Pitchandi
Managing Director
DIN : 01256061

Sd/-
P.Malliga
CFO

Sd/-
P. Seetha Lakshmi
Director
DIN : 02779034

Sd/-
Deshna Jain
Company Secretary

1. SIGNIFICANT ACCOUNTING POLICIES

a) Accounting Assumptions

The financial statements of SENTHIL INFOTEK LIMITED have been prepared and presented in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the basis of a going concern and on an accrual basis. GAAP comprises accounting standards notified by the Central Government of India under section 133 of the Companies Act, 2013, other pronouncements of Institute of Chartered Accountants of India, the provisions of Companies Act. The financial statements are rounded off to the nearest two decimals Rupees in lacs.

The company has prepared these financial statements as per the format prescribed in Schedule III of the Companies Act, 2013 ('the schedule') issued by Ministry of Corporate Affairs.

Previous year figures for 12 months period have been regrouped, recast and reclassified wherever necessary to conform with those of the current year.

b) Fixed Assets and Depreciation

Fixed Assets are carried at the cost of acquisition or construction less accumulated depreciation. The cost of fixed assets includes non – refundable taxes, duties, freight and other incidental expenses related to the acquisition and installation of the respective assets. Borrowing costs directly attributable to the acquisition or construction of those fixed assets which necessarily take a substantial period of time to get ready for their intended use are capitalized.

Depreciation has not been provided for the year as the operations were negligible.

Residual value @5% on original cost has been considered. Depreciation is calculated on a pro-rata basis from the date of installation till the date of assets are sold or disposed off. Freehold land is not depreciated.

c) Revenue recognition

Sales are recognized on dispatch of goods to customers but exclude returns and taxes on sales collected from the customers on behalf of the government.

Income from interest on deposits is recognized on the time proportionate method.

d) Income-Tax expenses

Income tax expense comprises current tax and deferred tax charge or credit.

Current Tax

The current charge for income taxes is calculated in accordance with the relevant tax regulations applicable to the company.

Deferred Tax-not applicable

e) Earnings per Share

The basic earnings per share ('EPS') is computed by dividing the net profit after tax for the year by weighted average number of equity shares outstanding during the year. For the purpose of calculating diluted earnings per share, net profit after tax for the year and the weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

SENTHIL INFOTEK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

| Particulars | 31 March 2021 | 31 March 2020 |
|---|---------------|---------------|
| NOTE 2.1: SHARE CAPITAL : | | |
| Authorised Share Capital | | |
| 6000000 Equity Shares of Rs.10/- each | 600.00 | 600.00 |
| (Previous Year 6000000 Equity Shares of Rs.10/- each) | | |
| Total | 600.00 | 600.00 |

| | | |
|---|---------------|---------------|
| Issued, Subscribed and Paid-up-Capital | | |
| 5050000 Equity Shares of Rs. 10/- each | 505.00 | 505.00 |
| (Previous Year 5050000 Equity Shares of Rs. 10/-) | | |
| Total | 505.00 | 505.00 |

The reconciliation is set below :

| | 31 March 2021 | | 31 March 20210 | |
|--|---------------|---------------|----------------|---------------|
| | No. of shares | Amount Rs. | No. of shares | Amount Rs. |
| Equity Shares at the beginning of the year | 5050000 | 505.00 | 5050000 | 505.00 |
| Add: Shares issued during the year | 0 | 0.00 | - | 0.00 |
| Equity Shares at the end of the year | 5050000 | 505.00 | 5050000 | 505.00 |

The Company has only one class of equity shares having par value of Rs.10 per share. Each holder of Equity shares is entitled to one vote per share

The details of share holders holding more than 5%

| Name of the Shareholder | No. of Shares held | % of holding |
|-------------------------|-----------------------|-----------------|
| - | - | - |
| NIL | - | - |
| - | - | - |
| - | - | - |
| - | - | - |
| - | - | - |

SENTHIL INFOTEK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

| Particulars | 31 March 2021 | 31 March 2020 |
|---|---------------|----------------|
| NOTE 2.2 : RESERVES AND SURPLUS : | | |
| Balance as per the Last Financial Statement | (29.01) | (30.18) |
| Add: excess IT adjustment | 0.00 | 0.36 |
| Add: Profit /(Loss) for the year | 0.68 | 0.81 |
| TOTAL | (28) | (29.01) |
| NOTE 2.3 OTHER CURRENT LIABILITIES | | |
| Other liabilities | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 |
| NOTE 2.4: SHORT TERM PROVISIONS | | |
| Provision for Income tax | 0 | 0.54 |
| Audit Fees Payable | 0.25 | 0.25 |
| TOTAL | 0 | 0.79 |

2.5 FIXED ASSETS (TANGIBLE)

| Particulars | Land | Office Equipment | Furniture & Fixtures | Total |
|-----------------------------------|---------------|------------------|----------------------|---------------|
| Cost or Valuation | - | - | - | - |
| At 1st April 2019 | 119.88 | 5.97 | 6.60 | 132.45 |
| Additions | 57.65 | 0.00 | 0.00 | 57.65 |
| Disposals | 0.00 | 0.00 | 0.00 | 0.00 |
| At 31 st March 2020 | 177.53 | 5.97 | 6.60 | 190.10 |
| Additions | 6.00 | 0.00 | 0.00 | 6.00 |
| Disposals | 0.00 | 0.00 | 0.00 | 0.00 |
| At 31 st March 2021 | 183.53 | 5.97 | 6.60 | 196.10 |
| Depreciation | | | | |
| At 1st April 2019 | 0.00 | 0.00 | 0.00 | 0.00 |
| Charge for the year | 0.00 | 0.00 | 0.00 | 0.00 |
| At 31 st March 2020 | 0.00 | 0.00 | 0.00 | 0.00 |
| Charge for the year | 0.00 | 0.00 | 0.00 | 0.00 |
| At 31 st March 2021 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Block As At 31.03.2021 | 183.53 | 5.97 | 6.60 | 196.10 |
| Net Block As At 31.03.2020 | 177.53 | 5.97 | 6.60 | 190.10 |

SENTHIL INFOTEK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

NOTE 2.6 LONG TERM LOANS AND ADVANCES

| PARTICULARS | 31 March 2021 | 31 March 2020 | 31 March 2021 | 31 March 2020 |
|--------------------------|---------------------|---------------|--------------------|---------------|
| | Non-Current Portion | | Current Maturities | |
| CAPITAL ADVANCES | | | | |
| Advance for Expenses | 76.00 | 76.00 | 0.00 | 0.00 |
| OTHER LOANS AND ADVANCES | | | | |
| Advance for Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 76.00 | 76.00 | 0.00 | 0.00 |

NOTE 2.7 : TRADE RECEIVABLES

| | 31 March 2021 | 31 March 2020 |
|---|---------------|---------------|
| Trade Receivables for a period less than six months | | |
| UNSECURED AND CONSIDERED GOOD | 55.86 | 52.26 |
| TOTAL | 55.86 | 52.26 |

NOTE 2.8 CASH AND CASH EQUIVALENTS

| PARTICULARS | 31 March 2021 | 31 March 2020 | 31 March 2021 | 31 March 2020 |
|---------------------|---------------|---------------|---------------|---------------|
| | Non-Current | | Current | |
| Cash in Hand | 0.00 | 0.00 | 0.43 | 0.22 |
| Cash At Banks | 0.00 | 0.00 | 9.19 | 2.05 |
| Deposits With Banks | 0.00 | 0.00 | 55.00 | 70.00 |
| TOTAL | 0.00 | 0.00 | 64.63 | 72.27 |

NOTE 2.9 SHORT TERM LOANS AND ADVANCES

| PARTICULARS | 31 March 2021 | 31 March 2020 | 31 March 2021 | 31 March 2020 |
|--------------------|---------------|---------------|---------------|---------------|
| | Non-Current | | Current | |
| Advances to others | 0.00 | 0.00 | 73.35 | 73.35 |
| | 0.00 | 0.00 | 73.35 | 73.35 |

SENTHIL INFOTEK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

NOTE 2.10 OTHER CURRENT ASSETS

| PARTICULARS | 31 March 2021 | 31 March 2020 | 31 March 2021 | 31 March 2020 |
|---------------------------|---------------|---------------|---------------|---------------|
| | Non-Current | | Current | |
| Miscellaneous expenditure | 0 | 0 | 10.89 | 10.89 |
| TDS Receivable | 0 | 0 | 0.33 | 1.62 |
| Interest Receivable | 0 | 0 | 0.00 | 0.28 |
| | 0.00 | 0.00 | 11.22 | 12.79 |

Related Party Disclosure:-

List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

| | |
|---------------------------|--|
| Shri Chellamani Pitchandi | - Managing Director |
| Smt. P. Malliga | - Chief Finance Officer |
| Ms. Khusboo Agarwal | - Company Secretary(from 22-FEB-2021- 31 st May 2021) |

Enterprises in which Key Managerial Personnel has significant influence

Cementeel Constructions Private Limited

B. Relatives of Key Managerial Personnel

| | |
|-------------------------------|------------------------|
| Smt. Seetha Lakshmi Pitchandi | - Director |
| Shri. Pitchandi Selvam | - Relative of Director |

C. Related Party Transactions

Enterprises in which significant influence by Key Managerial Personnel (Amount in Rs.)

| Particular | Current Year | Previous Year |
|---|--------------|---------------|
| Cementeel Constructions Private Limited | - | - |
| Purchase | - | - |
| Sales | - | - |
| Rent | - | - |
| Job work | - | - |
| Amount Receivable/Payable | - | - |
| Rent paid to Smt. Seetha Lakshmi Pitchandi | - | - |
| Amount payable | - | - |
| Salary of Key Managerial personnel | | |
| Ms. P. Malliga | - | - |
| CS. Khusboo Agarwal | 21,584 | 1,50,000 |

SENTHIL INFOTEK LIMITED

| Particulars | 31 March 2021 | 31 March 2020 |
|--|---------------|---------------|
| NOTE 2.11 : REVENUE FROM OPERATIONS : | | |
| Operating Income | 11.17 | 12.15 |
| TOTAL | 11.17 | 12.15 |
| NOTE 2.12: OTHER INCOME | | |
| Interest Income | 3.69 | 4.84 |
| Others | - | - |
| TOTAL | 3.69 | 4.84 |
| NOTE 2.13 : EMPLOYEE BENEFIT EXPENSES : | | |
| Salaries | 5.04 | 6.12 |
| TOTAL | 5.04 | 6.12 |
| NOTE 2.14 : FINANCE COSTS : | | |
| Interest | - | - |
| TOTAL | - | - |

SENTHIL INFOTEK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED

| Particulars | 31 March 2021 | 31 March 2020 |
|---------------------------------------|---------------|---------------|
| NOTE 2.15 : OTHER EXPENSES : | | |
| Travelling & Conveyance | 0.52 | 0.68 |
| Bank Charges | 0.12 | 0.22 |
| Listing Fees/BSE Payments | 5.74 | 4.19 |
| Audit Fee | 0.25 | 0.25 |
| Repairs & Maintenance | - | 1.41 |
| Office Maintenance | 0.24 | 0.20 |
| Advertisement & Publicity | 0.30 | 0.37 |
| Electricity | - | 0.41 |
| Printing & Stationery | - | 0.13 |
| Vehicle Maintenance | 0.82 | 0.55 |
| Postage Telephone and courier charges | - | 0.02 |
| Legal & prof charges | 0.90 | 1.31 |
| ROC Filing Fees | - | - |
| General Expenses & Others | - | 0.05 |
| TOTAL | 8.89 | 9.79 |

As per our report of even date

For GMN Rao & Co
Chartered Accountants
Firm Regn No.016126S

Sd/-
N.Narasimha Rao
Partner
M.No. 233301

Place: Secunderabad
Date:29-06-2021

For and on behalf of the Board

Sd/-
C.Pitchandi
Managing Director
DIN : 01256061

Sd/-
P.Malliga
CFO

Sd/-
P. Seetha Lakshmi
Director
DIN : 02779034

Sd/-
Deshna Jain
Company Secretary

SENTHIL INFOTEK LIMITED

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L72200TG1997PLC026943
Name of the company: **Senthil Infotek Limited**
Registered office: 157, Dhanalakshmi Society, Mahendra Hills,
East Marredpally, Secunderabad -500026,
Telangana, India.

Name of the member(s) :

Registered address :

E-mail Id :

Folio No./ Client Id :

DP ID :

I/We, being the member(s) of and hold / holds _____ shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on Tuesday, the 28th day of September, 2021 at 03:00 P.M. at the Registered office of the Company situated at 157, Dhana Lakshmi Society, Mahendra Hills, East Maredpally, Secunderabad – 500026, Hyderabad, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Description of Resolutions | For | Against |
|--------------------------|---|-----|---------|
| Ordinary Business | | | |
| 1. | To adopt the Audited Financial Statements for the Financial Year ended March 31,2021 together with the Auditor's Report, Directors Report and such other reports annexed thereto. | | |
| 2. | To appoint a director in place of Mrs. Seetha Lakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment | | |
| Special Business | | | |
| 3 | Re-appointment of Mr. Sreehari Ankem as an Independent Director of the Company | | |
| 4 | Re-appointment of Mrs. Sarada Dittakavi as an Independent Director of the Company | | |

Signed this..... day of..... 2021.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp
of Re. 1/-

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

SENTHIL INFOTEK LIMITED

ATTENDANCE SLIP

[PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM]

27th Annual General Meeting on Tuesday 28th day of September, 2021 at 3.00 P.M.

| | |
|---|--|
| Name and address of the registered member | |
| FolioNo./DP ID No./ Client ID No. | |
| No. of Shares | |

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 27th Annual General Meeting of the Company on Tuesday, 28th September, 2021 at 3.00 P.M. at 157, Dhana Lakshmi Society, Mahendra Hills, East Maredpally, Secunderabad – 500026, Hyderabad, Telangana.

Signature of the Member/Joint Member/Proxy attending the Meeting

| Electronic Voting Event Number (EVSN) | User ID | Password |
|---------------------------------------|---------|----------|
| | | |

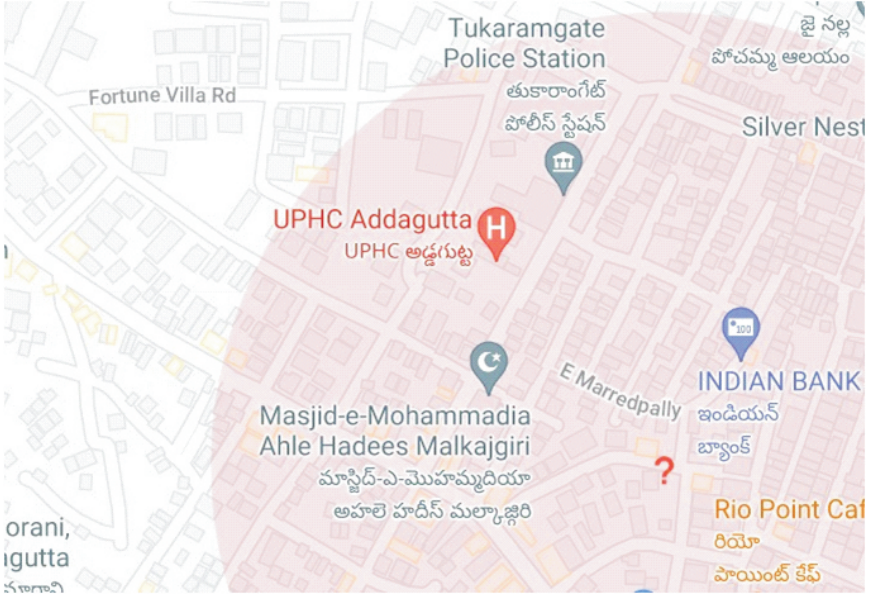
Note: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance and Annual Report will not be issued at the Annual General Meeting.

SENTHIL INFOTEK LIMITED

ROUTE MAP FOR 27TH ANNUAL GENERAL MEETING 28.09.2021

VENUE

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad,
Telangana 500026



PRINTER MATTER
BOOK - POST

If undelivered please return to :

SENTHIL INFOTEK LIMITED

157, Dhanalakshmi Society, Mahendra Hills,
East Marredpally, Secunderabad - 500 026.