



To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 28.09.2024

Dear Sir/ Madam,

**Sub: 30<sup>th</sup> Annual General Meeting (AGM) and Voting Results – City Online Services Limited**

**Ref: Scrip Code: 531980**

With reference to the subject cited above, this is to inform the Exchange that 30<sup>th</sup> Annual General Meeting of Senthil Infotek Limited was held on Saturday, the 28<sup>th</sup> day of September, 2024 at 01.30 P.M. at Registered Office of the Company situated at 157, Dhanalakshmi Society Mahendra Hills, East Marredpally, Hyderabad- 500026, Telangana. In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The Meeting concluded at 02:10 P.M.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
**For Senthil Infotek Limited**

**Chellamani Pitchandi**  
**Managing Director**  
**DIN: 01256061**

Encl: as above



To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 28.09.2024

Dear Sir/ Madam,

**Sub: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting held on 28.09.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Ref: Scrip Code: 531980**

Summary of proceedings of the 30<sup>th</sup> Annual General Meeting:

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the members of Senthil Infotek Limited was held on Saturday, the 28<sup>th</sup> day of September, 2024 at 01.30 P.M. at Registered Office of the Company situated at 157, Dhanalakshmi Society Mahendra Hills, East Marredpally, Hyderabad- 500026, Telangana. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. Chellamani Pitchandi, Managing Director of the Company has chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. He extended a warm welcome to all members, directors, auditors and other invitees who joined the meeting.

He introduced the Directors& KMPs of the Company to the members and read the agenda items for the information of members as per the Notice of AGM:

<b>Sr. No.</b>	<b>Description of Resolutions</b>	<b>Type of resolution</b>
1	To receive, consider and adopt the Audited Statement of Assets & Liabilities as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the Year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2	To appoint a Director in place of Mr. Chellamani Pitchandi (DIN: 01256061) who retires by rotation and being eligible offers himself for re- appointment.	Ordinary
3	To appoint M/s. M S P R & Co., Chartered Accountants (Firm Registration Number: 0101528) as the Statutory Auditors of the Company.	Ordinary



**Senthil**  
**INFOTEK LIMITED**  
(Formerly Senthil Agrotech Limited)

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

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and Clarifications were provided to the queries raised by the members.

M/s. Nishant Darak & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to supervise the remote e-voting process before AGM and ballot bating during the AGM. The details of the voting results (remote e-voting and voting at the AGM through ballot) on all the resolutions as set out in the Notice of AGM and Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website.

The meeting concluded at 02:10 P.M. with vote of thanks to all the members.

Thanking you.

Yours sincerely,  
**For Senthil Infotek Limited**

**Chellamani Pitchandi**  
**Managing Director**  
**DIN: 01256061**

### General information about company

Scrip code	531980
NSE Symbol	
MSEI Symbol	
ISIN	INE564B01015
Name of the company	Senthil Infotek Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	02:10 PM

### Scrutinizer Details

Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	71502
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	1250
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	6
b) Public	22
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Statement of Assets & Liabilities as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the Year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	3724500	3724500	100.0000	3724500	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3724500	3724500	100.0000	3724500	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>		0	0	0	0	0.0000	0.0000
	<b>Poll</b>	0	0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>		40417	3.0492	40382	35	99.9134	0.0866
	<b>Poll</b>	1325500	210032	15.8455	210032	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1325500	250449	18.8947	250414	35	99.9860	0.0140
<b>Total</b>		5050000	3974949	78.7119	3974914	35	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Chellamani Pitchandi (DIN: 01256061) who retires by rotation and being eligible offers himself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3724500	0	0.0000	0	0	0	0
	Poll		3724500	100.0000	3724500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3724500	3724500	100.0000	3724500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1325500	40417	3.0492	40382	35	99.9134	0.0866
	Poll		210032	15.8455	210032	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	<b>Total</b>	1325500	250449	18.8947	250414	35	99.9860	0.0140
<b>Total</b>		5050000	3974949	78.7119	3974914	35	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10

<b>Resolution (3)</b>	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	To appoint M/s. M S P R & Co., Chartered Accountants (Firm Registration Number: 0101528) as the Statutory Auditors of the Company.



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3724500	0	0.0000	0	0	0	0
	Poll		3724500	100.0000	3724500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3724500	3724500	100.0000	3724500	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1325500	40417	3.0492	40382	35	99.9134	0.0866
	Poll		210032	15.8455	210032	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1325500	250449	18.8947	250414	35	99.9860
<b>Total</b>		5050000	3974949	78.7119	3974914	35	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10



**FORM NO.MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Senthil Infotek Limited  
157, Dhanalakshmi Society Mahendra Hills, East Marredpally,  
Hyderabad- 500026, Telangana

**Subject: Report of Scrutinizer(s).**

**Ref: Senthil Infotek Limited (Scrip code: 531980)**

We, Nishant Darak & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and voting through polling papers at 30<sup>th</sup> Annual General Meeting) during Annual General Meeting (“AGM”) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution, proposed at the AGM of the Company held on Saturday, the 28th day of September, 2024 at 01.30 P.M. at Registered Office of the Company situated at 157, Dhanalakshmi Society Mahendra Hills, East Marredpally, Hyderabad-500026, Telangana and concluded at 02:10 P.M, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting (through polling papers) at the AGM by shareholders on the resolution proposed in the Notice of the AGM of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by ballot voting at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer’s Report of the total votes casted in favour or against if any, to Chairman on the resolution, based on the reports generated from the electronic voting prior to the AGM (e-voting) and ballot voting at AGM.
2. In accordance with the Notice of AGM sent to the shareholders pursuant to Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the remote e-voting opened at 9.00 a.m. on 25.09.2024 and remained open up to 05.00 p.m. on 27.09.2024.
3. The equity shareholders holding shares as on 21.09.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.



4. After declaration of voting by the Chairman, the shareholders present at the AGM voted through pooling papers.
5. After closure of voting at the AGM, the votes cast through polling papers at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

**(a) Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Statement of Assets & Liabilities as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the Year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

- (i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast by them in terms of equity shares</b>	<b>% of Total number of Valid Votes cast</b>
E-voting	33	40382	1.01
Voting at AGM	16	3934532	98.98
<b>Total</b>	<b>49</b>	<b>3974914</b>	<b>99.99</b>



(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast by them in terms of equity shares</b>	<b>% of Total number of Valid Votes cast</b>
E-voting	3	35	0.01
Voting at AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>35</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Number of Members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
4	10

(b) Resolution No.2: Ordinary Resolution

**To appoint a Director in place of Mr. Chellamani Pitchandi (DIN: 01256061) who retires by rotation and being eligible offers himself for re- appointment.**

(ii) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast by them in terms of equity shares</b>	<b>% of Total number of Valid Votes cast</b>
E-voting	33	40382	1.01
Voting at AGM	16	3934532	98.98
<b>Total</b>	<b>49</b>	<b>3974914</b>	<b>99.99</b>



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	3	35	0.01
Voting at AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>35</b>	<b>0.01</b>

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
4	10

(c) Resolution No.3: Ordinary Resolution

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

(iii) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	33	40382	1.01
Voting at AGM	16	3934532	98.98
<b>Total</b>	<b>49</b>	<b>3974914</b>	<b>99.99</b>



**NISHANT DARAK & ASSOCIATES**  
Practicing Company Secretary

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(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast by them in terms of equity shares</b>	<b>% of Total number of Valid Votes cast</b>
E-voting	3	35	0.01
Voting at AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>35</b>	<b>0.01</b>

(iii) Invalid Votes:

<b>Number of Members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
4	10

**For Nishant Darak & Associates**

**Place: Hyderabad**  
**Date: 28.09.2024**

**Nishant Darak**  
**Proprietor**  
**M. No. A71502, CP No: 26646**  
**UDIN: A071502F001365399**  
**Peer Review Cer.No.: 1809/2022**