



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

Date: 13.08.2024

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** held on Tuesday, the 13th day of August, 2024 at 05.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board.

1. Un-audited financial results of the Company for the Quarter ended 30th June, 2024.
2. Limited Review Report for the Quarter ended 30th June, 2024.

The meeting of the Board of Directors concluded at 07:20 P.M

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

Thanking you.


Yours faithfully,

For Senthil Infotek Limited

Chellamani Pitchandi
Managing Director
(DIN: 01256061)



SENTHIL INFOTEK LIMITED					
CIN: L72200TG1997PLC026943					
Plot No-157, Dhana lakshmi Society, Mahindra Hills, East Marredpally , Secunderabad ,Telangana- 500026					
Statement of Un-Audited Results for the Quarter ended 30.06.2024					
(Amount in Lakhs)					
S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2024	For the Quarter ended 31.03.2024	For the Quarter ended 30.06.2023	For the Year ended 31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	2.35	2.55	2.75	11.20
II.	Other Income	0.22	0.27	0.33	1.45
III.	Total income (I+II)	2.57	2.82	3.08	12.65
IV.	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	1.15	0.34	1.13	4.29
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h) Other expenses	1.35	2.68	1.85	7.83
	Total Expenses	2.50	3.02	2.98	12.12
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	0.07	(0.20)	0.10	0.53
VI.	Exceptional Items-Profit on sale of Land	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	0.07	(0.20)	0.10	0.53
VIII.	Tax expense				
	Current Tax	-	0.14	-	0.14
	Deferred Tax	-	-	-	-
IX.	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	0.07	(0.34)	0.10	0.39
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-
XII	Profit/ (Loss) from discontinuing operations after tax	-	-	-	-

XIII	Profit/(loss) for the Period (IX+XII)	0.07	(0.34)	0.10	0.39
XIV	Other Comprehensive Incomes				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (A+B)	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	0.07	(0.34)	0.10	0.39
XVI	Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):				
	1) Basic	0.00	(0.01)	0.00	(0.01)
	2). Diluted	0.00	(0.01)	0.00	(0.01)
XVII	Earnings Per Equity Share of face value of Rs. 10/- each) (for Discountinuing opertions):				
	1) Basic	-	-	-	-
	2). Diluted	-	-	-	-
XVIII	Earnings Per Equity Share of face value of Rs.10/- each (for Continued and Discountinuing opertions):				
	1) Basic	0.00	(0.01)	0.00	(0.01)
	2). Diluted	0.00	(0.01)	0.00	(0.01)
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per	505.00	505.00	505.00	505.00
	NOTES:				
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 13th August 2024				
2	The Financial Statements have been prepared in accordance with the recognition and measurement				
3	The results are also available on the webiste of the Company.				
4	Figures of the corresponding previous periods are regrouped and reclassified wherever considered				
	Place: Hyderabad Date : 13-08-2024	 For Senthil Infotek Limited Chellamani Pitchandi Managing Director DIN: 01256061			



Independent Auditor's Review Report on unaudited standalone financial results of Senthil Infotek Limited for the quarter ended June 30, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
To The Board of Directors Senthil Infotek Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and three months ended June 30, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



MSPR & Co

Chartered Accountants

5. The unaudited standalone financial results for the quarter ended June 30, 2024 were reviewed by another auditor whose report expressed an unmodified conclusion on that Statement.

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

V. Rajesh



CA. V. Rajesh

Partner

M.No: 211238

UDIN: 24211238BKAQHA6000

Place: Hyderabad.

Date: 13-08-2024

