



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

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

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

Date: 01.10.2025

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizers Report of 31st Annual General Meeting held on 29.09.2025.

Ref: Scrip Code: 531980

With reference to the subject cited above, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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.

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

Thanking you.

Yours sincerely,

For Senthil Infotek Limited

Chellamani Pitchandi
Managing Director
DIN: 01256061

General information about company	
Scrip code	531980
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	29-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	26646
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1312
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

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 and Liabilities as at March 31, 2025, the Statement of Profit and 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
Promoter and Promoter Group	E-Voting	3176300	0	0.0000	0	0	0.0000	0.0000
	Poll		3176300	100.0000	3176300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3176300	3176300	100.0000	3176300	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1873700	421	0.0225	415	6	98.5748	1.4252
	Poll		9700	0.5177	9700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1873700	10121	0.5402	10115	6	99.9407	0.0593
Total		5050000	3186421	63.0974	3186415	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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 Mrs. Seethalakshmi Pitchandi, (DIN: 02779034) 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	3176300	0	0.0000	0	0	0.0000	0.0000
	Poll		3176300	100.0000	3176300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3176300	3176300	100.0000	3176300	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1873700	421	0.0225	415	6	98.5748	1.4252
	Poll		9700	0.5177	9700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1873700	10121	0.5402	10115	6	99.9407	0.0593
Total		5050000	3186421	63.0974	3186415	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

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 31st 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 Monday, the 29th day of September, 2025 at 4.00 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 26.09.2025 and remained open up to 05.00 p.m. on 28.09.2025.
3. The equity shareholders holding shares as on 22.09.2025, "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, 2025, 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:

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	31	415	0.01
Voting at AGM	11	3186000	99.99
Total	42	3186415	100%

- (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	2	6	-
Voting at AGM	-	-	-
Total	2	6	-



(iii) Invalid Votes:

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

(b) Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mrs. Seethalakshmi Pitchandi, (DIN: 02779034) who retires by rotation and being eligible offers herself for re- appointment.

(ii) 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	31	415	0.01
Voting at AGM	11	3186000	99.99
Total	42	3186415	100%

(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	2	6	-
Voting at AGM	-	-	-
Total	2	6	-

(iii) Invalid Votes:

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



7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad

Date: 01.10.2025

For Nishant Darak & Associates



Nishant Darak

Proprietor

M. No. A71502, CP No: 26646

UDIN: A071502G001424227

Peer Review Cer. No.: 6831/2025