

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 02.09.2017

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

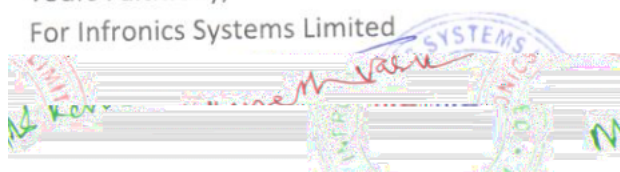
Ref: Infronics Systems Limited (Scrip code: 537985)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Infronics Systems Limited held on Saturday, the 2nd day of September, 2017 at 11.00 A.M. at the registered office of the company situated at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad, Telangana – 500049 were duly considered and approved by the Board:

1. Un-audited Financial Results of the company as per Ind AS for the quarter ended June 30, 2017 has noted the Limited review report of auditors thereon.
2. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2017.
3. To convene the 17th Annual General Meeting of the members of Company on Friday, the 29nd day of September, 2017 at 10.30 A.M at the Registered office of the company situated at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad, Telangana – 500049.
4. Book closure for the purpose of Annual General Meeting will be from 23.09.2017 to 29.09.2017 (both days inclusive).
5. Appointment of Mr. S. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

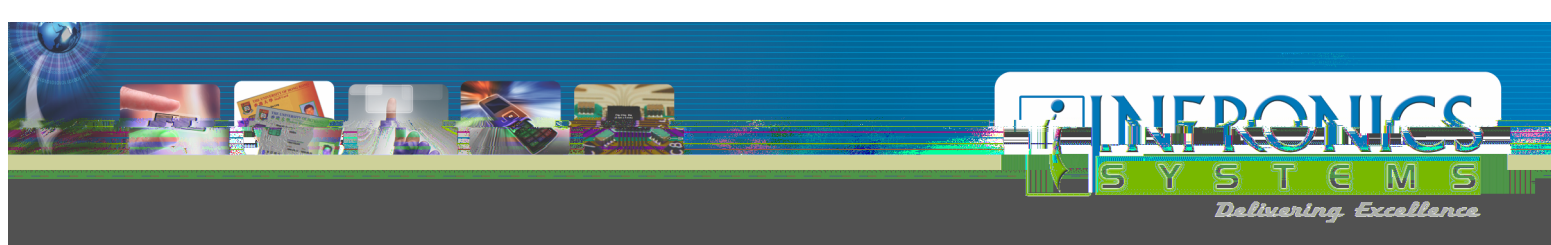
This is for the information and records of the Exchange, please.

Yours Faithfully,
For Infronics Systems Limited

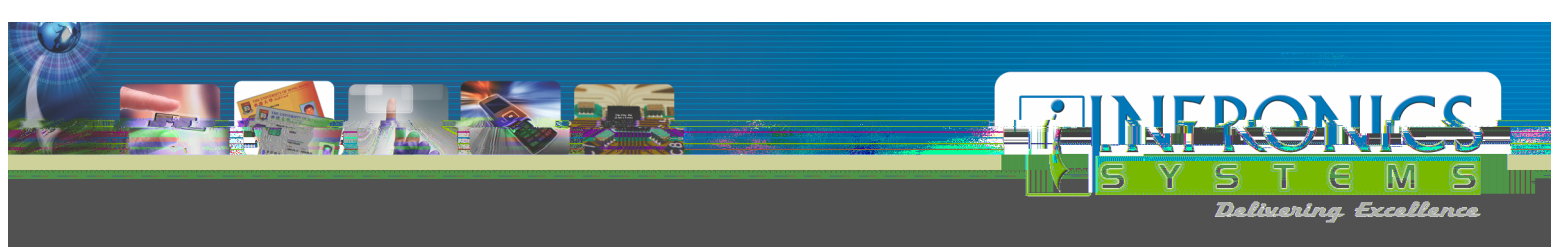

I.V.S Ramesh Varma
Director
DIN: 06680580

Encl: as above

Infronics Systems Limited
16, Srila Layout, Miyapur, Bachupally, Hyderabad
eMail: info@infronics.com



INFRONICS SYSTEMS LIMITED				
Plot No.16, SRILA REALTY LAYOUT, NEAR LANDMARK TOWERS, MIYAPUR, HYDERABAD-500049				
Statement of Un-Audited Results for the Quarter ended 30.06.2017				
-	Rs. in lakhs			
-		Standalone		Consolidated
S.No.	Particulars	For the Quarter ended 30.06.2017	For the Quarter ended 30.06.2016	For the Quarter ended 30.06.2017
I	Revenue from operations	549.50	71.81	549.50
II	Other Income	0.00	-	0.00
III	Total income	549.50	71.81	549.50
IV	Expenses			
	(a) Cost of materials consumed	-	-	-
	(b) Purchase of stock-in-trade	-	-	-
	(c) Change in inventories of finished goods, work in progress	-	-	-
	(d) Employee benefit expense	30.14	4.25	30.14
	(e) Finance Cost	-	-	-
	(f) Other Expenses	381.42	67.91	381.42
	c. Depreciation and amortization expense	145.91	18.90	145.91
	Total expenses	557.47	91.06	557.47
V	Profit before exceptional items and Tax (III-IV)	(7.97)	(19.25)	(7.97)
VI	Exceptional items	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(7.97)	(19.25)	(7.97)
VIII	Tax Expenses	-	9.29	-
IX	Net Profit / (Loss) tax (VI-VII)	(7.97)	(28.54)	(7.97)
X	Other Comprehensive income			
	Items that will not be reclassified to Profit or Loss	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-
XI	Total Comprehensive Income	(7.97)	(28.54)	(7.97)
XII	Paid-up equity share capital (Face value of Rs.10/- each)	792.65	792.65	792.65
XIII	Earnings per Equity share of face value Rs.10/- each			
	(a) Basic & diluted	(0.10)	(0.36)	0.00



Notes :			
1	The above unaudited financial results were reviewed by the Audit committee and taken on record by the Board of Directors at their meeting held on 02.09.2017.		
2	The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. The Ind-AS Compliant Standardlone Financial results for the corresponding quarter ended		



M M REDDY & CO.,

Chartered Accountants

Phone : 040-23418836

040-40272617

Mobile : 9848271555

LIMITED REVIEW REPORT

To,
**The Board of Directors,
INFRONICS LIMITED**

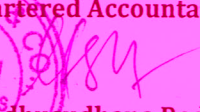
We have reviewed the accompanying statement of Un-audited Financial Results of **INFRONICS LIMITED** for the quarter ended **30th June, 2017** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 02nd September, 2017

For M M REDDY & Co.
Chartered Accountants

M. Madhusudhana Reddy
Partner
Membership No. 213077



M M REDDY & CO.,
Chartered Accountants

Phone : 040-23418836
040-40272617
Mobile : 98482 71555

LIMITED REVIEW REPORT

To,
The Board of Directors,
INFRONICS LIMITED

We have reviewed the accompanying statement of Un-audited Consolidated Financial Results of **INFRONICS LIMITED Group** comprising INFRONICS LIMITED (the 'Company') comprising its Subsidiaries (together referred to 'the Group') for the quarter ended **30th June, 2017** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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