



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 30.09.2016

Dear Sir/ Madam,

Sub: 16th Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 537985

With reference to the subject cited, this is to inform the Exchange that at the 16th Annual General Meeting of M/s. Infronics Systems Limited held on 30.09.2016 at 10.30 A.M. at Plot No. 16, 1st Floor, Srila Realty Layout, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad - 500049.

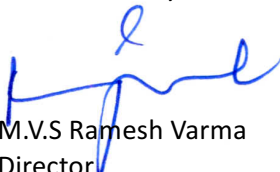
In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated September 30, 2016, Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – II**.
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The Voting Results of the 16th Annual General Meeting ('AGM') is available on the company's website: www.infronics.com

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

Thanking you.
Yours faithfully,
For Infronics Systems Limited


M.V.S Ramesh Varma
Director
(DIN: 06680580)





Annexure - 1

Summary of proceedings of the 16th Annual General Meeting:

The 16th Annual General Meeting (AGM) of the Members of Infronics Systems Limited ('the Company') was held on Friday, September 30, 2016 at 10.30 A.M (IST) Plot No. 16, 1st Floor, Srila Realty Layout, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad - 500049. Mr. M.V.S Varma chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 13, 2016, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. M. Madhusudan Raju as a director liable to retire by rotation and not opted for re-appointment.
3. Appointment M/s. M.M Reddy & Co, Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Sarveswara Reddy, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

The meeting concluded at 12.00 noon.

This is for your information and records.

Thanking you,
INFRONICS SYSTEMS LIMITED

M V S RAMESH VARMA
DIRECTOR
(DIN: 06680580)

