

INFRONICS SYSTEMS LIMITED
 Plot No.16, SRILA REALTY LAYOUT, NEAR LANDMARK TOWERS, MIYAPUR, HYDERABAD-500044
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014

Rs. in lakhs							
Sl. No.	Particulars	Quarter ended			9 months ended		Year ended
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
		Unaudited			Unaudited		Audited
1	Income from operations						
a.	Net sales/ Income from operations	125.14	77.80	108.62	340.45	531.53	909.37
b.	Other operating income	1.69	1.69	1.69	5.07	5.14	21.18
	Total	126.83	79.49	110.31	345.52	636.67	930.55
2	Expenditure						
a.	Staff cost	4.76	7.34	11.58	21.58	85.03	93.13
b.	Other Expenditure	105.16	534.97	21.41	676.27	192.55	509.46
c.	Depreciation	75.13	75.14	87.68	224.59	263.04	351.69
	Total expenses	185.05	617.45	120.67	922.44	540.62	954.28
3	Profit from operations before other income, finance costs, and exceptional items (1 - 2)	(58.22)	(537.96)	(10.36)	(576.92)	(3.95)	(23.73)
4	Other income	-	-	-	-	-	-
5	Profit from ordinary activities before finance costs, and exceptional items (3 + 4)	(58.22)	(537.96)	(10.36)	(576.92)	(3.95)	(23.73)
6	Finance costs	47.46	58.93	36.96	151.05	114.56	150.26
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(105.68)	(596.89)	(47.32)	(727.97)	(118.51)	(173.99)
8	Exceptional items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	(105.68)	(596.89)	(47.32)	(727.97)	(118.51)	(173.99)
10	Tax Expenses	-	1.96	(14.75)	-	(35.63)	(38.53)
11	Net Profit from ordinary activities after tax (9-10)	(105.68)	(598.85)	(32.57)	(727.97)	(82.88)	(135.46)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit for the Period (11-12)	(105.68)	(598.85)	(32.57)	(727.97)	(82.88)	(135.46)
14	Share of profit of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net profit after taxes, minority interest and share of profit of associates (13-14-15)	(105.68)	(598.85)	(32.57)	(727.97)	(82.88)	(135.46)
17	Paid-up equity share capital (Face value of Rs.5/- each)	792.65	792.65	792.65	792.65	792.65	792.65
18	Reserves excluding revaluation reserves as per balance sheet of the previous accounting year						
19.i	Earnings per share (before extraordinary items) of Rs.5/- each) not annualised						
	(a) Basic and diluted before extraordinary items	(0.67)	(3.78)	(0.21)	(4.59)	(0.52)	(0.85)
	(b) Basic and diluted after extraordinary items	(0.67)	(3.78)	(0.21)	(4.59)	(0.52)	(0.85)

PART II
Select information for the Quarter ended 31/12/2014

Sl. No.	Particulars	Quarter ended			6 months ended		Year ended
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
		Unaudited			Unaudited		Audited
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	-no of shares	11711938	11711938	11711938	11711938	11711938	11711938
	-percentage of shareholding	73.88	73.88	73.88	73.88	73.88	73.88
2	Promoters and Promoters group Shareholding						
	(a) Pledged / Encumbered						
	-No of shares	1400000	1400000	1400000	1400000	1400000	1400000
	-Percentage of shares (as a % of the total Shareholding of Promoters and promoters group	33.81	33.81	33.81	33.81	33.81	33.81
	- Percentage of shares (as a % of the total Share Capital of the Company)	8.83	8.83	8.83	8.83	8.83	8.83
	(b) Non-Encumbered						
	-No of shares	2740985	2740985	2740985	2740985	2740985	2740985
	-Percentage of shares (as a % of the total Shareholding of Promoters and promoters group	66.19	66.19	66.19	66.19	66.19	66.19
	- Percentage of shares (as a % of the total Share Capital of the Company)	17.29	17.29	17.29	17.29	17.29	17.29

B INVESTOR COMPLAINTS

	3 months ended 31/12/2014
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Note :

- The above results have been reviewed by the Audit committee and approved by the Board at its meeting held on 14.02.2015
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the Company
- Other expenditure includes an amount of Rs.36.23 lakhs being provision made towards doubtful debts which are unrealized for a long period.
- Previous period/year figures have been regrouped wherever necessary.

Place: Hyderabad

Infronics Systems Limited

Date: 14.02.2015 Regd. Off: Plot No: 16, Srila Realty Layout, Bachu Pally Road, Miyapur, Hyderabad - 500044, A.P., India

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M M REDDY & CO.,
Chartered Accountants

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Limited Review Report

To
M/s. INFRONICS SYSTEMS LIMITED
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **M/s. INFRONICS SYSTEMS LIMITED** for the quarter ended 31st December, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14.02.2015.

For MM REDDY & CO.,
Chartered Accountants



M. Madhusudhana Reddy
M. MADHUSUDHANA REDDY)
Partner
Membership No: 213077

¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.

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