



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

Date: 14.08.2019

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 Wednesday, the 14th day of August, 2019 at 04.00 P.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 result of the Company for the quarter ended 30th June, 2019 has noted the Limited review report of auditors thereon.
2. The Notice and Director's Report for the year ended March 31, 2019.
3. To convene the 19th Annual General Meeting of the members of Company on Monday, the 30th day of September, 2019 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 24.09.2019 to 30.09.2019 (both days inclusive).
5. Appointment of scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 05:45P.M (IST)

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

Thanking you.

Yours faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma



M.V.S Ramesh Varma
Director
DIN: 06680580


INFRONICS SYSTEMS LIMITED

In Lakhs

Statement of Un-Audited Results for the Quarter ended 30.06.2019

S.No.	Particulars	For the Quarter ended 30.06.2019	For the Quarter ended 31.03.2019	For the Quarter ended 30.06.2018	For the year ended 31.03.2019
I.	Revenue from Operations	23.24	156.86	49.15	374.38
II.	Other Income	-	-	-	-
III.	Total income (I+II)	23.24	156.86	49.15	374.38
IV.	Expenses				
	(a) Cost of Materials consumed	22.08	149.01	46.52	355.48
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h) Other expenses	0.53	3.63	3.38	25.38
	Total Expenses	22.61	152.64	49.90	380.86
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	0.63	4.22	(0.75)	(6.48)
VI.	Exeptional Items		-	-	-
VII	Profit / (Loss) from before tax (V-VI)	0.63	4.22	(0.75)	(6.48)
VIII.	Tax expense				
	Current Tax	0.16	-	-	-
	Deferred Tax		-	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	0.47	4.22	(0.75)	(6.48)
X	Other Comprehensive Inocme		-		
	Items that will not be reclassified to Profit or Loss		-	-	-
	Items that will be reclassified to Profit or Loss		-	-	-
XI	Total Comprehensive Income	0.47	4.22	(0.75)	(6.48)
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	792.65	792.65	792.65	792.65
XIII	Earnings Per Equity Share of face value of Rs.10/- each)				
	a) Basic & Diluted (In Rs.)	0.01	0.05	(0.01)	(0.08)

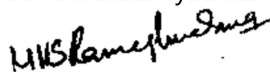


Notes:

1. The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.08.2019
2. 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.
3. The results are also available on the website of the Company www.infronics.com
4. The Company is engaged in "IT Software Products" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Yours faithfully,

For Infronics Systems Limited





M.V.S Ramesh Varma

Director

DIN: 06680580

Place : Hyderabad

Date : 14-08-2019



CHANAMOLU & CO.,
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

To,
The Board of Directors,
INFRONICS SYSTEMS LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **INFRONICS SYSTEMS LIMITED** for the quarter ended **30th June, 2019** 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 thereunder 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:14thAugust, 2019.



For Chanamolu & Co.
Chartered Accountants

G.MURALI
Partner
Membership No. 234971
UDIN No: 19234971AAAAEZ9406