



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

Date: 13.11.2024

Ref: Scrip code: 537985

Sub: Outcome of Board Meeting held on Wednesday, November 13, 2024.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Wednesday, November 13, 2024 at Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032, inter alia, discussed and transacted the following business items:

- 1) The Board considered and approved the Un-Audited Financial Results along with the Limited Review Report for the Quarter ended September 30, 2024.

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter ended September 30, 2024.

The meeting of the Board of Directors commenced at 05:50 P.M. and concluded at 06:00 P.M.

This is for your information and records.

Thanking you

Yours faithfully,

For **Infronics Systems Limited**

SHUBHI
SINGHAL
Digitally signed
by SHUBHI
SINGHAL
Date: 2024.11.13
18:04:32 +05'30'

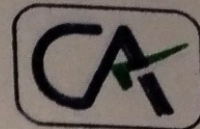
Shubhi Singhal
Company Secretary & Compliance Officer

Enclosed: As above

R.SUBRAMANIAN AND COMPANY LLP

CHARTERED ACCOUNTANTS

FRN : 0041375 / 5200041



New No:6, Old No. 36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 42169257

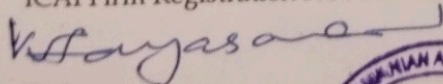
Email : rs@rscompany.co.in Website : www.rscompany.co.in

Independent Auditor's Limited Review Report on Unaudited Standalone financial results

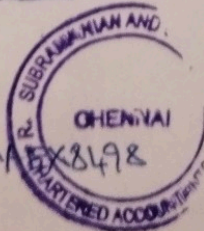
To The Board of Directors of
Infronics Systems Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Infronics Systems Limited (the "Company"), for the quarter and six months ended September 30, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. Subramanian and Company LLP
Chartered Accountants
ICAI Firm Registration No.: 0041375/S200041



K. Jayasankar
Partner
M. No. 014156
UDIN: 24014156B366



Place: Chennai
Date: 13/11/2024

Branches :

BANGALORE

DELHI

MUMBAI

HYDERABAD

INFRONICS SYSTEMS LIMITED

CIN: L72200TG2000PLC033629

Plot No. 30, 31 Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032

Statement of Unaudited Financial Results for the Quarter ended September 30, 2024

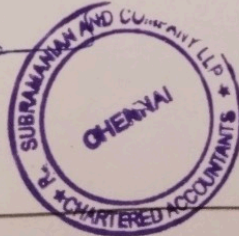
(Amt in INR Lakhs)

Particulars	For the Quarter Ended			Year to date		Year Ended
	30/09/2024	30/06/2024	30/09/2023	30/09/2024	30/09/2023	31/03/2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	45.73	79.06	96.74	124.79	239.31	434.06
2 Other income	0.11	0.11	0.10	0.22	0.19	3.39
3 Total income (1 + 2)	45.84	79.17	96.84	125.01	239.50	437.45
4 Expenses						
(i) Employee benefits expense	9.24	9.27	6.96	18.51	11.93	28.82
(ii) Finance cost	2.70	3.19	9.38	5.89	18.94	28.74
(iii) Depreciation expense	1.10	1.09	1.10	2.19	2.19	4.38
(iv) Other expenses	6.18	4.74	4.58	10.92	13.06	22.53
Total expenses	19.22	18.29	22.02	37.51	46.12	84.47
5 Profit/(Loss) before exceptional items and tax (3 - 4)	26.62	60.88	74.82	87.50	193.38	352.98
6 Exceptional items	-	-	-	-	-	-
7 Profit / (Loss) before Tax (5 - 6)	26.62	60.88	74.82	87.50	193.38	352.98
8 Tax expense :						
(i) Current tax	7.40	16.94	19.78	24.34	53.86	100.79
(ii) MAT Credit entitlement / Charge	-	-	-	-	-	-
(ii) Deferred tax (Credit) / Charge	(0.00)	0.01	0.02	0.01	0.03	0.07
9 Profit/(loss) for the period (7 - 8)	19.22	43.93	55.02	63.15	139.49	252.12
10 Other comprehensive income(OCI)						
(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
(ii) Items that may be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income	-	-	-	-	-	-
11 Total comprehensive Income for the period (9 + 10)	19.22	43.93	55.02	63.15	139.49	252.12
12 Paid up equity share capital (Face value of INR 10 each)	792.65	792.65	792.65	792.65	792.65	792.65
13 Earning per equity share (Face value of INR 10 each)						
(i) Basic	0.24	0.55	0.69	0.80	1.76	3.18
(ii) Diluted.	0.24	0.55	0.69	0.80	1.76	3.18

Notes:

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared by Company and reviewed by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on November 13, 2024. The Statutory auditors have carried out Limited review for the quarter ended 30th September 2024.
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The Company is primarily engaged in the business of providing "IT Software Products" and all other activities are incidental to the main activities of the company. Accordingly, there are no separate reportable segments as per Ind AS 108 - "Operating Segments"
- The results for the quarter ended September 30, 2024 are available on BSE Limited's website (www.bseindia.com) and on the Company's website (www.infronics.com).
- Figures for the previous period have been regrouped/rearranged wherever necessary to confirm to the presentation of the current period.
- The Customer Contract with BSNL for providing Bulk SMS Solutions to M/s SBI and M/s Indian Bank was completed on August 31, 2024 and June 30, 2024 respectively. Revenue has been recognised to the extent where SMS count has been confirmed by BSNL. These contract have not been renewed subsequently.

W. Jayasankar



By Order of Board of Directors
For Infronics Systems Limited

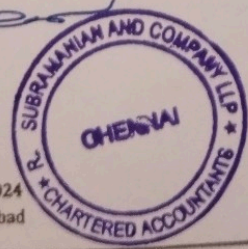
G. Neerad Kumar
Neerad Kumar Gajula
Whole-Time Director
DIN:- 06810058

Date: 13.11.2024
Place: Hyderabad

INFRONICS SYSTEMS LIMITED
 CIN: L72200TG2000PLC033629
 Plot No. 30,31 Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli,
 Hyderabad - 500032
 Statement of Financial Position as at September 30, 2024

		(Amount in INR Lakhs)	
Particulars		As at Sep 30, 2024	As at March 31, 2024
1	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	0.41	0.59
	(b) Right to use assets	3.48	5.49
	(c) Financial assets		
	(f) Other Financial assets	15.87	15.87
	(d) Deferred Tax Asset (Net)	0.11	0.12
	(e) Other non-current assets	2.18	2.12
	Total non-current assets (A)	22.05	24.19
2	Current assets		
	(a) Financial assets		
	(i) Trade receivables	14.64	79.32
	(ii) Cash and cash equivalents	251.67	302.05
	(b) Other current assets	12.85	19.96
	Total current assets (B)	279.16	401.33
	Non Current Assets Classified as Held for Sale (C)	-	-
	Total assets (A+B+C)	301.21	425.52
II	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	792.65	792.65
	(b) Other equity	(507.17)	(570.33)
	Total equity (A)	285.48	222.32
2	Liabilities		
(i)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Lease Liabilities	-	1.78
	Total non-current liabilities (B)	-	1.78
(ii)	Current liabilities		
	(a) Financial liabilities		
	(i) Lease Liability	4.10	4.32
	(ii) Trade payables		
	- dues of micro enterprises and small enterprises	4.22	82.46
	- dues of creditors other than micro enterprises and small enterprises	1.92	2.21
	(iii) Borrowings	-	101.70
	(b) Other current liabilities	5.49	10.73
	(c) Short term provisions	-	-
	Total current liabilities (C)	15.73	201.42
	Total liabilities (D=B+C)	15.73	203.20
	Total equity and liabilities (A+D)	301.21	425.52

W. Jayasankar



Date: 13.11.2024
Place: Hyderabad

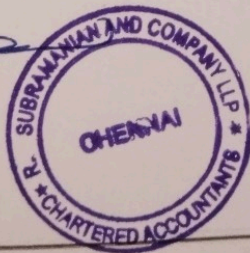


By Order of Board of Directors
For Infronics Systems Limited

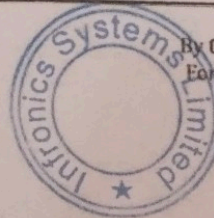
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Whole-Time Director
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INFRONICS SYSTEMS LIMITED		
CIN: L72200TG2000PLC033629		
Plot No. 30,31 Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032		
Statement of Cashflow for the Period ended September 30, 2024 (Amount in INR Lakhs)		
Particulars	As at 30th Sep 2024	As at 31st March 2024
A Cash From Operating Activities	87.50	72.94
Profit / (Loss) before tax and extraordinary items		
Adjustment for:	5.89	22.11
Finance costs recognised in profit or loss	-0.17	-5.70
Interest income recognised in profit or loss	-	67.23
Provision for litigation and claims	2.19	2.74
Depreciation and amortisation of non-current assets		
Operating Profit before Working Capital Changes	95.41	159.32
Adjustments for Working Capital:	64.68	(5.65)
Increase in trade and other receivables	7.11	43.10
(Increase)/decrease in other assets	-0.06	0.06
(Increase)/decrease in Other Non Current Assets	-78.52	(34.93)
Decrease in trade and other payables	-	(17.05)
Increase/(decrease) in provisions	(5.24)	(47.58)
(Decrease)/increase in other liabilities	83.38	97.25
Cash generated from operations		
- Income taxes paid	(24.34)	(21.32)
Net Cash used in Operating Activities	59.04	75.93
B Cash Flow From Investing Activities:	0.17	5.63
Interest received	-	-1.15
Payments for property, plant and equipment		
Net Cash used in Investing Activities	0.17	4.48
C Cash Flow From Financing Activities	(101.70)	300.00
Proceeds from /(Repayment)of borrowings	-	-2.28
Payment of Deposit	-2.00	-2.89
Payment of Lease liabilities	(5.89)	-15.83
Finance Cost		
Net Cash From Financing Activities	(109.59)	279.00
Net Increase/(Decrease) In Cash & Cash Equivalents	(50.38)	359.41
Cash and cash equivalents at the beginning of the year	302.05	0.59
Cash and cash equivalents at the end of the year	251.67	360.00
Components of Cash and cash equivalents		
Balances with banks		
- In current accounts	251.19	359.52
Cash in Hand	0.48	0.48
Total Cash and Cash equivalents	251.67	360.00

K. Jayasree



Date: 13.11.2024
Place: Hyderabad



By Order of Board of Directors
For Infronics Systems Limited

G. Neerad Kumar
Neerad Kumar Gajula
Whole-Time Director
DIN:- 06810058