



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

Date: 13.02.2025

**Ref: Scrip code: 537985**

**Sub: Outcome of Board Meeting held on Thursday, February 13, 2025.**

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 Infronics Systems Limited ("the Company") held on Thursday, February 13, 2025 at the Registered Office of the Company situated at Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda Financial District, Gachibowli, Hyderabad Telangana India 500032, inter alia, approved the Un-audited Financial Results for the Quarter ended December 31, 2024 along with the Limited Review Report, enclosed herewith as reviewed and recommended by the Audit Committee of the Company.

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter ended December 31, 2024.

The meeting of the Board of Directors commenced at 05:30 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  
Company Secretary & Compliance Officer

Enclosed: As above

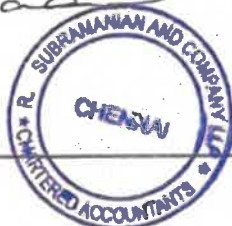


INFRONICS SYSTEMS LIMITED						
CIN: L72200TG2000PLC033629						
Plot No. 30, 31 Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad Telangana India 500032						
Statement of Un-audited Financial Results for the Quarter ended December 31, 2024						
Particulars	For the Quarter Ended			Year to date		Year Ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1 Revenue from operations	39.14	45.73	64.34	163.93	303.65	434.04
2 Other Income	0.56	0.11	1.58	0.70	1.77	3.39
3 Total Income (1 + 2)	39.70	45.84	65.92	164.71	305.42	437.45
4 Expenses						
(i) Employee benefits expense	9.27	9.24	7.26	27.78	19.19	28.82
(ii) Finance cost	2.59	2.70	6.24	8.48	25.18	28.74
(iii) Depreciation expense	1.10	1.10	1.10	3.29	3.29	4.38
(iv) Other expenses	15.51	6.18	5.05	26.43	18.11	22.53
Total expenses	28.47	19.22	19.65	65.98	65.77	84.47
5 Profit/(Loss) before exceptional items and tax (3 - 4)	11.23	26.62	46.27	98.73	239.65	352.98
6 Exceptional Items	-	-	-	-	-	-
7 Profit / (Loss) before Tax (5 - 6)	11.23	26.62	46.27	98.73	239.65	352.98
8 Tax expense :						
(i) Current tax	3.06	7.40	15.25	27.40	69.11	100.79
(ii) MAT Credit entitlement / Charge	-	-	-	-	-	-
(iii) Deferred tax (Credit) / Charge	-	-	0.02	0.01	0.05	0.07
9 Profit/(loss) for the period (7 - 8)	8.17	19.22	31.00	71.32	170.49	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)	8.17	19.22	31.00	71.32	170.49	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	0.10	0.24	0.39	0.90	2.15	3.18
(ii) Diluted.	0.10	0.24	0.39	0.90	2.15	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 13.02.2025. The Statutory auditors have carried out Limited review for the Quarter ended 31st December 2024.
- The Financial Results 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 December 31, 2024 are available on BSE Limited's website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.infronics.com](http://www.infronics.com)).
- The Customer Contracts with BSNL for providing SMS services to SBI and 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.
- Figures for the previous period have been regrouped/rearranged wherever necessary to confirm to the presentation of the current period.

Date: 13.02.2025  
Place: Hyderabad



By Order of Board of Directors  
For Infronics Systems Limited

*Neeraj K*  
Neeraj Kumar Gajula  
Whole-Time Director  
DIN:- 06810058

# R.SUBRAMANIAN AND COMPANY LLP

CHARTERED ACCOUNTANTS

LLPIN: AAG-3873

Tel: 044-24992261 / 24991347 | info@rscompany.co.in | www.rscompany.co.in

Independent Auditor's Limited Review Report on the Unaudited Financial Results of Infronics Systems Limited for the Quarter and Period Nine Months ended 31st December 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors of  
Infronics Systems Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of Infronics Systems Limited (the "Company") for the quarter and period Nine Months ended December 31, 2024 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34") 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 as amended 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 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 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  
Firm Registration Number: 0041375/S200041

*K. Jayasankar*

K. Jayasankar  
Partner

M.No. 014156

UDIN: 25014156 BM00004163

Place: Chennai

Date: 13-02-2025



Registered Office: No. 6, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004

Bengaluru

| Hyderabad

| Mumbai

| New Delhi