



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

Date: 28.05.2025

Ref: Scrip code: 537985

Sub: Outcome of Board Meeting held on Wednesday, May 28, 2025.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended) read with Para A of Part A of the Schedule III of the aforesaid regulation, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 the meeting of the Board of Directors of Infronics Systems Limited (the "Company") held on Wednesday, May 28, 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, considered and approved:

1. The Audited Financial Results for the Quarter and year ended March 31, 2025 along with the Audit Report for the Financial year ended March 31, 2025, enclosed herewith as **Annexure-A**, as reviewed and recommended by the Audit Committee of the Company;
2. Declaration of Chief Financial Officer on Unmodified Opinion in the Auditor's Report for the Financial year 2024-25, copy enclosed as **Annexure-B**;
3. Appointment of M/s ASN & Associates, Practicing Company Secretaries, Visakhapatnam, as Secretarial Auditor of the Company. The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the Listing Regulations are provided in **Annexure-C**, enclosed herewith;
4. Approved appointment of M/s. N R G and Co, Chartered Accountants (Reg. No.013417S), as Internal Auditor of the Company. The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the Listing Regulations are provided in **Annexure-D**, enclosed herewith.

The trading window will continue to remain closed and will open 48 hours after publication of Financial results for the Quarter and year ended March 31, 2025 i.e. upto May 30, 2025.

The meeting of the Board of Directors commenced at 06:00 P.M. [IST] and concluded at 08:00 P.M. [IST].



The intimation will also be updated on the Company's website at www.infronics.com.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer
M. No. A66004

Enclosed: As above

R.Subramanian and Company LLP**CHARTERED ACCOUNTANTS**

FRN : 004137S / S200041

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

Phone : 24992261 / 24991347 / 24994231, Fax : 24991408

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



Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of Infronics Systems Limited 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

Report on the audit of Financial Results**Opinion**

We have audited the accompanying statement of financial results of Infronics Systems Limited (the "company") for the quarter and year ended March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- i. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

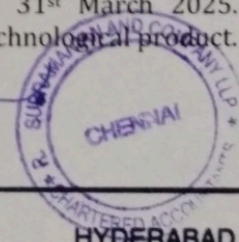
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter**Without qualifying our report, we draw attention to: -**

Note 5 to the Statement of audited Financial Results, which highlight the fact that the contracts of the company were fully concluded during the current year and has not been renewed subsequently, resulting in no active business being undertaken by the company as at 31st March 2025. Consequently, the management is exploring and researching on developing a technological product.

V. Jayasankar



Branches :

BANGALORE

DELHI

MUMBAI

HYDERABAD

Responsibilities of Management and Those Charged with Governance for the Financial Results

These Annual Financial results have been prepared on the basis of annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

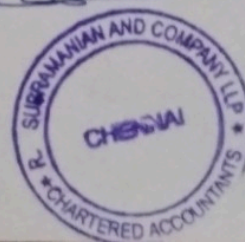
Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate

W. Jayaraman



internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

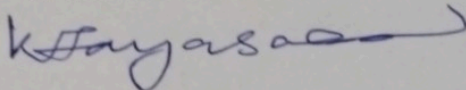
Other Matter

The Annual Financial result includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

For R Subramanian & Company LLP

Firm Registration Number: 0041375/S200041

Chartered Accountants



K Jayasankar

Partner

Membership Number: 014156

UDIN: 2504156BMOQUQA1572

Place: Chennai

Date: 28th May, 2025





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 March 31, 2025			
(Amount in INR Lakhs)			
	Particulars	As at Mar 31, 2025	As at March 31, 2024
I	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	0.22	0.59
	(b) Right to use assets	1.47	5.49
	(c) Financial assets		
	Other financial Assets	18.95	15.87
	(d) Deferred Tax Asset (Net)	0.08	0.12
	(e) Other non-current assets	2.24	2.12
	Total non-current assets (A)	22.96	24.19
2	Current assets		
	(a) Financial assets		
	(i) Trade receivables	25.17	79.32
	(ii) Cash and cash equivalents	308.85	302.05
	(b) Other current assets	8.00	19.96
	Total current assets (B)	342.02	401.33
	Non Current Assets Classified as Held for Sale (C)	-	-
	Total assets (A+B+C)	364.98	425.52
II	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	792.65	792.65
	(b) Other equity	(457.95)	(570.33)
	Total equity (A)	334.70	222.32
2	Liabilities		
(i)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Lease Liabilities	-	1.78
	(b) Long term provisions	0.55	-
	Total non-current liabilities (B)	0.55	1.78
(ii)	Current liabilities		
	(a) Financial liabilities		
	(i) Lease Liability	1.78	4.32
	(ii) Trade payables		
	- dues of micro enterprises and small enterprises	-	82.46
	- dues of creditors other than micro enterprises and small enterprises	0.08	2.21
	(iii) Borrowings	-	101.70
	(b) Other current liabilities	13.86	10.73
	(c) Short term provisions	14.01	-
	Total current liabilities (C)	29.73	201.42
	Total Liabilities (D=B+C)	30.28	203.20
	Total equity and liabilities (A+D)	364.98	425.52

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Date: 28-05-2025
Place: Hyderabad

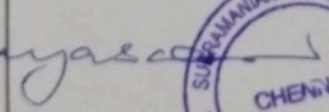
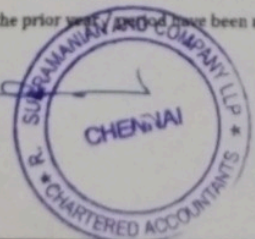

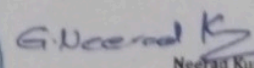


By Order of Board of Directors
For Infronics Systems Limited

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Neerad Kumar Gajula
Whole-Time Director
DIN:- 06810058



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 Audited Financial Results for the Quarter and Year ended March 31, 2025						
(Amt in INR Lakhs)						
	Particulars	For the Quarter Ended			Year to date	Year Ended
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	64.65	39.14	130.41	228.58	434.06
2	Other income	8.06	0.56	1.62	8.84	3.39
3	Total income (1 + 2)	72.71	39.70	132.03	237.42	437.45
4	Expenses					
	(i) Employee benefits expense	9.92	9.27	9.63	37.70	28.82
	(ii) Finance cost	0.21	2.59	3.56	8.69	28.74
	(iii) Depreciation expense	1.09	1.10	1.09	4.38	4.38
	(iv) Other expenses	3.46	15.51	4.42	29.89	22.53
	Total expenses	14.68	28.47	18.70	80.66	84.47
5	Profit/(Loss) before exceptional items and tax (3 - 4)	58.03	11.23	113.33	156.76	352.98
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before Tax (5 - 6)	58.03	11.23	113.33	156.76	352.98
8	Tax expense :					
	(i) Current tax	16.94	3.06	31.68	44.34	100.79
	(ii) MAT Credit entitlement / Charge	-	-	-	-	-
	(iii) Deferred tax (Credit) / Charge	0.03	-	0.02	0.04	0.07
9	Profit/(loss) for the period (7 - 8)	41.06	8.17	81.63	112.38	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)	41.06	8.17	81.63	112.38	252.12
12	Paid up equity share capital (Face value of INR 10 each)	792.65	792.65	792.65	792.65	792.65
13	Earning per equity share (Face value of INR 10 each)					
	(i) Basic	0.52	0.10	1.03	1.42	3.18
	(ii) Diluted	0.52	0.10	1.03	1.42	3.18
Notes:						
1 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 28th May 2025. The above results have been audited by the statutory auditors R Subramanian & Co.LLP, who have expressed an Unmodified Opinion.						
2 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).						
3 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".						
4 The Results for the Quarter and Year ended March 31, 2025 are available on BSE Limited's website (www.bseindia.com) and on the Company's website (www.infronics.com).						
5 The Customer Contracts with BSNL for providing SMS services to various banks were fully concluded during the current financial year. Consequent to the contract closure the company has performed a detailed reconciliation of the balances receivable and revenue from BSNL. Based on this reconciliation the company has recognised an additional revenue of Rs. 45.78 Lakhs during the quarter ended 31st March 2025. These contracts have not been renewed subsequently and on account of this currently, there is no active business undertaken by the company. However, the company has sufficient cash balances to settle all the liabilities as at 31st March 2025 and liabilities estimated to arise in the next twelve months. The management is also exploring and researching on developing a technological product.						
6 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.						
7 Figures for the prior year have been regrouped and / or reclassified wherever considered necessary.						
		By Order of Board of Directors For Infronics Systems Limited				
		  Neeraj Kumar Gajula Whole-Time Director DIN:- 06810058				
Date: 28-05-2025 Place: Hyderabad						

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

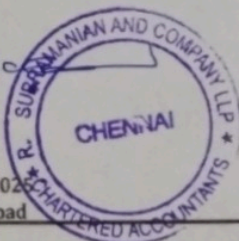
email: info@infronics.com, website: www.infronics.com, Phone: +91-7207919111

CIN: L72200TG2000PLC033629

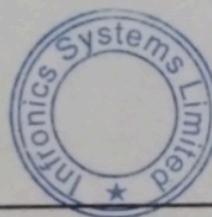


INFRONICS SYSTEMS LIMITED		
CIN: L72200TG2000PLC033629		
Plot No. 30,31 Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032		
Statement of Cashflow for the Period ended March 31, 2025		
(Amount in INR Lakhs)		
Particulars	As at 31st Mar 2025	As at 31st March 2024
A Cash From Operating Activities		
Profit / (Loss) before tax and extraordinary items	156.76	352.98
Adjustment for:		
Finance costs recognised in profit or loss	6.05	27.97
Interest income recognised in profit or loss	(3.39)	(3.43)
Depreciation and amortisation of non-current assets	4.38	4.38
Operating Profit before Working Capital Changes	163.80	381.90
Adjustments for Working Capital:		
(Increase)/decrease in trade and other receivables	54.15	51.26
(Increase)/decrease in other assets	11.96	21.19
(Increase)/decrease in Other Non Current Assets	(0.12)	(0.11)
Increase/(decrease) in Long term Provisions	0.56	-
Increase/(decrease) in trade and other payables	(84.59)	(105.94)
Increase/(decrease) in provisions	14.01	(60.49)
Increase/(decrease) in other liabilities	3.13	(11.27)
Cash generated from operations	162.90	276.54
- Income taxes paid	(44.34)	(100.79)
Net Cash used in Operating Activities	118.56	175.75
B Cash Flow From Investing Activities:		
Interest received	3.39	1.56
Investment in Fixed Deposits	(3.08)	-
Payments for property, plant and equipment	-	-
Net Cash used in Investing Activities	0.31	1.56
C Cash Flow From Financing Activities		
Proceeds from /(Repayment)of borrowings	(101.70)	(203.70)
Payment of Lease liabilities	(4.32)	(4.56)
Finance Cost	(6.05)	(27.00)
Net Cash From Financing Activities	(112.07)	(235.26)
Net Increase/(Decrease) In Cash & Cash Equivalents	6.80	(57.95)
Cash and cash equivalents at the beginning of the year	302.05	360.00
Cash and cash equivalents at the end of the year	308.85	302.05
Components of Cash and cash equivalents		
Balances with banks		
- In current accounts	308.37	301.57
Cash in Hand	0.48	0.48
Total Cash and Cash equivalents	308.85	302.05

K. Jayaram



Date: 28-05-2025
Place: Hyderabad



By Order of Board of Directors
For Infronics Systems Limited

G. Neerad K

Neerad Kumar Gajula
Whole-Time Director
DIN:- 06810058

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

email: info@infronics.com, website: www.infronics.com, Phone: +91-7207919111

CIN: L72200TG2000PLC033629



ANNEXURE-B

Date: 28.05.2025

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

Ref: Scrip code: 537985

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

I, Navya Surapaneni, Chief Financial Officer of Infronics Systems Limited (CIN:L72200TG2000PLC033629) having its registered office at Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District Gachibowli Hyderabad Telangana India 500032, hereby declare that, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, M/s. R. Subramanian and Company LLP, Chartered Accountants (Firm Registration No. 004137S/S200041), Statutory Auditors of the Company, have issued the Auditor's report with Unmodified Opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2025, as approved by the Board of Directors at its Meeting held on May 28, 2025.

This is for your information and records.

Thanking you

Yours faithfully,

For Infronics Systems Limited

S. Navya
Navya Surapaneni
Chief Financial Officer



**ANNEXURE-C**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations with regard to change in Directors and Auditors is given herein under:

Particulars pertaining to appointment of Secretarial Auditor of the Company		
a)	Name of the Audit Firm/Auditor;	M/s ASN Associates
b)	Address & email ID of the Auditor;	D No. 9-29-19/A, Flat No. 201, Level-2, Waltair Heights, Balaji Nagar, VIP Road, Near Tycoon Hotel, Siripuram, Visakhapatnam Andhra Pradesh India 530003 email ID:- asn@asnassociates.com
c)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. ASN Associates, Company Secretaries, Visakhapatnam, a Peer Reviewed Firm of Company Secretaries in Practice (UIN P2000APO15300 and Peer Review Certificate No. 5399/2024), as Secretarial Auditors of the Company.
d)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	For the Financial Year 2025-26 w.e.f. April 01, 2025
e)	Brief profile (in case of appointment)	ASN Associates, a Firm of Practicing Company Secretaries, has been rendering services to the individuals, Corporate Bodies, Banks, Financial Institutions, Educational Institutions, Trusts and Societies in and around Visakhapatnam, Vizianagaram, Srikakulam, East Godavari, West Godavari district and some parts of Krishna District also. They have Clients in the State of Telengana also.
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**ANNEXURE-D**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations with regard to change in Directors and Auditors is given herein under:

Particulars pertaining to appointment of Internal Auditor of the Company		
a)	Name of the Audit Firm/Auditor;	M/s N R G and Co.
b)	Address & email ID of the Auditor;	H.No.1-2-597/28, Flat No.303, GVS Towers, Lower Tank Bund Road, Hyderabad - 029 E-mail: nrghyd@gmail.com
c)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s N R G and Co., as Internal Auditor of the Company
d)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointed for the financial year 2025-26 w.e.f. April 01, 2025
e)	Brief profile (in case of appointment)	N R G & Co., Chartered Accountants, was established in 2011 in Hyderabad, Telangana. The Firm currently operates with four partners, each specializing in diverse practice verticals. The partners bring a collective experience of over 15 years in the profession. Their expertise encompasses Statutory and Internal Audits for large and medium-sized entities across the IT, ITES, Industrial, and Banking sectors, gained both as partners within the Firm and through prior associations
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

