



To

Date: 06.09.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Outcome of Board Meeting held on Tuesday, September 05, 2023.

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Tuesday, September 05, 2023 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) Approval of draft of Notice for calling 23rd Annual General Meeting along with draft of Directors' Report with its annexure for financial year ended 31st March 2023.
- 2) The **23rd Annual General Meeting** of the Company will be held on **Friday, 29th September 2023 at 10:00 A.M via Video Conferencing (VC)/Other Audio Visual Means (OAVM)** the deemed venue of which shall be the registered office of the Company situated at Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Hyderabad, Rangareddi TG 500032 IN.
- 3) The **Register of Members** and Share Transfer Books of the Company will **remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting (AGM) of the Company.
- 4) **Friday, 22nd September 2023** has been fixed as the **cut-off date** for determining the list of shareholders for **eligibility to vote through remote e-voting** and e-voting during the AGM. Members can cast their vote online from **26th September 2023 (9:00 a.m.) to 28th September 2023 (5:00 p.m.)** for the purpose of Annual General Meeting.
- 5) Appointment of Mr. K Surendra, Company Secretary (M No: 34205, CP No: 12732) from M/s ASN & Associates, Practicing Company Secretaries, Visakhapatnam, as the scrutinizer for conducting the remote e-voting and e-voting process during the Annual General Meeting in a fair and transparent manner.
- 6) The **cut-off date** will be **Friday, 01st September 2023** to finalize the list of shareholders with whom the Annual Report for the Financial Year 2022-23 shall be shared through email.
- 7) Appointed Central Depository Services (India) Limited (CDSL) as the agency for conducting remote e-voting and ancillary matters.
- 8) Appointment of M/s. R.Subramanian and Company LLP, Chartered Accountants (Firm Registration No. 004137S/S200041) as Statutory Auditors of the Company for a period of Five (5) years from 23rd Annual General Meeting till the 28th Annual General Meeting to be held in the calendar year 2028 subject to the approval of shareholders. (Refer Annexure A)

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Prashal Pandey
Company Secretary &
Compliance Officer

Enclosed: As above

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 A

Disclosure u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for appointment of Statutory Auditors.

- i.) The Board on the recommendation of the Audit Committee, approved the appointment of M/s. R.Subramanian and Company LLP, Chartered Accountants (Firm Registration No. 004137S/S200041) as the Statutory Auditors of the Company for a period of Five (5) year from the conclusion of the ensuing 23rd Annual General Meeting (AGM) of the Company till the conclusion of the 28th AGM of the Company to be held in the calendar year 2028 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s.R.Subramanian and Company LLP, Chartered Accountants (Firm Registration No. 004137S/S200041) as the Statutory Auditors of the Company are as under:

S.No.	Particulars	Disclosure
01	Reason for change	Re-appointment of Statutory Auditors in the Annual General Meeting for a term of Five (5) years.
02	Date and term of Appointment	w.e.f. Conclusion of the 23 rd AGM till Conclusion of 28 th AGM to be held in the calendar year 2028.
03	Brief Profile	R. Subramanian and Company LLP (RSC) is a firm of Chartered Accountants. The firm was founded by Mr. R Subramanian in 1974 and operates from its registered office in Chennai and has presence in Bangalore & Delhi. The Firm has subjected themselves to the peer review process of the Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.