



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

Date: 30.09.2025

Ref: Scrip code: 537985

Sub:- Proceedings of the 25th Annual General Meeting in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, we wish to inform you that the 25th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) for transacting the Business(es) mentioned in the Notice dated September 02, 2025 convening the AGM.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under regulation 30 of the Listing Regulations.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

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

Encl. as above



Summary of Proceedings of the 25th Annual General Meeting of Infronics Systems Limited pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 25th Annual General Meeting (“AGM” or “Meeting”) of the Members of Infronics Systems Limited (“The Company”) was held on Tuesday, September 30, 2025 at 10:00 A.M. [IST] through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed venue of which was the registered office of the Company situated at Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District Hyderabad Rangareddi Telangana - 500032 India.

The meeting was held in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively “SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

The Company Secretary & Compliance Officer, Ms. Shubhi Singhal, welcomed all the Members, Panelists and Board of Directors present through VC / OAVM. She informed that in view of the General Circulars issued by the Ministry of Corporate Affairs (MCA) and in accordance with and SEBI Circular (collectively “Applicable Circulars”), providing relaxations to the Companies to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Company Secretary then introduced the directors present including, Mr. Neerad Kumar Gajula the Whole-Time Director, Mr. Vishnu Sri Ram Gurumurthy, the Non-Executive Director, Ms. Konakanchi Deepthi, Non-Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Ms. Thanmai Gurijala, Non-Executive Independent Director and Ms. Navya Surapaneni, Chief Financial Officer of the Company, who were present through Video Conferencing from their respective locations.

She also informed them of the presence of the Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizer for this meeting. Further, the Company Secretary provided the Members with key instructions for participating in the AGM via video conferencing.



It was further informed by the Company Secretary to the Members that in accordance with the Companies Act, 2013 & SEBI Listing Regulations, Company had provided remote e-voting facility to all the Members whose names were recorded in the register of Members, as on September 23, 2025 ("the Cut-off Date") to cast their votes electronically on all the agenda items of the notice. The remote e-voting period commenced on Saturday, September 27, 2025 at 09:00 A.M. (IST) and concluded on Monday, September 29, 2025 at 05:00 P.M. (IST). The Company Secretary informed the members about the availability of e-voting during the AGM for those present who had not cast their votes through remote e-voting, and that e-voting would remain open for 15 minutes after the conclusion of the meeting.

The Company Secretary then requested Mr. Neerad Kumar Gajula to address the shareholders.

Mr. Neerad Kumar Gajula, Whole-Time Director of the Company, welcomed the members present at the meeting. The requisite quorum being present, he called the meeting in order.

As per the attendance record, 26 Members were present including 1 (One) Director who is also Shareholder of the Company.

Mr. Neerad Kumar Gajula, Whole-Time Director and Chairman of the AGM, addressed the Members and shared an overview of the Company's performance during the financial year 2024-25. He highlighted the transition in management, financial results of the year, the Board's decision not to recommend dividend in order to conserve resources for long-term growth, and the initiatives undertaken to strengthen the core business and explore future opportunities.

The Chairman further requested the Company Secretary to provide the summary of the Auditor's Report. It was further informed by the Company Secretary that there are no qualifications, observations or adverse comments in the Statutory Independent Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2025.

Thereafter, the Independent Auditors' Report and the Secretarial Audit Report, having no qualifications or adverse remarks, were taken as read with the permission of the Members present. The Chairman then proceeded with the agenda items as per the Notice.

The following items of business as laid down in the Notice of 25th AGM dated September 02, 2025, were taken as read at the meeting: -

S.No.	Description of Resolution	Type of Resolution
	Ordinary Business	



01	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary Resolution
02	To appoint a director in place of Mr. Vishnu Sri Ram Gurumurthy (DIN: 08614445) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by “Show of Hands” during the meeting.

The Company Secretary then invited the following registered speaker members to ask their questions or share their views:

1. Mr. Suresh Jain
2. Mr. Reddeppa Gundluru
3. Mr. Praful Chavda
4. Mr. Srikanth Jhavar
5. Mr. Kamal Kishore Jhavar

The Moderator informed the meeting that none of the registered speaker shareholders had joined or participated.

As no shareholders had joined, the Company Secretary requested the Chairman to move forward with the proceedings of the meeting. The Chairman extended his heartfelt gratitude to the shareholders, employees, and Non-executive and Independent Directors for their invaluable contributions and expressed his gratitude to investors for their trust and support, as the Company remains committed to continued growth with the backing of all stakeholders. He informed that the resolutions outlined in the notice were deemed to be passed, subject to the requisite votes.

The Company Secretary thereafter concluded the meeting by expressing a vote of thanks to the shareholders, board members and other speaker panelists.

Please be noted - The Board of Directors had appointed CS K Surendra (M No: 34205, CP No: 12732) from M/s ASN & Associates, Practising Company Secretaries, Visakhapatnam as a Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.



The voting results for the resolutions would be declared within two working days following the conclusion of AGM. The Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as the CDSL website for the reference of all Members. .

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:30 A.M. (IST) (including time allowed for e-voting at AGM).

This is for your information and records.

Thanking you

Yours faithfully,

For **Infronics Systems Limited**

Shubhi Singhal

Company Secretary & Compliance Officer

M. No. A66004