



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

Date: 01.10.2025

Ref: Scrip code: 537985

**Sub:- Submission of 25<sup>th</sup> AGM Voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we submit the following w.r.t. 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 10:00 A.M. [IST] through Video conferencing / Other Audio-Visual Means:

1. Voting results of the AGM as per Regulation 44 of Listing Regulations, as '**Annexure - A**'.
2. Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 10/2022 dated December 28, 2022, circular No. 11/2022 dated December 28, 2022, circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 03, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 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 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") enclosed as '**Annexure - B**'.

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

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

email: company@infronics.in, website: www.infronics.in, Phone: +91-7207919111

CIN: L72200TG2000PLC033629

General information about company	
Scrip code	537985
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE463B01036
Name of the company	Infronics Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:15 AM

Scrutinizer Details	
Name of the Scrutinizer	K Surendra
Firms Name	ASN Associates
Qualification	CS
Membership Number	34205
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2854
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	2851
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4244621	4244621	100.0000	4244621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4244621	4244621	100.0000	4244621	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3681840	1541311	41.8625	1541195	116	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3681840	1541311	41.8625	1541195	116	99.9925	0.0075
Total		7926461	5785932	72.9951	5785816	116	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4244621	4244621	100.0000	4244621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4244621	4244621	100.0000	4244621	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3681840	1541311	41.8625	1541195	116	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3681840	1541311	41.8625	1541195	116	99.9925	0.0075
Total		7926461	5785932	72.9951	5785816	116	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

☎ (O) : 2529246  
Fax : 0891-2712695  
Cell : 9640056555, 7799435494  
email : asn@asnassociates.com

**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting**

*[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
Mr. Neerad Kumar Gajula  
Infronics Systems Limited  
CIN: L72200TG2000PLC033629  
Registered Office: Plot No: 30, 31, Brigade Towers,  
West Wing, First Floor, Nanakramguda, Financial District,  
Hyderabad, Rangareddi-500032, Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 25<sup>th</sup> Annual General Meeting of Infronics Systems Limited on Tuesday, the 30<sup>th</sup> day of September, 2025 at 10: 00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

I, K Surendra, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of Infronics Systems Limited ("the Company") having its Registered Office at Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District Hyderabad, Rangareddi - 500032, Telangana, India for the purpose of scrutinizing the remote e-Voting and e-Voting at the 25<sup>th</sup> Annual General Meeting ("the Meeting" / "AGM") on the Resolutions contained in the notice calling AGM, dated 02.09.2025 ("Notice"), issued in accordance with General Circular No. 10/2022 dated December 28, 2022, circular No. 11/2022 dated December 28, 2022, circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 03, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 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 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India





(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), calling the 25<sup>th</sup> AGM of its Shareholders through VC / OAVM.

The AGM was convened on Tuesday, 30<sup>th</sup> day of September, 2025 at 10.00 A.M. (IST) through VC / OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

#### **Management's Responsibility**

2. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice .

The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

#### **Cut-off date**

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions (item nos. 01 to 02 as set out in the Notice ) and their voting rights were in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.





**5. Remote e-voting process/e-voting process at the AGM:-**

- i. The remote e-voting period remained open from Saturday, the 27<sup>th</sup> day of September, 2025 (9:00 A.M. IST) to Monday, 29<sup>th</sup> day of September, 2025 (5:00 P.M. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.
- ii. The Facility for e-Voting was provided at the 25<sup>th</sup> AGM on Tuesday, 30<sup>th</sup> day of September, 2025 for those members who attended the meeting but not voted through remote e-voting facility.

Such members were allowed to vote through the e-voting facility provided by CDSL during the proceedings of the AGM and upto 15 minutes after conclusion of the AGM.

- iii. The votes cast were unblocked on Tuesday, 30<sup>th</sup> day of September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. L Appalanaidu and Mr. B. Krishna Rao, who are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.



Mr L Appalanaidu



Mr. B. Krishna Rao

- iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

**Resolution No: 1:**

**Nature of Resolution: Ordinary Resolution**

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.



(i) Voted in **favour** of the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	38	57,85,816	100%
e- Voting	-	-	-
Total (i)	38	57,85,816	100%

(ii) Voted **against** the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	2	116	-
e- Voting	-	-	-
Total (ii)	2	116	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	1	1
Total (iii)	-	-

**Resolution No: 2:**

**Nature of Resolution: Ordinary Resolution**

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.

(i) Voted in **favour** of the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	38	57,85,816	100%
e- Voting	-	-	-
Total (i)	38	57,85,816	100%



(ii) Voted **against** the Resolution:


	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e- Voting	2	116	-
e- Voting	-	-	-
Total (ii)	2	116	-

(iii) Invalid Votes:

	Total number of members whose votes were declined	No. of Votes cast (Shares)
Remote e- Voting	-	-
e- Voting	1	1
Total (iii)	-	-

The resolutions at Item No. 01 to 02 were passed with requisite majority.

For **ASN Associates**

  
K Surendra  
Partner  
M No: 34205  
C P No: 12732  
UDIN: A034205G001417257



Place: Visakhapatnam  
Date: 01.10.2025