

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 29.09.2017

Dear Sir/ Madam,

Sub: 17th Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 537985

With reference to the subject cited, this is to inform the Exchange that at the 17th Annual General Meeting of M/s. Infronics Systems Limited held on 29.09.2017 at 10.30 A.M. at registered office of the company situated at Plot No. 16, 1st Floor, Srila Realty Layout, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad - 500049.

In this regard, Please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 29, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

The Voting Results of the 17th Annual General Meeting ('AGM') is available on the company's website: www.infronics.com

This is for the kind information and records of the Exchange, please.

Yours Faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma

M.V.S Ramesh Varma
Director
(DIN: 06680580)





Annexure - 1

Summary of proceedings of the 17th Annual General Meeting:

The 17th Annual General Meeting (AGM) of the Members of Infronics Systems Limited ('the Company') was held on Friday, September 29, 2017 at 10.30 A.M (IST) at registered office of the company situated at Plot No. 16, 1st Floor, Srila Realty Layout, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad - 500049. Mr. M.V.S Ramesh Verma chaired the meeting. He requested his colleagues on the dais to introduce themselves to the members. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 29, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s M.M. Reddy & Co., as Statutory Auditors of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Sarveswar Reddy, Practicising Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Yours Faithfully,
For Infronics Systems Limited

M.V.S Ramesh Verma

M.V.S Ramesh Verma
Director
(DIN: 06680580)



Voting Results:

Date of the AGM	29.09.2017
Total number of shareholders on record date	678
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	None None

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	2070492	--	--	--	--	--	--
	Poll		2070492	100	2070492	--	100	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2070492	2070492	100	2070492	--	100	--
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	5855969	489	0.00	8	481	1.63	98.37
	Poll		375165	6.40	375165	--	100	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5855969	375654	6.40	375173	481	--	98.37
Total		7926461	2446146	30.86	2445665	481	99.98	0.02

2. Appointment M/s. M.M. Reddy & Co., as Statutory Auditors of the company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polle d (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	2070492	--	--	--	--	--	--
	Poll		2070492	100	2070492	--	100	--
	Postal Ballot (if applicab le)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2070492	2070492	100	2070492	--	100	--
Public- Instituti ons	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicab le)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E-Voting	5855969	489	0.00	8	481	1.63	98.37
	Poll		375165	6.40	375165	--	100	--
	Postal Ballot (if applicab le)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5855969	375654	6.40	375173	481	--	98.37
Total		7926461	2446146	30.86	2445665	481	99.98	0.02

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
17th Annual General Meeting of
M/s. Infronics Systems Limited
Plot No. 16, 1st Floor,
Srila Realty Layout, Madinaguda,
Miyapur, Serilingampally Mandal,
Hyderabad - 500049

Subject: 17th Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.09.2017 at 10.30 A.M. at Registered Office of the Company situated at Plot No. 16, 1st Floor, Srila Realty Layout, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad - 500049.

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 17th Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.09.2017 at 10.30 A.M. at Registered Office of the Company situated at Plot No. 16, 1st Floor, Srila Realty Layout, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad - 500049, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the



total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and the report generated electronically for voting by use of ballots at the meeting.

3. In accordance with the Notice of 17th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 07, 2017 the remote e-voting opened at 09.00 a.m. on September 26, 2017 and remained open up to 05.00 p.m. on September 28, 2017.
4. The equity shareholders holding shares as on September 22, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 17th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 1.00 p. m, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.



8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(a) Resolution No.1 : Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	2	8	1.64
Voting by Ballot	12	2445657	100
Total	14	2445665	99.98

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	4	481	98.36
Voting by Ballot	0	0	0
Total	4	481	0.02

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(b) Resolution No. 2: Ordinary Resolution

Appointment M/s. M.M. Reddy & Co., as Statutory Auditor of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	2	8	1.64
Voting by Ballot	12	2445657	100
Total	14	2445665	99.98

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	4	481	98.36
Voting by Ballot	0	0	0
Total	4	481	0.02

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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Place: Hyderabad
Date: 29.09.2017

For S. S. Reddy & Associates

S. Sarveswar Reddy
Proprietor

Scrutinizer for E- Voting Process
CP No.7478

