



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

Date: 30.09.2019

Dear Sir/ Madam,

Sub: 19th 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 19th Annual General Meeting of M/s. Infronics Systems Limited held on 30.09.2019 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, 2018, 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 19th Annual General Meeting ('AGM') is available on the company's website: www.infronics.com

This is for your information and records.

Thanking you.

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 19th Annual General Meeting:

The 19th Annual General Meeting (AGM) of the Members of Infronics Systems Limited ('the Company') was held on Monday, September 30, 2019 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 Varma 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 August 14, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Change in Designation of Mr. M.V.S Ramesh Verma from Non-executive to Executive Director of The Company

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed M/s. Sambhu Prasad M & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. 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.

The meeting concluded at 11.30 A.M.

This is for your information and records.
Thanking you.

Yours faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma

M.V.S Ramesh Varma
Director
DIN: 06680580



Voting Results:

Date of the AGM	30.09.2019
Total number of shareholders on record date	687
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 2
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, 2019 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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (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	20,70,492	--	--	--	--	--	--
	Poll		20,70,492	100	20,70,492	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	N.A	20,70,492	100	20,70,492	--	100	N.A
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	40,486	1,673	100	1,242	431	74.24	25.76
	Poll		38,813	100	38,813		100	---
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	Total	40,486	40,486	100	40,055	431	98.93	1.07
Total		21,10,978	21,10,978	100	21,10,547	431	431	99.97

2. Change in Designation of Mr. M.V.S Ramesh Verma from Non-Executive to Executive Director 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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (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	20,70,492	--	--	--	--	--	--
	Poll		20,70,492	100	20,70,492	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	N.A	20,70,492	100	20,70,492	--	100	N.A
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institution	E-Voting	40,486	1,673	100	1,242	431	74.24	25.76
	Poll		38,813	100	38,813		100	




ns	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	40,486	40,486	100	40,055	431	98.93	1.07
Total		21,10,978	21,10,978	100	21,10,547	431	99.97	0.03





REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

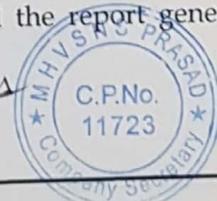
To,
The Chairman,
19th Annual General Meeting of
M/s. INFRONICS SYSTEMS LIMITED
Plot No. 16, Srila Realty Layout,
Near Landmark Towers,
Madinaguda, Miyapur,
Serilingampally Mandal Hyderabad TG 500049

Dear Sir,

Subject: Scrutinizer's Report on Remote e-Voting and Ballot conducted at the 19th Annual General Meeting of Infronics Systems Limited held on 30th September, 2019 at 10.30 A.M. at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal Hyderabad.

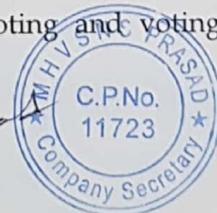
We, Sambhu Prasad M & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 19th Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30th day of September 2019 at 10.30 a.m at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal Hyderabad TG 500049 submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by polls by shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by polls at the meeting are conducted in a fair and transparent manner and render Consolidate 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 polls at the meeting.

D. No: 49-9-10, Lalitha Nagar, Akkayyapalem, Visakhapatnam-530016, Email Id: pcs.acs@gmail.com,
Contact no: 9989051105.

2. In accordance with the Notice of 19th 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 14th August, 2019 the remote e-voting opened at 9 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
3. The equity shareholders holding shares as on September 23, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.
4. After declaration of voting by polls by the Chairman at the meeting, poll boxes were locked and kept for voting duly marked by identification mark placed on them. The poll 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 poll. 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.
5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by polls at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked 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 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.
7. The combined report on the results of voting through remote e-voting and voting through polls at the Annual General Meeting is as under:

Resolution No.1 : Ordinary Resolution:

To consider and adopt the audited financial statement of the Company for the financial year ended 2018- 19 the reports of the Board of Directors 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 number of Valid Votes cast
Remote e-voting	5	1,242	74.24
Voting by Polls	7	21,09,305	100
Total	12	21,10,547	100

(ii) Voted against the resolution:

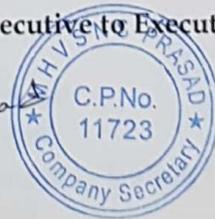
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	431	25.76
Voting by Ballot	0	0	0
Total	3	431	25.76

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.2: Special Resolution:

Change in Designation of Mr. M.V.S Ramesh Verma From Non-Executive to Executive Director 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 number of Valid Votes cast
Remote e-voting	3	1002	59.89
Voting by Ballot	7	21,09,305	100
Total	12	21,10,547	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	671	40.11
Voting by Ballot	0	0	0
Total	0	0	

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Executive Director/ Company Secretary for safe keeping.

For Sambhu Prasad & Associates



Sambhu Prasad
Proprietor

Scrutinizer for E- Voting Process
CP No.11723



Place: Hyderabad
Date: 30.09.2019

D. No: 49-9-10, Lalitha Nagar, Akkayyapalem, Visakhapatnam-530016, Email Id: pcs.acs@gmail.com,
Contact no: 9989051105.