



To  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 30.09.2021

Dear Sir/ Madam,

Sub: Outcome of 21<sup>st</sup> Annual General Meeting held on 30.09.2021  
Unit: Infronics Systems Limited (Scrip Code: 537985)

With reference to the subject cited, this is to inform the Exchange that the 21<sup>st</sup> Annual General Meeting of Infronics Systems Limited held on Thursday, 30.09.2021 commenced at 02:00 P.M. concluded at 02:08 P.M. through Video Conferencing ( "VC" ) / Other Audio-Visual Means ( "OAVM" ).

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, 2015.
2. Voting Results of the business transacted at the AGM held on Thursday, 30.09.2021 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Meeting concluded at 02:08 P.M.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,  
For Infronics Systems Limited



K. Jagannadha Raju  
Director  
(DIN: 06411509)



Date: 30.09.2021  
To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001.

Dear Sir/ Madam,

Sub: Summary of Proceedings of 21<sup>st</sup> Annual General Meeting held on 30.09.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Infronics Systems Limited (Scrip Code: 537985)

Summary of proceedings of the 21<sup>st</sup> Annual General Meeting:

The 21<sup>st</sup> Annual General Meeting ( "AGM" ) of the members of Infronics Systems Limited ( "the Company" ) was held on Thursday, 30.09.2021 at 02.00 P.M (IST) through video conferencing and other audio-visual means ( "VC" ). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. n	Name	Designation
01	Mr. K. Jagannadha Raju	Whole time Director.
02	Mr. M. V. S Ramesh Varma	Director
03	Mrs. N. Satyavathi	Independent Director
04	Mr. K. Srinivasa Rao	Independent Director

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. D. Ramesh Kumar	Partner, M/s. V. Ravi & Co. (Statutory Auditors)
2.	Ms. Aakanksha	Secretarial Auditor & Scrutinizer

Quorum of the Meeting:

A total of 10 members attended the meeting through VC.

The meeting commenced at 02:00 PM (IST) and concluded at 02:08 P.M (IST) (excluding additional time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. M. V. S Ramesh Varma, Whole time director of the company chaired the meeting. A warm welcome was extended to all the members, auditors and other invitees attending the meeting. It was further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the meeting was called to order.



The summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2021 was provided and briefing on the general instructions to members regarding participation in the meeting and to cast their votes through insta-poll was read for the information of the members.

The Chairman thereafter took the Notice of AGM, and Board's Report for financial year 2020 – 2021 was taken as read and the following items of business, as per the Notice of AGM was read:

S. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31 <sup>st</sup> , 2021, 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
2	To appoint a director in place of Mr. M.V.S Ramesh Varma (DIN: 06680580) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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. Members were then provided with a facility to ask questions or express their views through VC.

It was observed and confirmed by the moderators that the members registered as speakers for the Annual General meeting were not present at the meeting.

It was further announced that insta-poll for the members who had not already casted their vote by means of remote e-voting, will be kept open for fifteen minutes from the time of conclusion of the proceedings of the AGM.

Ms. Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized Mr. K. Jagannadha Raju, Executive Director of the company to declare the voting results and intimate the same to BSE Limited. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

The meeting concluded at 02:08 P.M (IST).

Thanking you,  
Yours faithfully,  
For Infronics Systems Limited



K. Jagannadha Raju  
Executive Director  
(DIN: 06411509)

**General information about company**

<b>Scrip code</b>	537985
<b>NSE Symbol</b>	
<b>MSEI Symbol</b>	
<b>ISIN</b>	INE463B01036
<b>Name of the company</b>	Infronics Systems Limited
<b>Type of meeting</b>	AGM
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	30-09-2021
<b>Start time of the meeting</b>	02:00 PM
<b>End time of the meeting</b>	02:08 PM

**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	<b>Aakanksha</b>
<b>Firms Name</b>	
<b>Qualification</b>	<b>CS</b>
<b>Membership Number</b>	<b>49041</b>
<b>Date of Board Meeting in which appointed</b>	<b>14-08-2021</b>
<b>Date of Issuance of Report to the company</b>	<b>30-09-2021</b>

<b>Voting results</b>	
Record date	23-09-2021
Total number of shareholders on record date	789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	9
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Voting at poll shall be treated as evoting at the AGM.

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 AUDITED BALANCE SHEET AS AT MARCH 31, 2021, 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 REPORT 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	2070492	670175	32.3679	670175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2070492	670175	32.3679	670175	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5855969	1405810	24.0064	1405800	10	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5855969	1405810	24.0064	1405800	10	99.9993
Total		7926461	2075985	26.1906	2075975	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. M.V.S RAMESH VARMA (DIN: 06680580) 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	2070492	670175	32.3679	670175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2070492	670175	32.3679	670175	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5855969	1405810	24.0064	1405685	125	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5855969	1405810	24.0064	1405685	125	99.9911
Total		7926461	2075985	26.1906	2075860	125	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**PRACTICING COMPANY SECRETARY**

2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10,  
Hyderabad - 500034  
Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:e-mail-aakanksha.shuklacs@gmail.com)

**FORMNO.MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman of  
21<sup>st</sup> Annual General Meeting  
Infronics Systems Limited**  
Plot No. 866, K Complex,  
Ayyappa Society, 4<sup>th</sup> Floor  
Madhapur Hyderabad 500081

Dear Sir,

**Sub: Scrutinizer report for 21<sup>st</sup> annual General Meeting of the Shareholders of Infronics Systems Limited held on Thursday, 30.09.2021 at 02.00 P.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

**Unit: Infronics Systems Limited (Scrip Code: 537985)**

---

I Aakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting

of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 21<sup>st</sup> Annual General Meeting of the Shareholders dated 14.08.2021. Our responsibility as a Scrutinizer for the voting process by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 27<sup>th</sup>, 2021 up to 5.00 p.m. Wednesday, September 29<sup>th</sup>, 2021.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. In accordance with the Notice of the 21<sup>st</sup> Annual General Meeting sent to the shareholders on 14.08.2021 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 10.09.2021 the remote e-voting opened at 09.00 A.M. on September 27, 2021 and remained open up to 05.00 P.M. on September 29, 2021.
4. The voting rights were reckoned as on Thursday, September 23<sup>rd</sup>, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30<sup>th</sup>, 2021 in the presence of two witnesses.
6. After the resolutions were put in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.
7. As per the information provided by CDSL e-voting system the names of the shareholders who had voted by remote e-voting before AGM and during AGM had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

8. Based on the data provided by CDSL e-voting system, 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:**

**TO RECEIVE, CONSIDER AND ADOPT AUDITED BALANCE SHEET AS AT MARCH 31, 2021, 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 REPORT OF AUDITORS AND DIRECTORS THEREON.**

**(ORDINARY RESOLUTION)**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	27	2075975	100.00
<b>Electronic voting (e-voting at the AGM)</b>	Nil	Nil	Nil
<b>Total</b>	27	2075975	100.00

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	1	10	--
<b>Electronic voting (e-voting at the AGM)</b>	Nil	Nil	Nil
<b>Total</b>	1	10	--

(iii) **Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
-----------------------	--	---

<b>Remote E- Voting</b>	-	-
<b>Electronic voting (e-voting at the AGM)</b>	-	-
<b>Total</b>	-	-

**b) Resolution No. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. M.V.S RAMESH VARMA (DIN: 06680580) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**(ORDINARY RESOLUTION)**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	26	2075860	99.99
<b>Electronic voting (e-voting at the AGM)</b>	Nil	Nil	Nil
<b>Total</b>	26	2075860	99.99

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	2	125	0.01
<b>Electronic voting (e-voting at the AGM)</b>	Nil	Nil	Nil
<b>Total</b>	2	125	0.01

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members</b>	<b>Total Number of Votes cast</b>
-----------------------	--------------------------------	-----------------------------------

	<b>Whose votes were declared invalid</b>	<b>by them</b>
<b>Remote E- Voting</b>	-	-
<b>Electronic voting (e-voting at the AGM)</b>	-	-
<b>Total</b>	-	-

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**Place: Hyderabad**  
**Date: 30.09.2021**

**AAKAN** Digitally signed  
by AAKANKSHA  
Date: 2021.09.30  
19:40:26 +05'30'

**KSHA**

**Aakanksha**  
**Practicing Company Secretary**  
**CP No.49041**  
**UDIN: A049041C001055706**