

To,

Date: 13.11.2013

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 13.11.2013

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Infronics Systems Limited held on Wednesday, 13.11.2013 at the registered office of the Company, the following were duly considered and approved:

1. Un-audited financial results for the quarter ended 30.09.2013. (Attached)
2. Limited Review Report for the quarter ended 30.09.2013. (Attached)
3. Statement of assets and liabilities for the half year ended 30.09.2013. (Attached)

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

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Per



K. Sambasiva Rao
Managing Director



infronics.com

Infronics Systems Limited

Regd. Off: 2nd Floor, Ektha Towers, Plot No 2&3, White Fields, Kondapur, Hyderabad-500 084, A.P., India.

Phone: 040 - 40038888 Fax: 040 - 40038901. Website: www.infronics.com

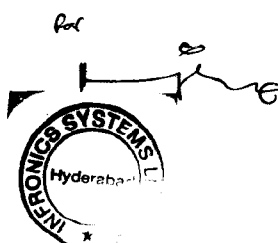
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2013

Sl.No	Particulars	Rs. in lakhs					
		3 months ended			6 months ended		Year ended
		30.09.13	30.06.13	30.09.12	30.09.13	30.09.12	31.03.13
		Unaudited			Unaudited		Audited
1	Income from operations						
	a. Net sales/ Income from operations	212.42	210.49	489.03	422.91	889.91	2179.57
	b. Other operating Income	1.69	1.76	(16.27)	3.45	14.45	21.30
	Total income from operations	214.11	212.24	472.76	426.36	904.36	2200.87
2	Expenditure						
	a. Staff cost	22.21	51.24	84.95	73.45	186.13	267.12
	b. Other Expenditure	68.94	104.20	210.04	171.14	368.83	1715.45
	c. Depreciation	87.68	87.68	86.93	175.36	173.85	348.71
	Total expenses	176.83	243.12	381.93	419.95	728.81	2331.28
3	Profit from operations before other income, finance costs, and exceptional items (1 - 2)	37.28	-30.88	90.83	6.41	175.55	-130.41
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before financial cost, and exceptional items (3 - 4)	37.28	-30.88	90.83	6.41	175.55	-130.41
6	Financial cost	39.12	38.48	52.15	77.60	115.68	207.09
7	Profit after financial costs but before exceptional items (5-6)	(1.84)	-69.36	38.69	(71.19)	59.87	-337.50
8	Exceptional items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	(1.84)	-69.36	38.69	(71.19)	59.87	-337.50
10	Tax Expenses	-	(21.43)	8.74	-22.00	17.92	-127.23
11	Net Profit from ordinary activities after tax (9-10)	(1.84)	-47.93	29.95	(49.19)	41.95	-210.27
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the Period (11-12)	(1.84)	-47.93	29.95	(49.19)	41.95	-210.27
14	Paid-up equity share capital (Face value of Rs.5/- each)	792.65	792.65	792.65	792.65	792.65	792.65
15	Reserves excluding revaluation reserves						
16	Earnings per share (after extraordinary items) of Rs.5/-						
	(a) Basic	-0.01	(0.30)	0.19	-0.31	0.26	-1.33
	(a) Diluted	(0.01)	(0.30)	0.19	(0.31)	0.26	-1.33

PART II
Select information for the Quarter ended 30/09/2012

Sl.No	Particulars	Quarter ended					
		Quarter ended			6 months ended		Year ended
		30.09.13	30.06.13	30.09.12	30.09.13	30.09.12	31.03.13
		Unaudited			Unaudited		Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-No of shares	11711938	11711938	11711938	11711938	11711938	11711938
	-Percentage of shareholding	73.88	73.88	73.88	73.88	73.88	73.88
2	Promoters and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	-No of shares	1400000	1400000	1400000	1400000	1400000	1400000
	-Percentage of shares (as a % of the total Shareholdings of Promoters and promoters group	33.81	33.81	33.81	33.81	33.81	33.81
	- Percentage of shares (as a % of the total Share Capital of the Company)	8.83	8.83	8.83	8.83	8.83	8.83
	(b) Non-Encumbered						
	-No of shares	2740985	2740985	2740985	2740985	2740985	2740985
	-Percentage of shares (as a % of the total Shareholdings of Promoters and promoters group	66.19	66.19	66.19	66.19	66.19	66.19
	- Percentage of shares (as a % of the total Share Capital of the Company)	17.29	17.29	17.29	17.29	17.29	17.29

Particulars	3 months ended 30/09/2013
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NII
Received during the quarter	NII
Disposed off during the quarter	NII
Remaining unresolved at the end of the quarter	NII


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INFRONICS SYSTEMS

Delivering Excellence

Rs. in lakhs

Statement of Assets & Liabilities		As at 30.09.2013	As at 31.03.2013
A	Equity & Liabilities		
1	Shareholders Funds		
	(a) Share Capital	792.65	792.65
	(b) Reserves and Surplus	1606.32	1655.52
	(c) Money received against shares warrants		
	Sub-total - Shareholders' funds	2398.97	2448.18
2	Non-current liabilities		
	(a) Long-term borrowings	165.33	120.07
	(b) Deferred tax liabilities (Net)	-31.15	-9.15
	(c) Other long term liabilities	0.00	0.00
	(d) Long-term provisions	16.54	16.54
	Sub-total - Non-current liabilities	150.72	127.46
3	Current liabilities		
	(a) Short-term borrowings	676.28	645.90
	(b) Trade payables	530.94	700.41
	(c) Other current liabilities	948.21	1150.29
	(d) Short-term provisions	0.00	0.00
	Sub-total - Current liabilities	2155.43	2496.60
	TOTAL - EQUITY AND LIABILITIES	4705.12	5072.24
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	1394.10	1569.46
	(b) Non-current investments	1069.91	1069.91
	(c) Long term loans and advances	38.67	58.60
	Sub-total - Non current assets	2502.68	2697.97
2	Current assets		
	(a) Inventories	779.45	756.90
	(b) Trade receivables	569.93	855.74
	(c) Cash and cash equivalents	98.65	217.74
	(d) Short-term loans and advances	754.41	543.88
	Sub-total - Current assets	2202.44	2374.26
	TOTAL - ASSETS	4705.12	5072.23

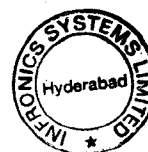
Notes:

- 1 The above unaudited financial results have been reviewed by the Audit committee and approved by the Board at its meeting held on 13.11.2013.
- 2 Accounting standard 17 relating to segmentwise reporting is not applicable to the company.
- 3 Previous period/year figures have been regrouped wherever necessary.

Place : Hyderabad
Date: 13.11.2013

for For Infronics Systems Limited

K. S. RAO
MANAGING DIRECTOR



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LIMITED AUDIT REVIEW REPORT

REVIEW REPORT TO

M/S. INFRONICS SYSTEMS LIMITED

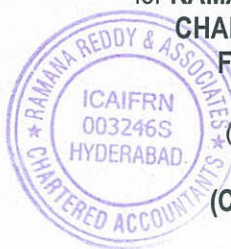
We have reviewed the accompanying statement of un-audited financial results of **M/s.INFRONICS SYSTEMS LIMITED** for the period ended 30.09.2013 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad

Date : 13.11.2013



for **RAMANA REDDY & ASSOCIATES**
CHARTERED ACCOUNTANTS

Firm Regn. No. 003246S


(CA.RAMANA REDDY A.V.)

PARTNER

Membership No.024329