



January 12, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code: 537985

Sub: Submission of Postal Ballot/E-voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our communication dated December 12, 2022 with respect to the Postal Ballot/E-Voting Notice dated 10th December, 2022 for seeking the consent of the members for following business, by way of Ordinary resolution:

- 1) Appointment of Statutory Auditor to fill casual vacancy.

In connection with the above, we would like to inform you that Resolution No. 1 mentioned in the Postal Ballot/E-voting notice was passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. January 11, 2023.

Please find enclosed herewith voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer's report.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **Infronics Systems Limited**

Prashal Pandey
Company Secretary &
Compliance Officer

Enc.:-

Annexure-A Voting results of Postal Ballot/E-voting as per Regulation 44.

Annexure B Scrutinizer's Report.

Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial
District, Gachibowli, Hyderabad-500032
email: info@infronics.com, website: www.infronics.com, Phone: +91-7207919111
CIN: L72200TG2000PLC033629

Annexure-A

Results of Postal Ballot/ e-voting of Infronics Systems Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results of Infronics Systems Limited

Sr. No	Particulars	Details
1.	Date of Postal Ballot/E-Voting	Postal Ballot/E-voting Notice dated December 10, 2022 (Voting starts on 13th December, 2022 and ended on 11th January, 2023.)
2.	Total No. of Shareholders on Record date/Book Closure Date	858
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable

For Infronics Systems Limited

Prashal Pandey
Company Secretary
& Compliance Officer

Agenda Wise Disclosure

Item No. 1 Appointment of Statutory Auditor to fill casual vacancy.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes 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 & promoter Group	e-voting	4244621	2829773	66.66	2829773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2829773	66.66	2829773	0	100	0
Public – Institutional Holders	e-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	3681840	1371877	37.26	1371632	245	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1371877	37.26	1371632	245	99.98	0.02
Grand Total		7926461	4201650	53.01	4201405	245	99.99	0.01

For Infronics Systems Limited

Prashal Pandey
Company Secretary
& Compliance Officer

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Fax : 0891-2712695
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email : asn@asnassociates.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules 2014 as amended]

To,
The Board of Directors
Infronics Systems Limited
Registered Office: Plot No: 30, 31,
Brigade Towers, West Wing, First Floor,
Nanakramguda, Financial District Hyderabad,
Rangareddi-500032, Telangana, India

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended.

I, K. Surendra, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Infronics Systems Limited (the Company), pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for the purpose of Scrutinizing the Postal Ballot through remote e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through remote e-voting as per the provisions of Companies Act, 2013 on the resolution mentioned in the Postal Ballot Notice dated 10.12.2022. We submit our report as under:

1. The remote e- voting period commenced from Tuesday, December 13, 2022 (09.00 Hours) to Wednesday, January 11, 2023 (17.00 Hours) IST.
2. The Shareholders holding Shares either in Physical form or in dematerialized form as on the "Cut off" date i.e., as on 09.12.2022 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 10.12.2022 of Infronics Systems Limited.



3. The votes were unblocked on 12th January, 2023 after 10.00 A.M in the presence of two witnesses, Mr B Krishna Rao and Mr L Appalanaidu, who are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.


Mr B Krishna Rao


Mr L Appalanaidu

4. Thereafter, the details, containing, inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL.
5. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the applicable MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") and applicable SEBI Circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution 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 documents furnished to me electronically by the Company and/ or CDSL for my verification.
7. The results of Postal Ballot through remote e-voting are as under:

RESOLUTION NO 1: ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.

(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	36	42,01,405	99.99%

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
Remote e-Voting	4	245	0.01%



(iii) Invalid Votes:

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

Since, the number of votes cast in favour of the Resolution is more than the number of votes cast against the Resolution, the said Ordinary Resolution is declared to be passed.

Thanking You,

Yours Faithfully,

For ASN Associates



K Surendra

Partner

M No: 34205; C P No: 12732

UDIN: A034205D002950448

Place: Visakhapatnam

Date: 12.01.2023