



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

Sl.No.	Particulars	Rs. in lakhs			
		Quarter ended		Year ended	
		30.06.15 Unaudited	31.03.15 Audited	30.06.14 Unaudited	31.03.15 Audited
1	Income from operations				
	a. Net sales/ Income from operations	99.53	448.65	137.51	789.10
	b. Other operating Income	-	2.69	1.69	7.76
	Total	99.53	451.34	139.20	796.86
2	Expenditure				
	a. Staff cost	3.64	4.60	9.48	26.18
	b. Other Expenditure	53.55	405.89	36.14	1082.16
	c. Depreciation	38.10	73.51	74.32	298.10
	Total expenses	95.29	484.00	119.94	1406.44
3	Profit from operations before other income, finance costs, and exceptional items (1 - 2)	4.24	(32.66)	19.26	-609.58
4	Other income	-	-	-	-
5	Profit from ordinary activities before finance costs, and exceptional items (3 + 4)	4.24	(32.66)	19.26	-609.58
6	Finance costs	37.74	24.79	44.66	175.84
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(33.50)	(57.45)	(25.40)	(785.42)
8	Exceptional items	-	909.15	-	909.15
9	Profit from ordinary activities before tax (7-8)	(33.50)	(966.60)	(25.40)	(1694.57)
10	Tax Expenses	20.73	(86.05)	(1.96)	(86.05)
11	Net Profit from ordinary activities after tax (9-10)	(54.23)	(880.55)	(23.44)	(1608.52)
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit for the Period (11-12)	(54.23)	(880.55)	(23.44)	(1608.52)
14	Share of profit of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net profit after taxes, minority interest and share of profit of associates (13-14-15)	(54.23)	(880.55)	(23.44)	(1608.52)
17	Paid-up equity share capital (Face value of Rs.5/- each)	792.65	792.65	792.65	792.65
18	Reserves excluding revaluation reserves as per balance sheet of the previous accounting year				
19 i	Earnings per share (before extraordinary items) of Rs.5/- each) not annualised				
	(a) Basic and diluted before extraordinary items	(0.34)	(5.55)	(0.15)	(10.15)
	(b) Basic and diluted after extraordinary items	(0.34)	(5.55)	(0.15)	(10.15)

PART II

Select information for the Quarter ended 30/06/2015

Sl.No.	Particulars	Quarter ended			
		30.06.15	31.03.15	30.06.14	31.03.15
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-no of shares	11711938	11711938	11711938	11711938
	-percentage of shareholding	73.88	73.88	73.88	73.88
2	Promoters and Promoters group Shareholding				
	(a) Pledged / Encumbered				
	-No of shares	1400000	1400000	1400000	1400000
	-Percentage of shares (as a % of the total Shareholding of Promoters and promoters group	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
	(b) Non-Encumbered				
	-No of shares	2740985	2740985	2740985	2740985
	-Percentage of shares (as a % of the total Shareholding of Promoters and promoters group	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

B	INVESTOR COMPLAINTS	3 months ended 30/06/2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Note :

- The above results have been reviewed by the Audit committee and approved by the Board at its meeting held on 14.08.2015
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the Company
- Previous period/year figures have been regrouped wherever necessary.

Place: Hyderabad

Infronics Systems Limited for INFRONICS SYSTEMS LIMITED

Date: 14/8/2015 Plot No: 16, Srila Realty Layout, Bachu Pally Road, Miyapur, Hyderabad - 500 049, A.P., India.

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M.Madhusudan Ralu
Director





M M REDDY & CO.,
Chartered Accountants

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Limited Review Report

To
M/s. INFRONICS SYSTEMS LIMITED
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **M/s. INFRONICS SYSTEMS LIMITED** for the quarter ended 30th June, 2015. 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 unaudited financial results prepared in accordance with applicable accounting standards¹ 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: 14.08.2015.

For MM REDDY & CO.,
Chartered Accountants
Firm Regd.No.010371S

(M.MADHUSUDHANA REDDY)
Partner
Membership No: 213077



¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.