



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

Date: 14.11.2016

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Infronics Systems Limited (Scrip code: 537985)

This is to bring to the kind notice of Stock Exchange that the Board of Directors of the Company at its meeting held on Monday, the 14<sup>th</sup> day of November, 2016 at 3.30 P.M ; the following were duly considered and approved:

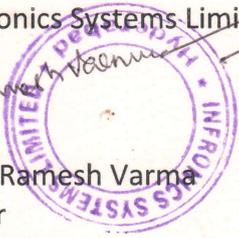
1. Un-audited financial results for the quarter ended 30.09.2016. (Attached)
2. Limited Review Report for the quarter ended 30.09.2016. (Attached)

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

Thanking you.

Yours faithfully,  
For Infronics Systems Limited

  
M.V.S. Ramesh Varma  
Director  
(DIN: 06680580)



**Infronics Systems Limited**

Regd. Off : Plot No: 16, Srila Realty Layout, Bachu Pally Road, Miyapur, Hyderabad 500049, A.P., India.

Phone: 040 - 40037856 Fax: 040 - 40038901. Website: www.infronics.com

infronics.com



**INFRONICS SYSTEMS LIMITED**  
 Plot No.16, SRILA REALTY LAYOUT, NEAR LANDMARK TOWERS, MIYAPUR, HYDERABAD-500044  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2016**

Rs. in lakhs							
Sl. No.	Particulars	Quarter ended			6 months ended		Year ended
		30.09.16	30.06.16	30.09.15	30.09.16	30.09.15	31.03.16
		Unaudited			Unaudited		Audited
<b>1</b>	<b>Income from operations</b>						
	a. Net sales/ Income from operations	37.31	71.81	70.52	109.12	170.05	694.65
	b. Other operating Income			0.00			3.68
	<b>Total</b>	<b>37.31</b>	<b>71.81</b>	<b>70.52</b>	<b>109.12</b>	<b>170.05</b>	<b>698.33</b>
<b>2</b>	<b>Expenditure</b>						
	a. Staff cost	0.88	4.25	3.65	5.13	7.29	16.25
	b. Other Expenditure	15.83	67.91	44.80	83.74	98.35	643.82
	c. Depreciation	5.79	18.90	28.82	24.69	66.92	77.08
	<b>Total expenses</b>	<b>22.50</b>	<b>91.06</b>	<b>77.27</b>	<b>113.56</b>	<b>172.56</b>	<b>737.15</b>
<b>3</b>	<b>Profit from operations before other income, finance costs, and exceptional items (1 - 2)</b>	<b>14.81</b>	<b>(19.25)</b>	<b>(6.75)</b>	<b>(4.44)</b>	<b>(2.51)</b>	<b>(38.82)</b>
<b>4</b>	<b>Other income</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit from ordinary activities before finance costs, and exceptional items (3 + 4)</b>	<b>14.81</b>	<b>(19.25)</b>	<b>(6.75)</b>	<b>(4.44)</b>	<b>(2.51)</b>	<b>(38.82)</b>
<b>6</b>	<b>Finance costs</b>	<b>18.87</b>	<b>37.74</b>	<b>18.87</b>	<b>75.48</b>	<b>5.52</b>	<b>5.52</b>
<b>7</b>	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(4.06)</b>	<b>(19.25)</b>	<b>(44.49)</b>	<b>(23.31)</b>	<b>(77.99)</b>	<b>(44.34)</b>
<b>8</b>	<b>Exceptional items</b>	-	-	-	-	-	-
<b>9</b>	<b>Profit from ordinary activities before tax (7-8)</b>	<b>(4.06)</b>	<b>(19.25)</b>	<b>(44.49)</b>	<b>(23.31)</b>	<b>(77.99)</b>	<b>(44.34)</b>
<b>10</b>	<b>Tax Expenses</b>	<b>-24.26</b>	<b>9.29</b>	<b>(8.91)</b>	<b>(14.97)</b>	<b>11.82</b>	<b>(8.69)</b>
<b>11</b>	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>20.20</b>	<b>(28.54)</b>	<b>(35.58)</b>	<b>(8.34)</b>	<b>(89.81)</b>	<b>(35.65)</b>
<b>12</b>	<b>Extraordinary items</b>	-	-	-	-	-	-
<b>13</b>	<b>Net Profit for the Period (11-12)</b>	<b>20.20</b>	<b>(28.54)</b>	<b>(35.58)</b>	<b>(8.34)</b>	<b>(89.81)</b>	<b>(35.65)</b>
<b>14</b>	<b>Share of profit of associates</b>	-	-	-	-	-	-
<b>15</b>	<b>Minority interest</b>	-	-	-	-	-	-
<b>16</b>	<b>Net profit after taxes, minority interest and share of profit of associates (13-14-15)</b>	<b>20.20</b>	<b>(28.54)</b>	<b>(35.58)</b>	<b>(8.34)</b>	<b>(89.81)</b>	<b>(35.65)</b>
<b>17</b>	<b>Paid-up equity share capital (Face value of Rs.5/- each)</b>	<b>792.65</b>	<b>792.65</b>	<b>792.65</b>	<b>792.65</b>	<b>792.65</b>	<b>792.65</b>
<b>18</b>	<b>Reserves excluding revaluation reserves as per balance sheet of the previous accounting year</b>						
<b>19.i</b>	<b>Earnings per share (before extraordinary items) of Rs.10/- each) not annualised</b>						
	(a) Basic and diluted before extraordinary items	0.25	(0.36)	(0.22)	(0.11)	(0.57)	(0.45)
	(b) Basic and diluted after extraordinary items	0.25	(0.36)	(0.22)	(0.11)	(0.57)	(0.45)

Statement of Assets & Liabilities		As at 30.09.2016	As at 31.03.2016
<b>A</b>	<b>Equity &amp; Liabilities</b>		
<b>1</b>	<b>Shareholders Funds</b>		
	(a) Share Capital	792.65	792.65
	(b) Reserves and Surplus	-207.11	(198.77)
	(c) Money received against shares warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>585.54</b>	<b>593.88</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Other long term liabilities	-	-
	(c) Long-term provisions	0.96	0.96
	<b>Sub-total - Non-current liabilities</b>	<b>0.96</b>	<b>0.96</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	456.22	456.22
	(c) Other current liabilities	1222.94	1093.81
	(d) Short-term provisions	-	-
	<b>Sub-total - Current liabilities</b>	<b>1679.16</b>	<b>1550.03</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2265.66</b>	<b>2144.87</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed Assets	178.61	203.29
	(b) Non-current investments	2.09	2.09
	(c) Deferred Tax Asset	366.04	351.08
	(c) Long term loans and advances	37.51	37.51
	<b>Sub-total - Non current assets</b>	<b>584.25</b>	<b>593.97</b>
<b>2</b>	<b>Current assets</b>		
	(a) Inventories	151.27	151.27
	(b) Trade receivables	361.42	448.73
	(c) Cash and cash equivalents	10.15	10.81
	(d) Short-term loans and advances	1158.56	940.09
	<b>Sub-total - Current assets</b>	<b>1681.40</b>	<b>1550.90</b>
	<b>TOTAL - ASSETS</b>	<b>2265.65</b>	<b>2144.87</b>

Note:  
 1 The above results have been reviewed by the Audit committee and approved by the Board at its meeting held on 14.11.2016  
 2 The Accounting Standard 17 relating to Segment wise reporting is not applicable to the Company  
 4 Previous period/year figures have been regrouped wherever necessary.

**Infronics Systems Limited**

Place: Hyderabad, Plot No: 16, Srila Realty Layout, Bachu Pally, Hyderabad - 500 049., India.

Date: 14.11.2016

Phone: +91-40-3190239 Fax: +91-40-3099526  
 M.V.S.Ramesh Varma  
 Director



infronics.com



**M M REDDY & CO.,**

Chartered Accountants

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**LIMITED REVIEW REPORT**

To  
**M/s INFRONICS SYSTEMS LIMITED**  
Hyderabad

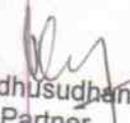
We have reviewed the accompanying statement of unaudited financial results of **M/s INFRONICS SYSTEMS LIMITED** for the period ended 30<sup>th</sup> September 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of 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 provide 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 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: 14/11/2016

For **M M REDDY & CO.,**  
Chartered Accountants  
Firm Reg. No.010371S

  
**M Madhusudhana Reddy**  
Partner  
Membership No. 213077

