



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

Date: 14.12.2017

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Infronics Systems Limited (Scrip code: 537985)

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 Thursday, the 14th day of December, 2017 at 4.00 P.M. at the registered office of the company situated at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad, Telangana – 500049 were duly considered and approved by the Board:

1. Un-audited Financial Results of the company as per Ind AS for the quarter ended September 30, 2017 and
2. Limited review report of auditors thereon.

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

Yours Faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma



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



LIMITED REVIEW REPORT

To,
The Board of Directors,
INFRONICS SYSTEMS LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of INFRONICS SYSTEMS LIMITED for the quarter ended and half year ended **30th September, 2017** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

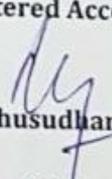
The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14th December, 2017

For M M REDDY & CO.,
Chartered Accountants


M. Madhusudhana Reddy
Partner
Membership No. 213077



INFRONICS SYSTEMS LIMITED							
Plot No.16, SRILA REALTY LAYOUT, NEAR LANDMARK TOWERS, MIYAPUR, HYDERABAD-500044							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2017							
S. No.	Particulars	Rs. In lakhs					
		Quarter ended			Half year ended		Year Ended
		30-Sep-17	30-Jun-17	30-Sep-16	30-Sep-17	30-Sep-16	31-Mar-17
		Un-audited	Un-audited	Un-audited	Un-Audited	Un-Audited	Audited
1	Total Income from Operations and Other Income	97.29	549.50	37.31	646.79	109.12	953.98
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and / or Extraordinary items#)	0.66	(7.97)	14.81	(7.31)	-4.44	27.40
3	Net Profit/(Loss) for the period before tax (After Exceptional and / or Extraordinary items#)	0.66	(7.97)	14.81	(7.31)	(4.44)	3.96
4	Net Profit / (Loss) for the period after tax (after exceptional and / or Extraordinary Items#)	(32.94)	(7.97)	39.07	(40.91)	10.53	-63.03
5	Total Comprehensive Income for the period [Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(32.94)	(7.97)	39.07	(40.91)	10.53	-63.03
6	Equity Share Capital						
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic :	(0.42)	(0.10)	0.49	(0.52)	(0.11)	(0.80)
	2. Diluted :	(0.42)	(0.10)	0.49	(0.52)	(0.11)	(0.80)
Note							



1	The above is an extracts of the detailed format of Statement of Standalone Un- audited financial results filed with the BSE limited under regulation 33of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. the detailed financials results and this extracts were reviewed by the audit committee and approved at the meeting of the Board of Directors of the company at the meeting held on 14-Dec-2017. The full format of the statement of standalone Un-Audited financial results are available on the Company's website (www.infronics.com) and on the website of BSE Limited (www.bseindia.com).
2	The impact on net profit / loss, total comprehensive income or any other relevant financial items due to changes in accounting policies shall be disclosed by means a footnote.
3	# - Exceptional and / or extraordinary items adjusted in the statement of profit and loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Yours Faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma



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

Date: 14th Dec 2017
Location : Hyderabad