



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

Date: 14.08.2018

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 Tuesday, the 14th day of August, 2018 at 04.00P.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 result of the Company for the quarter ended 30th June, 2018 has noted the Limited review report of auditors thereon.
2. The Notice and Director's Report for the year ended March 31, 2018.
3. To convene the 18th Annual General Meeting of the members of Company on Saturday, the 29nd day of September, 2018 at 10.30 A.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.
4. Book closure for the purpose of Annual General Meeting will be from 23.09.2018 to 29.09.2018 (both days inclusive).
5. Appointment of Mr. S. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 5.30 P.M (IST)

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)





For INFRONICS SYSTEMS LIMITED					
Statement of Un-Audited Results for the Quarter ended 30.06.2018					
S.No.	Particulars	For the Quarter ended 30.06.201 8	For the Quarter ended 31.03.201 8	For the Quarter ended 30.06.201 7	For the year ended 31.03.201 8
I.	Revenue from Operations	49.15	175.14	549.50	832.15
II.	Other Income	0.00	0.00	-	-
III.	Total income (I+II)	49.15	175.14	549.50	832.15
IV.	Expenses				
	(a) Cost of Materials consumed	46.52	221.90	-	702.84
	(b) Purchase of stock-in-trade	0.00	0.00	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	-	-
	(d) Employee benefits expense	0.00	0.00	30.14	30.14
	(e) Finance Cost	0.00	0.00	-	-
	(f) Depreciation and amortisation expense	0.00	4.19	145.91	153.92
	(h) Other expenses	3.68	40.80	381.42	109.89
	Total Expenses	50.20	266.89	557.47	996.79
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(1.05)	(91.75)	(7.97)	(164.64)
VI.	Exeptional Items		2.31	-	2.31
VII	Profit / (Loss) from before tax (V-VI)	(1.05)	(94.06)	(7.97)	(166.95)
VIII.	Tax expense				
	Current Tax		-	-	-
	Deferred Tax		297.67	-	297.67
IX.	Net Profit / (Loss) after Tax (VII-VIII)	(1.05)	(391.73)	(7.97)	(464.62)
X	Other Comprehensive Inocme		-		
	Items that will not be reclassified to Profit		-	-	



	or Loss		117.20		(117.20)
	Items that will be reclassified to Profit or Loss		-	-	-
XI	Total Comprehensive Income	(1.05)	(508.93)	(7.97)	(581.82)
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	792.65	792.65	792.65	792.65
XIII	Earnings Per Equity Share of face value of Rs.10/- each)				
	a) Basic & Diluted (In Rs.)	(0.01)	(6.42)	(0.10)	(7.34)

NOTES:

1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th August 2018.
2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3	The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4	The results are also available on the website of the Company www.infronics.com

Yours Faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma

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



Date: 14th Aug 2018
Location : Hyderabad



M M REDDY & CO.,
Chartered Accountants

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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 **30th June, 2018** 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 August, 2018.



For M M REDDY & CO.
Chartered Accountants


M Madhusudhana Reddy
Partner
Membership No. 213077