



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

Date: 15.09.2020

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 15th day of September, 2020 at 04.00 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 result of the Company for the quarter ended 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 05:30 P.M (IST)

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

Thanking you.

Yours faithfully,
For Infronics Systems Limited

K. Jagannadha Raju
Director
DIN: (06411509)





INFRONICS SYSTEMS LIMITED
CIN: L72200TG2000PLC033629

Statement of Un-Audited Results for the Quarter ended 30.06.2020

S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2020	For the Quarter ended 31.03.2020	For the Quarter ended 30.06.2019	For the Year ended 31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	106.50	43.18	23.24	206.83
II.	Other Income	-	0.92	-	0.92
III.	Total income (I+II)	106.50	44.10	23.24	207.75
IV.	Expenses				
	(a) Cost of Materials consumed	101.18	42.63	22.08	196.49
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	16.03	-	30.48
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h) Other expenses	0.69	3.26	0.53	6.31
	Total Expenses	101.87	61.92	22.61	233.28
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	4.63	(17.82)	0.63	(25.53)
VI.	Exceptional Items		-	-	-
VII	Profit / (Loss) from before tax (V-VI)	4.63	(17.82)	0.63	(25.53)
VIII.	Tax expense				
	Current Tax	1.20	-	0.16	-
	Deferred Tax	-	-	-	-
IX.	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	3.43	(17.82)	0.47	(25.53)
X	Profit/ (Loss) from discontinuing operations				
XI	Tax Expense of discontinuing operations	-	-	-	-
XII	Profit/ (Loss) from discontinuing operations after tax	-	-	-	-
XIII	Profit/(loss) for the Period (IX+XII)	3.43	(17.82)	0.47	(25.53)
XIV	Other Comprehensive Incomes				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-

B).	(i) Items that may be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (A+B)	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	3.43	(17.82)	0.47	(25.53)
XVI	Earnings Per Equity Share of face value of Rs.10/- each)(for Continuing operations):				
	1) Basic	0.04	(0.22)	0.01	(0.32)
	2). Diluted	0.04	(0.22)	0.01	(0.32)
XVII	Earnings Per Equity Share of face value of Rs.10/- each) (for Discounting operations):				
	1) Basic	-	-	-	-
	2). Diluted	-	-	-	-
XVIII	Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discounting operations):				
	1) Basic	0.04	(0.22)	0.01	(0.32)
	2). Diluted	0.04	(0.22)	0.01	(0.32)
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per share)	792.65	792.65	792.65	792.65

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 15th Sep, 2020.
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 results are also available on the website of the Company www.infronics.com
4. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
5. The Company is engaged in "IT Software Products" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Yours faithfully,

For Infronics Systems Limited

M.V.S Ramesh Varma



M.V.S Ramesh Varma
 Director
 DIN: 06680580

Place : Hyderabad
 Date : 15th Sep 2020



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, 2020** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

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 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 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, 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For V Ravi & Co.,
Chartered Accountants
Firm Reg. No: 006492S**



**RAMESH KUMAR D
Partner
Membership No. 217139**

UDIN: 20217139AAAES5108

Place: Hyderabad

Date: 15th September, 2020.

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