



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 07.02.2022

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 Scirp Code : 537985

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Infronics Systems Limited held on Saturday, the 07th February 2022 at 4.00 p.m. at the registered office of the company situated at Plot No: 866, K Complex, Ayyappa Society, 4th Floor, Madhapur, Hyderabad, Telangana, 500081 approved the following items of business:

1. Un-audited financial results for the quarter ended 31.12.2021 (enclosed).
2. Limited Review Report for quarter ended 31.12.2021 (enclosed).

The meeting concluded at 06:00 PM

This is for your information and records.

Thanking you.

For and on Behalf of the
For Infronics Systems Limited

M.V.S. Ramesh Varma



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



LIMITED REVIEW REPORT

**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 **31st December, 2021** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 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 there under 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**

**D Ramesh Kumar
Partner**

Membership No. 217139

UDIN: 22217139AASHFD7415

Place: Hyderabad
Date: 07/02/2022.

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INFRONICS SYSTEMS LIMITED							
CIN:L72200TG2000PLC033629							
Statement of Un-Audited Results for the Quarter ended and Nine Months ended 31.12.2021							
Amounts in Lakhs							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.21 (Un-Audited)	30.09.21 (Un-Audited)	31.12.20 (Un-Audited)	31.12.21 (Un-Audited)	31.12.20 (Un-Audited)	31.03.2021 (Audited)
I.	Revenue from Operations	116.19	296.92	94.08	451.54	267.66	444.25
II.	Other Income		-	-		0.18	-
III.	Total income (I+II)	116.19	296.92	94.08	451.54	267.84	444.25
IV.	Expenses		-				
	(a) Cost of Materials consumed	-	-	-		-	365.67
	(b) Purchase of stock-in-trade	68.26	222.69	89.37	290.95	254.27	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-		-	-
	(d) Employee benefits expense	40.96	1.34	-	48.48	-	22.00
	(e) Finance Cost	-	-	-	0.01	-	0.16
	(f) Depreciation and amortisation expense	-	-	-		-	-
	(h) Other expenses	5.97	72.08	6.51	112.34	13.45	38.10
	Total Expenses	115.19	296.11	95.88	451.78	267.72	425.93
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	1.00	0.81	(1.80)	(0.24)	0.12	18.32
VI.	Exceptional Items		-	-		-	-
VII.	Profit / (Loss) from before tax (V-VI)	1.00	0.81	(1.80)	(0.24)	0.12	18.32
VIII.	Tax expense		-				
	Current Tax	-	-	-		0.48	2.86
	Deferred Tax	-	-	-		-	-
IX.	Net Profit / (Loss) for the period from Continuing operations (VII-VIII)	1.00	0.81	(1.80)	(0.24)	(0.36)	15.47
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)	1.00	0.81	(1.80)	(0.24)	(0.36)	15.47
XIV.	Other Comprehensive Incomes		-				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-

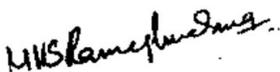
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	1.00	0.81	(1.80)	(0.24)	(0.36)	15.47
XVI	Earnings Per Equity Share of face value of Rs.10/- each)(for Continuing operations):		-				
	1) Basic	0.01	0.02	(0.02)	(0.00)	(0.00)	0.20
	2)Diluted	0.01	0.02	(0.02)	(0.00)	(0.00)	0.20
XVI I	Earnings Per Equity Share of face value of Rs.10/- each) (for Discounting operations):		-				
	1) Basic	-	-	-	-	-	-
	2)Diluted	-	-	-	-	-	-
XVI II	Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discounting operations):		-				
	1) Basic	0.01	0.02	(0.02)	(0.00)	(0.00)	0.20
	2)Diluted	0.01	0.02	(0.02)	(0.00)	(0.00)	0.20
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per share)	792.65	792.65	792.65	792.65	792.65	792.65

Notes:

1. The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 07/02/2022.
2. The results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other accounting pronouncements generally accepted in India.
3. The results are also available on the website of the Company www.infronics.com
4. The Company is engaged in "IT and Software Development Services" 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

Director

DIN: 06680580



Place : Hyderabad

Date : 7th Feb 2022