



To,

Date: 14.02.2013

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 14.02.2013

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, 14.02.2013 at the registered office of the Company, the following were duly considered and approved:

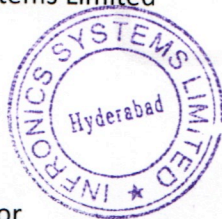
1. Un-audited financial results for the quarter ended 31.12.2012. (Attached)
2. Limited Review Report for the quarter ended 31.12.2012.(Attached)

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

Thanking you.

Yours faithfully,  
For Infronics Systems Limited

K. S. Rao  
Managing Director



infronics.com

**Infronics Systems Limited**

Regd. Off: 2<sup>nd</sup> Floor, Ektha Towers, Plot No 2&3, White Fields, Kondapur, Hyderabad-500 084, A.P., India.

Phone: +91 - 40 - 40038888 / 23004399 Fax: +91 - 40 - 40038901. Website: www.infronics.com



**INFRONICS SYSTEMS LIMITED**

2nd Floor, Ektha Towers, Plot Nos.2&amp;3, White Fields,Kondapur,Hyderabad - 500 084

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2012**

Rs. in lakhs

Sl. No.	Particulars	3 months ended			9 onths ended		Year ended
		31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	31.03.12
		Unaudited			Unaudited		Audited
1	<b>Income from operations</b>						
	a. Net sales/ Income from operations	327.35	489.03	511.05	1217.25	4295.98	4639.96
	b. Other operating Income	3.14	-16.27	10.41	17.59	31.86	36.74
	<b>Total income from operations</b>	<b>330.48</b>	<b>472.75</b>	<b>521.46</b>	<b>1234.84</b>	<b>4327.84</b>	<b>4676.70</b>
2	<b>Expenditure</b>						
	a. Staff cost	62.68	84.95	169.66	248.81	393.19	463.90
	b. Other Expenditure	224.49	210.04	146.30	593.32	3068.88	3127.67
	c. Depreciation	86.93	86.93	84.28	260.78	236.61	321.53
	<b>Total expenses</b>	<b>374.10</b>	<b>381.93</b>	<b>400.24</b>	<b>1102.91</b>	<b>3698.68</b>	<b>3913.10</b>
3	<b>Profit from operations before other income, finance costs, and exceptional items (1 - 2)</b>	<b>(43.62)</b>	<b>90.83</b>	<b>121.22</b>	<b>131.93</b>	<b>629.16</b>	<b>763.59</b>
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit before financial cost, and exceptional items (3 - 4)</b>	<b>(43.62)</b>	<b>90.83</b>	<b>121.22</b>	<b>131.93</b>	<b>629.16</b>	<b>763.59</b>
6	Financial cost	47.73	52.15	86.79	163.41	330.99	385.15
7	<b>Profit/(Loss) after financial costs but before exceptional items (5-6)</b>	<b>(91.35)</b>	<b>38.69</b>	<b>34.43</b>	<b>(31.49)</b>	<b>298.17</b>	<b>378.44</b>
8	Exceptional items	-	-	-	-	-	9.60
9	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>(91.35)</b>	<b>38.69</b>	<b>34.43</b>	<b>(31.49)</b>	<b>298.17</b>	<b>368.84</b>
10	Tax Expenses	(29.64)	8.74	0.00	(11.72)	114.33	130.95
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>(61.71)</b>	<b>29.95</b>	<b>34.43</b>	<b>(19.77)</b>	<b>183.84</b>	<b>237.89</b>
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit/(Loss) for the Period (11-12)</b>	<b>(61.71)</b>	<b>29.95</b>	<b>34.43</b>	<b>(19.77)</b>	<b>183.84</b>	<b>237.89</b>
14	Paid-up equity share capital (Face value of Rs.5/- each)	792.65	792.65	705.63	792.65	705.63	792.65
15	Reserves excluding revaluation reserves						2658.44
16	Earnings per share of Rs.5/- (EPS)						
	(a) Basic and diluted before extraordinary items	(0.39)	0.19	0.24	(0.12)	1.30	1.69
	(b) Basic and diluted after extraordinary items	(0.39)	0.19	0.24	(0.12)	1.30	1.69

**PART II**
**Select information for the Quarter ended 31/12/2012**

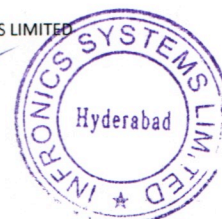
Sl.No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	31.03.12
		Unaudited			Unaudited		Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding	11711938	11711938	10111938	11711938	10111938	11711938
	-no of shares						
	-percentage of shareholding	73.88	73.88	71.65	73.88	71.65	73.88
2	Promoters and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	-No of shares	1400000	1400000	-	1400000	-	1400000
	-Percentage of shares (as a % of the total Shareholdings of Promoters and promoters group	33.81	33.81	-	33.81	-	33.81
	- Percentage of shares (as a % of the total Share Capital of the Company)	8.83	8.83	-	8.83	-	8.83
	(b) Non-Encumbered	2740985	2740985	4000635	2740985	4000635	2740985
	-No of shares						
	-Percentage of shares (as a % of the total Shareholdings of Promoters and promoters group	66.19	66.19	100.00	66.19	100.00	66.19
	- Percentage of shares (as a % of the total Share Capital of the Company)	17.29	17.29	28.35	17.29	28.35	17.29
	Particulars	3 months ended 31/12/2012					
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed off during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

**Note:**

- The above unaudited financial results for the quarter ended 31.12.2012 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 14.02.2013.
- Accounting standard 17 relating to segmentwise reporting is not applicable to the company
- Previous period/year figures have been regrouped wherever necessary.

Place: Hyderabad  
Date : 14.02.2013

For INFRONICS SYSTEMS LIMITED

K.S.Rao  
Managing Director

**Infronics Systems Limited**

Regd. Off : 2<sup>nd</sup> Floor, Ektha Towers, Plot No 2&3, White Fields, Kondapur, Hyderabad-500 084, A.P., India.

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