



To,

Date: 10.05.2012

Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

Sub: Outcome of board meeting held on 10.05.2012.

With reference to the subject cited, this is to inform the Exchange that in the Board meeting of M/s Infronics Systems Limited held on Thursday, 10.05.2012 at the registered office of the Company the following was duly considered and approved by the Board:

1. Audited financial results for the quarter ended 31.03.2012. (Attached)

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

Thanking you.

Yours faithfully,

For Infronics Systems Limited



M.Madhusudan Raju  
CHAIRMAN



Encl: as above

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**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](http://www.infronics.com)

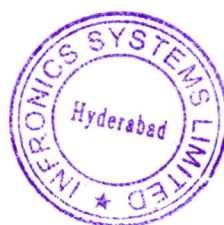


**INFRONICS SYSTEMS LIMITED**  
2nd Floor, Ektha Towers, Plot Nos.2&3, White Fields, Kondapur, Hyderabad - 500 084  
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2012**

STATEMENT OF ADJUSTED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2012											Rs. in lakhs
Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended			Year ended		Quarter ended			Year ended	
		31.03.12	31.12.11	31.03.11	31.03.12	31.03.11	31.03.12	31.12.11	31.03.11	31.03.12	31.03.11
		Audited	Unaudited	Unaudited	Audited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
1	<b>Income from operations</b>										
	a. Net sales/ Income from operations	343.98	511.05	2480.72	4639.96	4095.97	343.98	511.05	2480.72	4639.96	4095.97
	b. Other operating Income	4.88	10.41	10.43	36.74	13.37	4.88	10.41	10.43	36.74	13.37
	Total	348.86	521.46	2491.15	4676.70	4109.34	348.86	521.46	2491.15	4676.70	4109.34
2	<b>Expenditure</b>										
	a. Staff cost	70.71	169.66	62.77	463.90	156.40	70.71	169.66	62.77	463.90	156.40
	b. Other Expenditure	58.79	146.30	2100.69	3127.67	3306.32	60.60	146.30	2100.69	3129.48	3306.32
	c. Depreciation	84.91	84.28	50.55	321.53	95.51	84.91	84.28	50.55	321.53	95.51
	Total expenses	214.42	400.24	2214.01	3913.10	3558.22	216.23	400.24	2214.01	3914.91	3558.22
3	<b>Profit from operations before other income, finance costs, and exceptional items (1 - 2)</b>	134.44	121.22	277.14	763.59	551.11	132.63	121.22	277.14	761.78	551.11
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit from ordinary activities before finance costs, and exceptional items (3 - 4)</b>	134.44	121.22	277.14	763.59	551.11	132.63	121.22	277.14	761.78	551.11
6	Finance costs	54.17	86.79	44.49	385.15	120.32	54.17	86.79	44.49	385.15	120.32
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	80.28	34.43	232.65	378.44	430.79	78.47	34.43	232.65	376.63	430.79
8	Exceptional items	9.60	0.00	0.00	9.60	0.00	9.60	0.00	0.00	9.60	0.00
9	<b>Profit from ordinary activities before tax (7-8)</b>	70.68	34.43	232.65	368.84	430.79	68.87	34.43	232.65	367.03	430.79
10	Tax Expenses	16.63	0.00	89.56	130.95	137.20	16.63	0.00	89.56	130.95	137.20
11	<b>Net Profit from ordinary activities after tax (9-10)</b>	54.05	34.43	143.09	237.89	293.59	52.24	34.43	143.09	236.08	293.59
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit for the Period (11-12)</b>	54.05	34.43	143.09	237.89	293.59	52.24	34.43	143.09	236.08	293.59
14	Share of profit of associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	<b>Net profit after taxes, minority interest and share of profit of associates (13-14-15)</b>	54.05	34.43	143.09	237.89	293.59	52.24	34.43	143.09	236.08	293.59
17	Paid-up equity share capital (Face value of Rs.5/- each)	792.65	705.63	695.63	792.65	695.63	792.65	705.63	695.63	792.65	695.63
18	Reserves excluding revaluation reserves as per balance sheet of the previous accounting year					1033.59					1033.59
19.i	Earnings per share (before extraordinary items) of Rs.5/- each) not annualised										
	(a) Basic	0.38	0.24	1.03	1.69	2.60	0.37	0.24	1.03	1.67	2.60
	(a) Diluted	0.38	0.24	1.03	1.69	2.60	0.37	0.24	1.03	1.67	2.60
19.ii	Earnings per share (after extraordinary items) of Rs.5/- each) not annualised										
	(a) Basic	0.38	0.24	1.03	1.69	2.60	0.37	0.24	1.03	1.67	2.60
	(a) Diluted	0.38	0.24	1.03	1.69	2.60	0.37	0.24	1.03	1.03	2.60

Note :

- The above audited financial results for the year ended 31.03.2012 have been reviewed by the Audit committee and approved by the Board at its meeting held on 10.05.2012
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the Company
- Previous period/year figures have been regrouped wherever necessary.



**Infronics Systems Limited**

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PART II						
Select information for the Quarter ended 31/03/2012						
Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.12	31.12.11	31.03.11	31.03.12	31.03.11
		Audited	Unaudited	Unaudited	Audited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding	11711938	10111938	8943920	11711938	8943920
	-no of shares					
	-percentage of shareholding	73.88	71.65	64.29	73.88	64.29
2	Promoters and Promoter Group Shareholding					
	(a) Pledged / Encubered					
	-No of shares	1400000	-	-	1400000	-
	-Percentage of shares (as a % of the total Share- holding of Promoters and promoters group Promoter and Promoter Group)	33.80	-	-	33.80	-
	- Percentage of shares (as a % of the total Share Capital of the Company)	8.83	-	-	8.83	-
	(b) Non-Encumbered	2740985	4000635	4968653	2740985	4968653
	-No of shares					
	-Percentage of shares (as a % of the total Share- holding of Promoters and promoters group Promoter and Promoter Group)	66.20	100.00	100.00	66.20	100.00
	- Percentage of shares (as a % of the total Share Capital of the Company)	17.29	28.35	35.71	17.29	35.71

Particulars	3 months ended 31/03/2012
<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



**AUDITED STATEMENT OF ASSETS & LIABILITIES**

		Rs. in lakhs			
	Particulars	Standalone		Consolidated	
		As at 31.03.2012	As at 31.03.2011	As at 31.03.2012	As at 31.03.2011
<b>A</b>	<b>Equity &amp; Liabilities</b>				
1	Shareholders Funds				
	(a) Share Capital	792.65	695.63	792.65	695.63
	(b) Reserves and Surplus	1865.80	1033.59	1863.96	1033.59
	(c) Money received against shares warrants	24.67	0.00	24.67	0.00
	Sub-total - Shareholders' funds	2683.11	1729.22	2681.27	1729.22
2	Share application money pending allotment	0.00	14.40	0.00	14.40
4	Non-current liabilities				
	(a) Long-term borrowings	392.72	373.48	392.72	373.48
	(b) Deferred tax liabilities (Net)	118.08	61.13	118.08	61.13
	(c) Other long term liabilities	852.61	1053.55	852.61	1053.55
	(d) Long-term provisions	31.79	18.12	31.79	18.12
	Sub-total - Non-current liabilities	1395.20	1506.29	1395.20	1506.29
5	Current liabilities				
	(a) Short-term borrowings	643.94	530.82	643.94	530.82
	(b) Trade payables	1608.05	1558.69	1608.05	1558.69
	(c) Other current liabilities	1017.47	945.97	1017.47	945.97
	(d) Short-term provisions	74.00	89.05	74.00	89.05
	Sub-total - Current liabilities	3343.46	3124.52	3343.46	3124.52
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>7421.77</b>	<b>6374.43</b>	<b>7419.93</b>	<b>6374.43</b>
<b>B</b>	<b>ASSETS</b>				
1	Non-current assets				
	(a) Fixed Assets	1898.77	1810.71	1898.77	1810.71
	(b) Non-current investments	2.09	9.60	0.00	9.60
	(c) Long term loans and advances	179.92	144.58	179.92	144.58
	Sub-total - Non current assets	2080.78	1964.89	2078.69	1964.89
2	Current assets				
	(a) Inventories	3348.89	2371.79	3348.89	2371.79
	(b) Trade receivables	1179.93	1632.66	1179.93	1632.66
	(c) Cash and cash equivalents	78.69	93.89	78.95	93.89
	(d) Short-term loans and advances	733.48	311.20	733.48	311.20
	Sub-total - Current assets	5340.99	4409.54	5341.25	4409.54
	<b>TOTAL - ASSETS</b>	<b>7421.77</b>	<b>6374.43</b>	<b>7419.93</b>	<b>6374.43</b>

Place: Hyderabad

Date: 10/5/2012

for INFRONICS SYSTEMS LIMITED

  
M. Madhusudan Raju  
Chairman

**Infronics Systems Limited**

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