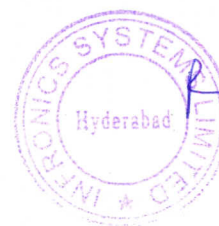


INFRONICS SYSTEMS LIMITED
Plot No.16, SRILA REALTY LAYOUT, NEAR LANDMARK TOWERS, MIYAPUR, HYDERABAD-500049
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2015

Rs. in lakhs

Sl.No.	Particulars	Quarter ended			Year ended	
		31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	a. Net sales/ Income from operations	448.65	125.14	377.84	789.10	909.37
	b. Other operating Income	2.69	1.69	16.04	7.76	21.18
	Total	451.34	126.83	393.88	796.86	930.55
2	Expenditure					
	a. Staff cost	4.60	4.76	8.10	26.18	93.13
	b. Other Expenditure	405.89	105.16	316.91	1082.16	509.46
	c. Depreciation	73.51	75.13	88.65	298.10	351.69
	Total expenses	484.00	185.05	413.66	1406.44	954.28
3	Profit from operations before other income, finance costs, and exceptional items (1 - 2)	(32.66)	(58.22)	(19.78)	(609.58)	(23.73)
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before finance costs, and exceptional items (3 - 4)	(32.66)	(58.22)	(19.78)	(609.58)	(23.73)
6	Finance costs	24.79	47.46	35.70	175.84	150.26
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(57.45)	(105.68)	(55.48)	(785.42)	(173.99)
8	Exceptional items	909.15	0.00	0.00	909.15	0.00
9	Profit from ordinary activities before tax (7-8)	(966.60)	(105.68)	(55.48)	(1694.57)	(173.99)
10	Tax Expenses	-86.05		(2.90)	(86.05)	(38.53)
11	Net Profit from ordinary activities after tax (9-10)	(880.55)	(105.68)	(52.58)	(1608.52)	(135.46)
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the Period (11-12)	(880.55)	(105.68)	(52.58)	(1608.52)	(135.46)
14	Share of profit of associates	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00
16	Net profit after taxes, minority interest and share of profit of associates (13-14-15)	(880.55)	(105.68)	(52.58)	(1608.52)	(135.46)
17	Paid-up equity share capital (Face value of Rs.5/- each)	792.65	792.65	792.65	792.65	792.65
18	Reserves excluding revaluation reserves as per balance sheet of the previous accounting year					
19.i	Earnings per share of Rs.5/- each) not annualised					
	(a) Basic and diluted before extraordinary items	(5.55)	(0.67)	(0.33)	(10.15)	(0.85)
	(b) Basic and diluted after extraordinary items	(5.55)	(0.67)	(0.33)	(10.15)	(0.85)

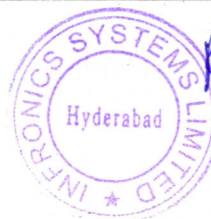

Infronics Systems Limited

Regd. Off: Plot No: 16, Srila Realty Layout, Bachu Pally Road, Miyapur, Hyderabad - 500 049., A.P., India.

Phone: +91-40-31902399 Fax: +91-40-30995261.

PART II						
Select information for the Quarter ended 31/03/2015						
Sl.No.	Particulars	Quarter ended			Year ended	
		31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
		Audited	Unaudited	Unaudited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-no of shares	11711938	11711938	11711938	11711938	11711938
	-percentage of shareholding	73.88	73.88	73.88	73.88	73.88
2	Promoters and Promoter Group Shareholding					
	(a) Pledged / Encubered					
	-No of shares	1400000	1400000	1400000	1400000	1400000
	-Percentage of shares (as a % of the total Shareholding of Promoters and promoters group Promoter and Promoter Group)	33.81	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	8.83
	(b) Non-Encumbered					
	-No of shares	2740985	2740985	2740985	2740985	2740985
	-Percentage of shares (as a % of the total Shareholding of Promoters and promoters group Promoter and Promoter Group)	66.19	66.19	66.19	66.19	66.19
	- Percentage of shares (as a % of the total Share Capital of the Company)	17.29	17.29	17.29	17.29	17.29

Particulars	3 months ended 31/03/2015
B INVESTOR COMPLAINTS	
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



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AUDITED STATEMENT OF ASSETS & LIABILITIES

		Rs. in lakhs	
	Particulars	As at 31.03.2015	As at 31.03.2014
A	Equity & Liabilities		
1	Shareholders Funds		
	(a) Share Capital	792.65	792.65
	(b) Reserves and Surplus	(555.08)	1520.06
	Sub-total - Shareholders' funds	237.57	2312.71
2	Non-current liabilities		
	(a) Long-term borrowings	116.62	285.99
	(b) Long-term provisions	0.96	2.25
	Sub-total - Non-current liabilities	117.58	288.24
3	Current liabilities		
	(a) Short-term borrowings	491.40	488.93
	(b) Trade payables	458.45	456.23
	(c) Other current liabilities	1053.98	874.39
	Sub-total - Current liabilities	2003.83	1819.55
	TOTAL - EQUITY AND LIABILITIES	2358.98	4420.50
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	275.74	1249.12
	(b) Non-current investments	2.09	1069.91
	(c) Deferred tax liabilities (Net)	342.39	47.68
	(d) Long term loans and advances	37.27	37.27
	Sub-total - Non current assets	657.49	2403.98
2	Current assets		
	(a) Inventories	177.67	772.36
	(b) Trade receivables	885.08	608.66
	(c) Cash and cash equivalents	23.69	67.95
	(d) Short-term loans and advances	615.05	567.55
	Sub-total - Current assets	1701.49	2016.52
	TOTAL - ASSETS	2358.98	4420.50

Note :

- The above audited financial results for the year ended 31.03.2015 have been reviewed by the Audit committee and approved by the Board at its meeting held on 30.05.2015
- Pursuant to the Schedule II of Companies Act, 2013 effective from 1st April, 2014, the company has charged depreciation on the remaining useful life of the fixed assets w.e.f April 1, 2014. An amount of Rs.466.62 Lakhs representing the carrying amount of the assets with revised useful life as nil has been adjusted against the opening balance of retained earnings.
- Other expenditure includes an amount of Rs.361.28 lakhs being stock & Work in progress assessed as obsolete on account of change in technology.
- Exceptional item denotes Loss on sale of investments held by the Company.
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the Company
- The figures of last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2015 and the unaudited published year to date figures upto 31st December 2014, being the date of end of the third quarter of the financial year which were subject to limited review.
- Previous period/year figures have been regrouped wherever necessary.

Place: Hyderabad

for INFRONICS SYSTEMS LIMITED

Date: 30/5/2015


M.MADHUSUDAN RAJU
DIRECTOR

Infronics Systems Limited

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