



Date: October 08, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 537985

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the Adjourned 26th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As intimated to the Exchange on September 30, 2026, the 26th Annual General Meeting (“AGM”) of Infronics Systems Limited (“the Company”) convened on Wednesday, September 30, 2026 stood adjourned for want of quorum in terms of Section 103(2)(a) of the Companies Act, 2013 (“the Act”). The adjourned 26th AGM was held on Wednesday, October 07, 2026 at 10:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) and transacted the business set out in the Notice dated September 04, 2026.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose the following:

1. Voting results of the adjourned 26th AGM in the format prescribed under Regulation 44(3) of the Listing Regulations – **Annexure A**; and
2. Consolidated Scrutinizer's Report dated October 08, 2026 issued by Mrs. Rashida Adenwala (FCS 4020; C.P. No. 2224), Founder Partner, M/s. R & A Associates, Company Secretaries, the Scrutinizer appointed by the Board, under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and the e-voting at the AGM – **Annexure B**.

Based on the Consolidated Scrutinizer's Report, both the items of business set out in the Notice, namely (i) adoption of the audited financial statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and (ii) re-appointment of Mr. Neerad Kumar Gajula (DIN: 06810058), who retires by rotation, have been passed by the Members with the requisite majority as Ordinary Resolutions. In terms of Section 116 of the Act, the resolutions are treated as passed on Wednesday, October 07, 2026, being the date of the adjourned AGM.

The voting results along with the Consolidated Scrutinizer's Report are also being placed on the website of the Company at www.infronics.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For INFRONICS SYSTEMS LIMITED

Arihant
Jain
Digitally signed
by Arihant Jain
Date: 2026.10.08
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ARIHANT JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A70208

Encl.: As above

**Annexure A****VOTING RESULTS OF THE ADJOURNED 26TH ANNUAL GENERAL MEETING OF INFRONICS SYSTEMS LIMITED***[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]***A. General information**

S. No.	Particulars	Details
1.	Scrip Code / ISIN	537985 / INE463B01036
2.	Name of the Company	Infronics Systems Limited
3.	Type of meeting	Annual General Meeting (26th) – adjourned meeting under Section 103(2)(a) of the Companies Act, 2013
4.	Date and day of the meeting	October 07, 2026, Wednesday (adjourned from Wednesday, September 30, 2026)
5.	Mode of the meeting	Video Conferencing / Other Audio-Visual Means
6.	Start time / End time of the meeting	10:00 A.M. (IST) / 10:24 A.M. (IST)
7.	Record date / cut-off date for e-voting	Wednesday, September 23, 2026
8.	Total number of shareholders on the record date	2798
9.	No. of shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public	Not applicable – meeting held through VC/OAVM; facility of proxy not available (a) Nil (b) Nil
10.	No. of shareholders who attended the meeting through VC/OAVM (a) Promoters and Promoter Group (b) Public	(a) 3 (b) 26
11.	Number of resolutions passed at the meeting	2 (Two) – both Ordinary Resolutions
12.	Scrutinizer	Mrs. Rashida Adenwala, Founder Partner, M/s. R & A Associates, Company Secretaries (FCS 4020; C.P. No. 2224)
13.	Date of Board Meeting at which the Scrutinizer was appointed	September 04, 2026
14.	Date of issue of the Scrutinizer's Report to the Company	October 08, 2026



B1. Resolution No. 1 – Ordinary Business

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No
Description of the resolution considered	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes on polled outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	42,44,621	42,44,621	100.0000	42,44,621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		Not applicable	—	—	—	—	—
	Total	42,44,621	42,44,621	100.0000	42,44,621	0	100.0000	0.0000
Public – Institutions	Remote e-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		Not applicable	—	—	—	—	—
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	Remote e-voting	36,81,840	7,20,652	19.5731	7,20,530	122	99.9831	0.0169
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		Not applicable	—	—	—	—	—
	Total	36,81,840	7,20,652	19.5731	7,20,530	122	99.9831	0.0169
Total		79,26,461	49,65,273	62.6417	49,65,151	122	99.9975	0.0025

Whether the resolution is passed or not: Yes – passed with the requisite majority.

Disclosure of notes on the resolution: Nil



B2. Resolution No. 2 – Ordinary Business

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes – Mr. Neerad Kumar Gajula, the appointee, is a Promoter of the Company
Description of the resolution considered	To appoint a Director in place of Mr. Neerad Kumar Gajula (DIN: 06810058), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes on polled outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	42,44,621	42,44,621	100.0000	42,44,621	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	Not applicable	—	—	—	—	—
	Total	42,44,621	42,44,621	100.0000	42,44,621	0	100.0000	0.0000
Public – Institutions	Remote e-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		Not applicable	—	—	—	—	—
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	Remote e-voting	36,81,840	7,20,652	19.5731	7,20,530	122	99.9831	0.0169
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	Not applicable	—	—	—	—	—
	Total	36,81,840	7,20,652	19.5731	7,20,530	122	99.9831	0.0169
Total		79,26,461	49,65,273	62.6417	49,65,151	122	99.9975	0.0025

Whether the resolution is passed or not: Yes – passed with the requisite majority.

Disclosure of notes on the resolution: Nil



For INFRONICS SYSTEMS LIMITED

Arihant Jain

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by Arihant Jain
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ARIHANT JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A70208

Date: October 08, 2026

Place: Hyderabad

CONSOLIDATED SCRUTINIZER'S REPORT

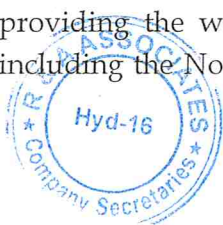
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
26th Annual General Meeting
Infronics Systems Limited
Plot No. 30, 31, Brigade Towers, West Wing
First Floor, Nanakramguda, Financial District
Rangareddi, Hyderabad-500032, Telangana, India

Respected Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report on results of Voting through Electronic means (remote e-Voting and e-Voting (Insta-poll)) at the Adjourned 26th Annual General Meeting by the Members of Infronics Systems Limited held on Wednesday, the 7th day of October 2026 at 10:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Infronics Systems Limited ('the Company') for the purpose of scrutinizing the process of remote e-Voting and e-Voting (Insta-poll) system during the AGM at the Adjourned 26th Annual General Meeting ('Adjourned AGM') of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ('Listing Regulations') and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September, 2023 and 19th September, 2024 and the latest being 03/2025 dated 22 September, 2025 respectively issued by Ministry of Corporate Affairs ('MCA'), Government of India (hereinafter referred to as 'MCA Circulars'), on the resolutions contained in the Notice of Adjourned AGM of the Members of the Company held on Wednesday, 7th October, 2026 at 10:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means ('VC/OAVM').
2. In compliance with the relevant MCA Circular(s), the Notice of the 26th AGM has been sent through electronic mode to those Members whose e-mail IDs are registered with the Company or Registrar & Transfer Agent ('RTA') or respective Depository Participants ('DPs'). In case of Members whose email addresses were not so registered, the Company had sent them a letter providing the web-link along with the path to access the Annual Report for FY 2025-26 including the Notice of AGM as per Regulation 36(1)(b) of Listing Regulations. Notice of the



26th AGM and Annual Report for the FY 2025-26 was also made available on the website of the Company, Stock Exchange and Central Depository Services Limited (CDSL). Further the Notice of Adjourned AGM was also sent to those Members whose e-mail IDs are registered with the Company or RTA or respective DPs and was also intimated on the Stock Exchange.

3. The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited ('CDSL') as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting (Insta-poll) at the AGM to the Members of the Company.
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the relevant rules. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-Voting; &
 - ii. process of e-Voting (Insta-poll) system during the AGM

5. **Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the provisions of the Act and the Rules made thereunder, the MCA Circulars and SEBI Listing Regulations, relating to voting through electronic means [by remote e-voting and e-Voting (Insta-poll) system during the AGM] on the resolutions proposed in the Notice of the Adjourned AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting (Insta-poll) system during the AGM are conducted in a fair and transparent manner and tender Consolidated Scrutinizer's Report of the total votes cast 'in favor' or 'against', if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-Voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

7. **Cut-off date:**

The Members of the Company as on the 'cut-off' date i.e., Wednesday, 23rd September, 2026, were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



8. Process of remote e-Voting:

- i. The remote e-Voting period remained open from Sunday, 27th September, 2026 at 9:00 A.M. till Tuesday, 29th September, 2026 at 5:00 P.M. and thereafter the remote e-Voting facility on CDSL platform was blocked.
- ii. The details containing, inter-alia, the list of members who voted 'IN FAVOUR' or 'AGAINST' on each of the resolutions that was put to vote, were generated from the e-voting platform of CDSL i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-Voting was scrutinized on test check basis.

9. Process of e-Voting (Insta-poll) system during the AGM

- i. The facility for voting electronically was also made available at the Adjourned AGM, i.e., e-Voting (Insta-poll) system during the AGM to those Members who had not cast their votes through remote e-Voting.
 - ii. After the time fixed for closure of the e-voting at the Adjourned AGM, the votes cast at the meeting were unblocked at 10:39 A.M. (IST) on Wednesday, 7th October, 2026 after the conclusion of the AGM in the presence of two witnesses, Ms. Akansha Tiwari and Ms. Aaratrika Srivastava, who are not the employees of the Company.
 - iii. The votes were reconciled with the records maintained by the Company/CDSL on test check basis.
10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-Voting and e-Voting (Insta-poll) system at the AGM on all the resolutions as set out in the Notice of the Adjourned AGM, based on the reports generated by CDSL, scrutinized by me on test check basis and relied upon by me as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1: To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the notes attached thereto, along with the reports of Auditors and Directors thereon

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
remote e-voting	29	49,65,151	99.9975	122	0.0025	0
e-Voting (Insta-poll) system during the AGM	0	0	0.0000	0	0.0000	0
Total	29	49,65,151	99.9975	122	0.0025	0

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

RESOLUTION NO. 2: To appoint a director in place of Mr. Neerad Kumar Gajula (DIN: 06810058) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
remote e-voting	29	49,65,151	99.9975	122	0.0025	0
e-Voting (Insta-poll) system during the AGM	0	0	0.0000	0	0.0000	0
Total	29	49,65,151	99.9975	122	0.0025	0

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

11. The electronic data and all other relevant records relating to remote e-voting and e-voting (Instapoll) system during the AGM will be handed over to Chairperson of the Adjourned 26th AGM for safe keeping as provided in the Act read with the relevant rules.



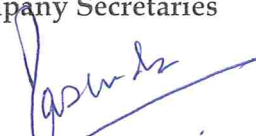
12. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 8th October 2026



For R & A Associates
Company Secretaries


Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020H001775889

Countersigned by



Neerad Kumar Gajula
Chairman and Whole-time Director
Infronics Systems Limited