

GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info – Infra (I) limited)
CIN : L70200TN1992PLC023621
GSTIN : 33AABCT1582G2ZJ

06.09.2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 532315

SUBJECT: INTIMATION OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING DATES

Dear Sir,

We would like to inform you that the 32nd Annual General Meeting of the company will be held on Monday, September 30, 2024 at 1:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Friday, September 27, 2024 at 9:00 a.m.(IST) and end on Sunday, September 29, 2024 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company www.telesys.in.

G. Mahalingam



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4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel East, Mumbai 400013. Tel: (022) 2305 8786 Email: helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For GROARC INDUSTRIES INDIA LIMITED

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**CHANDRAN GANESAN,
Whole Time Director
(DIN: 08166461)**

