

# GROARC INDUSTRIES INDIA LIMITED

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

Date: September 09, 2024

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

BSE CODE: 532315

SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 32<sup>nd</sup> Annual General Meeting and e-Voting information", published in "TRINITY MIRROR" (English) and "MAKKAL KURAL" (Regional) newspapers on 09-09-2024.

This is for your kind information and record.

Thanking you,

For GROARC INDUSTRIES INDIA LIMITED  
(Formerly knowns as Telesys Info- Infra (I) Limited)



CHANDRAN GANESAN,  
Whole Time Director  
(DIN: 08166461)





## Wonder Women honours 25 women achievers

Chennai, Sep 9: Women are those invisible pillars of support whose voices often go unheard and accomplishments unrecognized.

To let the world know their worth was born the organization We Wonder Women. Established in 2018, its sole purpose is to commend those women who have made heads turn around in society through their sheer hard work in various fields.

US Presidential candidate Kamala Harris once said, "What I want young women and girls to know is: You are powerful and your voice matters."

As Wonder Women enters into its 7th edition a total of 25 strong women honored nominated under the categories- LifeTime Achievement Award, Star iCon Award, iCon Award and Year Award.

The award winners of

this year are LR. Easwari- LifeTime Legendry in Singing. Bina Sujit, Entrepreneur- Co-founder, JFW. Yagna Prabha- Animal Welfare Activist. Sangeetha- Celebrity Stylist. Divya Swapna Raj- Change Maker & Business Coach.

Rakhi Kappor- Life Transforming Author. Ramya Subramanian, Television Host & Health Coach. Mithika Santhoshini, Co-Director & Lyricist. Dorothy, Educationalist. Ms.Sathya Krishnaswamy, Animal Welfare Activist.

Sharanya Rajendran, Agriculture- Organic Farming. Nivetha Jessica Adventure- Professional Motorcycle Racer. Reshma Nilofer Visalakshi, India's First Marine Pilot. Manonmani, Musician- Sarangi Artist. Mrs.Meenakshi Umesh,

Education- Puvudham-An Echo School.

Shreeya Adka, Chef & Restaurateur. K.Aruna, Social Service- Swadharma Foundation. Deepika Thiyagarajan Entrepreneur, Put-Chi. Shakti, Radio Jockey. Kalai Selvi Samuel, Advocate.

Kavitha Mohan, Fitness- Yoga. Jessie Vedamamikkam Teacher. Nidharshini.T, Art & Craft. R.Neethika, Life Coach & Corporate Trainer and Ajantha Venkat, Photography- First Blink Photography.

These women have shown how willingness and determination can soar you high like a bird and that each woman

has a hidden talent and purpose towards life. Their achievements have sent a message loud and clear that women are equally capable of achieving and deserve a center seat in society.

The Guest of honors for the event were Kavithalayaa T.Krishnan, Actor, Mr.Haricharan, Singer, Dheena, Actor & Writer, Dr.Alfred Jose, Humanity Gangster, Sankaraj Subramanian, Cyber Crime Investigator.

The Managing Trustee and Trustee of We wonder woman is Subitha Justin and Shanmugapriya respectively. The venue for the event was Anna Centenary Library Auditorium, Chennai.

## Thryve Digital launches plantation drive

Chennai, Sep 9: Thryve Digital, a leading provider of healthcare technology and operations services to some of the United States' foremost payors and providers, has strengthened its environmental commitment with the latest phase of its plantation drive, A Tree for Every Thryvian, in Chennai. In collaboration with Forests by Heartfulness, this initiative is a part of the company's new eco-focused CSR program, Thryve Eco Warriors, and it goes beyond traditional tree-planting efforts.

Speaking about this, Balasubramanian Sankaranarayanan, CEO and President, Thryve

Digital, said, "Our goal is to not just grow trees, but to nurture a culture of environmental stewardship among our employees. Each Thryve associate now has a personal stake in building a greener tomorrow."

"Thryve's plantation drive is part of our broader vision for environmental sustainability and community well-being. With our conscious efforts towards promoting environmental sustainability through our CSR agenda, we wish to create long-term, positive impacts on society and the environment," added Arvind Srinivasan, Head of CSR and CFO, Thryve Digital.



The kumbhabhishegam of 63rd Siddhar Peedam of Melmaruvathur Adiparasakthi Siddhar Peedam Sakthi Peem was performed by Adhi Parasakthi Aanmeega Iyakkam Vice President G.P. Senthilkumar. Yagasalai, Guru pooja was also performed as party of Kumbhabhishegam. Gopura kalasa sathapitham was held in the presence of Vice President Devi Ramesh, Adhiparasakthi Hospital MD D. Ramesh. Tricycles, Sewing machines were distributed to poor and downtrodden people.

## Chandramouli Srowthi honoured for promoting dharmic values

Chennai, Sep 9: At the 8th Bharatmata Ashok Singhal Vedic Awards 2024, held in Ayodhya under the banner of Singhal Foundation (Udaipur), Shri Chandramouli Srowthi, a revered Vedic scholar and teacher, was honored with 'Adarsh Vedaadhyapak' award. He was awarded a cash prize of 5 lakh rupees, recognizing his extraordinary contributions to Vedic education and

training. Shri Srowthi, the managing trustee and chief teacher of the Sri Jagadguru Veda Vidyavidya Bhawan Trust, Veda Sastra Patasala located in Guruvoyal Village, Thiruvallur District, Chennai, received the award from Shri Yogi Adityanath, in a grand ceremony. During the ceremony Yogi Adityanath stated that "Singhal Ji's endeavor for the upliftment of the untouchables was

unmatched. The Vedic Schools, as well as the Ekal Schools initiated by him, were also part of the Shri Ram Jannabhoomi Movement." Yogi said, "The Vedas are the root of all dharmic in the world - Vedo Akhilo Dharma Moolam". Revered Ashok Singhal embodied the ethos of the Vedas into life lessons for himself along with many others.

The award presented to Chandramouli Srowthi is

yet another recognition of his efforts to disseminate, preserve and protect the ancient wisdom of the Vedas. Shri Srowthi is one of many prominent scholars in the Samaveda tradition, to have trained several top-ranking Samavedin scholars, some of whom have earned certification from illustrious institutions such as Kanchi Kamakoti Peetam and Sringeri Sharada Peetam.

## Dabur Red Paste conducts free dental camps

Chennai, Sep 9: In a significant step towards promoting oral health, Dabur Red Paste, India's No. 1 Ayurvedic toothpaste, has joined forces with Saathi Cares and Reliance India Limited to organize free dental check-up camps at select Reliance stores in Chennai and Hyderabad. This initiative comes in response to the alarming reality that oral health often takes a backseat in India, with a study published in the Journal of Clinical and Diagnostic Dentistry revealing that only 14% of Indians visit a dentist regularly.

"Dabur Red Paste has been dedicated to bringing the best of Ayurveda and modern science to every Indian household for

healthier, problem-free teeth. Partnering with Saathi Cares and Reliance India Limited to offer free dental assessments is a natural extension of that mission," said Augustus Daniel, Head of Marketing - Oral Care, Dabur. "Together, we can help people identify potential oral health issues early on and empower them to take charge of their well-being."

Oral health has emerged as a growing public health challenge, particularly due to issues of access and affordability. Recognizing these barriers, Saathi Cares is committed to closing the gap by providing essential dental care directly to those in need.

**THE SRI SAITHAI MUTUAL BENEFIT FUND NIDHI LIMITED**  
CIN: U65991-TN-1980PLC008226  
Reg. Office: 22/78, Subramania Swami Kovil Street, Saidapet, Chennai-600 015.  
Ph: 044- 4793 8120

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 44th Annual General Body Meeting of the Shareholders of The Sri Saithai Mutual Benefit Fund Nidhi Limited will be held on 30.09.2024, Monday at 10.30am at Registered Office of The Sri Saithai Mutual Benefit Fund Nidhi Limited 22/78, Subramania Swami Kovil Street, Saidapet, Chennai-600015 to transact the business set out in Notice The Register of Members will be closed from 24.09.2024 to 30.09.2024 (Seven days inclusive)

By Order of the Board  
The Sri Saithai Mutual Benefit Fund Nidhi Limited

**THE KCP LIMITED**  
CIN : L65991TN1914PLC001128  
Registered Office: 'Ramakrishna Buildings'  
No. 2, Dr. P.V. Cherian Crescent, Chennai 600 008.  
Phone : 044-66772600, E-Mail : investor@kcp.co.in, www.kcp.co.in

### (Notice pursuant to the Provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended)

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended, Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to IEPF suspense account.

Unclaimed or unpaid dividend up to year 2016 has been transferred by the Company to IEPF within the Statutory time period and such dividend from year 2016-2017 is presently lying with the Company.

In terms of IEPF Rules, 2016 the concerned members are being provided an opportunity to claim such dividend from year 2016-2017 and onwards by sending a request letter under their signature or e-mail so as to reach our Registrar and Share Transfer Agents (RTA) M/s. Integrated Registry Management Services Private Limited by 30.09.2024. The details of the concerned members and the shares for transfer to the IEPF are available on the company website at [www.kcp.co.in/Investors](http://www.kcp.co.in/Investors). In the event valid claim is not received by that date, the company shall take action towards transfer of shares to the IEPF and members can claim the shares by following the procedure prescribed by Rules.

Individual letters in this regard has been sent to the concerned members at their addresses registered with the Company. Clarification in this matter may be sought from RTA by sending email at [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or by calling them at telephone numbers 044-28140801 to 28140803.

Place: Chennai  
Date: 06.09.2024

For THE KCP LIMITED  
V. KAVITHA DUTT  
Joint Managing Director

### CHANGE OF NAME

**I, SREEMATHY KUPPUSWAMY**  
D/O Kuppuswamy  
Date Of Birth: 30/06/1945  
Place of Birth: Tirukalukundram  
Residing at: D.No.7, F-1, Mukthha Nirman Apartments, 76/81, Mount Poonamallee Road, Porur, Chennai 600116.  
Shall henceforth be known as  
**G SREEMATHY**  
(GOPALAKRISHNAN SREEMATHY)  
**SREEMATHY KUPPUSWAMY**

### DOCUMENT MISSING

I, THIRUVALAM INDIRA, Die Panduram, aged 65 yrs, residing at 31/6, 12th Ave, Ashok Nagar, Chennai-63, hereby inform the general public that I have lost the original land documents. The document registered as Doc.No.69 of 1998 in Book 1, Village No.354, on pages 133 to 137, was registered at the SRO, Adyar on 12.01.1998. The property in Kottivakkam, specifically on Mayaram Salai and covers an extent of 4030 sqft. It is identified under Survey Nos.235/2B/1A1 & 235/2C/1A1. On 27th February 2024, I visited a Xerox shop near Kurinchi Shop in Kottivakkam & I travelled by auto to visit my property in Kottivakkam. During this journey, I unfortunately lost both the original sale deed and the Xerox copies. The loss occurred somewhere between the Xerox shop and the property location. If anyone finds the said documents, please contact me over phone or the below my address.

THIRUVALAM INDIRA, 31/6, 12th Avenue, Ashok Nagar, Chennai-63, Ph. 9360421491

## PUBLIC NOTICE

**SRI LALITHA FOUNDATIONS (INDIA) PRIVATE LIMITED**

CIN: U70101TN1994PTC026850

Reg. Office : No.29, Natesa Iyer Street T. Nagar, Madras-600017

Notice is hereby given that the Registered office of the company is proposed to be shifted from No.29, Natesa Iyer Street T. Nagar, Madras-600017 to No. 5, Brinda Garden, Sadayampalayam Road, Vaikal Medu, Sastri Nagar, Moolapalayam, Erode, 638002 from the jurisdiction of ROC Chennai to jurisdiction of ROC Coimbatore within the state of Tamil Nadu pursuant to section 12 of the Companies Act 2013. The shareholders of the company have approved the proposal through a Special Resolution passed at the Extraordinary General meeting of the company held on 06<sup>th</sup> September 2024. Any person whose interest is likely to be affected by the proposed shifting at the registered office of the company may intimate same to the Regional Director, Southern Region, 5<sup>th</sup> Floor Shastri Bhavan, 26, Haddows Road, Chennai-600 006 with a copy marked to the petitioner company to the above stated address within 21 days from the date of publication of this notice mentioning the nature of interest and grounds of opposition to the petition.

For and on behalf of the board

For Sri Lalitha Foundations (India) Private Limited

(Balasubramanian Kavitha)

Chairman Cum Managing Director

Date : 09-09-2024  
Place : Chennai  
DIN: 10489548

## SHARE CERTIFICATE LOST

I have lost the original share certificate issued by (1) Caplin Point Laboratories Limited vide Folio No. 19462 - Share Certificate No. 113582 - Distinctive No. 70961556 to 70962555 - Total Number of Shares 1000 and (2) Hatsun Agro Product Limited vide Folio No. 11555, Share Certificate No.1490 - Distinctive Nos. 71794233 to 71794432 - 200 shares and Folio No. 11555, Share Certificate No. 2385 - Distinctive Nos. 107266510 to 107266609 - 100 Shares - while I was returning after taking Xerox copy of the same at Govindan Road, West Mambalam, Chennai 600033 on 07.08.2024. Finder is requested to hand over the same to me at the below mentioned address.

A.P.Saravanan  
No.4/33, South K.R.Koil Street  
West Mambalam, Chennai 600033  
Mobile: 9003102324

## PUBLIC NOTICE

This is to inform the General Public that it is represented by Mrs. R.Kavitha @ Kavitha Ravanan, wife of Mr.G.Ravanan, that she is residing at No. A-2, 26, Desika Road, Mylapore, Chennai - 600004 and she further represented that she is in absolute ownership and possession of Land detailed below viz.,

- Land measuring 217 cents, comprised in Old Survey No.55/2, New Survey No.55/2A/1A, Sirukalathur Village, acquired vide Settlement Deed dated 09.09.2014 (Doc. No.10249/2014, S.R.O. Sriperumbudur).
- Land measuring 268 cents, comprised in Old Survey No.329/1, New Survey No.329/1A/1A & Old Survey No.329/2, New Survey No.329/2A, Thathanur Village, having acquired the same vide Settlement Deed dated 30.01.2015 (Doc. No.730/2015, S.R.O. Sriperumbudur).
- Land measuring 138 cents, comprised in Old Survey No.243/1B, New Survey Nos.243/1B1 and Survey No. 243/1C, Vadakal "B" Village, having acquired the same vide Settlement Deed dated 09.09.2014 (Doc. No. 10246/2014, S.R.O. Sriperumbudur).
- Land measuring 40 cents, comprised in Survey No.244/3 (Now 244/3B) Vadakal "B" Village, having acquired the same vide Settlement Deed dated 11.01.2013 (Doc. No.188/2013, S.R.O. Sriperumbudur).
- Land measuring 271 cents, comprised in Survey Nos.244/8, 244/12 and 244/14, Vadakal "B" Village, having acquired the same vide Settlement Deed dated 11.01.2013 (Doc. No.186/2013, S.R.O. Sriperumbudur).

The above settlement deeds were executed by Mr. G.Ravanan, who acquired the same by way a Family Arrangement reduced into writing dated 24.01.2012. Revenue Records were mutated and she also represents that there is no pending litigation. It is also represented by her that the original of parent documents were lost by her previous owner being;

- 1) Sale Deed dated 16.12.1963 (Doc. No.3061/1963)
- 2) Sale Deed dated 14.03.1984 (Doc. No. 1159/1984)
- 3) Sale Deed dated 27.08.1984 (Doc. No.4673/1984)
- 4) Sale Deed dated 31.03.1987 (Doc. No. 1605/1987)
- 5) Sale Deed dated 03.03.1961 (Doc. No.614/1961)
- 6) Sale Deed dated 21.12.1950 (Doc. No.3103/1950)
- 7) Sale Deed dated 19.04.1983 (Doc. No.3303/1983)
- 8) Sale Deed dated 11.10.1968 (Doc. No.2658/1968)
- 9) Sale Deed dated 11.10.1968 (Doc. No.2659/1968)
- 10) Sale Deed dated 30.09.1987 (Doc. No.3854/1987)
- 11) Sale Deed dated 21.05.1983 (Doc. No.4316/1983)

(all registered with S.R.O. Sriperumbudur).

and the same are non-traceable. Non-traceable certificates from the police department are in place for certain documents. She also represented that she had executed deeds of General power of Attorney in favour of M/s. Kamatchi Estates/ Mr.K. Rajendran in respect of above properties all lying within Sriperumbudur Taluk, Kancheepuram District and the same are in force and binding on her. Any person(s) having any claim in respect of the aforesaid property or having any claims in respect of the above said document/s or any other documents/pertaining to the said property is/are hereby requested to make the same known in writing to the undersigned within 15 days from the date hereof with proof, failing which it shall be construed that there is no claim by any person to, against and/ or in respect of the above said property/document and shall also deemed that the said property is free from all encumbrances and any person dealing with the said property based on the said documents will be doing so at their own risk.

**S.Mothilal Partner**  
**M/s. Mothilal & Goda**  
Advocates  
#144-I/9, II Floor, Plaza Centre, 129, G.N.Chetty Road, Chennai - 600 006

## BEFORE THE DEBT RECOVERY TRIBUNAL III - AT CHENNAI

O.A. No: 237 of 2024

M/s. Axis Bank Ltd.,  
New Door No 87, Old DN 17, 3rd Avenue,  
Plot No 3635, J Block, Anna Nagar East,  
Chennai, Tamil Nadu- 600102  
Represented by its Authorized Officer ... Applicant

Versus

M/s.Saravana Computer,  
Proprietor - N.Muthukumar,  
No.73 and 74, Basement -10,  
Panna Plaza, Arcot Road, Kodambakkam,  
Chennai - 600 024 & another ... Defendants

To

1stDefendant : M/s.Saravana Computer,  
Proprietor - N.Muthukumar,  
No.73 and 74, Basement -10,  
Panna Plaza, Arcot Road,  
Kodambakkam, Chennai - 600 024.  
2ndDefendant : N.Muthukumar, S/o.Narasingham,  
No.2/117, 1st Floor, 10th Cross Street,  
Trustpuram, Vanniar Street Main Road,  
Kodambakkam, Chennai - 600 024.

In the above-mentioned matter the Hon'ble Debt Recovery Tribunal- III has ordered Notice to the Defendant by way of Publication returnable on 03/10/2024.

You are hereby requested to enter your appearance in either in person or through advocate before the said Tribunal on 03/10/2024 at 11.30 am and state your objection if any failing which the above Application will be heard in your absence and suitable orders passed.

KVP.DEEPAK RAJ  
COUNSEL FOR THE APPLICANT BANK

## GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info-Infra (I) Limited)  
(CIN: L70200TN1992PLC023821)  
Registered Office: No 11/L Blackers Road, 2<sup>nd</sup> Gate, Palace 2<sup>nd</sup> Floor,  
Chintadripet Chennai Tamilnadu, 600002

Email: [telesys1992@yahoo.com](mailto:telesys1992@yahoo.com), Website: [www.telesys.in](http://www.telesys.in), Tel: 91-44-4951 9300

INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the GROARC INDUSTRIES INDIA LIMITED (Formerly known as Telesys Info-Infra (I) Limited) ("Company") will be held through Video Conference / Other Audio-visual Means on Monday, 30<sup>th</sup> September 2024, 1.00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") hereinafter collectively referred to as ("MCA Circulars"), SEBI Circular No. SEBI/HO/CF/D/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CF/D/CMD2/ CIR/P/2022/82 dated May 13, 2022, SEBI Circular No. SEBI/HO/CF/D/POD-2/P/CIR/2023/167 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CF/D/POD-2/P/CIR/2023/167 dated October 7, 2023 (together "SEBI Circulars") respectively permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI Circular No. SEBI/HO/CF/D/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CF/D/ CMD2/ CIR/P/2022/82 dated May 13, 2022, SEBI Circular No. SEBI/HO/CF/D/POD-2/P/CIR/2023/167 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CF/D/POD-2/P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-2024 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 will also be available on the Website of the Company at [www.telesys.in](http://www.telesys.in) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the CDLS website at [www.cdslindia.com](http://www.cdslindia.com). Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDLS. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 32<sup>nd</sup> Annual Report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual Report by clicking [www.telesys.in](http://www.telesys.in).

pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) and the Company has fixed Monday, 23<sup>rd</sup> September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 32<sup>nd</sup> AGM or to attend the AGM. Remote e-voting period Friday, 27<sup>th</sup> September, 2024 09.00 A.M. (IST) and end on Sunday, 29<sup>th</sup> September, 2024 05.00 P.M. (IST) and thereafter, the remote e-voting mode shall be disabled by CDLS.

This notice is being issued for the information and benefit of all the Shareholders/ stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

By Order of Board for GROARC INDUSTRIES INDIA LIMITED (Formerly knowns as Telesys Info-Infra (I) Limited)

Sd/-  
CHANDRAN GANESAN  
Whole Time Director  
DIN : 08168461

Place: Chennai  
Date : 06.09.2024

