



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 19.11.2022

To

Department of Corporate Services,

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EOGM")

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the Notice of Extra-Ordinary General Meeting scheduled to be held on Wednesday, December 21, 2022 at 2:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with above mentioned circulars, the Notice of Extra-Ordinary General Meeting will be sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their right to vote by electronic means on Resolutions proposed to be passed at EOGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting and voting at the EOGM for participation in the EOGM through VC/OAVM and e-Voting during the EOGM. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, December 15, 2022 to Wednesday, December 21, 2022 (both days inclusive).

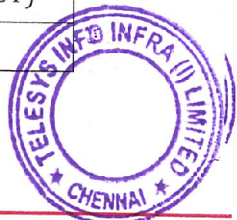
Key information:

Cut-off Date	Wednesday, December 14, 2022
Day, Date and time of commencement of remote e-Voting	Sunday, December 18, 2022 at 9:00 a.m.(IST)
Day, Date and time of end of remote e-Voting	Tuesday, December 20, 2022 at 5:00 p.m.(IST)
Extra-Ordinary General Meeting	Wednesday, December 21, 2022 at 2:00 P.M

JAYARAM

RAJENDHIRAN

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JAYARAM RAJENDHIRAN
Date: 2022.11.19
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REGD. OFF. : No. 1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

Tel. : 91-44-4951 0300 E-mail : telesys1992@yahoo.com



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The copy of the Notice of EOGM is also available on the Website of the Company at www.telesys.in and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com and on the CDSL website at www.evotingindia.com

Kindly acknowledge and take on record the same.

Thanking you,

**For Telesys Info-Infra (I) Limited,
(Formerly known as Telesys Software Limited)**

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RAJENDHIRAN JAYARAM
Whole Time Director
(DIN:01784664)



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19.11.2022

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 532315

SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the company will be held on Wednesday, December 21, 2022 at 2:00 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 EOGM.

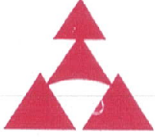
The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, December 14, 2022 shall be entitled to avail the facility of remote e-voting and voting to be held at EOGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Sunday, December 18, 2022 at 9:00 a.m.(IST) and end on Tuesday, December 20, 2022 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 EOGM and will be posted on the website of the Company www.telesys.in.
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 EOGM through remote e-voting to be provided at the EOGM.

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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 EOGM Notice dated 19.11.2022.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For Telesys Info-Infra (I) Limited,
(Formerly known as Telesys Software Limited)

JAYARAM Digitally signed
by JAYARAM
RAJENDH RAJENDHIRAN
IRAN Date: 2022.11.19
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Rajendhiran Jayaram,
Whole Time Director
(DIN: 01784664)