

NOTICE

TELESYS INFO-INFRA (I) LIMITED

CIN: L70200TN1992PLC023621
 Regd. Office Add.- NO. 5, Damodararan Street Kelys, Kilpauk Chennai TN 600010
 E-mail: telesys1992@yahoo.com | Website: www.telesysinfo.in, Tel: 044 - 26604547

1. An Extra Ordinary General Meeting ("EGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OAVM) on Friday on March 12, 2021 at 12.00 PM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosures Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 39/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling EGM. Member(s) will be able to attend the EGM through VC/OAVM at www.evotingindia.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013

2. In Compliance with the relevant circulars, the Notice of the EGM along with the explanatory Statement will be sent to all the members of the Company whose email address registered with the company / Depository Participants. The aforesaid documents are also available at the Company's website www.telesysinfo.in, website of the stock exchange at www.bseindia.com.

3. The Company has engaged the services of CDSL for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the EGM. Members holding shares as on **cut off date 05.03.2021** can cast their vote electronically through electronic voting system of at www.evotingindia.com.

4. Remote e-voting period commence on Tuesday, 09th March, 2021 at 9:00 a.m.(IST) and end on Thursday, 11th March, 2021 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

5. Members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/ update their email addresses and mobile numbers with the Depository participants are requested to register /update the same by writing to the company with the details of folio no at <https://investors.cameoindia.com>.

6. Members holding shares in dematerialised mode, who have not registered/updated their email addresses and mobile numbers with the Depository participant with whom they maintain their demat account.

7. Members will have an opportunity to cast their vote(s) on the business set out in the Notice of the EGM through electronic Voting system (e-voting). The manner of the voting remotely (remote e-voting) for members holding shares in dematerialised mode, physical mode and EGM. The details will also be available on the website at <https://investors.cameoindia.com>.

8. The facility for voting through e-voting system will also be available at the EGM and member(s) attending the EGM who have not cast their vote(s) by remote e-voting will also be able to vote at the EGM.

9. Members are requested to carefully read all the notes set out in the Notice of EGM and in particular instructions for joining the EGM manner of casting vote through remote e-voting during the EGM etc.

10. Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of the EGM Notice to the shareholders.

11. Notice is further given that 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, 02 February, 2021 to Monday, 08th February, 2021 (both days inclusive).

12. Members who need assistance before or during the EGM can contact CDSL on Muralidharan on 91-9444026658, OFM/s Cameo Corporate Services Ltd. Our RTA

13. The EGM notice will be sent to the member(s) in accordance with the applicable laws on their registered Email address in due course.

Members are requested to carefully read all the notes set out in the Notice of EGM and in particular instructions for joining the EGM manner of casting vote through remote e-voting during the EGM etc. This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

Place: Chennai
 Date: 10/02/2021
 For Telesys Info-Infra (I) Limited
 Sd/-
 Rajendhiran Jayaram
 Director
 DIN: 01784664

MIRBOR

TRINITY

CHENNAI Thursday 11-2-2021

e-Book



2020
 தலைகளை
 யுகளாகிய
 மாமணிகள்

Dr. சாஞ்சுகிருஷ்
<https://makalkural.net/e-book>
<https://trinitymirror.net/e-book>



மக்கள் குரல்



நடுநிலை நாளேடு

வெற்றிநடை
போடும்
தமிழகம்

RNI No. 24383/1973 TN/PMG(CCR)/WPP-675/21-23

(மலர் 48 * சென்னை 11-2-2021 வியாழன் மாலை * வெளியூர் 12-2-2021 வெள்ளி * இதழ் 159)

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12. Members Members who need assistance before or during the EGM can contact CDSL on helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23058542) - CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Nitin Kunder (022-23058738) and Mr. P. Muralidharan on 91-9444026658. Of M/s Cameo Corporate Services Ltd. Our RTA
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For Telesys Info-Infra (I) Limited
Sd/-
Rajendhiran Jayaram
Director
DIN: 01784664

Place :Chennai

Date:10/02/2021