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B.Com, L.L.B., A.C.S.

***Amarendra Mohapatra & Associates**
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To,
The Chairman
Telesys Info Infra (I) Limited
CIN: L70200TN1992PLC023621
Regd. Office: No. 5, Damodaran Street Kellys,
Kilpauk Chennai - 600010

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during an Extra Ordinary General Meeting of your Company held on Friday, the 12th day of March, 2021 at 12.00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

SCRUTINIZER'S REPORT

Name of the Company	Telesys Info Infra (I) Limited
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Friday 12 th March, 2021 at 12.00 P.M
Deemed Venue	No. 5, Damodaran Street Kellys, Kilpauk Chennai - 600010
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")



**BBSR Office: House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board
Colony CS.Pur, Bhubaneswar, Odisha- 751016.**

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Andheri East, Mumbai - 400072**

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1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during an Extra Ordinary General Meeting ("EGM") of Telesys Info Infra (I) Limited (hereinafter referred to as the Company) scheduled on Friday 12th March, 2021 at 12.00 P.M held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EGM

- a. Pursuant to General Circulars No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, advertisement was published in Trinity Mirror (English newspaper) and Makkal Kural (vernacular language newspaper), specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- b. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited.
- c. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EGM:

Cut-off date

Voting rights were reckoned as on 05.03.2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.



Remote e-voting process

- a. Agency - The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the EGM.
- b. Remote e-voting period

Remote e-voting platform was open from Tuesday, March 09, 2021 at 9.00 AM IST and ends on Thursday, March 11, 2021 at 5.00 PM and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

- c. Voting at the EGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Counting Process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the CDSL e-voting platform and downloaded the results.

Results

We observed that:

- a) No Members had cast their votes through e-voting during the AGM;
- b) 129 Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 03.02.2021 is enclosed herewith.

Based on the aforesaid results, we report there are 03 Special Resolutions as set out in Item Nos. 1 to 3 of the Notice of the EGM dated 03.02.2021 have been passed with the requisite majority.



CONSOLIDATED RESULTS

Item No. 1 To Enlarge the Main Object of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	358210	0	0	128	358210	100
Dissent	0	0	0	0	0	0	0
Total	128	358210	0	0	128	358210	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated 03.02.2021 has been passed with requisite majority.

Item No. 2: TO CONSIDER THE CONVERSION OF LOANS/ADVANCES RECEIVED FROM M/S. CHEMICARB PRIVATE LIMITED (NON-PROMOTER), INTO EQUITY SHARES THAT WAS USED FOR WORKING CAPITAL REQUIREMENT CORPORATE REQUIREMENTS OF THE COMPANY, WITH OR WITHOUT MODIFICATION (S), AS A SPECIAL RESOLUTION

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	358220	0	0	129	358220	100
Dissent	0	0	0	0	0	0	0
Total	129	358220	0	0	129	358220	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated 03.02.2021 has been passed with requisite majority.



Item No. 3: PREFERENTIAL ISSUE AND ALLOTMENT OF 1,23,52,941 EQUITY SHARES OF FACE VALUE OF RS 10/- EACH TO NON-PROMOTER(S) OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	358220	0	0	129	358220	100
Dissent	0	0	0	0	0	0	0
Total	129	358220	0	0	129	358220	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated 03.02.2021 has been passed with requisite majority.

Date: 14/03/2021
Place: Bhubaneswar



For Amarendra Mohapatra & Associates

CS. Amarendra Mohapatra
UDIN: A026257B004075126