

TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 16th October, 2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : NEWSPAPER ADVERTISEMENT OF NOTICE FOR 28TH AGM

BSE CODE : 532315

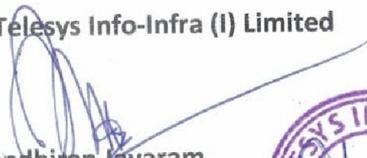
Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement of notice for 28th AGM of the Company scheduled to be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Saturday, September 7th, 2020 at 11.00 am (IST) 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 Obligation and Disclosure Requirements, Regulations 2015 published in "TRINITY MIRROR" an English Daily and "MAKKAL KURAL" a Regional Daily, on October 16th, 2020.

Please acknowledge and take on record the same.

Thanking You,

For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Director
DIN : 01784664



Trump hits trail, Melania forced to WFH

Washington, Oct. 14: President Donald Trump and his wife received their positive COVID-19 tests on the same day. He's already returned to campaigning, but there's been no public sighting yet of the first lady.

Melania Trump last provided a health update over a week ago after saying her symptoms were mild, and the White House has not indicated when she will make her next public appearance.

What role she will play in the campaign's final weeks remains an open question as Trump embarks on a schedule of daily rallies through the Nov. 3 election.

"My family is grateful for all of the prayers & support! I am feeling good & will continue to rest at home," the first lady tweeted Oct. 5, three days after the President announced they both had the disease caused by the coronavirus and that they would quarantine.

"Thank you to medical staff & caretakers everywhere, & my continued prayers for those who are ill or have a family member impacted by the virus," she said.

Mrs. Trump was last seen September 29 accompanying Trump to Cleveland for his nationally televised debate with Democratic

presidential candidate Joe Biden.

Before that trip, she attended a September 26 gathering in the White House Rose Garden that is now believed to have been a super spreader event for the virus. The president introduced Supreme Court nominee Judge Amy Coney Barrett to scores of guests who sat close together, many without face coverings. Several guests later tested positive for COVID-19.

The first lady's office provided no update Tuesday on her condition. The President's campaign referred questions to the White House.

A possible upside for the White House in the

positive test results is that they overshadowed the release of audio recordings by Stephanie Winston Wolkoff, a former confidante and adviser to the first lady, in which Mrs. Trump was heard complaining about having to decorate the mansion for Christmas.

She also was heard downplaying the conditions in which migrant children were housed in U.S. detention centres after the administration separated them from their families at the Mexico border.

Wolkoff detailed her falling out with Mrs. Trump in a new book the White House has dismissed as full of mistruths and paranoia. Wolkoff also had confirmed she had Mrs. Trump on tape.

Fire ravages on Mt. Kilimanjaro

Nairobi, Oct. 14: Tanzanian authorities say 500 volunteers have been trying to put out a fire on Africa's tallest peak, Mt. Kilimanjaro. The flames can be seen from miles away.

A Tanzania National Parks statement said the volunteers have managed to limit the fire's spread. Spokesman Pascal Shelute said the area still burning is known as Kifimika Hill. He said the cause of the fire is yet to be established. Shelute did not say how the fire that has been burning for more than a day has affected wildlife or vegetation, but he assured tourists of their safety.

The mountain is popular with hikers and climbers. Mt. Kilimanjaro is the highest single free-standing mountain in the world, with a height of 19,443 feet.

India, US will continue Quad talks without irritating China over Indo-Pacific issues

New Delhi, Oct 13: India and the US have been too cautious in expanding the framework of 'Quad' due to China's possible reaction, and the coalition can be extended to broader areas of shared interests and with other like-minded partners seeking a free and open Indo-Pacific, US Deputy Secretary of State Stephen Biegun said on Monday.

In an address at a think-tank, Biegun said there was an "enormous" opportunity for a "security relationship" with India as he elaborated on conditions for a fundamental alignment between the two countries while referring to China as "an elephant in the room".

"As the United States assesses our own interests and how they intersect with India's, we have seen the conditions emerge for an organic and deeper partnership, not an alliance on the postwar model but a fundamental alignment along shared security and geopolitical goals, shared interests, and shared values," he said.

"Of course, as we advance in this direction, there is an elephant in the room - China," the US Deputy Secretary of State said.

Biegun arrived here on a three-day visit primarily to finalise the groundwork for the third edition of two-plus-two

dialogue between the two countries later this month. "India has a strong and proud tradition of strategic autonomy, and we respect that. We do not seek to change India's traditions."

"Rather we want to explore how to empower them and India's ability to defend its own sovereignty and democracy and to advance Indian interests across the Indo-Pacific region," he said.

In the course of his address at the India-US forum, organised by Ananta Centre, Biegun majorly focused on the need for expansion of the 'Quad', saying like-minded countries and groupings must join hands to ensure a free and open Indo-Pacific.

The foreign ministers of Quad comprising the US, India, Australia and Japan met in Tokyo on October 6 during which they agreed to deepen cooperation in the Indo-Pacific region.

"Together with Japan and Australia, we are four democratic anchors in an Indo-Pacific region buffeted by changing winds and shifting currents," he said. "The Quad is a partnership driven by shared interests, not binding obligations, and is not intended to be an exclusive grouping. Any country that seeks a free and open Indo-Pacific and is willing to take steps to ensure that should be welcome to work with us," Biegun said.

TNCC members suffer impaired cognitive functions: Khushbu

Chennai, Oct. 14: Actor-politician Khushbu Sundar on Tuesday claimed she was insulted in the Congress and wondered how the grand old outfit could do good for the nation when there was "no freedom to speak the truth" within the party.

She accused the state unit of the Congress party of "impaired" cognitive functions while reacting to an alleged remark, reportedly made by some in the Tamil Nadu Congress Committee that she was seen merely as an actor during her entire six year stint in the party.

Speaking to reporters at the airport on her arrival here from Delhi following a warm reception accorded by BJP workers, she said she was prompted to respond in such a fashion in view of strong remarks made against her for leaving the party and joining the BJP.

The people who made such remarks in state Congress had no capability to ponder on the reason for people quitting the party and accused them of impaired cognitive functions.

"There is no respect for people in the party and those who quit," she said.

A day after joining the BJP, Sundar said though Congress set in motion initiatives like the Goods and Services Tax while it was in power, it was keen on only finding faults, be it the tax reforms or the farm laws of the Centre just for the sake of opposing the saffron party.

Even while she was in the Congress, the actor said she had welcomed the National Education Policy and abolition of the triple talaq.

"I was insulted (in Congress party) and not invited for party events. I used to get to know about programmes only after

seeing newspapers," she claimed addressing her maiden press conference at the BJP's Tamil Nadu headquarters 'Kamalalayam' here. Pointing to leaders, including Jyotiraditya Scindia quitting Congress and the party "sidelining 23 leaders", who wrote to top leader Sonia Gandhi recently, she asked: "when there is no freedom to speak the truth within the party, how then could one expect it to do good for the country?"

Asked on her taking part in a recent protest here over the Hathras case and attacking the BJP, she said at that time she was in the Congress and hence toed the party line and she was also requested by office-bearers in Delhi.

To a question on switching loyalties between one party to another, she said she would stay put with the BJP for all time. From 2010 to 2014, she was with the DMK.

Blade's app to hail copter unveiled

Mumbai, Oct 14: US-based helicopter transport services provider Blade's Indian subsidiary on Tuesday announced the launch of an end-to-end personalised air charter service 'Blade Anywhere', offering customers a host of facilities such as a dedicated relationship manager, pick-up and drop-off, customised menus of food and beverages, among others.

The service has initially been launched in Maharashtra only, and the bookings can be made through its website, mobile app as well as a flier relations

team, the company said in a release.

In a release, the company also announced the resumption of its fly-by-seat services from next month.

The digitally powered aviation company Blade is the largest arranger of helicopter flights for civilian travel in the US.

Blade had launched its helicopter services, in a joint venture with equity investment firm Hunch Ventures, under a fly-by-seat model in the country, connecting Mumbai with Pune and temple town Shirdi late last year. However, these services were later

suspended for unspecified reasons.

Blade India has introduced the 'Blade Anywhere', a programme for its personalised charter services. Blade Anywhere is an extension of its short-haul flights, connecting any destination with more value additions for its customers, the company said in the release.

"Travel today must be about more than just the transportation of it. Blade Anywhere is about the safety, convenience and the full experience of private travel," said Karanpal Singh, founder of Hunch Ventures

and Blade India. The luxury of flying anytime-anywhere with limited people compared to crowded spaces, reduced touchpoints, especially designed face masks, customised F&B from various hospitality partners and a short wait at the Blade Lounge are some of the key benefits of the service, it said.

It added that other benefits include travel concierge services, privileges from programmes such as BMW Excellence Club and personalised hospitality, among others.

WANTED
FACTORY MEDICAL OFFICER
For a leading Petro Chemical Industry situated at Manali.
Qualification : M.B.B.S., with Associate Fellow of Industrial Health (AFIH) with 3 years of experience. Interested and eligible candidates shall send their latest resume before 21st October 2020 to :
pihhr@hckgroup.com

Certificate Lost
It is notified for the information that my Original Qualifying Examination Certificate / Marksheet of Board Examination of year 2002 and Roll No.102610 issued by State Board has been actually lost. Finders/are requested to handover the same to me the below mentioned Address:
N.Harshini, D/o.N.J.John,
Plot No.18, Padmavathy builders, Vidhya Surabi Street, Ram Nagar North, Madipakkam, Chennai-600091.
Cell No: 8152013967

PUBLIC NOTICE- LOST DOCUMENT
This is to inform to the General Public that my client R.MEENAKSHI, Wife of Ramasamy, aged about 63 years, residing at No.167, Varadharajan Street, Vijayalakshimpuram, Ambattur, Chennai-600053 is the owner of the property of an extent of 1008 sq.feet bearing Plot No.46 D, Door No.15B, Nedunchezhian Street, in Survey No.183/1, 183/2, Present T.S.No.80, Oragadam Village, Block No.52, Ward No.1(02/1), Ward A, Ambattur taluk, Chennai District. The original title documents namely Sale deed bearing No.630/1978, SRO Ambattur and other subsequent documents namely Mortgage Deed No.991/1983, SRO Ambattur, Receipt Deed No.6030/1985, SRO Ambattur, Mortgage Deed No.6031/1985, SRO Ambattur and Receipt Deed No.4055/1990, SRO Ambattur has been misplaced by my client on 1.10.2020 with Yellow polythene cover on 1.10.2020 at Chennai Beach Station Bus Stop, Parrys, Chennai, and it has become untraceable. The property covered under the sale deed is not the subject matter of lien or mortgage or charge and it is free from all encumbrances and if anybody claims over the said property on the basis of the missing original title deed, they are invited to register their objections, with me, under signed within one week from the date of publication of this notice. It is also notified if any person is in possession of the original documents on production of the same to undersigned, they will be suitably rewarded.
V.RAMESHVEL ADVOCATE
No.257, 4th Floor, Angappa Naicken Street, Parrys, Chennai-600 001.
Cell No. 98402 39356

DOCUMENT LOST
I have lost my original Document of Sale Deed (Doc.No.2317/1990, Dated:20.04.1990) on 19.7.2020 for the vacant land to the total extent of 4287 Sq.ft. at Valarpuram village in Sripurambudur Taluk, which was kept in my scooter. Those who find the said Sale Deed is/are requested to handover to me at the below mentioned address.
S. KALEESWARAN,
O.No.6/32, N.No.11/32, I Crescent Park Road, Gandhinagar, Adyar, Chennai 600 020.
Mobile: 9789985469

PUBLIC NOTICE
This is to inform the general public that the original Sale deed dated 25.01.2001 registered as document nos. 192/2001, in Book - 1, at the Office of the Sub Registrar, Adyar, being Flat No. 'C', in the Ground floor of 866 sq.ft., together with 510 sq.ft., of Undivided share of land out of 7 grounds 992 sq.ft. bearing Plot Nos. SA and 6A comprised in Old Survey No. 2/2 Part and 14 Part and New T.S. No. 7 and part of T.S. No. 8, Block No. 15, in First Main Road, Bakthavatsalam Nagar, Adyar, situated at Pallipattu village, Triplicane Mylapore Taluk, is lost and not traceable. If anyone having any right or claim over the said property are hereby called upon to furnish the basis of their claim in writing along with proper documentary evidence to the undersigned, within seven days from the date of this publication. If no such claim or objection is received within seven days as stated above, then it will be conclusively taken that the documents are lost and not traceable.
SOWMYA ADVOCATE
84, Navin's Sudaram Apartments, No. 8, 9th Street, Nanganallur, Chennai - 600 061, Mob-9840178816

PUBLIC NOTICE
This is to inform that my client Mrs.SATHYA W/o.Karthikeyan, aged about 36 years, residing at SF-2, Type 4 Building, Vasanth Apartments, No.379/1, 100 Ft Bye Pass Road, Velachery Chennai 600 042 Tamil Nadu, is the owner of the Plot Property situated at Pallikaranai, Chennai 600 100, Sai Balaji Nagar Part IV Survey No.398/9A and 398/9B, Old Patta No.985, 635, New Patta No.6371, Survey No.398/33, Plot No.124, total extent of 880 Sq. Ft. within the Registration of South Chennai Dist, Saidapet Joint I. The above said Property Parental documents - Vide No.449/1999 in favour of Mrs. Hepsibai was lost by me from my brother's House at No.2, Kovalan 1st Cross Street, Pallikaranai, Chennai 600 100, on the way to Xerox Shop. If anyone found the said Original documents, please handover this documents or inform the below mentioned address within the period of 15 days from this date.
V.RAMASAMY, ADVOCATE
7/4, Raman Avenue, Vandikkaran Salai, Guindy, Chennai - 42 Cell.No.94440 55785

PUBLIC NOTICE
This is to inform that my client Mr.A.VENKATESAN, S/o.Late Adhimoolum, aged 49 years, residing at No.44/24, 15th Street, Ashok Nagar, Chennai 600 083 Tamil Nadu, and his father is the owner of Property comprised in Survey No.223/2 to an extent of Acre 0.68 cents, situated at Sathampadi Village, within the Sub-Registration District of Valathi and Registration District of Tindivanam stands in the name of his father Adhimoolum. His father purchased the same by Registered Sale Deed - Vide Doc. No. 1336/1968. His father Adhimoolum, expired on 08-12-2010 and after his death, the said Original Sale Deed was under my Client's Custody. My Client was lost the above said Original Sale Deed while he was shifting his house. If anyone found the said Original documents, please handover this documents or inform the below mentioned address within the period of 15 days 1from this date
A.Kasi, Advocate
Law Association of Saidapet, Saidapet, Chennai 600 015.
Cell No. 98942 44061.

Form No. INC-25A
Advertisement to be published in the Newspaper for conversion of Public Company into a Private Company
Before the Regional Director, Southern Region, Chennai.
Ministry of Corporate Affairs
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND
In the matter of M/s TRANSENERGY LIMITED having its Registered Office at No.77/2, Maduravoyal By pass, Ayanambakkam, Chennai - 600 095.
...Applicant
Notice is hereby given to the general public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 05th October 2020 to enable the Company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by Registered Post of his objections supported by an Affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai - 600 006, within fourteen days from the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:
Registered Office:
TRANSENERGY LIMITED, No. 77/2, Maduravoyal By pass, Ayanambakkam, Chennai - 600 095.
For and on behalf of
TRANSENERGY LIMITED
Sd/-
S. KESAVAN
Director
Date : 14.10.2020
Place : Chennai

TELESYS INFO-INFRA (I) LIMITED
CIN: L70207TN192PLC023621
Regd. Office Add.- No. 5, Damodaran Street Kellis, Kilpaik Chennai - 600010
E-mail: telesys1992@yahoo.com | Website: www.telesysinfo.in, Tel:044 - 26604547
NOTICE OF 28th ANNUAL GENERAL MEETING
The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OAVM) on Saturday, November 07, 2020 at 11.00 am (IST) 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 Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Member(s) participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Notice of the 28th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/Depository. These documents will also be available on the website of the Company at telesysinfo.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
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 AGM. Members holding shares as on cut off date Saturday, October 31, 2020 can cast their vote electronically through electronic voting system of CDSL at www.evotingindia.com.
REMOTE E-VOTING
The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Wednesday, November 04, 2020
End of remote e-voting	At 5:00 p.m. (IST) on Friday, November 06, 2020

The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, October 31, 2020 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, October 31, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www.evotingindia.com or may contact the toll-free number provided by CDSL: 1800225533. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdsl.com/1800225533 or contact Mr. Rakesh Dalvi (022-23058542) - CDSL or Mr. Nitin Kunder (022-23058738) and Mr. P. Muralidharan on 91-9444026658. M/s Cameo Corporate Services Ltd.
Manner of Voting at the AGM:
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.
Book Closure:
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 Monday, November 02, 2020 to Saturday, November 07, 2020 (both days inclusive) and Company has fixed Saturday, October 31, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
Manner of Registering and/or Updating Email address:

With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2020, in electronic form, shareholders of TELESYS INFO-INFRA (I) LIMITED holding shares in dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.
Shareholders holding shares in physical form and dematerialized form, can register their E-mail ID by clicking on the link - https://investors.cameoindia.com/ provided by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company, Subramanian Building, 1, Club House Road, Chennai - 600 002. The Shareholders are requested to provide details such as Name, Folio Number, E-mail ID along with phone number.
Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM 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).

By Order of the Board of Directors
For Telesys Info-Infra (I) Limited
Sd/-
Rajendhiran Jayaram
Director
Date: 13-10-2020
Place: Chennai
Din: 01784664



Women's champions Chengalpattu team.



Men's champions Namakkal team.

Namakkal, Chengalpattu emerge champions in Senior State Fistball tournament

Chennai, Oct. 14: Namakkal and Chengalpattu teams won the men and women titles respectively in the 4th Senior State Fistball Championship at SRK Matriculation School, Palakapalayam, Namakkal district.

K. Ananda Narayanan, District Sports and Youth Welfare Officer, Namakkal District, was the chief guest and inaugurated the championship. T. Bala Vinayakam, Secretary General, Fistball Federation of India, participated as chief guest and distributed the prizes.

Final Results: Men: Namakkal beat Salem 2-11, 11-4, 11-8
3rd place: Chennai beat Kanur 9-11, 11-9, 11-9.

Women: Chengalpattu beat Namakkal 12-10, 11-5.
3rd place: Coimbatore beat Chennai 11-8, 14-18, 11-9
Sandhya from Chennai in the women section and Ram from Karur District in the men section were declared as the best players of the championship.

All the arrangements are made by S.N.Vijay Kumar, Secretary, N.Sakathivel, President, Namakkal District Fistball Association and by the organizing committee.

All the arrangements are made by S.N.Vijay Kumar, Secretary, N.Sakathivel, President, Namakkal District Fistball Association and by the organizing committee.

