

# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

07.09.2023

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

BSE CODE: 532315

SUBJECT: INTIMATION OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING DATES

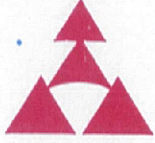
Dear Sir,

We would like to inform you that the 31<sup>ST</sup> Annual General Meeting of the company will be held on Saturday, September 30, 2023 at 11:30 A.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 AGM.

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. Friday, September 23, 2023 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Wednesday, September 27, 2023 at 9:00 a.m.(IST) and end on Friday, September 29, 2023 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 AGM and will be posted on the website of the Company [www.telesys.in](http://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 AGM through remote e-voting to be provided at the AGM.



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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 Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel East, Mumbai 400013. Tel: (022) 2305 8786 Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Please acknowledge and take on record the same.

Thanking You.

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

GANESAN Digitally signed by  
CHANDRA GANESAN  
Date: 2023.09.07  
17:30:52 +05'30'

N

Chandran Ganesan,  
Whole Time Director  
(DIN: 08166461)

