



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

March 12, 2021

Scrip Code: 532315

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of an Extra Ordinary General Meeting of the Company held on Friday, 12th March, 2021 at 12.00 P.M. through Video Conferencing and other Audio-Visual Means.

This is to inform you that the an Extra Ordinary General Meeting ("EGM") of Telesys Info-Infra (I) Limited (formerly Known as Telesys Software Limited) was held on **Friday, 12th March, 2021 at 12.00 P.M.** (IST) and concluded at 12.10 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the EGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,

For Telesys Info-Infra (I) Limited
(formerly Known as Telesys Software Limited)

Rajendhiran Jayaram
Director
DIN: 01784664



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ROCEEDINGS OF AN EXTRA ORDINARY GENERAL MEETING OF TELESYS INFO-INFRA (I) LIMITED

An Extra Ordinary General Meeting ("EGM") of the Members of Telesys Info-Infra (I) Limited (the "Company") was held on 12th day of March, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said EGM commenced at 12.00 P.M (IST) and concluded at 12.10 P.M (IST) followed by the voting facility to the members who did not opt for remote e-voting.

Heerachand Jain - Director of the Company chaired the Meeting and welcomed the Members of the Company.

All the Directors were present during the meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present during the Meeting.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's EGM. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the Notice and the explanatory Statement of an EGM had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Chairman informed that the Company has taken the evoting facility from CDSL. He also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting. He also stated that an EGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that Mr. Amarendra Mohapatra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening an EGM of the Company was taken as read by the Chairman, with the consent of the Members present and the same were taken as read.



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The following items of business, as per the Notice convening an EGM of the Company dated February 03, 2021, were considered and passed at the EGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To Enlarge the Main Object of the Company	Special
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	Special
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:	Special

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening an EGM of the Company.

The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at www.bseindia.com and thereafter will be also published on the website of the Company at www.telesysinfo.in and www.evotingindia.com.

The Chairman, then, thanked all the Members for attending and participating at the EGM of the Company. He informed the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

For Telesys Info-Infra (I) Limited
(formerly Known as Telesys Software Limited)


Rajendran Jayaram
Director
DIN: 01784664