



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

DATE: 07-09-2022

To  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001.

**SCRIP CODE: 532315**

**SUBJECT: TELESYS INFO-INFRA (I) LIMITED ; OUTCOME OF THE BOARD MEETING HELD ON AUGUST 30,2022.**

Dear Sir/Madam,

In addition to board meeting held on 30th August, 2022 at 2:00 p.m. at registered office of the company, considered and approved :

1.. Approving the Notice convening the 30<sup>th</sup> Annual General Meeting of the Company which was earlier scheduled to be held on Thursday, September 29,2022 at 11:30 a.m.at Registered office will be held now rescheduled 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").

1.1 Appointed Venkat & Rangaa , LLP FIRM Registration No: FRN: 0004597S) are hereby appointed as a Statutory Auditors of the Company who shall hold office from the conclusion of this 30th Annual General Meeting for a term of 5 consecutive years.

2. Approved the Board Report and other supporting documents to Board Report of the company for 30<sup>th</sup> Annual General Meeting ;

3. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 30<sup>th</sup> Annual General Meeting through CDSL ;

4. 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 Friday,September 23,2022 to Thursday,September 29, 2022 (both days inclusive) and Company has fixed Thursday,September 22, 2022 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 ;

Digitally signed by JAYARAM RAJENDHIRAN  
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pseudonym=42b4187b877436c8488db4bf05693b76678a59  
e60de3a35acc613fc4d2dd9a8, postalCode=600040,  
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5. Appointed CS Amarendra Mohapatra, Practising Company Secretary (Membership No. FCS 26257 CP No. 14901) from from M/s Amarendra Mohapatra & Associates , as the Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner and submit their report as prescribed under Companies Act,2013.

The Meeting of Board of Directors of the Company commenced at 2:00 P.M. and concluded at 4:30 P.M.

We request you to take the above information on record.

Thanking you,

**For Telesys Info-Infra (I) Limited,**

Digitally signed by JAYARAM RAJENDHIRAN  
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pseudonym=42b4187b877436c8488db4bf05693b76678a5  
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Date: 2022.09.07 18:13:13 +05'30'



**Rajendhiran Jayaram,  
Whole Time Director  
(DIN: 01784664)**