



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: October 28, 2022

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 532315

Dear Sir/Madam,

In pursuant to Pursuant to Regulation 29(1) (d) & Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday, October 28, 2022 at 2:00 p.m.** at the registered office of the Company, the Board has approved:

- 1) Issue of 1,23,52,941 equity shares in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 through Preferential basis at a price Rs. 17 each [Face value Rs. 10/- + Premium of Rs.7/-] or such price as calculated as per the Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018.
- 2) Conversion of Loan into Equity

The company has proposed Preferential Issue/Allotment of Shares on 12TH March,2021 and same was pending because of Revocation of Suspension of Trading, the company failed to meet the requirements of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations,2018.

The company with the consent of the Applicant considering the business requirement accepted the following Loan subject to convert the same into Equity Shares in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations,2018 in future and the same was passed by the Board dated 22ND March,2021.

Digitally signed by JAYARAM RAJENDHIRAN
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pseudonym=42b4187b877436c8488db4bf05693b76678a59
e60de3a355acc613fc4d2dd9a8, postalCode=600040,
st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa1
5d79e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.10.28 19:31:48 +05'30'



REGD. OFF. : No. 1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

Tel. : 91-44-4951 0300 E-mail : telesys1992@yahoo.com



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The Board accorded its consent for the Conversion of Loan into Equity Shares of the following persons:

Sr. No.	Name	Amount (Rs.)
1	Satyatej Vyapaar private Limited	2,00,00,000
2	Rover Finance Limited	2,80,00,000
3	Creative Tradelink Private Limited	1,66,00,000
4	Tribhuvan Pharmaceuticals Private Limited	7,00,00,000
5	Kirti Cosmetics Private Limited	1,20,76,000
6	Somnath General Suppliers Private Limited	1,65,00,000
7	Chemicarb Private Limited	4,00,00,000
	Total	20,31,76,000

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 7:20 P.M.

Thanking You,

For M/s. Telesys Info-Infra (I) Limited
(Formerly knowns as Telesys Software Limited)

Digitally signed by JAYARAM RAJENDHIRAN
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pseudonym=42b4187b877436c8488db4bf05693b76678a59e60d
e3a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79
e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.10.28 19:32:36 +05'30'

RAJENDHIRAN JAYARAM
Wholetime Director
(DIN : 01784664)

