



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

30-09-2021

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

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 29<sup>th</sup> Annual General Meeting of the Company held on Thursday ,September 30, 2021 at 03:00 pm through Video Conferencing and other Audio-Visual Means.**

This is to inform you that the 29<sup>th</sup> Annual General Meeting ("AGM") of Telesys Info-Infra (I) Limited was held on Thursday ,September 30, 2021 at 03:00 pm (IST) and concluded at 03:15 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 AGM 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

Heerachand Jain  
Director  
(DIN -01319086)





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## ROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF TELESYS INFO-INFRA (I) LIMITED

The 29<sup>TH</sup> Annual General Meeting ("AGM") of the Members of Telesys Info-Infra (I) Limited (the "Company") was held on 30<sup>th</sup> day of September, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 03:00 pm (IST) and concluded at 03:15 pm (IST).

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

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 29<sup>th</sup> AGM. 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 AGM Notice and Annual Report for the financial year 2020-21 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

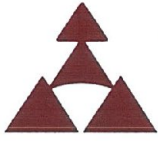
The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Monday, September 27,2021 and concluded at 5:00 P.M. on Wednesday, September 29,2021. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 29<sup>th</sup> AGM 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 the 29<sup>th</sup> AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2021 and the same were taken as read.

The following items of business, as per the Notice convening the 29<sup>th</sup> AGM of the Company dated August 26, 2021, were considered and passed at the AGM:

| Sr. No.                  | Agenda Item   | Type of Resolution |
|--------------------------|---|--------------------|
| <b>Ordinary Business</b> |   |                    |
| 1                        | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended | Ordinary           |





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|   |   |          |
|---|---|----------|
|   | March 31, 2021 and the Reports of the Directors and Auditors thereon.   |          |
| 2 | To appoint Sri Vijayaraj Heerachand Jain (DIN: 01319086), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: | Ordinary |
| 3 | Regularisation of Mr. Chandran Ganesan (DIN : 08166461) - as Whole-time Director of the Company.  | Ordinary |
| 4 | Regularisation The Appointment Of Mrs. Jayanti Pradhan (Din: 08529039) As A Non-Executive Independent Director.   | Ordinary |
| 5 | Regularisation The Appointment Of Mr. T. S. Srinivasan (Din: 07044410) As A Non-Executive Independent Director.   | Ordinary |

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 29<sup>th</sup> AGM of the Company. One speaker shareholder was registered.

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

The Chairman, then, thanked all the Members for attending and participating at the 29<sup>th</sup> AGM 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

Heerachand Jain  
Director  
(DIN -01319086)

