



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

29-09-2022

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

Scrip Code: 532315

Dear Sir/Madam,

Sub: Telesys Info-Infra (I) Limited (Formerly known as Telesys Software Limited): 30TH AGM Outcome and Proceedings of 30th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 11:30 A.M through Video Conferencing and other Audio-Visual Means.

The 30TH Annual General Meeting ("AGM") of Telesys Info-Infra(I) Limited was held on **Thursday, 29th September, 2022 at 11:30 A.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated August 30, 2022 convening the 30TH Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 1ST October, 2022.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 1ST October, 2022.

The AGM concluded at **11:59 A.M. (IST)**.

This is for your information and records.
Thanking You,

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

Digitally signed by JAYARAM RAJENDHIRAN
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pseudonym=42b4187b877436c8488cb4bf05693b76678a59e60de3a355acc613fc4d2dd9a8,
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**Rajendhiran Jayaram,
Whole Time Director (DIN : 01784664)**





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SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF TELESYS INFO-INFRA(I) LIMITED

The 30th Annual General Meeting ("AGM") of the Members of Telesys Info-Infra(I) Limited (the "Company") was held on 29th September, 2022, Thursday through Video Conferencing ("VC") facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other consequential social distancing norms in view of the ongoing Covid-19 pandemic. The said AGM commenced at 11:30 A.M (IST) and concluded at 11.59 A.M (IST).

Mr. Vijayaraj Jain Heerachand Jain Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2021-22 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s Parthasarathy Sankaran & Associates LLP, Statutory Auditors, and M/s. Amarendra Mohapatra & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Monday, September 26, 2022 and concluded at 5:00 P.M. on Wednesday, September 28, 2022. She 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. She 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.

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Thereafter, the Notice convening the 30th 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, 2022 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2021-22 and opportunities going forward. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 30th AGM of the Company dated August 30, 2022 were considered and passed at the AGM:

| Sr. No. | Agenda Item | Type of Resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon. | Ordinary |
| 2 | Appointment of auditors of the Company and to fix their remuneration | Ordinary |
| 3 | To appoint Sri Vijayaraj Heerachand Jain (DIN: 01319086), who retires by rotation as a Director | Ordinary |

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 30th AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.telesys.co.in and CDSL www.evotingindia.com.

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The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

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Thanking You,

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serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9a6b56f0c5d1
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Date: 2022.09.29 12:43:24 +05'30'



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