

# TELESYS INFO-INFRA (I) LIMITED

(formerly known as Telesys Software Limited)

CIN: L70200TN1992PLC023621

Add: NO. 5, Damodaran Street Kellys, Kilpauk Chennai Chennai TN 600010

Email: telesys1992@yahoo.com website: www.telesysinfo.in

Phone:044-26604547

|  |                                       |
|--|---------------------------------------|
| <b>Name of the Company:</b>  | <b>Telesys Info-Infra (I) Limited</b> |
| <b>Date of the Extra Ordinary General Meeting:</b>                                   | March 12, 2021                        |
| <b>Total number of shareholders on record date:</b>                                  | 27436                                 |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | NIL                                   |
| <b>Promoters and Promoters Group:</b>  |                                       |
| <b>Public</b>  |                                       |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          | 49                                    |

| <b>Resolution No: 1- To Enlarge the Main Object of the Company</b>                   |                       |                               |                                |  |                                    |                                     |   |   |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| <b>Resolution required: (Ordinary/Special) : Special</b>                             |                       |                               |                                |  |                                    |                                     |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b> |                       |                               |                                |  |                                    |                                     |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of Shares Held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes- in favour (4)</b> | <b>No. of Votes- in against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>   | <b>E-voting</b>       | 0                             | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Poll</b>           |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Total</b>          |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
| <b>Public-Institutions</b>   | <b>E-voting</b>       | 0                             | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Poll</b>           |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Total</b>          |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |

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|                                |                 |          |        |      |        |   |        |        |
|--------------------------------|-----------------|----------|--------|------|--------|---|--------|--------|
| <b>Public-Non Institutions</b> | <b>E-voting</b> | 10009900 | 358210 | 3.57 | 358210 | 0 | 100.00 | 0.0000 |
|                                | <b>Poll</b>     |          | 0      | 0    | 0      | 0 | 0      | 0      |
|                                | <b>Total</b>    |          | 358210 | 3.57 | 358210 | 0 | 100.00 | 0.0000 |
| <b>TOTAL</b>                   |                 | 10009900 | 358210 | 3.57 | 358210 | 0 | 100.00 | 0.0000 |

**Resolution No: 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**

**Resolution required: (Ordinary/Special) : Special**

**Whether promoter/promoter group are interested in the agenda/resolution? : No**

| Category                           | Mode of Voting  | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|-----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| <b>Promoter and Promoter Group</b> | <b>E-voting</b> | 0                      | 0                       | 0   | 0                           | 0                            | 0  | 0  |
|                                    | <b>Poll</b>     |                        | 0                       | 0   | 0                           | 0                            | 0  | 0  |
|                                    | <b>Total</b>    |                        | 0                       | 0   | 0                           | 0                            | 0  | 0  |
| <b>Public-Institutions</b>         | <b>E-voting</b> | 0                      | 0                       | 0   | 0                           | 0                            | 0  | 0  |
|                                    | <b>Poll</b>     |                        | 0                       | 0   | 0                           | 0                            | 0  | 0  |
|                                    | <b>Total</b>    |                        | 0                       | 0   | 0                           | 0                            | 0  | 0  |
| <b>Public-Non Institutions</b>     | <b>E-voting</b> | 10009900               | 358220                  | 3.57  | 358220                      | 0                            | 100.00   | 0.0000   |
|                                    | <b>Poll</b>     |                        | 0                       | 0   | 0                           | 0                            | 0  | 0  |
|                                    | <b>Total</b>    |                        | 358220                  | 3.57  | 358220                      | 0                            | 100.00   | 0.0000   |
| <b>TOTAL</b>                       |                 | 10009900               | 358220                  | 3.57  | 358220                      | 0                            | 100.00   | 0.0000   |

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| <b>Resolution No: 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</b> |                       |                               |                                |  |                                    |                                     |   |   |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| <b>Resolution required: (Ordinary/Special) : Special</b>   |                       |                               |                                |  |                                    |                                     |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>   |                       |                               |                                |  |                                    |                                     |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of Shares Held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes- in favour (4)</b> | <b>No. of Votes- in against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>   | <b>E-voting</b>       | 0                             | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Poll</b>           |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Total</b>          |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
| <b>Public-Institutions</b>   | <b>E-voting</b>       | 0                             | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Poll</b>           |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Total</b>          |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
| <b>Public-Non Institutions</b>   | <b>E-voting</b>       | 10009900                      | 358220                         | 3.57   | 358220                             | 0                                   | 100.00  | 0.0000  |
|  | <b>Poll</b>           |                               | 0                              | 0  | 0                                  | 0                                   | 0   | 0   |
|  | <b>Total</b>          |                               | 358220                         | 3.57   | 358220                             | 0                                   | 100.00  | 0.0000  |
| <b>TOTAL</b>   |                       | 10009900                      | 358220                         | 3.57   | 358220                             | 0                                   | 100.00  | 0.0000  |

This is for your information and records.

Thanking You,

For Telesys Info-Infra (I) Limited

(formerly Known as Telesys Software Limited)

Sd/-

Rajendhiran Jayaram

Director

DIN: 01784664