



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

6th September ,2019

To,

The Secretary,

The Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

SUBJECT: ANNUAL GENERAL MEETING INTIMATION AND E-VOTING

BSE CODE: 532315

Dear Sir,

We would like to inform you that the 27th Annual General Meeting of the company will be held on Monday,30th September,2019 at Murugan Thirumana Maligai, No 136/48, S.R.P Koil Street, Agaram, Chennai – 600082 at 09:30 a.m.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September, 2019 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.





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2. Remote e-voting period commence on Friday, 27th September, 2019 at 9:00 a.m.(IST) and end on Sunday, 29th September, 2019 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz. www.telesys.co.in.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Poll.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel East, Mumbai, Maharashtra 400013 Tel: 18002005533 / 022 2302 3333. Email: helpdesk.evoting@cdslindia.com.

Please acknowledge and take on record the same.

Thanking You,

For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Director
DIN-01784664

