



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

September 30th, 2022

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

**BSE Code: 532315**

**SUB: TELESYS SOFTWARE LIMITED : SCRUTINIZER'S REPORT AND VOTING RESULTS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform that the 30th Annual General Meeting ('AGM') of the Telesys Software Limited ('Company') was held on September 29th, 2022 at 11:30 A.M. (IST) through Video Conferencing and other Audio-Visual Means.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 30th AGM of the Company. The Company had appointed M/s. CS Amarendra Mohapatra, (Membership No. FCS 26257 CP No. 14901) from M/s Amarendra Mohapatra & Associates as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 30th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

**For TELESYS SOFTWARE LIMITED**

Digitally signed by JAYARAM RAJENDHIRAN  
DN: c=IN, o=Personal,  
pseudonym=42b4187b877436c8488db4bf05693b76678a59e60de3a3  
55acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,  
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9a6  
b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN  
Date: 2022.10.01 11:30:49 +05'30'

Rajendhiran Jayaram,  
Whole Time Director  
(DIN: 01784664)



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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	27482
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	57
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	435605	434965	99.8531	354070	80895	81.4020	18.5980
	Poll	435605	640	0.1469	640	0	100.0000	0.0000
	Postal Ballot (if applicable)	435605	0	0.0000	0	0	0	0
	<b>Total</b>	435605	435605	100.0000	354710	80895	81.4293	18.5707
<b>Total</b>		435605	435605	100.0000	354710	80895	81.4293	18.5707
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		354270	99.8197	353470	800	99.7742	0.2258
	Poll	354910	640	0.1803	640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	354910	354910	100.0000	354110	800	99.7746	0.2254
<b>Total</b>		354910	354910	100.0000	354110	800	99.7746	0.2254
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri Vijayaraj Heerachand Jain (DIN: 01319086), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		434965	99.8531	353470	81495	81.2640	18.7360
	Poll	435605	640	0.1469	640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	435605	435605	100.0000	354110	81495	81.2915	18.7085
<b>Total</b>		435605	435605	100.0000	354110	81495	81.2915	18.7085
Whether resolution is Pass or Not.							Yes	

