



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

23-12-2022

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

Scrip Code: 532315

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extra-ordinary General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the EGM conducted at the Extra-ordinary General Meeting of the Company held on Wednesday, December, 21, 2022 AT 02:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Report of the Scrutinizer is also enclosed herewith.

Kindly please take above on your record.

Thanking You,

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

JAYARAM

RAJENDHIRA

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JAYARAM  
RAJENDHIRAN  
Date: 2022.12.23  
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Rajendhiran Jayaram,  
Whole Time Director  
(DIN: 01784664)





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Annexure B

## EXTRA-ORDINARY GENERAL MEETING - VOTING RESULTS

Voting results	
<b>Date of EGM</b>	<b>21-12-2022</b>
Record date	14-12-2022
Total number of shareholders on record date	27458
<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	49
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Thanking You,

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

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RAJENDHIRAN**

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Date: 2022.12.23  
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Rajendhiran Jayaram,  
Whole Time Director  
(DIN: 01784664)



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE CONVERSION OF LOAN INTO SUBSCRIPTION OF EQUITY SHARES THAT WAS USED EARLIER FOR THE PURPOSE OF WORKING CAPITAL REQUIREMENT				
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		392270	100.0000	392050	220	99.9439	0.0561
	Poll	392270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	392270	392270	100.0000	392050	220	99.9439	0.0561
<b>Total</b>		392270	392270	100.0000	392050	220	99.9439	0.0561
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ISSUE AND ALLOTMENT OF 1,14,31,121 EQUITY SHARES OF FACE VALUE OF RS 10/ EACH TO NON-PROMOTER(S) OF THE COMPANY				
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		392270	100.0000	392050	220	99.9439	0.0561
	Poll	392270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	392270	392270	100.0000	392050	220	99.9439	0.0561
<b>Total</b>		392270	392270	100.0000	392050	220	99.9439	0.0561
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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