



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

DATE: 31-08-2023

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

SCRIP CODE: 532315

SUBJECT: TELESYS INFO-INFRA (I) LIMITED: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the board meeting of the company was held today on Thursday, 31<sup>st</sup> August, 2023 at 2:00 p.m. at the registered office of the company, the Board has considered and approved the following:

1. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 31<sup>st</sup> Annual General Meeting;
2. Board has decided to place Mr. Vijayaraj Heerachand Jain (DIN: 01319086) for retire by rotation for this 31<sup>st</sup> AGM and will be appointed as director of the company in the same AGM;
3. Adoption of New Sets of Articles of Association as per the Companies Act, 2013;
4. Adoption of New Sets of Memorandum of Association as per the Companies Act, 2013;
5. The Board has authorized Mr. Chandran Ganesan (DIN: 08166461) to make the necessary application under Companies Act, 2013 for change the name of the Company from "TELESYS INFO-INFRA (I) LIMITED" to "GROARC INDUSTRIES INDIA LIMITED" or any other name as may be available with MCA (ROC) subject to approval of Registrar of Companies, Chennai & Stock Exchanges i.e., the BSE Limited on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing 31<sup>st</sup> Annual General Meeting and subject to approval of any other authority as may be required;
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain



REGD. OFF. : No. 1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

Tel. : 91-44-4951 0300 E-mail : telesys1992@yahoo.com



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closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) and Company has fixed Saturday, September 23, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;

7. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 31<sup>st</sup> Annual General Meeting through CDSL;

8. Appointed CS Ramesh C Mishra, Practising Company Secretary (Membership No. FCS: 5477 CP No. 3987), as the Scrutinizer to scrutinize the voting and e-voting process and submit their report as prescribed under Companies Act, 2013;

9. Approved the Notice of the 31<sup>st</sup> Annual General Meeting of the Company which is scheduled to be held on Saturday, September 30, 2023 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Meeting of Board of Directors of the Company commenced at 2:00 P.M. and concluded at 7:30 P.M.

We request you to take the above information on record.

Thanking you,

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

**JAYARAM**  
**RAJENDHIRAN**

Digitally signed by  
JAYARAM RAJENDHIRAN  
Date: 2023.08.31 19:35:22  
+05'30'

**RAJENDHIRAN JAYARAM**  
**Whole Time Director**  
**(DIN: 01784664)**

