



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF TELESYS INFO-INFRA(I) LIMITED

The Extra-ordinary General Meeting ("EGM") of the Members of Telesys Info-Infra(I) Limited (Formerly known as Telesys Software Limited) (the "Company") was held on Wednesday, 21st December, 2022 at 02:00 P.M. through Video Conferencing ("VC") facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said EGM commenced at 02:00 P.M (IST) and concluded at 02:45 P.M (IST).

Mr. Tirukkurungudi Seshadri Srinivasan - Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act,2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s Venkat & Rangaa LLP, Statutory Auditors, and M/s. Ramesh Chandra Mishra & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Sunday, December 18, 2022 and concluded at 5:00 P.M. on Tuesday, December 20,2022. She also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e voting. She further informed the Shareholders that Mr. Ramesh C Mishra & Associates, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.





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The following items of business, as per the Notice convening the EGM of the Company dated November 19,2022 were considered and passed at the EGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	TO CONSIDER THE CONVERSION OF LOAN INTO SUBSCRIPTION OF EQUITY SHARES THAT WAS USED EARLIER FOR THE PURPOSE OF WORKING CAPITAL REQUIREMENT:	Special
2	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	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the EGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them. One speaker was registered for the EGM.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.telesys.co.in](http://www.telesys.co.in) and CDSL [www.evotingindia.com](http://www.evotingindia.com).





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The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

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

Rajendhiran Jayaram,  
Whole Time Director  
(DIN: 01784664)

