



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

September 08, 2022

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

**Scrip Code: 532315**

**Subject: Telesys Software Limited: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Information regarding 30th Annual General Meeting to be held through video conference / other audio-visual means, record date" in "TRINITY MIRROR" (English) and "MAKKAL KUARAL" (Tamil) newspapers today i.e., September 09, 2022.

We request you to take the above information on record.

Yours faithfully,

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

Digitally signed by JAYARAM RAJENDHIRAN  
DN: c=IN, o=Personal,  
pseudonym=42b4187b877436c8488db4bf05693b76678a59e60d  
e3a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,  
serialNumber=47ebb3bc77335f8b57f1997cfa5bd91f8cd3fa15d79  
e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN  
Date: 2022.09.09 11:43:28 +05'30'



**Rajendhiran Jayaram,  
Whole Time Director  
(DIN: 01784664)**



# TRINITY VIBROBOR

## NATIONAL DAILY FOR THE PEOPLE



is directed by Sel-  
the film marks the  
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the film has been  
the film is report-  
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(s) / Key Information

(SID) / Key Information  
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agement Company Ltd  
R Ajith Kumar  
& Compliance Officer

CHENNAI Thursday 08-9-2022  
VOL. 28 No.61 PAGES 8 ₹ 4.00  
vers, 46, Whites Road,  
7237,  
+91 44 2841 8108.  
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documents carefully.

experience watching those  
sequences.”  
Scheduled for world-  
wide theatrical release  
on September 8, 2022,  
Captain is written and di-  
rected by Shakti Soundar  
Rajan and is produced by  
Think Studios in associa-  
tion with actor Arya's The  
Show People.

with other major economies.  
The government is now  
encouraging travellers to  
visit the world's third  
largest economy and take  
advantage of the weak  
yen, which hit a fresh 24-  
year low on Wednesday,  
which bolsters tourists'  
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here and will help the  
country's tepid economic

### Telesys Info-Infra (I) Limited

(Formerly known as TELESYS SOFTWARE LIMITED)

(CIN: L70200TN1992PLC023621)  
Registered Office: No 1/L Blackers Road, 2F Gaiety Palace,  
2nd Floor Chintadripet Chennai Tamilnadu, 600002.  
Email: telesys1992@yahoo.com, Website: www.telesysinfo.in ;  
Tel: - 044 - 49510300

#### INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Telesys Software Limited ("Company") will be held through Video Conference / Other Audio-visual Means on Thursday, September 29, 2022 at 11:30 A.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will also be available on the Website of the Company at www.telesysinfo.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

In case you have not registered your e-mail address and/or not updated bank account mandate for received of dividend, please follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participants (DP)
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar & Transfer Agent of the Company, CAMEO CORPORATE SERVICES LIMITED.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

Telesys Info-Infra (I) Limited,  
(Formerly known as TELESYS SOFTWARE LIMITED)

SEPTEMBER 07, 2022  
PLACE: CHENNAI

SD/  
RAJENDHIRAN JAYARAM,  
WHOLETIME DIRECTOR  
(DIN: 01784664)

**TRINITY GREEN STUDIO**  
(A division of Mankal Kural)  
No. 1, 1st Main Road, UI Colony,  
Kodambakkam, Chennai - 24

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