



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 07/02/2023

To,
The Listing Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE SCRIP CODE: 532315

Subject: Outcome of Board Meeting for Allotment of 1,04,56,629 Equity Shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- To Non-Promoters against the Conversion of Loan Amount aggregating to Rs. 19,86,75,951/- on a Preferential Basis.

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Tuesday, the 7th day of February, 2023 at the registered office of the Company at 05.00 P.M., inter alia, considered and approved the following:

Pursuant to Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bombay Stock Exchange accorded its consent(In-principle approval for preferential issue) vide their letter bearing No. LOD/PREF/JR/FIP/3056/2022-23 dated January 24, 2023;

1. The Board be and hereby allotted 1,04,56,629 Equity shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- to non-promoters on a preferential basis as under:

Sr. No.	Name of Allottees	No of shares allotted
1	Satyatej Vyapaar Private Limited.	3684210
2	Rover Finance Limited.	636842
3	Creative Tradelink Private Limited.	1052631
4	Tribhuvan Pharmaceuticals Private Limited	868421
5	Kirti Cosmetics Private Limited.	1473684
6	Somnath General Suppliers Private Limited.	635578
7	Chemicarb Private Limited.	2105263
	Total	1,04,56,629

2. The allottees are not ready to subscribe more shares as the share price move from Rs.17/- to Rs.19/- on preferential basis. Please note that in the year 2021 the offer price for subscription of shares was Rs.17/- and now the offer price is Rs.19/-.

JAYARAM
RAJENDHIRAN

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JAYARAM RAJENDHIRAN
Date: 2023.02.07
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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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3. Also, the Individual allottees declined to subscribe the offered shares as the market price of the shares is much below than the offer price and even though they subscribe there will be a Lock-in period and trading shares are freely available in the market today.
4. Rover Finance Limited considering the current market price and the reason mentioned herein above subscribed 6,36,842 Equity shares instead of 8,73,684 Equity shares.

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

Please acknowledge and take on record the same.

Kindly acknowledge and take on record the same.

Thanking you.

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

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RAJENDHIRAN
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Rajendhiran Jayaram
Whole time Director
(DIN : 01784664)