



C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S.

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
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To,
The Chairman
Telesys Info Infra (I) Limited
CIN: L70200TN1992PLC023621
Regd. Office: No. 5, Damodaran Street Kellys,
Kilpauk Chennai - 600010

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 28th Annual General Meeting of your Company held on Saturday, **the 07th day of November, 2020 at 11.00 A.M** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

SCRUTINIZER'S REPORT

Name of the Company	Telesys Info Infra (I) Limited
Meeting	28 th Annual General Meeting
Day, Date & Time	Saturday, the 07 th day of November, 2020 at 11.00 a.m.
Deemed Venue	No. 5, Damodaran Street Kellys, Kilpauk Chennai - 600010
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 28th Annual General Meeting ("AGM") of Telesys Info Infra (I) Limited (hereinafter referred to as the Company) scheduled on **Saturday, the 07th day of November, 2020 at 11.00 a.m.** held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.



BBSR Office: House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board Colony CS.Pur, Bhubaneswar, Odisha- 751016.

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2. Dispatch of Notice convening the AGM

- a. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Trinity Mirror (English newspaper) and Makkal Kural (vernacular language newspaper), having electronic editions on October 16, 2020 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- b. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on October 16, 2020.
- c. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository, Services (India) Limited ("CDSL") respectively.

Cut-off date

Voting rights were reckoned as on Saturday, October 31, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

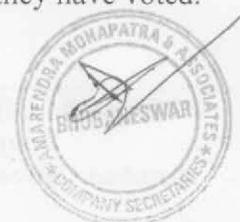
Remote e-voting process

- a. Agency - The Company appointed CDSL as the agency for providing the platform for remote e-voting.
- b. Remote e-voting period

Remote e-voting platform was open from Wednesday, November 04, 2020 at 9.00 AM IST and ends on Friday, November 06, 2020 at 5.00 PM IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

- c. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting, on the CDSL e-voting platform and downloaded the results.

Results

We observed that:

- a) 75 Members had cast their votes through e-voting during the AGM;
- b) NIL Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 10th October, 2020 is enclosed herewith.

Based on the aforesaid results, we report that 03 Ordinary Resolutions as set out in Item Nos. 1 to 3 and 1 special Resolution as set out in Item No 4 of the Notice of the AGM dated 10th October, 2020 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	264000	NIL	NIL	73	264000	99.89%
Dissent	2	300	NIL	NIL	2	300	0.11%
Total	75	264300	NIL	NIL	75	264300	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 10th October, 2020 has been passed with requisite majority.

Item No. 2: To appoint a director in place Sri Vijayaraj Jain Heerachand Jain - Director, [DIN: 01319086], who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	264000	NIL	NIL	73	264000	99.89%
Dissent	2	300	NIL	NIL	2	300	0.11%
Total	75	264300	NIL	NIL	75	264300	100%



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 10th October, 2020 has been passed with requisite majority.

Item No. 3: Appointment of Rajendhiran Jayaram (DIN: 01784664) - as Whole -time Director of the Company. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	264000	NIL	NIL	73	264000	99.89%
Dissent	2	300	NIL	NIL	2	300	0.11%
Total	75	264300	NIL	NIL	75	264300	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 10th October, 2020 has been passed with requisite majority.

Item No. 4: ENLARGEMENT OF THE MAIN OBJECT OF THE COMPANY:.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	264000	NIL	NIL	73	264000	99.89%
Dissent	2	300	NIL	NIL	2	300	0.11%
Total	75	264300	NIL	NIL	75	264300	100%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 10th October, 2020 has been passed with requisite majority.



For Amarendra Mohapatra & Associates

CS. Amarendra Mohapatra

Company Secretary in Practice

Membership No.-ACS -26257

C.P. NO.-14901

UDIN: A026257B001179706

Date: 07-11-2020

Place: Bhubaneswar