



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

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777

DT: 02-10-2021

To,

The Chairman
Telesys Info Infra (I) Limited
CIN: L70200TN1992PLC023621
Regd. Office: No. - 1/L Blackers Road, 2F Gaiety Palace
2nd Floor Chintadripet
Chennai TN 600002 IN.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 29th Annual General Meeting of your Company held on THURSDAY ,SEPTEMBER 30, 2021 AT 03:00 PM 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	29 th Annual General Meeting
Day, Date & Time	THURSDAY ,SEPTEMBER 30, 2021 AT 03:00 PM
Deemed Venue	No. - 1/L Blackers Road, 2F Gaiety Palace, 2nd Floor Chintadripet Chennai TN 600002 IN.
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 29th Annual General Meeting ("AGM") of Telesys Info Infra (I) Limited (hereinafter referred to as the Company) scheduled on THURSDAY ,SEPTEMBER 30, 2021 AT 03:00 PM 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.

* House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board Colony
CS.Pur, Bhubaneswar, Odisha- 751016.
Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri East, Mumbai - 400072
E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*



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 September 02, 2021 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 Thursday, September 30, 2021 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 Monday, September 27, 2021 at 9:00 a.m. IST and ends on Wednesday, September 29, 2021 at 5:00 p.m. 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) No Members had cast their votes through e-voting during the AGM;
- b) 118 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 26-08-2021 is enclosed herewith.

Based on the aforesaid results, we report that 02 Ordinary Resolutions as set out in Item Nos. 1 to 5 as set out in the Notice of the AGM dated 26-08-2021 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, 2021 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	115	453477	0	0	115	453477	98.87%
Dissent	3	5160	0	0	3	5160	1.13%
Total	118	458637	0	0	118	458637	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 26-08-2021 has been passed with requisite majority.

Item No. 2: To appoint Sri Vijayaraj Heerachand Jain (DIN: 01319086), who retires by rotation as a Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	452587	0	0	114	452587	98.68%
Dissent	4	6050	0	0	4	6050	1.32%
Total	118	458637	0	0	118	458637	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 26-08-2021 has been passed with requisite majority.



Item No. 3: Regularisation of Mr. Chandran Ganesan (DIN : 08166461) as Whole-time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	452587	0	0	114	452587	98.68%
Dissent	4	6050	0	0	4	6050	1.32%
Total	118	458637	0	0	118	458637	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 26-08-2021 has been passed with requisite majority.

Item No. 4: Regularization The Appointment Of Mrs. Jayanti Pradhan (Din: 08529039) As A Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	452577	0	0	113	452577	98.68%
Dissent	5	6060	0	0	5	6060	1.32%
Total	118	458637	0	0	118	458637	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 26-08-2021 has been passed with requisite majority.

Item No. 5: Regularisation The Appointment Of Mr. T. S. Srinivasan (Din: 07044410) As A Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	452587	0	0	114	452587	98.68%
Dissent	4	6050	0	0	4	6050	1.32%
Total	118	458637	0	0	118	458637	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 26-08-2021 has been passed with requisite majority.

For Amarendra Mohapatra & Associates



Date: 02-10-2021
Place: Bhubaneswar

CS. Amarendra Mohapatra
Company Secretary in Practice
Membership No.-ACS -26257 and C.O.P. NO.-14901
UDIN: A026257C001074084