GROARC
INDUSTRIES INDIA LIMITED
GROW EVERYDAY

GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)
GSTIN 33AABCT1582G2ZJ
MAIL : telesysltd@gmail.com
LANDLINE : 044 -4951 0300
CELL : 98400 44669
ADDR : 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRIPET, CHENNAI – 600 002.

Date: 12th September, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 532315

SUB: GROARC INDUSTRIES INDIA LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 33rd ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the **33rd Annual General Meeting ('AGM')** of the **Groarc Industries India Limited** ('Company') was held on **Wednesday, 10th September, 2025 at 12:00 p.m. (IST)** through Video- conference (VC)/ Other Audio-Visual Means (OAVM). The Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of Voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 33rd AGM of the Company. The Company had appointed Mr. Ramesh Chandra Mishra from M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretary (FRN: F5477 & CP No. 3987) as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

For Groarc Industries India Limited,
(Formerly knowns as Telesys Info- Infra (I) Limited)

GANESAN CHANDRAN
Digitally signed by GANESAN CHANDRAN
Date: 2025.09.12 16:29:22 +05'30'

GROARC INDUSTRIES INDIA LIMITED
CHENNAI 600 002

Chandran Ganesan
Whole Time Director
DIN: 08166461

Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 33rd AGM of Groarc Industries India Limited (Formerly knowns as Telesys Info- Infra (I) Limited) held on Wednesday, 10th September, 2025

To,
The Chairman
GROARC INDUSTRIES INDIA LIMITED
(Formerly knowns as Telesys Info- Infra (I) Limited)
CIN: L70200TN1992PLC023621
Regd. Office: No. - 1/L Blackers Road,
2F Gaiety Palace 2nd Floor Chintadripet,
Chennai, Tamil Nadu, India, 600002

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the 33rd Annual General Meeting of your Company held on **Wednesday, 10th September, 2025 at 12:00 P.M (IST)** 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.

For M/s Ramesh Chandra Mishra & Associates

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:- F5477
C.P. No.:- 3987

Peer Review certificate No:- 1133/2021
UDIN No- F005477G001236951

Date: 12th September 2025
Place: Mumbai

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
GROARC INDUSTRIES INDIA LIMITED
(Formerly knowns as Telesys Info- Infra (I) Limited)
CIN: L70200TN1992PLC023621
Regd. Office: No. - 1/L Blackers Road,
2F Gaiety Palace 2nd Floor Chintadripet,
Chennai, Tamil Nadu, India, 600002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 33rd AGM of Groarc Industries India Limited (Formerly knowns as Telesys Info-Infra (I) Limited) held on Wednesday, 10th Sepetmber, 2025 at 12:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM').

Dear Sir,

We, M/s Ramesh Chandra Mishra & Associates , Practicing Company Secretaries, has appointed as Scrutinizer by the Board of Directors of Groarc Industries India Limited ('the Company') at their Meeting held on 10th July 2025 for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the 33rd AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 10th July 2025.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the 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 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ('MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged **Central Depository Service (India) Limited ('CDSL'),** as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the 33rd AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon.	**Ordinary**
2.	To appoint Sri Vijayaraj Heerachand Jain (DIN: 01319086), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company	**Ordinary**
3.	To appoint of M/s. Ramesh Chandra Mishra and Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the Company for term of Five years period ended on 2030.	**Ordinary**

<u>In connection with the above referred matters, we hereby submit my report as under:</u>

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 on Thursday , 14th August, 2025 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on Friday, 08th August, 2025 ('Internal Cut-off date').

2. The Company had published an advertisement on TRINITY MIRROR" (English) and "MAKKAL KURAL" (Regional) newspapers on 15th August, 2025 regarding completion of dispatch of 33rd AGM Notice including all requisite information required to cast the vote, to eligible Members;

3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Saturday, 03rd September, 2025 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

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FCS-5477
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The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Sunday, September 07, 2025 at 09:00 A.M. (IST) to Tuesday, September 09, 2025 at 5:00 P.M. (IST)

4. At 33rd AGM of the Company held through VC/OAVM means on Wednesday on 10th September 2025 after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.

5. The remote e-Voting has been unblocked on Wednesday 10th September 2025 at 5:00 P.M. in our presence and in the presence of two witnesses' Aishwarya Veer and Shreyana Koyande (who are not in the employment of the Company);

6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	20466529	1396379	6.82	1396079	300	99.98	0.02
Total	**20466529**	**1396379**	**6.82**	**1396079**	**300**	**99.98**	**0.02**

RAMESH CHANDRA MISHRA & ASSOCIATES
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PCS-3987
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As the number of vote cast in favors of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 33rd AGM Notice dated 10th July 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e. **Wednesday, 10th September, 2025**

Item No. 2 (As an Ordinary Resolution)

To appoint Sri Vijayaraj Heerachand Jain (DIN: 01319086), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favors on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	20466529	1396379	6.82	1396379	0	100	0
Total	**20466529**	**1396379**	**6.82**	**1396379**	**0**	**100**	**0**

As the number of vote cast in favors of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 33rd AGM Notice dated 10th July 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e. **Wednesday, 10th September, 2025**

SPECIAL BUSINESS:

Item No. 3 (As an Ordinary Resolution)

To Appointment of M/s. Ramesh Chandra Mishra and Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the Company for Term of 5 years period ended on 2030.

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	20466529	1396379	6.82	1396079	300	99.98	0.02
Total	**20466529**	**1396379**	**6.82**	**1396079**	**300**	**99.98**	**0.02**

As the number of vote cast in favors of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the 33rd AGM Notice dated 10th July 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e. **Wednesday, 10th September, 2025**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.telesys.in

Thanking you,

For M/s Ramesh Chandra Mishra & Associates

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:- F5477
C.P. No.:- 3987

Peer Review certificate No:- 1133/2021
UDIN No- F005477G001236951

Date: 12th September 2025
Place: Mumbai

The following were the witnesses to the unblocking of the votes on Wednesday on 10th September, 2025.

Aishwarya

Aishwarya Veer

Shreyana.K

Shreyana Koyande