

GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info – Infra (I) limited)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

12-03-2024

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

Scrip Code: 532315

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting conducted at the Extra Ordinary General Meeting of the Company held on Saturday, March 09, 2024 at 12.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For M/s. GROARC INDUSTRIES INDIA LIMITED
(Formerly knowns as Telesys Info-Infra (I) Limited)



Chandran Ganesan
Whole time Director
(DIN: 08166461)



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General information about company

Scrip code	532315
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE042B01012
Name of the company	A LIMITED(Formerly knowns as Tel
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:06 PM

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Scrutinizer Details

Name of the Scrutinizer	RAMESH CHANDRA MISHRA
Firms Name	RAMESH CHANDRA MISHRA & ASSO
Qualification	CS
Membership Number	F5477
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	12-03-2024

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Voting results	
Record date	02-03-2024
Total number of shareholders on record date	27288
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	37
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Regularisation/Appointment of Mrs. Rainy Ramesh Singhi (DIN: 09844099) as a Director (Non-Executive - Independent) of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		968492	4.7321	967142	1350	99.8606	0.1394
	Poll	20466529	1000	0.0049	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20466529	969492	4.7370	968142	1350	99.8608	0.1392
Total		20466529	969492	4.7370	968142	1350	99.8608	0.1392
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0