



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

21-12-2022

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

Scrip Code: 532315

Dear Sir/Madam,

Sub: Telesys Info-Infra (I) Limited (Formerly known as Telesys Software Limited): EGM Outcome and Proceedings of Extra-ordinary General Meeting of the Company held on Wednesday, 21st December, 2022 at 02:00 P.M. through Video Conferencing and other Audio-Visual Means.

The Extra-ordinary General Meeting of Telesys Info-Infra(I) Limited (Formerly known as Telesys Software Limited) was held on **Wednesday, 21st December, 2022 at 02:00 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated November 19, 2022 convening the Extra-ordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 23rd December, 2022.





TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 23rd December, 2022.

The EGM concluded at 2.45 p.m. (IST).

This is for your information and records.

Thanking You,

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

Rajendhiran Jayaram,
Whole Time Director
(DIN: 01784664)

