



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

30th September, 2019

To,
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING

BSE CODE: 532315

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 27th Annual General Meeting of the company was held today i.e. 30th September, 2019 at 09:30 p.m. at Murugan Thirumana Maligai, No.136/48, S.R.P.Koil Street, Agaram, Chennai — 600 082 of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before 2nd October, 2019.

ORDINARY BUSINESS:

1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon;
2. Re-appointed Sri Rajendhiran Jayaram - Director, [DIN: 01784664] as Director, who retires by rotation.

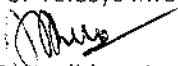
SPECIAL BUSINESS:

3. Regularised the Appointment of Mr. Murali Chengalvarayan (DIN: 085101531) as a Non- Executive Independent Director of the company with effect from 30th September, 2019.
4. Regularized the Appointment of Smt. Durga Devi Jaikumar (DIN: 08510443) as a Non- Executive Independent Director of the company with effect from 30th September, 2019.
5. Considered Conversion Of Loans/Advances Received From M/S. Chemiecarb Private Limited (Non-Promoter).

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the Members present, and declared the 27th AGM closed at 04:15p.m.

Please acknowledge and take on record the same.

Thanking You,
For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Director
Din : 01784664

