GROARC
INDUSTRIES INDIA LIMITED
GROW EVERYDAY

GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)
GSTIN : 33AABCT1582G2ZJ
CIN : L70200TN1992PLC023621
MAIL : telesys1992@yahoo.com , telesysltd@gmail.com
LANDLINE: 044 -4951 0300
CELL : 98400 44669
ADD: 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRIPET, CHENNAI -600 002

Date: 18th July, 2026

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

SCRIP CODE: 532315

Dear Sir/Madam,

Sub: Groarc Industries India Limited: AGM Outcome and Proceedings of 34th Annual General Meeting of the Company held on Saturday, 18th July, 2026 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The 34th Annual General Meeting ("AGM") of Groarc Industries India Limited (CIN L70200TN1992PLC023621) was held on **Saturday, 18th July, 2026 at 02:30 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated 20th June, 2026 for convening the 34th Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting 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 AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 21st July, 2026.

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 21st July, 2026.

The AGM concluded at 02:45 P.M (IST).
This is for your information and records.

Thanking You,

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

RAJENDHIRAN J Digitally signed by RAJENDHIRAN J
Date: 2026.07.18 16:53:52 +05'30'

GROARC INDUSTRIES INDIA LIMITED CHENNAI 600 002

Mr. Rajendhiran Jayaram
Whole-time Director
(DIN : 01784664)

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Annexure A

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF GROARC INDUSTRIES INDIA LIMITED (Formerly known as Telesys Info-Infra (I) Limited)

The 34th Annual General Meeting ("AGM") of the Members of **GROARC INDUSTRIES INDIA LIMITED (formerly known as Telesys Info-Infra (I) Limited)** (the "Company") was held on Saturday, 18th July, 2026 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The said AGM commenced at 02:30 P.M (IST) and concluded at 02:45 P.M. (IST).

Mr. Tirukkurungudi Seshadri Srinivasan –Independent Director and Chairman of the AGM chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the **Central Depository Service (India) Limited ('CDSL')** system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2025-26 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e.,11th July, 2026, were 26,677. Total 55 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. Ramesh Chandra Mishra, Secretarial Auditor and Scrutinizer Practicing Company Secretary (FCS: 5477 & PCS No.: 3987), were also present at the Meeting through VC.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, 15th July 2026, and concluded at 5:00 P.M. on Friday, 17th July, 2026. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that Mr. Ramesh Chandra Mishra, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 34th AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended 31st March, 2026 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance F.Y. 2025-26 and opportunities going forward. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

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The following items of business, as per the Notice convening the 34th AGM of the Company on Saturday on 18th July, 2026 were considered and passed at the AGM:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To consider re-appointment of Mr. Vijayaraj Jain Heerachand Jain (DIN: 01319086) Director who retires by Rotation	Ordinary
Special Business		
3	Re-appointment of Mr. Chandran Ganesan (DIN: 08166461) as Whole Time Director for the period of 3 (three) years with effect from 21st April, 2026 to 20th April, 2029.	Special
4	Re-appointment of Mr. Tirukkurungudi Seshadri Srinivasan (DIN: 07044410) as an Independent Director for the period of 5 (Five) years with effect from 26th August, 2026 to 25th August, 2031 and continuation as a Director beyond the age of 75 years.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 34th AGM of the Company. Two (2) Speaker attended the meeting and raised their Query. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman - Mr. Tirukkurungudi Seshadri Srinivasan, appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.telesys.in and CDSL www.evotingindia.com.

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The Chairman appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

RAJENDHIRAN J
Digitally signed by RAJENDHIRAN J
Date: 2026.07.18 16:56:43 +05'30'

GROARC INDUSTRIES INDIA LIMITED
CHENNAI 600 002

Mr. Rajendhiran Jayaram
Whole-time Director
(DIN : 01784664)