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

GROARC
INDUSTRIES INDIA LIMITED
GROW EVERYDAY

Date: 21st July, 2026

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 ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform you that the **Annual General Meeting ("EOGM")** of the **Groarc Industries India Limited** ('Company') was held on Saturday, 18th July, 2026 at 2:30 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM). The Company had provided remote e-Voting & 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 E-Voting conducted at the AGM of the Company. The Company had appointed Practising CS Ramesh Chandra Mishra- Practicing Company Secretary (Membership No. F5477, CP No: 3987) as the Scrutinizer for remote e-Voting and E- Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

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

RAJENDHIRAN J
Digitally signed by RAJENDHIRAN J
Date: 2026.07.21 14:16:16 +05'30'

GROARC INDUSTRIES INDIA LIMITED CHENNAI 600 002

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

21st July, 2026

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 and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at Annual General Meeting of Groarc Industries India Limited held on Saturday, 18th July, 2026 at 2:30 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM).

I, Ramesh Chandra Mishra- Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Groarc Industries India Limited ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the Annual General Meeting of the Company held on Saturday, 18th July, 2026 at 02:30 P.M. in fair and transparent manner, through videoconference (VC)/ other audio-visual means (OAVM). I hereby submit my report as under:

The Notice dated 20th June, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual General Meeting of the Company through videoconference (VC)/ other audio-visual means (OAVM) read with Regulation 44(3) of the SEBI (Listing

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

Office : 129-B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072
E-mail : sumitamgmt@gmail.com; fcsrcm@gmail.com; Tel: 022-42153479/+91- 9029000295

Obligations and Disclosure Requirements) Regulations 2015 (LODR) or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting for the AGM by the Shareholders of the Company.

The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting, who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., **Saturday, 11th July, 2026** were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Wednesday, 15th July, 2026 at 9:00 a.m. (IST) and end on Friday, 17th July, 2026 at 5:00 p.m. p.m. (IST) and the CDSL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and e-voting during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Mr. Sachin Shivgan	Ms. Shital Parte

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system & e-voting system at AGM provided by Central Depository Services (India) Limited (CDSL).

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the Notice of AGM.

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

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolution(s).

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

(i) **To consider and adopt the audited financial statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	3587348	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	400	0.01%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution:

(ii) **To consider re appointment of Mr Vijayaraj Jain Heerachand Jain (DIN 01319086) Director who retires by rotation**

(i) Voted in favour of the resolution:

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

Office : 129-B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072
E-mail : sumitamgmt@gmail.com; fcsrcm@gmail.com; Tel: 022-42153479/+91- 9029000295

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	3587348	99.99 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	400	0.01%

(i) Invalid votes:

Number of members whose votes weredeclared invalid	Number of votes cast by them
0	0

Resolution 3: Special Resolution:

(iii) Re appointment of Mr Chandran Ganesan (DIN 08166461) as Whole Time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	3587348	99.99 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	400	0.01 %

(iii) Invalid votes:

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

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 4: Special Resolution:

(iv) **Re appointment of Mr Tirukkurungudi Seshadri Srinivasan (DIN 07044410) as an Independent Director and continuation as a Director beyond the age of 75 years**

(iv) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	3587348	99.99 %

(v) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	400	0.01 %

(vi) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Thanking You
Yours faithfully
For M/s Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:- F5477
C.P. No.:- 3987
Peer Review certificate No:- 7697/2026
UDIN No- FO05477H000896532
Date: 21st July, 2026
Place: Mumbai

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

GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)
GSTIN : 33AABCT1582G2ZJ
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2ND FLOOR, CHINTADRIPET, CHENNAI -600 002

Date: 21st July, 2026

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 Annual 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 at the AGM conducted at the Annual General Meeting of the Company held on Saturday, 18th July, 2026 at 2:30 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM).

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

Kindly please take above on your record.

Thanking You,

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

RAJENDHIRAN J
Digitally signed by RAJENDHIRAN J
Date: 2026.07.21 14:18:03 +05'30'

GROARC INDUSTRIES INDIA LIMITED CHENNAI 600 002

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

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General information about company	
Scrip code	532315
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE042B01012
Name of the company	Groarc Industries India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ramesh Chandra Mishra
Firms Name	Ramesh Chandra Mishra & Associates
Qualification	CS
Membership Number	F5477
Date of Board Meeting in which appointed	20-06-2026
Date of Issuance of Report to the company	21-07-2026

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Voting results	
Record date	11-07-2026
Total number of shareholders on record date	26677
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	55
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	0.0000	0.0000
	Poll		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	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
Total		20466529	3587748	17.5298	3587348	400	99.9889	0.0111
						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 Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER RE-APPOINTMENT OF MR. VIJAYARAJ JAIN HEERACHAND JAIN (DIN: 01319086) DIRECTOR WHO RETIRES BY ROTATION;

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	0.0000	0.0000
	Poll		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	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
Total		20466529	3587748	17.5298	3587348	400	99.9889	0.0111
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	:RE-APPOINTMENT OF MR. CHANDRAN GANESAN (DIN: 08166461) AS WHOLE TIME DIRECTOR:

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	0.0000	0.0000
	Poll		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	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
Total		20466529	3587748	17.5298	3587348	400	99.9889	0.0111
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. TIRUKKURUNGUDI SESHADRI SRINIVASAN (DIN: 07044410) AS AN INDEPENDENT DIRECTOR AND CONTINUATION AS A DIRECTOR BEYOND THE AGE OF 75 YEARS

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	0.0000	0.0000
	Poll		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	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20466429	3587748	17.5299	3587348	400	99.9889	0.0111
Total		20466529	3587748	17.5298	3587348	400	99.9889	0.0111
						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 Insitutions	0
Public - Non Insitutions	0