



January 13, 2025

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLD

Dear Sir,

Sub: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had sought approval of the Members through Postal Ballot for appointment of M/s. C K S P And Co LLP, Chartered Accountants, (Firm Registration No. 131228W/W100044), as the Statutory Auditors of the Company, in the casual vacancy caused by the resignation of M/s. GMJ & Co., Chartered Accountants (FRN: 103429W), till the conclusion of next Annual General Meeting of the Company to be held in calendar year 2025.

Voting on the Postal Ballot has concluded on January 10, 2025 (deemed date of passing of the resolution). The Members of the Company have approved the ordinary resolution as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process. Mr. Prakash Shenoy, (Membership No. 12625) Partner, M/s. SAP & Associates, Company Secretaries, the Scrutinizer appointed for the Postal Ballot, has submitted his report in this regard today. Upon receipt of the report from Scrutinizer, results of the postal ballot have been announced today, i.e. on Monday, January 13, 2025.

In this regard, please find enclosed herewith the following:

1. Results of voting for Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated January 10, 2025 (received on January 13, 2025).

Request you to take this on record.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi
Company Secretary
Encl: As above

Date of Postal Ballot Results January 13,2025
Total number of shareholders on record date December 06, 2024) 2,63,819
No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group Not Applicable
Public
No of shareholders who attended the meeting through video conferencing:
Promoters and Promoter Group Not Applicable
Public
Agenda-wise disclosure (to be disclosed seperately for each agenda item) As disclosed below

Resolution required : (Ordinary/Special)
1.Appointment of M/s. CKSP and Co. LLP, Chartered Accountants (Firm Registration No.: 131228W/W100044), as Statutory Auditors of the Company to fill in causal vacancy caused by the resignation of M/s. GMJ & Co., Chartered Accountants, till the date of the next Annual General Meeting to be held in calendar year 2025.

Whether promoter/ promoter group are interested in the agenda/ resolution? No.

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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,36,61,446	55,95,456	40.96	55,95,456	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,36,61,446	55,95,456	40.96	55,95,456	-	100.00	-
Public - Non Institutions	E-Voting	15,58,72,971	2,05,54,280	13.19	2,04,08,185	1,46,095	99.29	0.71
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,58,72,971	2,05,54,280	13.19	2,04,08,185	1,46,095	99.29	0.71
Total		16,95,34,417	2,61,49,736	15.42	2,60,03,641	1,46,095	99.44	0.56

Details of Invaliid Votes		Note :	Resolution 1
Category	No. of Votes - Shares		
Promoter & Promoter Group	Nil		
Public Institutions	Nil		
Publi - Non Institutions	Nil		

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
Vashi, Navi Mumbai – 400 705 , Maharashtra
Ph: 022 35538526 Email : saplegal@sapandassociates.in

To,

The Chairman
3i Infotech Limited
Tower # 5, International Infotech Park,
Vashi, Navi Mumbai - 400 703

Dear Sir,

Report on Postal Ballot through e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of 3i Infotech Limited ("the Company") vide resolution passed on October 30, 2024 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means in respect of the business contained in the Postal Ballot Notice dated October 30, 2024 issued by the Company to all its Members through email only.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on December 6, 2024 (being the cut-off date), through emails. The Company has sent email to shareholders on December 10, 2024. The Postal Ballot Notice is also available on the website of the Company at www.3i-infotech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, the e-voting Service Provider (ESP).
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the business contained in the Notice of the Postal Ballot.
3. The Company had appointed NSDL, the agency authorized under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 09.00 A.M. on Thursday, December 12, 2024 to 5:00 P.M. on Friday, January 10, 2025. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by NSDL for validation of voting

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Practicing Company Secretaries

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by electronic means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting for the resolution have been generated from the e-voting website of NSDL by unblocking the data after 5.00 P.M. on January 10, 2025 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

4. For the purpose of this Report, I have considered the votes in electronic mode, votes casted up to 5:00 P.M. on January 10, 2025 the last date and time for voting fixed by the Company.
5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by NSDL.
6. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter to the Company Secretary for safe keeping.
7. Details of votes cast by remote e-voting are as under:

Ordinary Resolution 1: Appointment of M/s. CKSP and Co. LLP, Chartered Accountants (Firm Registration No.: 131228W/W100044), as Statutory Auditors of the Company to fill in causal vacancy caused by the resignation of M/s. GMJ & Co., Chartered Accountants, till the date of the next Annual General Meeting to be held in calendar year 2025.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	771	2,61,49,736	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	771	2,61,49,736	100.0000
In Favor of the resolution	715	2,60,03,641	99.4413
Against the resolution	56	1,46,095	0.5587
Result	Carried with requisite majority		

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8. There were no invalid votes cast through remote e-voting.
9. Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by E-voting, in respect of the Resolution given in the Notice dated October 30, 2024 issued by the Company under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,
For SAP & Associates
Company Secretaries



Prakash Shenoy
Partner
M. No. FCS 12625 C.P. No. 22619
PR No. 3269/2023
UDIN: F012625F003647124

Countersigned by:
For 3i Infotech Limited

Place: Mumbai
Dated: January 10, 2025.

Varika Rastogi
Company Secretary

Encl.: As Above