



3i Infotech[®]
LIMITLESS EXCELLENCE

January 19, 2021

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: 3IINFOTECH

Dear Sir,

Sub: Newspaper advertisement titled 'Notice to the Members' for the Notice of Postal Ballot

Further to our intimation dated January 16, 2021, please find enclosed herewith copies of advertisements published on January 19, 2021 in English and regional newspapers i.e. Free Press Journal and Navshakti with regard to the Notice of Postal Ballot sent to the Equity Shareholders of the Company pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For **3i Infotech Limited**

Rajeev Limaye
Company Secretary
Encl - As above

SHERATON PROPERTIES AND FINANCE LIMITED

PUBLIC NOTICE

Ambalal Doshi Marg, Fort,
Mumbai 400 023.

9.	Norms of ineligibility applicable under section 29A are available at:	www.headwayip.com
10.	Last date for receipt of expression of interest	03-02-2021
11.	Date of issue of provisional list of prospective resolution applicants	06-02-2021
12.	Last date for submission of objections to provisional list	11-02-2021
13.	Date of issue of final list of prospective resolution applicants	12-02-2021
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	11-02-2021
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared with Resolution Applicants via email, who qualify as per eligibility criteria.
16.	Last date for submission of resolution plans	13-03-2021
17.	Manner of submitting resolution plans to resolution professional	Through Email, Hand Delivery or Post - to reach before the last date
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	28-03-2021
19.	Name and registration number of the resolution professional	Anuj Bajpai IBBI/IPA-001/IP-P00311/2017-18/10575
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Anuj Bajpai 708, Raheja Centre, 7 th Floor, Nariman Point, Mumbai - 400021, Maharashtra anuj19603@yahoo.co.in
21.	Address and email to be used for correspondence with the resolution professional	C/o, Headway Resolution & Insolvency Services Pvt Ltd 708, Raheja Centre, Nariman Point, Mumbai - 400021 cirpshirt@gmail.com
22.	Further Details are available at or with	www.headwayip.com;
23.	Date of publication of Form G	19-01-2021



3i Infotech Limited
Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, 3rd to 6th Floors, International Infotech Park,
Vashi, Navi Mumbai - 400 703, India Tel No: (91-22) 7123 8000
E-mail: investors@3i-infotech.com Website: www.3i-infotech.com

NOTICE TO THE MEMBERS

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot seeking consent of the Members by voting through electronic mode ("e-voting/remote e-voting") has been sent by e-mail to those Members who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their email address with their Depository Participants (DP) (in respect of shares held in electronic form) and which have been made available to the Company by the Depositories as on the cut-off date (i.e. Friday, January 8, 2021) for obtaining approval of the Shareholders in respect of approval for sale and transfer of software products business of the Company and its subsidiaries.

The right of voting of the Members shall be reckoned as on the cut-off date (i.e. Friday, January 8, 2021). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The dispatch of Notice of Postal Ballot will be completed by Tuesday, January 19, 2021.

The Company is pleased to provide e-voting facility to all the Members, to enable them to cast their votes electronically. **The e-voting period commences on Wednesday, January 20, 2021, at 09.00 a.m. (IST) and ends on Sunday, February 28, 2021, at 5.00 p.m. (IST).** During this period shareholders of the Company, holding shares either in physical form or dematerialized form, as of the as on the cut-off date may cast their vote electronically. The e-voting module shall also be disabled for voting after **Sunday, February 28, 2021, at 5.00 p.m.** Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In Compliance with requirements of the MCA circulars, hard copy of the Postal Ballot Notice alongwith Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the Shareholders are requested to communicate their assent or dissent through e-voting system only.

The Notice of the Postal Ballot alongwith instructions for voting is also available on the Company's website at www.3i-infotech.com and on the website of NSDL (www.evoting.nsdl.com). In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 1020 990 and 1800 22 44 30 or to Ms. Pallavi Mhatre, NSDL at +91-22-2499 4738 or the Members may please contact Ms. R. C. D'souza, Senior Manager, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8021.

The Board of Directors of the Company has appointed Mr. Avinash Bagul, Partner, BNP & Associates, Company Secretaries or failing him, Mr. K. Venkataraman, Associate Partner, BNP & Associates as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The Results of the Postal Ballot will be declared at 5:00 p.m. on Tuesday, March 2, 2021 at the Registered Office of the Company and will be displayed on the website of the Company and NSDL mentioned above, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

By order of the Board
Sd/-
Rajeev Limaye
Company Secretary

Date: January 19, 2021
Place: Navi Mumbai

PROPERTIES

ED
st, Mumbai - 400013.
bal - 400020.
y Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest
ed immovable property(ies) described in Column (C) mortgaged/charged
Housing Development Finance Corporation Limited (HDFC Ltd) Secured
cessor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s) (since
secured Creditor's website i.e. www.HDFC.Com

(D)	(E)	(F)	(G)
-----	-----	-----	-----

