



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

September 25, 2023

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOLD

Dear Sir/ Madam,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held through video conferencing on September 25, 2023**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Monday, September 25, 2023 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary

Encl: As above



## **PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF 3i INFOTECH LIMITED HELD ON MONDAY, SEPTEMBER 25, 2023 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

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The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of 3i Infotech Limited (“the Company”) was held on Monday, September 25, 2023 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The AGM was held in compliance with the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) vide circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as “SEBI Circulars”) permitting companies to convene AGM as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The deemed venue for the AGM was Registered Office of the Company.

Mr. Ashok Shah, Non-Executive (Independent) Chairman of the Company presided over the AGM and welcomed the Members to the AGM of the Company.

The requisite quorum was present in the AGM.

The AGM was attended by the following Directors and KMP’s through VC:

1. Mr. Ashok Shah, Non-Executive Independent Director- participated from Nainital.
2. Mr. Thompson Gnanam, Managing Director & Global CEO- participated from Seawoods, Navi Mumbai.
3. Ms. Zohra Chatterji, Non-Executive Independent Director- participated from Gurugram.
4. Mr. Avtar Singh Monga, Non-Executive Independent Director- participated from Gurugram.
5. Mr. Shriram V., Non-Executive Director- participated from Bengaluru.
6. Dr. Aruna Sharma, Non-Executive Director- participated from New Delhi.
7. CA Uttam Prakash Agarwal, Non-Executive Independent Director- participated from Seawoods, Navi Mumbai.
8. Mr. Sanjay Rawa, Chief Financial Officer- participated from Seawoods, Navi Mumbai.
9. Mrs. Varika Rastogi, Company Secretary and Compliance Officer- participated from Seawoods, Navi Mumbai.

Mrs. Madhu Jain, Partner of M/s. GMJ & Co., Chartered Accountants, Statutory Auditor of the Company and Ms. Sapna Chourasia, Partner of M/s. SAP & Associates, Practicing Company Secretaries also attended the AGM through VC from Mumbai.

After ascertaining the quorum being present, the Chairman called the AGM to order. The Chairman welcomed all shareholders, auditors and other invitees joining over VC.

The Company Secretary informed that the Company had provided Members the facility to cast their vote electronically, on resolutions set forth in the Notice.



The Company Secretary further informed the Members that the soft copy of all the relevant documents referred to in the Notice of AGM were made available to the Members for inspection during the AGM. The Company Secretary informed the Members that the proceedings of the AGM would be carried out as per the requirements of the Act and the rules made thereunder as amended from time to time.

The Notice of the AGM, which forms part of Annual Report 2022-23 of the Company, had already been emailed to all the Members and the Notice convening the AGM was taken as read. The Company Secretary further informed the Members that the Auditor's Reports on the Financial Statements for the year ended March 31, 2023 did not have any qualification, observations or adverse remarks which would have adverse effect on the functioning of the Company.

The Company Secretary informed the Members that the Company has provided the facility for voting through remote e-voting for participation in the AGM through VC/OAVM and e-voting during the AGM.

The Company Secretary further stated that in accordance with the provisions of the Act read with rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote electronic voting facility during the period from Friday, September 22, 2023 (9:00 a.m. IST) till Sunday, September 24, 2023 (5:00 p.m. IST) through National Securities Depository Limited (NSDL) to the Members entitled to cast their vote for the resolutions specified in the Notice of the AGM. She also informed that the Members who were present at the AGM and did not vote through remote e-voting, were given an opportunity to cast their vote through e-voting made available during the AGM.

Thereafter, the Chairman addressed the Members. He briefed about the key glimpses of the rebooting initiatives taken by the Company during the financial year 2022-23. He expressed gratitude to all the Members for their unhindered support and trust reposed in the Company.

Then, the Members were provided the facility through VC to ask questions or express their views or seek clarifications on the agenda items mentioned in the Notice of AGM. Some of the Members of the Company expressed their views and used the opportunity to interact with the management and sought clarifications on issues relating to performance of the Company and various other matters. Mr. Thompson Gnanam, Managing Director & Global CEO provided necessary clarifications to the queries raised by the Members.

The following items of business, as per the Notice of AGM dated July 28, 2023, were transacted at the AGM.



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Resolution No.	Resolution Type	Resolution Title
1	Ordinary	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To appoint a Director in place of Dr. Aruna Sharma (DIN – 06515361), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman informed the Members that the Company had appointed Ms. Sapna Chourasia (Membership No. F12597) and failing her Mr. Anil Shah (Membership No. F3088), Partners of M/s. SAP & Associates, Practicing Company Secretaries as Scrutinizer (the “Scrutinizer”) to scrutinize the e-voting at the AGM and remote e-voting in a fair and transparent manner.

The results of the AGM shall be announced by the Company Secretary, duly authorized by the Chairman on or before Wednesday, September 27, 2023 upon receipt of Scrutinizer’s Report and the same shall be displayed on the website of the Company ([www.3i-infotech.com](http://www.3i-infotech.com)) and on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The resolutions, as set forth in the Notice, shall be deemed to be passed on September 25, 2023, subject to receipt of requisite number of votes.

The Chairman then declared the AGM as closed and informed the Members that the e-voting will remain open upto 15 minutes after the conclusion of the AGM. He once again thanked all the Members for participating in the AGM.

The AGM commenced at 11.30 a.m. (IST) and concluded at 12:30 p.m. (IST) (including the time allowed for e-Voting during the AGM).

**For 3i Infotech Limited**

**Varika Rastogi**  
Company Secretary