



3i Infotech[®]
LIMITLESS EXCELLENCE

Date: February 25, 2022

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: 3IINFOLTD

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of Postal Ballot'

Further to our intimation dated February 23, 2022, please find enclosed herewith copies of advertisements published on February 25, 2022 in English and regional newspapers i.e. Financial Express and Lakshadweep 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**

Varika Rastogi

Company Secretary

Encl: As above

3i Infotech Limited
CIN: L67120MH1993PLC074411

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Regd Off: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai – 400703, India

GROWTH FOCUS

Lower inflation in FY23 to allow dovish policy: Das

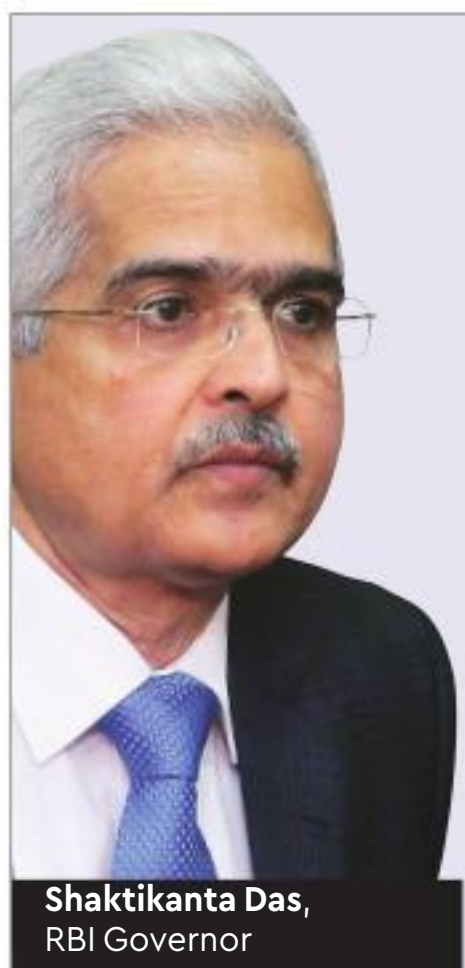
FE BUREAU
Mumbai, February 24

AS INFLATION MODERATES over the next financial year, it will allow the monetary policy to remain accommodative, Reserve Bank of India (RBI) governor Shaktikanta Das wrote in the minutes to the monetary policy committee's (MPC) February meeting. Economic recovery from the pandemic remains incomplete and uneven, and continued support from various policies remains crucial for a sustained recovery, Das added.

"In this period of prolonged uncertainty, it would be wise to remain agile and respond in a gradual, calibrated and well telegraphed manner to the emerging challenges," the governor said.

Consumer price-based inflation rose to a seven-month high of 6.01% in January, breaching the upper end of the MPC's tolerance band of 4+/-2%. The MPC had voted 6-0 to hold the repo rate at 4% during the February policy. It voted 5-1 to keep the stance accommodative for as long as possible.

Deputy governor Michael D Patra observed that monetary policy chasing inflation instead of anticipating it is the main factor weighing down on global growth prospects. Taking a stance against the trend of monetary tightening by Western central banks, Patra said that monetary policy is an instrument of stabilisation. Its role is to align demand with supply, not the other way



Shaktikanta Das, RBI Governor

MPC MINUTES

Economic recovery from the pandemic remains incomplete and uneven, and continued support from various policies remains crucial for a sustained recovery

It would be wise to remain agile and respond in a gradual, calibrated and well telegraphed manner to the emerging challenges, Das said

Monetary policy cannot play its stabilisation role when inflation is the result of supply constraints, deputy governor Michael D Patra said

It will be important to maintain credibility by aiming to maintain inflation on a sustained basis at or near the target as soon as real economy conditions normalise, according to ED Mridul Saggarg

round. "Monetary policy cannot play its stabilisation role when inflation is the result of supply constraints. So central banks have a choice: either accept higher inflation for some time or be prepared to be accountable for destroying demand," Patra wrote.

There were also notes of dissent in the minutes. RBI executive director Mridul Saggarg took the view that it will be important to maintain credibility by aiming to maintain inflation on a sustained basis at or near the target as soon as real economy conditions normalise.

"Low for long interest rates will certainly bring in macro-economic imbalances and it is expedient that policy rate

should be raised as soon as growth is judged to recover on a durable basis or inflation is seen to be turning endemic," Saggarg wrote. In the interim, the good part is that the country has built buffers against possible capital outflows, he added.

External member Jayanth R Varma, who voted against retaining the accommodative stance, referred to the persistence of the reverse repo rate at a low 3.35% as "a somewhat harmless fetishism" at the current juncture. Varma said he voted against the policy stance on two counts.

"First, a switch to neutral stance is now long overdue. Second, the continued harping on combating the ill effect of the pandemic has become

counter productive and deflects the focus of the MPC away from the core issue of addressing the recessionary trends that go back at least to 2019," Varma observed.

The other external members Ashima Goyal and Shashanka Bhide agreed with the statement's overall focus on the strength of the recovery. Goyal said that it is necessary for the MPC to continue to stimulate demand at present, but not as much as earlier, because some recovery has taken place compared to last year.

Bhide said that the need for favourable monetary and financial conditions has remained a critical condition to strengthen the positive growth trends in the economy.

Sebi postpones margin rule implementation to May 2

RUCHIT PUROHIT
Mumbai, February 24

THE SECURITIES AND Exchange Board of India (Sebi) on Thursday postponed the implementation of the framework related to segregation and monitoring of collateral at client level to May 2, 2022. The extension of deadline came in following several requests made by stakeholders to the market regulator.

"Sebi has received requests from various stakeholders to further extend the aforesaid timeline. After consideration of the same, it has been decided that provisions of the said circular dated July 20, 2021 (apart from provisions of Paragraphs 4 and 5) shall come into force with effect from May 02, 2022," the regulator said after market hours.

In July 2021, Sebi had released a circular asking for a margin requirement of 50% from futures and options traders to reduce risks into the system.

The rule came in after a reported misuse of client collateral by trading members and the Karvy Stockbroking scam, where clients' shares had been pledged illegally as collateral against a loan.

Market experts welcomed



the extension of deadline, as more time would help all intermediaries to gear up well for the new margin rules. "Since this has a lot of changes in technology and operational processes envisaged, more time will help all intermediaries and MIs to gear up well. Also, certain clarifications on it are expected which can now come and can be implemented," Ashish Rathi, whole time director, HDFC Securities, told FE.

He further added that the reasons for the postponement of the deadline were multiple as clearing corporations readiness in terms of implementa-

tion of the same wasn't clear. Similarly, brokers' back and front office vendors were not fully ready.

"Some clarifications from Clearing Corporations were also pending," added Ashish Rathi.

The new margin rules have witnessed an extension of the deadline twice so far. Originally, the rule was to be implemented on December 1, 2021, which was later postponed to February 28, 2022.

However, several brokers across the country had already started collecting 50% of cash margins from derivative traders even when the deadline got extended twice.

Exchanges to roll out T+1 settlement cycle from today

PRESS TRUST OF INDIA
New Delhi, February 24

STOCK EXCHANGES BSE and NSE will roll out shorter settlement cycle or T+1 regime from Friday, a move that will help reduce margin requirement for clients and boost retail investment in equity markets.

T+1 (trade plus one) means that market trade-related settlements will need to be cleared within one day of the actual transactions taking place. Currently, trades on the Indian stock exchanges are settled in two working days after the transaction is done (T+2).

The stock exchanges NSE and BSE in November in a joint statement announced that they will implement the T+1 settlement cycle in a phased manner starting February 25, with the bottom-100 stocks in terms of market value.

Thereafter, 500 stocks will be added based on the same market value criteria from the last Friday of March and so on every following month.

This is not the first time that markets regulator Sebi has chosen to shorten the settlement cycle. Earlier in 2002, the capital markets regulator had cut the number of days in the settlement cycle from T+5 days to T+3 days, and then in 2003, it was reduced to T+2 days.

Market experts believe that the T+1 settlement system will allow the cycle of money to move faster without waiting for an extra day.

Under the new regime, all listed stocks, across stock exchanges (BSE, NSE and MSEI) will be ranked in descending order based on daily market capitalisation averaged for October 2021.

Where a stock is listed on multiple exchanges, the market capitalisation will be calculated based on the price of stock at the stock exchange with highest trading volume during the period under review.

Regulator notifies amendment to depositories, participant norms

PRESS TRUST OF INDIA
New Delhi, February 24

MARKETS REGULATOR SEBI has notified amendments to the depositories and participants norms, hiking the net worth requirement for trading members.

As per the revised norms, stock brokers are required to have a net worth of ₹3 crore, within one year of the date of

notification, according to the notification released on Wednesday.

This net worth shall be increased to ₹5 crore within two years of the date of notification. It also provides that a self-clearing member fulfilling the net worth requirements as provided under the Securities and Exchange Board of India (Stock Brokers) Regulations, 1992, will also be eligible to

register as a depository participant. The move is aimed at mitigating possible risks amid increasing investor participation in the securities market.

The amended regulation will be called the Securities and Exchange Board of India (Depositories and Participants) (Amendment) Regulations, 2022, and comes into force from the date of the notification.

Franklin appoints Avinash Satwalekar as president of India AMC

PRESS TRUST OF INDIA
New Delhi, February 24

FRANKLIN TEMPLETON ON Thursday said it has appointed Avinash Satwalekar, currently country head of Malaysia business, as president of the India asset management company (AMC), effective June 2022. Satwalekar will relocate to India as president designate effective April 1, 2022 and take over as president of the India AMC from Sanjay Sapre in June 2022, the firm said in a statement.

Sapre, current president of the India business, will join Franklin Templeton's digital strategy and wealth management division in July 2022. He will be responsible for developing and leading the firm's consumer-oriented capabilities globally, with a special emphasis on helping distribution partners grow their digital propositions.

Sapre will continue to be based in India in his new role

and will remain on the India AMC board.

"We would like to thank Sanjay for leading the India business with distinction over the last six years, including through the challenging period since April 2020, when the trustee announced the winding up of six fixed income funds," a Franklin Templeton spokesperson said.

"Since then, over 103% of the aggregate reported AUM value across those six funds when the decision to wind up the funds was announced has been distributed to investors so far," he added.

Avinash Satwalekar joined Franklin Templeton in 1996 as a part of the Franklin Equity Group in San Mateo, California, where he was a member of the portfolio management team for the Franklin Small Cap Growth strategy and a lead portfolio manager for private separately managed small cap accounts.

Central bank cancels Cashbean parent PC Financial's registration



FE BUREAU
Mumbai, February 24

THE RESERVE BANK OF India (RBI) on Thursday said it has cancelled the certificate of registration issued to PC Financial, which carries out lending operations through an app called Cashbean. This is the first instance of regulatory action against an entity in the wake of a surge in complaints against usurious and unfair recovery practices being followed by several digital lenders.

"In exercise of the powers conferred under Section 45-IA (6) (iv) of the Reserve Bank of India Act, 1934, the Reserve Bank has cancelled the Certificate of Registration (CoR) issued to M/s P C Financial Services Private Limited, New Delhi. As such, M/s P C Financial Services Private Limited shall not transact the business of a Non-Banking Financial Institution (NBFI), as defined in clause (a) of Section 45-I of the RBI Act, 1934," the central bank said in a statement.

The CoR of the company has been cancelled on account of supervisory concerns such as gross violations of RBI directions on outsourcing and Know Your Customer (KYC) norms, the RBI said. The company was also found to be charging usurious rates of interest and other charges to its borrowers in an opaque manner, apart from indulging in unauthorised use of logos of

The company was found to be charging usurious rates of interest and other charges to its borrowers in an opaque manner, apart from indulging in unauthorised use of logos of the RBI and the CBI for recovery from the borrowers in gross violation of the Fair Practices Code.

According to a recent report by the Hindu Business Line, the Directorate of Enforcement (ED) had seized bank/payment gateway funds worth ₹288 crore belonging to PC Financial Services vide three seizure orders issued under the provisions of the Foreign Exchange Management Act, 1999 (FEMA).

After a furore over the excesses committed by digital lending apps in 2020, the RBI had set up a working group to present a report on the regulation of such apps. The recommendations of the group, released in November 2021, range from subjecting digital lending apps (DLAs) to a verification process by a nodal agency to a separate legislation to prevent illegal digital lending activities.

From the Front Page

Ukraine crisis: Indices crack nearly 5%, Brent tops \$105 a barrel

WHILE THE Sensex settled lower by 2,702.15 points at 54,529.91, Nifty50 closed 815.30 points down at 16,247.95 points. The broader markets underperformed their larger peers with both the BSE mid-cap and small-cap shedding over 5.5%. IndusInd Bank was the top Sensex loser, falling 7.9%. M&M, Bajaj Finance and Axis Bank were other top losers, falling about 6% in the session.

Vijay Chandok, MD & CEO, ICICI Securities, said: "While the escalated war situation between Russia-Ukraine has led to sharp cut in key equities across the globe, we believe crude trajectory will be the key to watch out for going ahead. We believe that market stabilisation is likely in the short term." Chandok added that he continues to see this correction as an opportunity for investors to add on the companies with sustainable growth visibility.

Foreign portfolio investors (FPIs) have withdrawn \$7.5 billion worth of shares from India so far in 2022, compared with selling of \$3.2-billion South Korean shares and \$4.2 billion worth of Taiwan equities. Indonesia and Thailand saw inflows of \$1.5 billion and \$2.2 billion, respectively, during the same period.

Veteran investor Shankar Sharma said: "India is dependent on foreign inflows and the Ukraine crisis will sour the mood of global investors towards emerging markets. When the mood sours, everything goes. However, every dip is a buying opportunity, but it depends on what you buy."

Most experts believe that the fall in the markets is just a knee-jerk reaction to the global crisis and volatility will stay in the short term. However, the long-term outlook for Indian markets remains positive despite headwinds, and investors should use this

opportunity to accumulate quality stocks.

Sectorally, all sectors ended in the red on Thursday -- with the Nifty PSU Bank and Nifty Realty being the top laggards, falling 8% and 7%, respectively. The overall market breadth also turned broadly negative as nearly 3,185 shares declined on the BSE, while only 215 advanced.

PM chairs CCS meet to assess impact

COMMERCE AND industry minister Piyush Goyal and petroleum minister Hardeep Singh Puri, who are not part of the CCS, also attended the meeting, as the sectors they oversee can be impacted by the crisis. Their presence suggests the discussions might have gone well beyond the arena of just security or strategic concerns.

PK Mishra, the principal secretary to the PM, and National Security Adviser Ajit Doval, too, took part in the meeting. It comes on a day when global Brent crude oil jumped over 8% to cross \$105 a barrel in intra-day trade, the highest since 2014, as the Russian attack stoked fresh concerns about disruptions in global energy supply.

Earlier in the day, an official source indicated that macro-economic impact of the crisis on India could be deliberated upon in the meeting amid the spike in global crude oil prices and slide in stock markets. The discussion could also centre around potential steps to minimise the any spillover effect of the conflict on the Indian economy in particular and consumers in general, he said. If the oil prices continue to surge, the government may be forced to trim fuel taxes to soften the blow to consumers.

Putin ignored international condemnation and sanctions and announced the launch of the military strike against Ukraine on Thursday. He also issued warnings to other countries that any attempt by them to meddle in this would lead to consequences that they had "never seen".

3i Infotech
CORPORATE IDENTIFICATION NUMBER (CIN): L67120MH1993PLC074411
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Tel No: (91-22) 7123 8000 E-mail: investors@3i-infotech.com Website: www.3i-infotech.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 (the "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, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 ("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 remote 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, February 18, 2022) for obtaining approval of the approval of the Shareholders in respect of the following businesses:

1. Appointment of Mr. Siram Venkataramanan (DIN:03631606) as a Non-Executive Director of the Company;
2. Appointment of Dr. Aruna Sharma (DIN:06515361) as a Non-Executive Director of the Company and
3. To make investments, acquire by way of subscription, purchase or otherwise the securities of any other body corporate, give loans, guarantees and securities in excess of the limits specified under Section 186 of the Companies Act, 2013.

The right of voting of the Members shall be reckoned as on the cut-off date (i.e. Friday, February 18, 2022). 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 Friday, February 25, 2022.

The Company is pleased to provide remote e-voting facility to all the Members, to enable them to cast their votes electronically. The e-voting period commences on Saturday, February 26, 2022, at 9:00 a.m. (IST) and ends on Sunday, March 27, 2022, at 5:00 p.m. (IST). During this period, shareholders of the Company holding shares as on the cut-off date either in physical form or dematerialized form may cast their vote electronically. The e-voting module shall be disabled for voting after Sunday, March 27, 2022, 5:00 p.m. (IST) 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 along with 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 along with instructions for voting is also available on the Company's website at <https://www.3i-infotech.com/> and on the website of National Securities Depository Ltd. (NSDL) (<https://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 calling on toll free no.: 1800 1020 990 and 1800 22 44 30 or by writing at the designated email ID: evoting@nsdl.co.in to Ms. Pallavi Mhatre, Manager (National Securities Depository Ltd., Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013), who will also address the grievances connected with e-voting. Members may also contact Ms. R. C. D'souza, Senior Manager, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8021 in case of any queries.

The Board of Directors of the Company has appointed Mr. Avinash Bagul, Partner, M/s. BNP & Associates, Practising Company Secretaries or failing him, Mr. K. Venkataramanan, Associate Partner, M/s. BNP & Associates, Practising Company Secretaries as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced before 5:00 p.m. (IST) on or before Tuesday, March 29, 2022 and will be displayed on the website of the Company mentioned above, besides being communicated to National Stock Exchange of India Limited, BSE Limited and NSDL.

By order of the Board
Sd/-
Varika Rastogi
Company Secretary

Aditya Mills Limited
CIN: L17111RJ1960PLC001171
Registered Office: Ajmer Road, Madanganj Kishangarh (Rajasthan) - 305 801.
Phone: 01463-242140; E-mail: adityamills1960@gmail.com; Website: www.adityamills.in

RESULT OF POSTAL BALLOT AND E-VOTING

It is hereby informed that Pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the Company had sent notice of Postal Ballot dated January 10th, 2022 for seeking Approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote E-Voting for Special Business listed therein. Based on the Scrutinizer's Report dated 23rd February, 2022, the Chairman has declared the Results of Postal Ballot as under:-

Item No.	Particulars	Total No. of Valid Votes	Mode	Total Votes Cast In favour		Total Votes Cast Against	
				No. of Shares	% of Votes	No. of Shares	% of Votes
1	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended, for the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited where the shares of the company are listed.	55	Physical	NIL	NIL	NIL	NIL
			Electronic	7,52,634	100.00	NIL	NIL
			TOTAL	7,52,634	100.00	NIL	NIL

Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and E-Voting i.e. 23rd February, 2022 is considered to be the date of passing of the Special Resolution. The result of Postal Ballot has been displayed on the website of the CDNL and has also been posted on the Company's website www.adityamills.in with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.

By Order of the Board
For ADITYA MILLS LIMITED
Sd/-
PRINCE SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A34005

