



June 18, 2024

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 Shareholders through Postal Ballot for approval for appointment of Mr. Umesh Mehta (DIN: 09244647) as Non-Executive Director and Dr. Madan Gosavi (DIN: 10303662) as Independent Director of the Company and also for payment of remuneration to Mr. Thompson Gnanam (DIN: 07865431) as the Managing Director and Global CEO for the period of two months from April 1, 2024 to May 31, 2024.

Voting on the Postal Ballot has concluded on June 15, 2024 (deemed date of passing of resolutions). The Members of the Company have approved the Ordinary and Special Resolutions 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 Tuesday June 18, 2024.

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 June 18, 2024.

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	June 18,2024
Total number of shareholders on record date May 10, 2024)	2,76,310
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 Mr. Umesh Mehta (DIN: 09244647) as a Non-Executive Director of the Company, liable to retire by rotation.

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)	$\frac{(3)}{((2)/(1))*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,77,53,135	60,75,363	34.22	60,75,363	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,77,53,135	60,75,363	34.22	60,75,363	-	100.00	-
Public - Non Institutions	E-Voting	15,14,77,707	2,01,48,605	13.30	2,01,04,010	44,595	99.78	0.22
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,14,77,707	2,01,48,605	13.30	2,01,04,010	44,595	99.78	0.22
Total		16,92,30,842	2,62,23,968	15.50	2,61,79,373	44,595	99.83	0.17

Resolution required : ~~Ordinary~~/Special

2.Appointment of Dr. Madan Bhalchandra Gosavi (DIN: 10303662) as an Independent Director of the Company.

Whether promoter/ promoter 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	1,77,53,135	60,75,363	34.22	60,75,363	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,77,53,135.00	60,75,363.00	34.22	60,75,363	-	100.00	-
Public - Non Institutions	E-Voting	15,14,77,707	2,01,48,442	13.30	2,00,73,524	74,918	99.63	0.37
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,14,77,707	2,01,48,442	13.30	2,00,73,524	74,918	99.63	0.37
Total		16,92,30,842	2,62,23,805	15.50	2,61,48,887	74,918	99.71	0.29

3.Approval for payment remuneration to Mr. Thompson Gnanam (DIN - 07865431) Managing Director & Global CEO for the period April 1, 2024 to May 31, 2024

Resolution required : (Ordinary/Special)

Whether promoter/ promoter 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)	$\frac{(3)}{((2)/(1))*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,77,53,135	60,75,363	34.22	60,75,363	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,77,53,135.00	60,75,363.00	34.22	60,75,363	-	100.00	-
Public - Non Institutions	E-Voting	15,14,77,707	2,01,48,371	13.30	1,96,07,809	5,40,562	97.32	2.68
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,14,77,707	2,01,48,371	13.30	1,96,07,809	5,40,562	97.32	2.68
Total		16,92,30,842	2,62,23,734	15.50	2,56,83,172	5,40,562	97.94	2.06

Details of Invalid 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

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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 May 11, 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 businesses contained in the Postal Ballot Notice dated May 11, 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 May 10, 2024 (being the cut-off date), through emails. The Company has sent email to shareholders on May 15, 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 businesses 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 Friday, May 17, 2024 to 5:00 P.M. on Saturday, June 15, 2024. 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 by electronic means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting for the

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Practicing Company Secretaries

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resolution have been generated from the e-voting website of NSDL by unblocking the data after 5.00 P.M. on June 15, 2024 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 June 15, 2024 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 Mr. Umesh Mehta (DIN: 09244647) as a Non-Executive Director of the Company, liable to retire by rotation.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	1099	2,62,23,968	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	1099	2,62,23,968	100.0000
In Favor of the resolution	978	2,61,79,373	99.8299
Against the resolution	121	44,595	0.1701
Result	Carried with requisite majority		

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Special Resolution 2: Appointment of Dr. Madan Bhalchandra Gosavi (DIN: 10303662) as an Independent Director of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	1090	2,62,23,805	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	1090	2,62,23,805	100.0000
In Favor of the resolution	976	2,61,48,887	99.7143
Against the resolution	114	74,918	0.2857
Result	Carried with requisite majority		

Special Resolution 3: Approval for payment of remuneration to Mr. Thompson Gnamam (DIN: 07865431) as the Managing Director and Global Chief Executive Officer, for the period of two months from April 1, 2024 to May 31, 2024

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	1093	2,62,23,734	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	1093	2,62,23,734	100.0000
In Favor of the resolution	919	2,56,83,172	97.9387
Against the resolution	174	5,40,562	2.0613
Result	Carried with requisite majority		

- There was no invalid votes cast through remote e-voting.
- Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for each of the Resolutions 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 May 11, 2024 issued by the Company under Section 110 of the Companies Act, 2013 and Rules made thereunder.

SAP & Associates

Practicing Company Secretaries

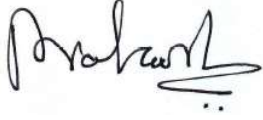
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Yours faithfully,

For SAP & Associates

Company Secretaries



Prakash Shenoy

Partner

M. No. FCS 12625 C.P. No. 22619

PR No. 3269/2023

Countersigned by:

For 3i Infotech Limited

Place: Mumbai

Dated: June 18, 2024.

Varika Rastogi

Company Secretary

UDIN: F012625F000585758

Encl.: As Above