



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

September 27, 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: Voting Results of 30<sup>th</sup> Annual General Meeting held on September 25, 2023**

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 25, 2023 through Video Conferencing /Other Audio Visual Means.

Please find enclosed herewith details of voting results of remote e-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Requirements) Regulations, 2015, along with Scrutinizer's Report.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary

Encl: As above

Date of Annual General Meeting (AGM) September 25, 2023  
 Total number of shareholders on record date (September 18, 2023) 2,98,728  
 No. of shareholders present in the meeting either in person or through proxy Not Applicable  
 Promoters and Promoter Group  
 Public

No of shareholders who attended the meeting through video conferencing:  
 Promoters and Promoter Group Not Applicable  
 Public 73

Agenda-wise disclosure (to be disclosed separately for each agenda item) As disclosed below

Resolution required : (Ordinary/Special) 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

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	1,85,41,070	7,56,558	4.08	7,56,558	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,85,41,070	7,56,558	4.08	7,56,558	-	100.00	-
Public - Non Institutions	E-Voting	15,00,94,972	1,98,47,926	13.22	1,97,13,703	1,34,223	99.32	0.68
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,00,94,972	1,98,47,926	13.22	1,97,13,703	1,34,223	99.32	0.68
Total		16,86,36,042	2,06,04,484	12.22	2,04,70,261	1,34,223	99.349	0.651

Resolution required : (Ordinary/Special)

To appoint a director in place of Dr. Aruna Sharma (DIN – 06515361), who retires by rotation and being eligible, offers herself for re-appointment

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	1,85,41,070	7,56,558	4.08	2,75,591	4,80,967	36.43	63.57
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,85,41,070.00	7,56,558.00	4.08	2,75,591	4,80,967.00	36.43	63.57
Public - Non Institutions	E-Voting	15,00,94,972	1,98,47,643	13.22	1,96,98,824	1,48,819	99.25	0.75
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,00,94,972	1,98,47,643	13.22	1,96,98,824	1,48,819	99.25	0.75
Total		16,86,36,042	2,06,04,201	12.22	1,99,74,415	6,29,786	96.943	3.057

# SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near McDonald's, Sector – 17,  
Vashi, Navi Mumbai – 400 705 , Maharashtra  
Ph: 022 35538526, 73040 84726 Email : sapscrutinizers@gmail.com

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**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 30<sup>th</sup> Annual General Meeting (the "AGM") of 3i Infotech Limited (the "Company") held on September 25, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

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

Dear Sir,

1. The Company has appointed me, Ms. Sapna Chourasia, Practicing Company Secretary, (Membership No.F12597), Partner of M/s. SAP & Associates, Practicing Company Secretaries, as a scrutinizer for the purpose of scrutinizing the:
  - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 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 (the "SEBI LODR Regulations"); and
  - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules; on each of the business contained in the Notice dated July 28, 2023 (the "Notice") of the 30<sup>th</sup> Annual General Meeting of the Members of 3i Infotech Limited held on September 25, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.30 AM.
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 30<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed M/s. National Securities Depository Limited (the "NSDL"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on September 22, 2023 to 5:00 P.M. on September 24, 2023.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting through electronic voting system conducted during the AGM on the

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business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

## **Item No. 1:-**

Ordinary Resolution:

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.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	557	05	562	20470114	147	20470261	99.3486
Against	29	01	30	133987	236	134223	0.6514
Total	586	06	592	20604101	383	20604484	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 28, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **Item No. 2:-**

Ordinary Resolution:

To appoint a director in place of Dr. Aruna Sharma (DIN – 06515361), who retires by rotation and being eligible, offers herself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	521	05	526	19974268	147	19974415	96.9434
Against	63	01	64	629550	236	629786	3.0566
Total	584	06	590	20603818	383	20604201	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

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Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 28, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated July 28, 2023, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Chairman for safe keeping.

Thanking You  
Yours Faithfully



Sapna Chourasia  
Practicing Company Secretary  
PCS No: 7212  
Partner  
SAP & Associates  
Practising Company Secretaries  
(Firm Registration No.P2020MH79800)  
UDIN: F012597E001075164

Place: Mumbai  
Date: 25<sup>th</sup> September 2023

Countersigned by:  
For 3i Infotech Limited

  
Chairman / Company Secretary