

3i Infotech[®]
LIMITLESS EXCELLENCE

August 3, 2018

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

Sub: Corrigendum to Scrutinizers Report for 25th Annual General Meeting of the Company

Please find enclosed corrigendum received from Scrutinizer i.e. BNP & Associates for the Scrutinizer's Report dated August 2, 2018 issued by them for the 25th Annual General Meeting of the Company.

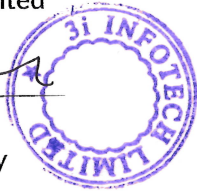
Request you to take this on record.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary



Encl: - As above

August 3, 2018

The Chairman
3i infotech Limited
Tower # 5, 3rd to 6th Floors,
International Infotech Park,
Vashi, Navi Mumbai

**CORRIGENDUM TO SCRUTINIZER'S REPORT FOR ANNUAL GENERAL MEETING DATED JULY 31, 2018
OF 3i INFOTECH LIMITED**

This corrigendum is being issued in connection with the combined Scrutinizer's Report on remote e-voting and voting by poll paper conducted at the 25th Annual General Meeting (AGM) of 3i Infotech Limited ("the Company") held on July 31, 2018 dated August 2, 2018, which was submitted by the Company to BSE Limited and National Stock Exchange of India Limited on August 2, 2018.

In the aforesaid Scrutinizer's Report, there was a typographical error in the 1st paragraph mentioned on Page No. 6 of Combined Scrutinizer's Report, which was identified subsequently after submission of results along with the Scrutinizer's Report to the Stock Exchanges. The 1st paragraph on page no. 6 of the Combined Scrutinizer's Report should be read as under-

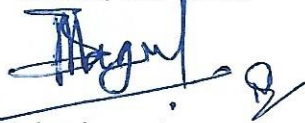
"All the Resolutions mentioned in the AGM Notice dated 29th June 2018 as per the details given above except for Resolution No. 2 stand passed under Remote e-voting and voting conducted at AGM by way of physical ballot paper with the requisite majority and deemed to be passed as on the date of the AGM".

This corrigendum should be read in continuation of and in conjunction with the Combined Scrutinizer's Report dated August 2, 2018 issued to the Company and submitted to the Stock Exchanges where the equity shares of the Company are listed.

Except as detailed in this Corrigendum, all other terms and contents of the Combined Scrutinizer's Report dated August 2, 2018 remain unchanged.

This Corrigendum will be available on the website of the Company (www.3i-infotech.com).

For BNP & Associates
Company Secretaries



Avinash Bagul
Partner
FCS No.5578
COP No. 19862

