



October 1, 2024

**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 31<sup>st</sup> Annual General Meeting held on September 30, 2024**

This is to inform you that 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024, 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 Disclosure Requirements) Regulations, 2015, along with the 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) 30-Sep-24  
Total number of shareholders on record date (September 23, 2024) 2,67,070  
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 45

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, 2024, 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	1,53,87,098	55,94,816	36.3604	52,66,331	3,28,485	94.1288	5.8712
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,53,87,098	55,94,816	36.3604	52,66,331	3,28,485	94.1288	5.8712
Public - Non Institutions	E-Voting	15,40,14,319	17,94,504	1.1652	17,85,202	9,302	99.4816	0.5184
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,40,14,319	17,94,504	1.1652	17,85,202	9,302	99.4816	0.5184
Total		16,94,01,417	73,89,320	4.3620	70,51,533	3,37,787	95.4287	4.5713

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) $\frac{[(2)/(1)]*100}{}$	(4)	(5)	(6) $\frac{[(4)/(2)]*100}{}$	(7) $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,53,87,098	55,94,816	36.3604	55,94,816	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,53,87,098.00	55,94,816.00	36.3604	55,94,816	-	100.00	-
Public - Non Institutions	E-Voting	15,40,14,319	17,93,624	1.1646	17,67,284	26,340	98.5315	1.4685
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,40,14,319	17,93,624	1.1646	17,67,284	26,340	98.5315	1.4685
Total		16,94,01,417	73,88,440	4.3615	73,62,100	26,340	99.6435	0.3565

# SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,  
Vashi, Navi Mumbai – 400 705, Maharashtra

Ph: 022 35538526 Email : [saplegal@sapandassociates.in](mailto:saplegal@sapandassociates.in)

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**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 31<sup>st</sup> Annual General Meeting (the "AGM") of 3i Infotech Limited (the "Company") held on September 30, 2024 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

Dear Sir,

1. The Company has appointed me, Prakash Shenoy, Practicing Company Secretary (Membership No. F12625), 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 August 14, 2024 (the "Notice") of the 31<sup>st</sup> Annual General Meeting of the Members of 3i Infotech Limited held on September 30, 2024 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 31<sup>st</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 27, 2024 to 5:00 P.M. on September 29, 2024.

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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 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, 2024, 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	325	2	327	7031503	20030	7051533	95.4287
Against	27	-	27	337787	-	337787	4.5713
Total	352	2	354	7369290	20030	7389320	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 14, 2024 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.

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	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	310	1	311	7342100	20000	7362100	99.6435
Against	40	-	40	26340	-	26340	0.3565
Total	350	1	351	7368440	20000	7388440	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 14, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- In terms of the Notice for the AGM dated August 14, 2024, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
- 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/ Company Secretary for safe keeping.

Thanking You  
Yours Faithfully



Prakash Shenoy  
Practicing Company Secretary  
PCS No: 22619  
Partner  
SAP & Associates  
Practicing Company Secretaries  
(Firm Registration No.P2020MH79800)  
UDIN: F012625F001377208  
PR No. 3269/2023

Place: Mumbai  
Date: September 30, 2024

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Countersigned by:

**For 3i Infotech Limited**

*Vaibha Rastogi*

**Chairman / Company Secretary**