



March 29, 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: 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. Sriram Venkataramanan (DIN: 03631606) and Dr. Aruna Sharma (DIN:06515361) as Non-Executive Directors of the Company and 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.

Voting on the Postal Ballot has concluded on March 27, 2022 (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. Avinash Bagul, Partner, BNP & 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, March 29, 2022.

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 March 29, 2022.

Request you to take this on record.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi
Company Secretary

Encl: As above

3i Infotech Limited

Date of the Postal Ballot Results

March 29, 2022

Total number of shareholders on cut off date (February 18, 2022)

3,55,841

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 separately for each agenda item)

As disclosed below

Resolution required : (Ordinary/Special)

Item No.1 - Appointment of Mr. Sriram Venkataramanan (DIN:03631606) as a Non-Executive Director of the Company.

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	1,96,39,927	51,64,958	26.30	49,64,958	2,00,000	96.13	3.87
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,96,39,927	51,64,958	26.30	49,64,958	2,00,000	96.13	3.87
Public - Non Institutions	E-Voting	14,81,80,510	1,97,46,059	13.33	1,95,43,696	2,02,363	98.98	1.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,81,80,510	1,97,46,059	13.33	1,95,43,696	2,02,363	98.98	1.02
Total		16,78,20,437	2,49,11,017	14.84	2,45,08,654	4,02,363	98.38	1.62

Details of Invalid Votes	
Category	No. of Votes - Shares
Promoter & Promoter Group	NA
Public Institutions	Nil
Public - Non Institutions	56228

Note: One resident Indian shareholder having shareholding of 40 shares, has exercised voting in respect of only 39 shares. It has been assumed that he has abstained from voting to the extent of 1 share.

Resolution required : (Ordinary/Special)

Item No.2 - Appointment of Dr. Aruna Sharma (DIN:06515361) as a Non-Executive Director of the Company.

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	1,96,39,927	51,64,958	26.30	49,64,958	2,00,000	96.13	3.87
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,96,39,927	51,64,958	26.30	49,64,958	2,00,000	96.13	3.87
Public - Non Institutions	E-Voting	14,81,80,510	1,97,44,834	13.32	1,95,25,740	2,19,094	98.89	1.11
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,81,80,510	1,97,44,834	13.32	1,95,25,740	2,19,094	98.89	1.11
Total		16,78,20,437	2,49,09,792	14.84	2,44,90,698	4,19,094	98.32	1.68

Details of Invalid Votes	
Category	No. of Votes - Shares
Promoter & Promoter Group	NA
Public Institutions	Nil
Public - Non Institutions	56228

Resolution required : (Ordinary/Special)

Item No.3 - To make investments, acquire securities, give loans, guarantees and securities in excess of limits specified under Sec 186 of Companies Act, 2013.

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	1,96,39,927	51,64,958	26.30	51,16,922	48,036	99.07	0.93
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,96,39,927	51,64,958	26.30	51,16,922	48,036	99.07	0.93
Public - Non Institutions	E-Voting	14,81,80,510	1,97,21,438	13.31	1,93,95,188	3,26,250	98.35	1.65
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,81,80,510	1,97,21,438	13.31	1,93,95,188	3,26,250	98.35	1.65
Total		16,78,20,437	2,48,86,396	14.83	2,45,12,110	3,74,286	98.50	1.50

Details of Invalid Votes	
Category	No. of Votes - Shares
Promoter & Promoter Group	NA
Public Institutions	Nil
Public - Non Institutions	56228

29th March 2022

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

Dear Sir,

Sub.: Resolutions passed through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of 3i Infotech Limited (*hereinafter referred to as '3i INFOTECH' or the 'COMPANY'*) at their meeting held on February 09, 2022, I have been appointed as a Scrutinizer to conduct and scrutinize the postal ballot voting process in respect of the Special Resolution as stated in the Postal Ballot Notice ('Notice') dated February 09, 2022.

In order to enable wider participation of shareholders and to comply with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, and Section 108 and 110 of the Companies Act, 2013 (the 'Act') read with the rules framed there under, the COMPANY had provided electronic voting ('e-voting') facility as an alternative to its members so as to enable them to cast their votes electronically. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular no.20/2021 dated December 08, 2021 read with circulars dated June 23, 2021 December 31, 2020, September 28, 2020, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and SEBI circular dated May 12, 2020 permitted companies to convene Extraordinary General Meetings (EGM) through the mechanism of postal ballot, without physical presence of the Members at a common venue till June 30, 2022 or till further orders, whichever is earlier.

Accordingly, the COMPANY had made arrangements with National Securities Depository Limited (*hereinafter referred to as 'NSDL'*), the Service Provider, for providing a system of recording votes of the shareholders cast electronically through e-voting. The COMPANY had made arrangements with NSDL to set up the e-voting facility on its website <https://www.evoting.nsdl.com>. The Company itself is its Registrar and Share Transfer Agent ("RTA").

The COMPANY had uploaded the Notice together with the explanatory statement on its website www.3i-infotech.com and as well as that of Service Provider NSDL i.e.

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A/102, 1st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali(West), Mumbai-400 092
T: +91 22 2890 0426/ 2890 0176 Email: support@bnpassociates.in Website: www.bnpassociates.in



www.evoting.nsdl.com respectively. NSDL had generated **Electronic Voting Event Number (EVEN) 119336** for the votes to be cast through e-voting mode. As informed/stated by the COMPANY, all the necessary formalities specified under the Act and the rules framed there under have been duly complied with by the Service Provider. Necessary instructions in relation to voting by postal ballot were duly mentioned in the Notice dated February 09, 2022 sent to all the shareholders of the Company by e-mail, wherever e-mail ids were available as detailed elsewhere in this Report. The above activities were completed by February 25, 2022. The Register of Members was made up, for the purpose of dispatch of the Notice to the shareholders as of Friday, February 18, 2022 (cut-off date). The items for which approval of the shareholders of the Company was sought through Ordinary and Special Resolutions, as stated in the Notice dated February 09, 2022 are as under:-

Sr. No.	Type of Resolution	Description of the resolution
1.	<u>As an Ordinary Resolution</u> Appointment of Mr. Sriram Venkataramanan (DIN:03631606) as a Non-Executive Director of the Company	As per Item No. 1 of the Notice.
2.	<u>As an Ordinary Resolution</u> Appointment of Dr. Aruna Sharma (DIN:06515361) as a Non-Executive Director of the Company	As per Item No. 2 of the Notice.
3.	<u>As a Special Resolution</u> 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	As per Item No. 3 of the Notice.

I report that pursuant to the provisions of the Act and MCA circulars issued by MCA, the Company has sent Postal Ballot Notice to its Members. Notices were sent via electronic mode only by NSDL and the Company has not dispatched physical notices to any member. The System Provider has sent notices to 3,32,276 shareholders at their e-mail addresses registered with the Depository Participants as per the data downloaded from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('NSDL') as on Friday, February 18, 2022 (cut-off date). As per the information provided by the Service Provider, out of the 3,32,276 e-mails sent, initial bounce was 14,333 as confirmed by NSDL. The COMPANY subsequently had arranged to re-send electronically the Notice to the bounce cases through System Provider and mail was re-sent by NSDL to these 14,333 bounce cases on or after March 2, 2022, after which the bounce count confirmed by NSDL on March 8, 2022 was 12,268.

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A/102, 1st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali(West), Mumbai-400 092
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The e-voting period commenced from Saturday, February 26, 2022 at 9:00 a.m. (IST) and ended on Sunday, March 27, 2022 at 5:00 p.m. (IST).

As stated in sub-rule 4 of rule 20 as well as rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the COMPANY in "Financial Express" English Newspaper, and in "Mumbai Lakshdeep", Marathi Newspaper, both dated February 25, 2022, informing about the completion of dispatch of the Notices to its shareholders through electronic means.

On Sunday, March 27, 2022, after the closure of e-voting process at 5:00 P.M., the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in the presence of Mr Surya Pratap and Ms. Amita Jadav, witnesses, under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by NSDL, the details of the e-voting exercised by the shareholders were duly scrutinized and processed and were duly compiled by RTA. The details of the e-voting, containing the statement of shareholder's name, folio number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected, were generated by the RTA which have been duly scrutinized.

On scrutiny, I report that out of 355,841 shareholders holding 16,78,20,437 shares as on the cut-off date, February 18, 2022, 1574 Shareholders have exercised their votes through e-voting on Item No.1, 1569 shareholders have exercised their votes on Item No. 2 and 1561 shareholders have exercised their votes on Item No. 3. Further, e-voting platform was mandatory for the Members to cast their votes owing to COVID-19 pandemic.

The details of Postal Ballot results for the item placed for consideration and approval of the members are given below:

Item No. 1- Ordinary Resolution

Appointment of Mr. Sriram Venkataramanan (DIN:03631606) as a Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT subject to provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the rules issued thereunder, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, including the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory



modification(s) or reenactment(s) thereof, for the time being in force) and pursuant to the recommendations of the Nomination & Remuneration Committee and that of the Board of Directors thereof, Mr. Sriram Venkataramanan (DIN:03631606), who was appointed as an Additional Director (designated as Non-Executive Director) effective January 13, 2022 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

FURTHER RESOLVED THAT Mr. Thompson Gnanam, Managing Director & Global CEO and Mrs. Varika Rastogi, Company Secretary of the Company be and are hereby severally authorized to do the necessary filings with the Registrar of Companies, prepare certified true copies of the aforementioned resolution and issue such certified copies to any person, entity or governmental authority and to do all such acts, deeds and things as may be required to give effect to the above resolution."

Total no. of Shareholders	1,574		
Total no. of Equity Shares	2,49,67,246		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	1,574	2,49,67,246^
Less: Invalid e-voting *(On account of not received Power of Attorney or Board Resolution of Corporates & Institutions) or abstained e-voting (i.e. shareholder not exercising vote on all the shares held in the Company (to the extent abstained))	B	4	56,229
Net e-voting (A-B)	C	1,570	2,49,11,017

^After including 1 share representing abstained vote.



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding shares (3)=[(2) / (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5) / (2)]*1 00
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	1,96,39,927	51,64,958	26.30	49,64,958	2,00,000	96.13	3.87
Public-others	14,81,80,510	1,97,46,059	13.33	1,95,43,696	2,02,363	98.98	1.02
Total	16,78,20,437	2,49,11,017	14.84	2,45,08,654	4,02,363	98.38	1.62

Percentage of votes cast in favour: 98.38% Percentage of votes cast against: 1.62%

RESULTS: -

As the number of votes cast in favour of the Resolution are more than the number of votes cast against, I report that the Ordinary Resolution as set forth in Item No. 1 of Postal Ballot Notice dated February 9, 2022 has been passed by the shareholders with requisite majority. The Ordinary Resolution is deemed as passed on the last date of voting i.e. Sunday, March 27, 2022.

Item No. 2- Ordinary Resolution

Appointment of Dr. Aruna Sharma (DIN:06515361) as a Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT subject to provisions of Sections 152, 160 and other applicable provisions, any, of the Companies Act, 2013 (the "Act") and the rules issued thereunder, including any



statutory modification(s) or re-enactment(s) thereof, for the time being in force, including the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and pursuant to the recommendations of the Nomination & Remuneration Committee and that of the Board of Directors thereof, Dr. Aruna Sharma (DIN:06515361), who was appointed as an Additional Director (designated as Non-Executive Director) effective February 1, 2022 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of the Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

FURTHER RESOLVED THAT Mr. Thompson Gnanam, Managing Director & Global CEO and Mrs. Varika Rastogi, Company Secretary of the Company be and are hereby severally authorized to do the necessary filings with the Registrar of Companies, prepare certified true copies of the aforementioned resolution and issue such certified copies to any person, entity or governmental authority and to do all such acts, deeds and things as may be required to give effect to the above resolution."

Total no. of Shareholders	1,569		
Total no. of Equity Shares	2,49,66,020		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	1,569	2,49,66,020
Less: Invalid e-voting <i>*(On account of not received Power of Attorney or Board Resolution of Corporates & Institutions)</i>	B	3	56,228
Net e-voting (A-B)	C	1,566	2,49,09,792



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	1,96,39,927	51,64,958	26.30	49,64,958	2,00,000	96.13	3.87
Public-others	14,81,80,510	1,97,44,834	13.32	1,95,25,740	2,19,094	98.89	1.11
Total	16,78,20,437	2,49,09,792	14.84	2,44,90,698	4,19,094	98.32	1.68

Percentage of votes cast in favour: 98.32% Percentage of votes cast against:1.68%

RESULTS: -

As the number of votes cast in favour of the Resolution are more than the number of votes cast against, I report that the Ordinary Resolution as set forth in Item No. 2 of Postal Ballot Notice dated February 9, 2022 has been passed by the shareholders with requisite majority. The Ordinary Resolution is deemed as passed on the last date of voting i.e. Sunday, March 27, 2022.

Item No. 3 - Special Resolution

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

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:



"RESOLVED THAT in supersession of all earlier resolutions passed by the shareholders in this regard and pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act") read with relevant rules made thereunder and any other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to provisions of Memorandum and Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby granted to the Board of Directors of the Company (hereinafter referred to as the "Board" which shall include any committee thereof) for: i) giving loans to any person or other body corporate; ii) giving of guarantee or providing security in connection with a loan to any other body corporate or person; and iii) acquiring whether by way of subscription, purchase or otherwise, the securities including equity shares, preference shares, debentures, etc. of any other body corporate or any other kind of instruments whether convertible or not of any other body corporate, as the Board may in their discretion, and in consultation with the audit committee of the Board, deem beneficial and in the interest of the Company, for an amount not exceeding INR 200,00,00,000 (Indian Rupees Two Hundred Crore) in addition to the existing amounts of net investments/loans/guarantees and securities made by the Company as on March 31, 2021 aggregating to INR 1260.53 crores (of which INR 1219.70 crores represents investments in wholly owned subsidiaries and INR 40.83 crores represents loans given to step-down wholly owned subsidiary) such that the aggregate outstanding in respect of i), ii), and iii) shall not, at any time, exceed a sum of INR 1461,00,00,000 (Indian Rupees One Thousand Four Hundred Sixty One Crore) notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee is given along with the investments, loans, guarantee proposed to be made or given by the Board may exceed sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more."

FURTHER RESOLVED THAT the Board be and is hereby authorized to decide, from time to time, the amounts to be invested, loans/ guarantees to be given and securities to be provided to any person and / or bodies corporate within the above mentioned limits, finalize terms and conditions, execute necessary documents, delegate all or any of these powers to any sub-committee/ director(s) / officer(s) of the Company, settle any question, difficulty or doubt that may arise in this regard and to do all acts, deeds and things which it considers proper for giving effect to this resolution.

FURTHER RESOLVED THAT the Board be and is hereby authorized to finalize and execute all contracts, documents, writings and to do all such acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."



Total no. of Shareholders	1,561		
Total no. of Equity Shares	2,49,42,624		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	1,561	2,49,42,624
Less: Invalid e-voting <i>*(On account of not received Power of Attorney or Board Resolution of Corporates & Institutions)</i>	B	3	56,228
Net e-voting (A-B)	C	1,558	2,48,86,396

Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	1,96,39,927	51,64,958	26.30	51,16,922	48,036	99.07	0.93
Public-others	14,81,80,510	1,97,21,438	13.31	1,93,95,188	3,26,250	98.35	1.65
Total	16,78,20,437	2,48,86,396	14.83	2,45,12,110	3,74,286	98.50	1.50

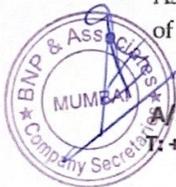
Percentage of votes cast in favour: 98.50% Percentage of votes cast against: 1.50%

RESULTS: -

As the number of votes cast in favour of the Resolution are three times more than the number of votes cast against, I report that the Special Resolution as set forth in Item No. 3 of Postal

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A/102, 1st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali(West), Mumbai-400 092
 T: +91 22 2890 0426/ 2890 0176 Email: support@bnpassociates.in Website: www.bnpassociates.in



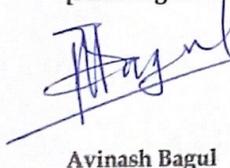
Ballot Notice dated February 9, 2022 has been passed by the shareholders with requisite majority. The Special Resolution is deemed as passed on the last date of voting i.e. Sunday, March 27, 2022.

I further report that as per the Postal Ballot Notice dated February 9, 2022 and the Board Resolution dated February 9, 2022, the Chairman or Company Secretary of the Company may declare and confirm the above results of voting by postal ballot in respect of the Resolution referred, on February 9, 2022. The result of the Postal Ballot will be displayed on Company's website www.3i-infotech.com, as also that of the Service Provider NSDL <https://evoting.nsdl.com>. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited (the stock exchanges) where the shares of the COMPANY are listed.

I further report that rule 22 of the Companies (Management and Administration) Rules 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them as also the RTA recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related papers are in my safe custody which will be handed over to the Company Secretary of 3i Infotech Limited after the Chairman or any authorized person considers, approves and signs the Minutes of the Postal Ballot process.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your COMPANY.

Thanking You
Yours faithfully,
For BNP & Associates
COMPANY SECRETARIES
[Firm Regn. No. P2014MH037400]



Avinash Bagul
Partner
FCS- 5578 /COP-19862
UDIN: - F005578C003234311
Place: Mumbai
Dated: 29th March, 2022

The following were the witnesses to the unblocking of e-voting, on Sunday dated 27th March, 2022 on closure of e-voting period.

1. Ms. Amita Jadav

Signature 

2. Mr Surya Pratap

Signature 

I have received the report:

Mrs. Varika Rastogi
Company Secretary

FINAL TALLY OF THE VOTES CAST ON THE MATTERS PLACED FOR CONSIDERATION OF THE SHAREHOLDERS BY POSTAL BALLOT

Sr No.	Details	Resolutio n Type: Ordinary / Special	Resolutio n No	Mode of voting	No of Share holders	Total Shares	FAVOUR			AGAINST			VALID VOTES POLLED		Abstained/ invalid/ Less Voted Shareholders	Invalid shares/Less Voted / abstained shares
							No of Share holders	Shares	% age	No of Share holders	Shares	% age	No of Share holders	Shares		
1	Appointment of Mr. Sriram Venkataramanan (DIN:03631606) as a Non-Executive Director of the Company	Ordinary	1	E-voting	1,574	2,49,67,246	1,420	2,45,08,654	98.38	150	4,02,363	1.62	1,570	2,49,11,017	4	56,229
				TOTAL	1,574	2,49,67,246	1,420	2,45,08,654	98.38	150	4,02,363	1.62	1,570	2,49,11,017	4	56,229
2	Appointment of Dr. Aruna Sharma (DIN:06515361) as a Non-Executive Director of the Company	Ordinary	2	E-voting	1,569	2,49,66,020	1,403	2,44,90,698	98.32	163	4,19,094	1.68	1,566	2,49,09,792	3	56,228
				TOTAL	1,569	2,49,66,020	1,403	2,44,90,698	98.32	163	4,19,094	1.68	1,566	2,49,09,792	3	56,228
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	Special	3	E-voting	1,561	2,49,42,624	1,345	2,45,12,110	98.27	213	3,74,286	1.5006	1,558	2,48,86,396	3	56,228
				TOTAL	1,561	2,49,42,624	1,345	2,45,12,110	98.2740	213	3,74,286	1.5006	1,558	2,48,86,396	3	56,228

