



June 3, 2025

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
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 – 400 051  
Scrip code: 3IINFOLD

Dear Sir/ Madam,

**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 Members through Postal Ballot for redesignation of Dr. Aruna Sharma (DIN: 06515361) as an Independent Director not liable to retire by rotation with effect from March 21, 2025 to March 20, 2027 and Appointment of Mr. Ambarish Dasgupta (DIN: 00160744), as a Non-Executive Director of the Company, liable to retire by rotation with effect from March 21, 2025.

Voting on the Postal Ballot has concluded on May 31, 2025 (deemed date of passing of the resolution). The Members of the Company have approved the 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 on Monday, June 2, 2025.

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 2, 2025

Request you to take this on record.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Varika Rastogi**

Company Secretary  
Encl: As above

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

Tower # 5, 3<sup>rd</sup> Floors, Tower # 6, 6<sup>th</sup> Floors,  
International Infotech Park, Vashi, Navi Mumbai 400 703

Email : marketing@3i-infotech.com

022-71789600

www.3i-infotech.com

Date of Postal Ballot Results			June 2, 2025					
Total number of shareholders on record date April 25, 2025)			2,60,138					
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					
<b>Resolution required : (Ordinary/Special)</b>		<b>Redesignation of Dr. Aruna Sharma as an Independent Director of the Company</b>						
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	1,19,29,702	51,56,334	43.22	46,00,000	5,56,334	89.21	10.79
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,19,29,702	51,56,334	43.22	46,00,000	5,56,334	89.21	10.79
Public - Non Institutions	E-Voting	15,76,97,540	1,96,85,074	12.48	1,96,43,885	41,189	99.79	0.21
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,76,97,540	1,96,85,074	12.48	1,96,43,885	41,189	99.79	0.21
Total		16,96,27,242	2,48,41,408	14.64	2,42,43,885	5,97,523	97.59	2.41

Resolution required : (Ordinary/ <b>Special</b> )	Appointment of Mr. Ambarish Dasgupta as a Non-Executive Director of the Company, liable to retire by rotation							
Whether promoter/ promoter group	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	1,19,29,702	51,56,334	43.22	51,56,334	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,19,29,702	51,56,334	43.22	51,56,334	-	100.00	-
Public - Non Institutions	E-Voting	15,76,97,540	1,96,97,044	12.49	1,96,57,254	39,790	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,76,97,540	1,96,97,044	12.49	1,96,57,254	39,790	99.80	0.20
Total		16,96,27,242	2,48,53,378	14.65	2,48,13,588	39,790	99.84	0.16
<b>Details of Invalid Votes</b>			<b>Note :</b>	<b>Resolution 1</b>	<b>Resolution 2</b>			
Category	No. of Votes - Shares							
Promoter & Promoter Group	Nil			Nil	Nil			
Public Institutions	Nil			Nil	Nil			
Publi - Non Institutions	Nil			Nil	Nil			

# 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

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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 March 20, 2025 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 business contained in the Postal Ballot Notice dated March 20, 2025 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 April, 25, 2025 (being the cut-off date), through emails. The Company has sent email to shareholders on April 30, 2025. The Postal Ballot Notice is also available on the website of the Company at [www.3i-infotech.com](http://www.3i-infotech.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at <https://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 business 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 02, 2025 to 5:00 P.M. on Saturday, May 31, 2025. 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

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means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting for the resolution have been generated from the e-voting website of NSDL by unblocking the data after 5.00 P.M. on May 31, 2025 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 casted up to 5:00 P.M. on May 31, 2025, 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 Resolutions 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:

**Special Resolution 1: Redesignation of Dr. Aruna Sharma as an Independent Director of the Company.**

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	670	2,48,41,408	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	670	2,48,41,408	100.0000
In Favor of the resolution	580	2,42,43,885	97.5946
Against the resolution	90	5,97,523	2.4054
<b>Result</b>	<b>Carried with requisite majority</b>		

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## Ordinary Resolution 2: Appointment of Mr. Ambarish Dasgupta 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	665	2,48,53,378	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	665	2,48,53,378	100.000
In Favor of the resolution	588	2,48,13,588	99.8399
Against the resolution	77	39,790	0.1601
<b>Result</b>	<b>Carried with requisite majority</b>		

8. There were no invalid votes cast through remote e-voting.

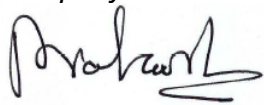
9. Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by E-voting, in respect of the Resolutions given in the Notice dated March 20, 2025 issued by the Company under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**For SAP & Associates**

*Company Secretaries*



Prakash Shenoy

Partner

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

PR No. 3269/2023

UDIN: F012625G000527568

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Countersigned by:

**For 3i Infotech Limited**

Place: Navi Mumbai

Dated: June 02, 2025.

**Varika Rastogi**

**Company Secretary**

Encl.: As Above