



Date: March 31, 2026

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Security Code: 532628

**National Stock Exchange of India**

Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400 051  
Scrip code: 3IINFOLD

Dear Sir/ Madam,

**Sub: Results of Postal Ballot**

The Company had sought approval of the Members through Postal Ballot for re-appointment of Mr. Avtar Singh Monga (DIN: 00418477) as a Non-executive Independent Director for second term commencing from April 1, 2026 to March 31, 2031.

Voting on the Postal Ballot has concluded on March 27, 2026 (deemed date of passing of the resolution). The Members of the Company have approved the resolution 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 on March 27, 2026. Upon receipt of the report from Scrutinizer, results of the postal ballot have been announced on Monday, March 31, 2026.

In this regard, please find enclosed herewith the following:

1. Results of voting for Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated March 27, 2026.

The Above information is also being available on the website of the Company at <https://www.3i-infotech.com>

You are requested to take the same on record.

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

**Varika Rastogi  
Company Secretary and Compliance Officer**

Encl: As above

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

Tower # 5, International Infotech Park, Vashi Station  
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : [marketing@3i-infotech.com](mailto:marketing@3i-infotech.com)

Phone: +91 22 7123 8000

[www.3i-infotech.com](http://www.3i-infotech.com)

Date of Postal Ballot Results				March 31, 2026				
Total number of shareholders on record date February 20, 2026				2,48,673				
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				
<b>Resolution required : (Ordinary/Special)</b>				<b>Re-appointment of Mr. Avtar Singh Monga (DIN: 00418477) as Non-executive Independent Director for second term commencing from April 1, 2026 to March 31, 2031</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)	$\frac{(3)}{[(2)/(1)]*100}$	(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	3,02,27,387	2,26,57,825	74.96	2,22,52,011	4,05,814	98.21	1.79
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,02,27,387	2,26,57,825	74.96	2,22,52,011	4,05,814	98.21	1.79
Public - Non Institutions	E-Voting	17,71,68,880	9,09,582	0.51	7,83,391	1,26,191	86.13	13.87
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17,71,68,880	9,09,582	0.51	7,83,391	1,26,191	86.13	13.87
Total		20,73,96,267	2,35,67,407	11.36	2,30,35,402	5,32,005	97.74	2.26
<b>Details of Invalid Votes</b>			<b>Note :</b>	<b>Resolution 1</b>				
Category		No. of Votes - Shares						
Promoter & Promoter Group		Nil		Nil				
Public Institutions		Nil		Nil				
Public - Non Institutions		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,

## **Sub: Scrutinizer 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 February 13, 2026 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 ("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 February 13, 2026 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 February 20, 2026 (being the cut-off date), through emails. The Company has sent email to shareholders on February 24, 2026. 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 [www.evoting.nsdl.com](http://www.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 Thursday, February 26, 2026 to 5:00 P.M. on Friday, March 27, 2026. 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

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electronic 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 March 27, 2026 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, votes casted up to 5:00 P.M. on March 27, 2026 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 Resolution 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: Re-appointment of Mr. Avtar Singh Monga (DIN: 00418477) as Non-executive Independent Director for second term commencing from April 1, 2026 to March 31, 2031.**

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	621	2,35,67,407	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	621	2,35,67,407	100.0000
In Favor of the resolution	514	2,30,35,402	97.7426
Against the resolution	107	5,32,005	2.2574
<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 Resolution given in the Notice dated February 13, 2026 issued by the Company under

# SAP & Associates

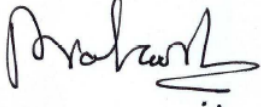
Practicing Company Secretaries

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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: F012625G004126999

Countersigned by:  
For **3i Infotech Limited**

**VARIKA  
RASTOGI**

Digitally signed by VARIKA RASTOGI  
DN: c=IN, postalCode=400705, o=MAHARASHTRA,  
ou=H-21 E-2 2 MILLERUM TOWERS, SECTOR  
9, THANE SANPADA, 400705, ln=THANE, ou=Personal,  
serialNumber=unodef89f766a9a238d79f9535  
bc5f5667639873c2a6f418ca263bc62,  
emailAddress=H02143@ca117713483835949b17,  
2.5.4.20=59a63716a8727a088c01fbc0595a59a21  
1abc060e87161940c06443a51,  
email=VARIKA.RASTOGI@INFOTECH.COM,  
ou=VARIKA RASTOGI  
Date: 2026.03.30 12:27:33 +05'30'

Place: Navi Mumbai  
Dated: March 27, 2026.

**Varika Rastogi**  
Company Secretary

Encl.: As Above