



### 3i Infotech Limited

**Corporate Identification Number (CIN):** L67120MH1993PLC074411

**Registered Office:** Tower # 5, 3<sup>rd</sup> to 6<sup>th</sup> Floors, International Infotech Park,  
Vashi, Navi Mumbai – 400 703, India

**Tel No:** (91-22) 7123 8000 **Fax No:** (91-22) 7123 8310

**E-mail:** [investors@3i-infotech.com](mailto:investors@3i-infotech.com) **Website:** [www.3i-infotech.com](http://www.3i-infotech.com)

### NOTICE TO THE MEMBERS

Members are hereby informed that, in terms of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from to time, the Company proposes the passing of following resolution through Postal Ballot:

1. Issue of Equity Shares to Srei Multiple Asset Investment Trust against conversion of a portion of outstanding debt.

The above resolution as set out in the Postal Ballot Notice (“Notice”) may be approved either through physical or electronic voting. For electronic approval of the resolution, a copy of the notice and explanatory statement, containing instructions for electronic voting has been sent by e-mail to those Members who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their email address with their Depository Participants (DP) (in respect of shares held in electronic form) and which have been made available to the Company by the Depositories as on the cut-off date (i.e. Friday, October 13, 2017). Members who have not registered their e-mail address will receive this Notice along with the Postal Ballot Form (“Form”) through post/courier. The dispatch of Notices will be completed on Saturday, November 11, 2017.

The right of voting of the Members shall be reckoned as of the cut-off date (i.e. Friday, October 13, 2017). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The e-voting period for Postal Ballot will commence on Sunday, November 12, 2017 (9:00 a.m.) and end on Monday, December 11, 2017 (6:00 p.m.) (both days inclusive). The e-voting module shall be disabled by National Securities Depository Limited (NSDL) after 6:00 p.m. on Monday, December 11, 2017. Members desirous of exercising vote in physical mode shall complete the Form with assent (for) or dissent (against) and send the duly signed form to the Scrutinizer in the self-addressed postage prepaid Business Reply Envelope enclosed along with the Notice so as to reach the Scrutinizer before 6:00 p.m. on Monday, December 11, 2017. Any Form received after 6:00 p.m. on December 11, 2017, shall not be valid. Members who have not received the Form may write to the Company and obtain a duplicate thereof.

The Notice can also be viewed on the website of the Company ([www.3i-infotech.com](http://www.3i-infotech.com)) and on website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). For any query or grievance relating to voting of Postal Ballot through physical ballot form, Members may please contact Ms. R. C. D’souza, Senior

Manager, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8021 and in case of voting by electronic means, Mr. Rajiv Ranjan, Assistant Manager, NSDL at +91-22-2499 4738 /1800-22-990 ([RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)).

The Board of Directors of the Company has appointed Mr. Prakash Pandya, Partner, BNP & Associates, Company Secretaries or failing him, Mr. B. Narasimhan, Partner, BNP & Associates, Company Secretaries as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The Results of the Postal Ballot will be declared at 5:00 p.m. on Wednesday, December 13, 2017 at the Registered Office of the Company and will be displayed on the websites of the Company and NSDL mentioned above, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

By order of Board

Sd/-  
Rajeev Limaye  
Company Secretary

Date: November 11, 2017

Place: Navi Mumbai