



### **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  
**Tel No:** (91-22) 7123 8000 **Fax No:** (91-22) 7123 8098  
**E-mail:**investors@3i-infotech.com **Website:** www.3i-infotech.com

### **Notice and e-Voting Information to Members for the 25<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (the AGM) of the Members of 3i Infotech Limited ("the Company") will be held on Tuesday, July 31, 2018 at 12:30 p.m. at Arya Samaj Hall, Plot No. 6, Sector 9A, Vashi, Navi Mumbai- 400 703.

The Notice of the AGM along with the Explanatory Statement and Annual Report for the Financial year ended March 31, 2018 ("said documents") has been sent to the Members at their email/postal addresses registered with the Company or as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the Company has completed dispatch of said documents on Friday, July 6, 2018.

The said documents can also be viewed on the Company's website [www.3i-infotech.com](http://www.3i-infotech.com) and are also available for inspection at the Registered Office of the Company between 10:30 a.m. to 12:30 p.m. on all working days except Saturday, Sunday and National Holidays.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 24, 2018 to Tuesday, July 31, 2018 (both days inclusive).

The details pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given hereunder-

1. The Company is pleased to provide all its Members (holding shares both in physical and in electronic form) the facility to cast their Vote(s) remotely by electronic means (remote e-voting) through the platform provided by NSDL on all the Resolutions set forth in the Notice.
2. Date and time of commencement of remote e-voting: Saturday, July 28, 2018 from 9:00 a.m. (IST)
3. Date and time of end of remote e-voting: Monday, July 30, 2018 at 5:00 p.m. (IST).
4. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, July 30, 2018.
5. The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date (i.e. Tuesday, July 24, 2018). Any person, who

acquires shares of the Company and becomes member of the Company after dispatch of the Notice, shall be entitled to avail the facility of remote e-voting as well as vote at the AGM only if his name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 24, 2018. Such a person may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For queries, you may also get in touch with NSDL at 1800 222 990 or +91-22-2499 4545.

6. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but he shall not be allowed to vote again in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or voted again.
7. The Notice of the AGM which forms part of Annual Report 2017-18 can be viewed on the website of the Company ([www.3i-infotech.com](http://www.3i-infotech.com)). It can be also viewed on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
8. For any queries or grievances relating to remote e-voting, Members may please contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013 or at 022-2499 4545 or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

By Order of the Board of Directors

Date: July 6, 2018

Place: Navi Mumbai

Sd/-

Rajeev Limaye

Company Secretary