



September 10, 2025

BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir/ Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company held through video conferencing/ other audio-visual means on September 10, 2025

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 32nd Annual General Meeting of the Company held on Wednesday, September 10, 2025, at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary & Compliance Officer

Encl: As above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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

Email : marketing@3i-infotech.com

022-71789600

www.3i-infotech.com



PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (“AGM”) of the Members of 3i Infotech Limited (“the Company”) was held on Wednesday, September 10, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the rules made thereunder including various circulars issued from time to time by the Ministry of Corporate Affairs (“MCA”) and the SEBI. The deemed venue for the AGM was Registered Office of the Company.

CA Uttam Prakash Agarwal, Non-Executive Chairman and Independent Director of the Company, presided over the AGM and welcomed all the members, auditors and other invitees joining over VC to the 32nd AGM of the Company. He further informed that the AGM was attended by the all the Directors and KMPs through VC and after ascertaining the requisite quorum being present, the Chairman called the AGM to order.

The Company Secretary informed the Members that the soft copy of all the relevant documents referred to in the Notice of AGM was made available to the Members for inspection during the AGM.

The Company Secretary further stated that in accordance with the provisions of the Act read with rules made there under and SEBI Listing Regulations, the Company had provided remote electronic voting facility during the period from Sunday, September 7, 2025 (9:00 A.M. IST) till Tuesday, September 09, 2025 (5:00 P.M. IST) through National Securities Depository Limited (NSDL) to the Members entitled to cast their vote for the resolutions specified in the Notice of the AGM. She also informed that the Members who were present at the AGM and did not vote through remote e-voting, were given an opportunity to cast their vote through e-voting made available during the AGM.

The Company Secretary further informed the Members that the proceedings of the AGM would be carried out as per the requirements of the Act and the rules made thereunder as amended from time to time.

Thereafter, the Chairman addressed the Members. He expressed gratitude to all the Members for their unhindered support and trust reposed in the Company.

Mr. Raj Ahuja, Acting Group Chief Executive Officer provided necessary clarifications to the queries raised by the Members.

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Following items of business, as per Notice of AGM dated July 31, 2025, were transacted at the AGM.

Resolution No.	Resolution Type	Resolution Title
1	Ordinary	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2	Ordinary	To appoint a Director in place of Mr. Umesh Mehta (DIN:09244647), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To appoint M/s. C K S P & Co. LLP, Chartered Accountants, [FRN: 131228W/W100044] Statutory Auditors of the Company.
4	Ordinary	To appoint M/s. SAP & Associates [FRN: P2020MH079800] as a Secretarial Auditor of the Company.
5	Special	To approve reduction in overall borrowing limits of the Company under Section 180 (1)(c) of the Companies Act, 2013.
6	Special	To approve reduction in the limit to create security against loan under Section 180 (1)(a) of the Companies Act, 2013

The Chairman informed the Members that the Company had appointed Mr. Prakash Shenoy (Membership No. 12625) Partner of M/s. SAP & Associates, Practicing Company Secretaries as Scrutinizer (the "Scrutinizer") to scrutinize the e-voting at the AGM and remote e-voting in a fair and transparent manner.

The results of the AGM shall be announced by the Company Secretary, duly authorized by the Chairman on or before Friday, September 12, 2025 upon receipt of Scrutinizer's Report and the same shall be displayed on the website of the Company (www.3i-infotech.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

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The resolutions, as set forth in the Notice, shall be deemed to be passed on September 10, 2025, subject to receipt of requisite number of votes.

The Chairman then declared the AGM as concluded and informed the Members that the e-voting will remain open up to 15 minutes after the conclusion of the AGM. He once again thanked all the Members for participating in the AGM.

The AGM commenced at 11.30 A.M. (IST) and concluded at 12:46 P.M. (IST) (including the time allowed for e-Voting during the AGM).

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and National Securities Depository Limited (NSDL) which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

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