



September 11, 2025

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip 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 – 400051  
Scrip code: 3IINFOLTD

Dear Sir/Madam,

Sub: **Voting Results of 32<sup>nd</sup> Annual General Meeting held on September 10, 2025**

This is to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 10, 2025, through Video Conferencing/ Other Audio Visual Means.

Please find enclosed herewith details of voting results of remote e-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

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

022-71789600

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

Date of Annual General Meeting (AGM)	September 10,2025
Total number of shareholders on record date September 03, 2025	2,53,989
No. of shareholders present in the meeting either in person or through proxy	<b>Not Applicable</b>
Promoters and Promoter Group	Not Applicable
Public	<b>Not Applicable</b>
No of shareholders who attended the meeting through video conferencing:	80
Promoters and Promoter Group	Not Applicable
Public	80
Agenda-wise disclosure (to be disclosed seperately for each agenda item)	As disclosed below

**Resolution required : (Ordinary/Special)**

**1.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.**

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	2,94,17,893	2,26,71,013	77.0654	2,22,52,011	4,19,002	98.1518	1.8482
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,94,17,893	2,26,71,013	77.0654	2,22,52,011	4,19,002	98.1518	1.8482
Public - Non Institutions	E-Voting	14,02,58,849	19,59,265	1.3969	19,02,054	57,211	97.0800	2.9200
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,02,58,849	19,59,265	1.3969	19,02,054	57,211	97.0800	2.9200
<b>Total</b>		<b>16,96,76,742</b>	<b>2,46,30,278</b>	<b>14.5160</b>	<b>2,41,54,065</b>	<b>4,76,213</b>	<b>98.0666</b>	<b>1.9334</b>

Resolution required : (Ordinary/Special)

2.To appoint a Director in place of Mr. Umesh Mehta (DIN:09244647), who retires by rotation and being eligible, offers himself for re-appointment.

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	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
Public - Non Institutions	E-Voting	14,02,58,849	19,59,265	1.3969	18,86,183	73,082	96.2699	3.7301
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,02,58,849	19,59,265	1.3969	18,86,183	73,082	96.2699	3.7301
Total		16,96,76,742	2,46,30,278	14.5160	2,45,57,196	73,082	99.7033	0.2967

Resolution required : (Ordinary/Special)

3. To appoint C K S P and Co LLP Chartered Accountants FRN 131228W W100044 Statutory Auditors of the company.

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	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
Public - Non Institutions	E-Voting	14,02,58,849	19,59,265	1.3969	18,88,400	70,865	96.3831	3.6169
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,02,58,849	19,59,265	1.3969	18,88,400	70,865	96.3831	3.6169

Total		16,96,76,742	2,46,30,278	14.5160	2,45,59,413	70,865	99.7123	0.2877
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Resolution required : (Ordinary/Special)

4.To appoint M/s. SAP and Associates FRN P2020MH079800 as Secretarial Auditor of the company.

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	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
Public - Non Institutions	E-Voting	14,02,58,849	19,59,265	1.3969	18,88,235	71,030	96.3747	3.6253
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,02,58,849	19,59,265	1.3969	18,88,235	71,030	96.3747	3.6253
Total		16,96,76,742	2,46,30,278	14.5160	2,45,59,248	71,030	99.7116	0.2884

Resolution required : (Ordinary/Special)

5. To approve reduction in overall borrowing limits of the Company under section 180 (1)(c) of the Companies Act,2013

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	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
Public - Non Institutions	E-Voting	14,02,58,849	19,59,065	1.3967	18,91,345	67,720	96.5432	3.4564
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,02,58,849	19,59,065	1.3967	18,91,345	67,720	96.5432	3.4564
Total		16,96,76,742	2,46,30,078	14.5159	2,45,62,358	67,720	99.7251	0.2749

Resolution required : (Ordinary/Special)

6. To approve reduction in the limit to create security against loan under Section 180 (1)(a) of the Companies Act 2013

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	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,94,17,893	2,26,71,013	77.0654	2,26,71,013	-	100.0000	-
Public - Non Institutions	E-Voting	14,02,58,849	19,59,265	1.3969	18,91,293	67,972	96.5307	3.4693
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14,02,58,849	19,59,265	1.3969	18,91,293	67,972	96.5307	3.4693
Total		16,96,76,742	2,46,30,278	14.5160	2,45,62,306	67,972	99.7240	0.2760

Details of Invalid Votes		Note :	-
Category	No. of Votes - Shares		
Promoter & Promoter Group	Nil		
Public Institutions	Nil		
Publi - Non Institutions	Nil		

# SAP & Associates

Practicing Company Secretaries

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Vashi, Navi Mumbai – 400 705, Maharashtra

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**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 32<sup>nd</sup> Annual General Meeting (the "AGM") of 3i Infotech Limited (the "Company") held on September 10, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

**To,**  
The Chairman  
3i Infotech Limited  
Tower # 5, International Infotech Park,  
Vashi, Navi Mumbai - 400 703

Dear Sir,

1. The Company has appointed me, Prakash Shenoy, Practicing Company Secretary (Membership No. F12625), Partner of M/s. SAP & Associates, Practicing Company Secretaries, as a scrutinizer for the purpose of scrutinizing the:
  - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 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 (the "SEBI LODR Regulations"); and
  - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules; on each of the business contained in the Notice dated July 31, 2025 (the "Notice") of the 32<sup>nd</sup> Annual General Meeting of the Members of 3i Infotech Limited held on September 10, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.30 AM.
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 32<sup>nd</sup> AGM of the Members of the Company.
3. The Company has appointed M/s. National Securities Depository Limited (the "NSDL"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on September 7, 2025 to 5:00 P.M. on September 9, 2025.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting

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during the AGM in a fair and transparent manner and to prepare a consolidated 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 and based on the result of e-voting conducted during the AGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting through electronic voting system conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under: -

## **Item No. 1:-**

Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated 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.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	253	9	262	23718104	435961	24154065	98.0666
Against	27	-	27	476213	-	476213	1.9334
Total	280	9	289	24194317	435961	24630278	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 31, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **Item No. 2:-**

Ordinary Resolution:

To appoint a director in place of Mr. Umesh Mehta (DIN:09244647), who retires by rotation and being eligible, offers herself for re-appointment.

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	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	248	8	256	24121284	435912	24557196	99.7033
Against	32	1	33	73033	49	73082	0.2967
Total	280	9	289	24194317	435961	24630278	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 31, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

### **Item No. 3:**

#### **Ordinary Resolution:**

To appoint M/s. C K S P & Co. LLP, Chartered Accountants, [FRN: 131228W/W100044] Statutory Auditors of the Company.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	257	9	266	24123452	435961	24559413	99.7123
Against	23	-	23	70865	-	70865	0.2877
Total	280	9	289	24194317	435961	24630278	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated July 31, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

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## **Item No. 4:**

### **Ordinary Resolution:**

To appoint M/s. SAP & Associates [FRN: P2020MH079800] as a Secretarial Auditor of the Company

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	256	9	265	24123287	435961	24559248	99.7116
Against	24	-	24	71030	-	71030	0.2884
Total	280	9	289	24194317	435961	24630278	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated July 31, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **Item No. 5:**

### **Special Resolution:**

To approve reduction in overall borrowing limits of the Company under Section 180 (1)(c) of the Companies Act, 2013.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	259	9	268	24126397	435961	24562358	99.7251
Against	20	-	20	67720	-	67720	0.2749
Total	279	9	288	24194117	435961	24630078	100.0000

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Invalid / Abstained	-	-	-	-	-	-	-
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Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated July 31, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **Item No. 6:**

### **Special Resolution:**

To approve reduction in the limit to create security against loan under Section 180 (1)(a) of the Companies Act, 2013

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	258	9	267	24126345	435961	24562306	99.7240
Against	22	-	22	67972	-	67972	0.2760
Total	280	9	289	24194317	435961	24630278	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated July 31, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated July 31, 2025, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Chairman/ Company Secretary for safe keeping.

# SAP & Associates

Practicing Company Secretaries

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Thanking You  
Yours Faithfully



Prakash Shenoy  
Practicing Company Secretary  
PCS No: 22619  
Partner  
SAP & Associates  
Practicing Company Secretaries  
(Firm Registration No.P2020MH079800)  
UDIN: F012625G001217323  
PR No. 3269/2023

Place: Mumbai  
Date: September 10, 2025

Countersigned by:

For 3i Infotech Limited

Varika  
Rastogi

Digitally signed by Varika Rastogi  
DN: cn=IN, o=Personal, title=1320,  
2.5.4.20=28693576a8774c088d1f8ce  
5fcb59a211a8c869a06f71ed3694c206  
643a93, postalCode=400705,  
ou=Maharashtra,  
serialNumber=a9d1de58f2746b54e338  
027a9503bcb5b567b393673c246841d  
6c2433c862, c=IN, o=Varika Rastogi  
Date: 2025.09.11 20:03:20 +05'30'

Chairman / Company Secretary