

September 8, 2017

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way,
#19-00 SGX Centre 1,
Singapore 068804

Announcement

This is to inform you that the 24th Annual General Meeting (AGM) of the Company was held on September 6, 2017 at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai – 400 703.

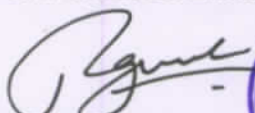
The details of voting results of AGM along with Scrutinizers report is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN : L67120MH1993PLC074411
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 22) 6792 8098
www.3i-infotech.com

Date of the AGM			September 06, 2017
Total number of shareholders on cut off date (September 1, 2017)			155,893
No. of shareholders present in the meeting either in person or through proxy			
Promoters and Promoter Group :			Not Applicable
Public :			75
No of shareholders who attended the meeting through video conferencing:			
Promoters and Promoter Group :			Not Applicable
Public :			Not Applicable
Agenda-wise disclosure (to be disclosed separately for each agenda item)			As disclosed below
Whether promoter/promoter group are interested in the agenda resolution			Not applicable



Details of Agenda

Item No.1 - Adoption of the audited Profit and Loss Account for the financial year ended March 31, 2017 and the Balance Sheet as on that date, together with the Repoort of the Directors and Auditors thereon

Resolution required : Ordinary Resolution

Whether promoter/ promoter group
are interested in the agenda/ resolution Not Applicable

Mode of voting is e-Voting which includes both remote e-Voting and electronic voting at the AGM venue.

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 - Institutional holders	E-Voting	18,361,597	18,361,597	100.00	18,361,597	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,361,597	18,361,597	100.00	18,361,597	-	100.00	-
Public-Others	E-Voting	96,639,914	96,633,614	90.09	96,627,031	6,583	99.99	0.01
	Poll	10,617,820	10,617,820	9.90	10,615,050	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	107,257,734	107,251,434	99.99	107,242,081	6,583	99.99	0.01
Total		125,619,331	125,613,031	99.99	125,603,678	6,583	99.99	0.01



Item No.2 - Re- appointment of Ms. Sarojini Dikhale (DIN- 02755309), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required : Ordinary Resolution

Whether promoter/ promoter group

are interested in the agenda/ Not Applicable
resolution

Mode of voting is e-Voting which includes both remote e-Voting and electronic voting at the AGM venue.

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 - Institutional holders	E-Voting	18,361,597	18,361,597	100.00	18,361,597	-	100.00	-
	Poll	-	0	100.00	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,361,597	18,361,597	100.00	18,361,597	-	100.00	-
Public-Others	E-Voting	96,664,565	96,658,265	90.10	95,227,361	1,430,904	98.52	1.48
	Poll	10,617,820	10,617,820	9.90	10,615,070	-	9.90	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	107,282,385	107,276,085	99.99	105,842,431	1,430,904	98.66	1.33
Total		125,643,982	125,637,682	99.99	124,204,028	1,430,904	98.86	1.14



Item No.3 - Ratification of appointment of M/s. GMJ & Co., Chartered Accountants as Statutory Auditors of the Company

Resolution required : Ordinary Resolution

Whether promoter/ promoter group

are interested in the agenda/ resolution

Not Applicable

Mode of voting is e-Voting which includes both remote e-Voting and electronic voting at the AGM venue.

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 - Institutional holders	E-Voting	18,361,597	18,361,597	100.00	18,361,597	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,361,597	18,361,597	100.00	18,361,597	-	100.00	-
Public-Others	E-Voting	96,663,280	96,657,230	99.99	95,046,534	1,610,696	98.33	1.67
	Poll	10,617,820	10,617,820	-	10,615,070	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	107,281,100	107,275,050	99.99	105,661,604	1,610,696	98.50	1.50
Total		125,642,697	125,636,647	100.00	124,023,201	1,610,696	98.72	1.28



Item No.4 - Approval of waiver of remuneration paid to Mr. Padmanabhan Iyer (DIN- 05282942) as the Managing Director and Global CEO in excess of limits prescribed under Companies Act, 2013 for the period from August 11, 2016 to March 31, 2017

Resolution required : Special Resolution

Whether promoter/ promoter group are interested in the agenda/ Not Applicable

resolution

Mode of voting is e-Voting which includes both remote e-Voting and electronic voting at the AGM venue.

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) $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)] \times 100}{100}$	(7) $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (if applicable)	-	-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (if applicable)	-	-	-	-	-	-	-
Public-Others	E-Voting	78,529,567	78,523,517	88.08	76,952,140	1,571,377	98.00	2.00
	Poll	10,617,820	10,617,820	-	10,615,050	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (if applicable)	89,147,387	89,141,337	88.08	87,567,190	1,571,377	98.23	1.76
Total		89,147,387	89,141,337	99.99	87,567,190	1,571,377	98.23	1.76



Item No.5 - Approval for payment of remuneration to Mr. Padmanabhan Iyer (DIN- 05282942) as the Managing Director & Global CEO for the period from April 1, 2017 till August 10, 2019

Resolution required : Special Resolution

Whether promoter/ promoter group

are interested in the agenda/ resolution Not Applicable

Mode of voting is e-Voting which includes both remote e-Voting and electronic voting at the AGM venue.

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 - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Others	E-Voting	78,155,367	78,149,317	88.03	76,592,143	1,557,174	98.01	1.99
	Poll	10,617,820	10,617,820	-	10,615,070	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	88,773,187	88,767,137	99.99	87,207,213	1,557,174	98.24	1.75
Total		88,773,187	88,767,137	99.99	87,207,213	1,557,174	98.24	1.75



**Combined Scrutinizer's Report on Remote E-voting & Voting by Poll Paper
conducted at the 24th Annual General Meeting of 3i Infotech Limited held on
Wednesday, September 6, 2017.**

To,
The Chairman,
3i Infotech Limited
Tower No 5, 3rd to 6th Floors,
International Infotech Park,
Vashi, Navi Mumbai - 400 703.

24th Annual General Meeting (AGM) of the Equity Shareholders of 3i Infotech Limited held on Wednesday, September 06, 2017 at 04.00 p.m. at Arya Samaj Hall, Plot No. 6, Sector 9A, Vashi, Navi Mumbai - 400 703.

Sub: Passing of Resolution(s) through Remote e-voting and voting by Poll Paper at the venue of the AGM, pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of 3i Infotech Limited herein after referred to as **3i Infotech** or the **Company** in their meeting held on July 22, 2017 has appointed me as the Scrutinizer for the Remote E-voting process, and voting by Poll Paper at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has engaged the services of NSDL as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.

DBS Heritage House, Prescott Road, Fort, Mumbai - 400001.

T: +91 22 4077 9207 / 4077 9223 | E: info@bnp-associates.com | W: www.bnp-associates.com



- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 24th AGM of 3i Infotech Limited, which was held on Wednesday, September 06, 2017.
- The Service Provider had set up electronic voting facility on their website of NSDL. 3i Infotech Limited had uploaded all the items of the business to be transacted at the AGM on the website of 3i Infotech Limited and its Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was July 28, 2017 and as on that date, there were Members of the 3i Infotech. The Company had sent the Notices of the AGM along with Annual Report and E-voting details by email to 109406 Members whose email Id was made available by the two Depositories and for those members, holding in physical form, who had registered their email Id with the Company. In respect of 46812 cases, Members, whose email Ids were not available or who had requested for physical copy, the Notices of the AGM along with Annual Report and E-voting details were sent by Courier/Registered Post/Speed Post. In respect of 938 cases, where the transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by Courier/Registered Post.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, 3i Infotech also released an advertisement, which was published 21 days before the date of the AGM in English in the Free press Journal newspaper dated August 14, 2017, 2017 and in Marathi in Navshakti newspaper dated August 14., 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.



- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday 1st September 2017
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days i.e. **from Sunday, September 3, 2017 at 9:00 a.m. (0900 hours) Indian Standard Time (IST) and ended on Tuesday, September 5, 2017 at 5:00p.m. IST (1700 hours)**
- At the end of the remote e-voting period on Tuesday, September 5, 2017 at 5:00p.m. IST (1700 hours), the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 24th AGM of 3i Infotech Limited held on September 6th, 2017, the facility to Voting by Poll Paper was made available to the members of the Company who had not cast their votes earlier through remote e-voting.
- On Wednesday, 6th September 2017, after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Rishi Jaiswal. and Ms. Gouri Patkar who acted as the witnesses.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by the way of Poll Paper are as under:

Details	Remote E-voting	Voting by Poll Paper at the AGM	Total voting
Number of members who cast their votes	237	46	283
Total number of Shares held by them	115026511	10617820	125644331
Valid votes	As per details provided under each of the Resolution(s) mentioned hereunder		
Abstained / Invalid /less voted Votes	Various as mentioned under each of the Resolution(s)		



Notes:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and voting by the way of Poll Paper at the venue of the AGM.
2. Break up of votes cast through remote e-voting and voting by the way of Poll Paper at the venue of the AGM for each resolution of the Notice is given in a separate sheet attached.

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the audited Profit and Loss Account for the financial year ended March 31, 2017 and the Balance Sheet as on that date, together with the Report of the Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstaine d / less voted / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e- voting and voting at meeting	125603678	99.995	6583	0.005	34070

Item No. 1 of the Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Ms. Sarojini Dikhale (DIN: 02755309), who retires by rotation and being eligible, offers herself for re-appointment



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	124204028	98.861	1430904	1.139	9399

Item No. 2 of the Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Ratification of appointment of M/s. GMJ & Co., Chartered Accountants as the Statutory Auditors of the Company till conclusion of 25th AGM.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	124023201	98.718	1610696	1.282	10434

Item No. 3 of the Notice stands passed with the requisite majority



SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As an Special Resolution):

Approval for waiver of remuneration paid to Mr. Padmanabhan Iyer (DIN - 05282942) as the Managing Director and Global CEO in excess of limits prescribed under Companies Act, 2013 for the period from August 11, 2016 to March 31, 2017.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	87567190	98.237	1571377	1.763	36505764

Item No. 4 of the Notice stands passed with the requisite majority

V) Item No. 5 of the Notice (As an Special Resolution):

Approval for payment of remuneration to Mr. Padmanabhan Iyer (DIN-05282942) as the Managing Director and Global CEO for the period from April 1, 2017 till August 10, 2019.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /less voted / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	87207213	98.246	1557174	1.754	36879944

Item No. 5 of the Notice stands passed with the requisite majority

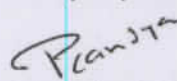


All the Resolutions mentioned in the AGM Notice dated July 22, 2017 as per the details given above stand passed under Remote e-voting and voting conducted at AGM by way of physical ballot paper with the requisite majority and deemed to be passed as on the date of the AGM.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

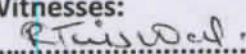
I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of voting through physical ballot paper at the meeting by the Members of 3i Infotech. The relevant records relating to e-voting and InstaPoll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.

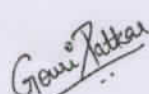
Thanking you,
Yours faithfully,
For, BNP & Associates
Company Secretaries


CS Prakash Pandya
Partner
Membership No: 3901
COP No: 2311
Place: Mumbai
Date:

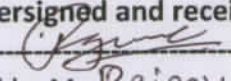


Witnesses:


Name: Ms. Rishi Jaiswal


Name: Ms. Gouri Patkar

Countersigned and received the report:


Signed by Mr. Rajeev Limaye
Authorized by the Board



Place: Mumbai
Date: 7th September, 2017