August 31, 2026

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: 3IINFOLTD

Dear Sir/ Madam,

Sub: Voting Results of 33rd Annual General Meeting held on August 28, 2026

This is to inform you that 33rd Annual General Meeting (AGM) of the Company was held on Friday, August 28, 2026, 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.

The aforesaid information is being hosted on the Company's website www.3i-infotech.com

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

VARIKA RASTOGI

Digitally signed by VARIKA RASTOGI
DN: c=IN, postalCode=400705, st=MAHARASHTRA, street=FLAT B 4 3 2 MILLENIUM TOWERS ,SECTOR 9 ,THANE,SANPADA ,400705, l=THANE, o=Personal, serialNumber=a9dfde58ff2746b54e338d27a95b35bc5fb567b393673c246f41d6ce2d3bcb62, pseudonym=f6b21426ca8147f1b3d4f085849db1f7, 2.5.4.20=59b6357da87a74c088cd1fbce5fcbe59a211a8c869a0bf71ed3694c206643a93, email=VARIKA.RASTOGI@3I-INFOTECH.COM, cn=VARIKA RASTOGI
Date: 2026.08.31 22:50:26 +05'30'

Varika Rastogi
Company Secretary & Compliance Officer

Encl: As Above

Date of Annual General Meeting (AGM)				August 28,2026
Total number of shareholders on record date August 21, 2026				2,38,212
No. of shareholders present in the meeting either in person or through proxy				**0**
Promoters and Promoter Group				Not Applicable
Public				
No of shareholders who attended the meeting through video conferencing:				
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, 2026, together with the Reports of Auditors and the Board of Directors thereon; and
b.the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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	3,06,11,490	2,35,80,494	77.0315	2,31,74,680	4,05,814	98.2790	1.7210
	Poll	-	-	-	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
	Total	3,06,11,490	2,35,80,494	77.0315	2,31,74,680	4,05,814	98.2790	1.7210
Public - Non Institutions	E-Voting	17,67,92,277	3,24,54,947	18.3577	41,61,089	2,82,93,858	12.8211	87.1789
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
	Total	17,67,92,277	3,24,54,947	18.3577	41,61,089	2,82,93,858	12.8211	87.1789
Total		20,74,03,767	5,60,35,441	27.0176	2,73,35,769	2,86,99,672	48.7830	51.2170

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

2.To take note of the retirement of Mr. Ambarish Dasgupta (DIN: 00160744), Director liable to retire by rotation, who has not offered himself for re-appointment, and to not fill the vacancy so created .

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	3,06,11,490	2,35,80,494	77.0315	2,35,80,494	-	100.0000	0.0000
	Poll	-	-	-	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
	Total	3,06,11,490	2,35,80,494	77.0315	2,35,80,494	-	100.0000	0.0000
Public - Non Institutions	E-Voting	17,67,92,277	3,06,90,898	17.3599	45,97,938	2,60,92,960	14.9814	85.0186
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
	Total	17,67,92,277	3,06,90,898	17.3599	45,97,938	2,60,92,960	14.9814	85.0186
Total		20,74,03,767	5,42,71,392	26.1670	2,81,78,432	2,60,92,960	51.9213	48.0787

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

3.To consider and approve the modification in the Employee Stock Option Plan 2023.

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	3,06,11,490	2,35,80,494	77.0315	2,31,74,680	4,05,814	98.2790	1.7210
	Poll	-	-	-	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	0.0000	0.0000
	Total	3,06,11,490	2,35,80,494	77.0315	2,31,74,680	4,05,814	98.2790	1.7210
	E-Voting	17,67,92,277	3,28,75,753	18.5957	31,38,263	2,97,37,490	9.5458	90.4542

Public - Non Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	0.0000	0.0000
	Total	17,67,92,277	3,28,75,753	18.5957	31,38,263	2,97,37,490	9.5458	90.4542
Total		20,74,03,767	5,64,56,247	27.2205	2,63,12,943	3,01,43,304	46.6077	53.3923

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

4.To appoint Mr. Sanjay Vatsa (DIN: 05242096) as Non-Independent Non-Executive Director of the Company, liable to retire by rotation.

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	3,06,11,490	2,35,80,494	77.0315	2,35,80,494	-	100.0000	0.0000
	Poll	-	-	-	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	0.0000	0.0000
	Total	3,06,11,490	2,35,80,494	77.0315	2,35,80,494	-	100.0000	0.0000
Public - Non Institutions	E-Voting	17,67,92,277	3,28,60,753	18.5872	41,41,626	2,87,19,127	12.6036	87.3964
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	0.0000	0.0000
	Total	17,67,92,277	3,28,60,753	18.5872	41,41,626	2,87,19,127	12.6036	87.3964
Total		20,74,03,767	5,64,41,247	27.2132	2,77,22,120	2,87,19,127	49.1168	50.8832

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

5. To consider the removal of Mr. Umesh Mehta (DIN: 09244647) as a Non-Executive Non-Independent Director of the Company, pursuant to the special notice received from a Member under Section 115 and 169 of the Companies Act, 2013 and applicable rules framed thereunder.

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	-	-	-	-	-	-	-
	E-Voting	3,06,11,490	1,89,80,494	62.0045	21,439	1,89,59,055	0.1130	99.8870

Public - Institutions	Poll	-	-	-	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
	Total	3,06,11,490	1,89,80,494	62.0045	21,439	1,89,59,055	0.1130	99.8870
Public - Non Institutions	E-Voting	17,67,92,277	3,28,87,136	18.6021	3,02,19,567	26,67,569	91.8887	8.1113
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
	Total	17,67,92,277	3,28,87,136	18.6021	3,02,19,567	26,67,569	91.8887	8.1113
Total		20,74,03,767	5,18,67,630	25.0080	3,02,41,006	2,16,26,624	58.3042	41.6958

Details of Invallid Votes		Note :	Resolution 1
Category	No. of Votes - Shares		
Promoter & Promoter Group	Nil		
Public Institutions	Nil		
Publi - Non Institutions	Nil		

SAP & ASSOCIATES

Practicing Company Secretaries

Office: Office No. 204, Mansarovar CHSL, Near MacDonald's, Sector – 17, Vashi, Navi Mumbai – 400 705, Maharashtra

022-35538526 saplegal@sapandassociates.in

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 33rd Annual General Meeting (the "AGM") of 3i Infotech Limited (the "Company") held on August 28, 2026 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 23, 2026 (the "Notice") of the 33rd Annual General Meeting of the Members of 3i Infotech Limited held on August 28, 2026 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 33rd AGM of the Members of the Company.

3. The Company has appointed M/s. National Securities Depositary 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 August 25, 2026 to 5:00 P.M. on August 27, 2026.

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 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: -

<u>Item No. 1:-</u>

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, 2026, 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	359	3	362	2,27,35,668	46,00,101	2,73,35,769	48.7830
Against	52	-	52	2,86,99,672	-	2,86,99,672	51.2170
Total	411	3	414	5,14,35,340	4600101	5,60,35,441	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 23, 2026 has not been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

<u>Item No. 2: -</u>

Ordinary Resolution:

To take note of the retirement of Mr. Ambarish Dasgupta (DIN: 00160744), Director liable to retire by rotation, who has not offered himself for re-appointment, and to not fill the vacancy so created.

	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	354	3	357	2,35,78,331	46,00,101	2,81,78,432	51.9213
Against	45	-	45	2,60,92,960	-	2,60,92,960	48.0787
Total	399	3	402	4,96,71,291	46,00,101	5,42,71,392	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

<u>Item No. 3:</u>

Special Resolution:

To consider and approve the modification in the Employee Stock Option Plan 2023.

	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	330	3	333	2,17,12,842	46,00,101	2,63,12,943	46.6077
Against	85	-	85	3,01,43,304	-	3,01,43,304	53.3923
Total	415	3	418	5,18,56,146	46,00,101	5,64,56,247	100.000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated July 23, 2026 has not been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

<u>Item No. 4:</u>

Ordinary Resolution:

To appoint Mr. Sanjay Vatsa (DIN: 05242096) as Non- Independent Non-Executive Director of the Company, liable to retire by rotation.

	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	346	3	349	2,31,22,019	46,001,01	2,77,22,120	49.1168
Against	68	-	68	2,87,19,127	-	2,87,19,127	50.8832
Total	414	3	417	5,18,41,146	46,00,101	5,64,41,247	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated July 23, 2026 has not been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5:

Ordinary Resolution:

To consider the removal of Mr. Umesh Mehta (DIN: 09244647) as a Non-Executive Non-Independent Director of the Company, pursuant to the special notice received from a Member under Section 115 and 169 of the Companies Act, 2013 and applicable rules framed thereunder.

	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	328	2	330	3,02,40,905	101	3,02,41,006	58.3042
Against	90	-	90	2,16,26,624	-	2,16,26,624	41.6958
Total	418	2	420	5,18,67,529	101	5,18,67,630	100.000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated July 23, 2026 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 23, 2026, 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.

Thanking You
Yours Faithfully

Prakash Shenoy
Practicing Company Secretary
PCS No: 22619
Partner
SAP & Associates
Practicing Company Secretaries
(Firm Registration No. P2020MH079800)
UDIN: F012625H001309041
PR No. 3269/2023
Place: Mumbai
Date: August 31, 2026

Countersigned by:

For **3i Infotech Limited**

VARIKA RASTOGI

Digitally signed by VARIKA RASTOGI
DN: c=IN, postalCode=400705, st=MAHARASHTRA, street=FLAT B 4 3 2 MILLENIUM TOWERS ,SECTOR 9 ,THANE,SANPADA ,400705, l=THANE, o=Personal, serialNumber=a9dfde58ff2746b54e338d27a95b35bc5fb567b393673c246f41d6ce2d3bcb62, pseudonym=f6b21426ca8147f1b3d4f085849db1f7, 2.5.4.20=59b6357da87a74c088cd1fbce5fcbe59a211a8c869a0bf71ed3694c206643a93, email=VARIKA.RASTOGI@3I-INFOTECH.COM, cn=VARIKA RASTOGI
Date: 2026.08.31 22:50:49 +05'30'

Chairman / Company Secretary