3i Infotech®
Innovation • Insight • Integrity

September 25, 2015

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

NSE Symbol: 3IINFOTECH

Sub: Annual General Meeting (AGM) of the Company held on September 23, 2015

Re: Clause 35A of Listing Agreement

This is to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on September 23, 2015 at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400 703.

The details of the combined voting results i.e. remote e-voting and by way of physical voting through ballot conducted on day of AGM for the resolutions specified in the Notice of AGM are enclosed as per format prescribed under Clause 35A of the Equity Listing Agreement.

Request you to take this on record.

Thanking you,

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

Ninad Kelkar
Company Secretary

3i INFOTECH LIMITED

3i Infotech Limited
(CIN : L67120MH1993PLC074411)
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Details of combined voting results of remote e-voting and physical voting through ballot paper conducted for resolutions passed at the 22nd Annual General Meeting of 3i Infotech Limited held on Wednesday, September 23, 2015

Date of the AGM / ~~EGM~~: September 23, 2015

Total number of shareholders on record date: 163,009

No. of Shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group: 0
- Public: 66

No. of Shareholders attended the meeting through Video Conferencing

- Promoters and Promoter Group: 0
- Public: 0



Item No. 1- To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2015 and the Balance Sheet as on that date, together with the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution
Mode of Voting: Ballot & E-voting

Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.008	8,500	0	100.000	-
Public- Others	476,018,360	4,986,912	22,096,906	27,083,818	5.690	27,071,733	12,085	99.955	0.045
Total	612,517,739	35,555,900	22,096,906	57,652,806	9.412	57,640,721	12,085	99.979	0.021



Item No. 2- To appoint a Director in place of Mr. Madhivanan Balakrishnan (DIN-01426902), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of Voting: Ballot & E-voting

Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against. (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.008	8,500	0	100.000	-
Public- Others	476,018,360	4,975,352	22,062,318	27,037,670	5.680	26,910,010	127,660	99.528	0.472
Total	612,517,739	35,544,340	22,062,318	57,606,658	9.405	57,478,998	127,660	99.778	0.222



Item No. 3- Ratification of appointment of auditors of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of Voting: Ballot & E-voting

Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against. (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.008	8,500	0	100.000	-
Public- Others	476,018,360	4,977,730	22,096,906	27,074,636	5.688	27,053,516	21,120	99.922	0.078
Total	612,517,739	35,546,718	22,096,906	57,643,624	9.411	57,622,504	21,120	99.963	0.037

Item No. 4- A ppointment of Ms. Sarojini Dikhale (DIN-02755309) as an Independent Director for a period of 5 years effective September 23, 2015

Resolution required: Ordinary Resolution

Mode of Voting: Ballot & E-voting

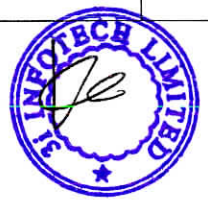
Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against. (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.008	8,500	0	100.000	-
Public- Others	476,018,360	26,247,665	778,985	27,026,650	5.678	26,977,900	48,750	99.820	0.180
Total	612,517,739	56,816,653	778,985	57,595,638	9.403	57,546,888	48,750	99.915	0.085

Item No. 5- A ppointment of Dr. Shashank Desai (DIN-00143638) as an Independent Director for a period of 5 years effective September 23, 2015

Resolution required: Ordinary Resolution

Mode of Voting: Ballot & E-voting

Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against. (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.017	8,500	0	100.000	-
Public- Others	476,018,360	4,978,327	22,096,906	27,075,233	5.688	27,045,423	29,810	99.890	0.110
Total	612,517,739	35,547,315	22,096,906	57,644,221	10.383	57,614,411	29,810	99.948	0.052



Item No. 6- Appointment of Mr. Ashok Shah (DIN-01194846) as an Independent Director for a period of 5 years effective October 1, 2015

Resolution required: Special Resolution

Mode of Voting: Ballot & E-voting

Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against. (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.017	8,500	0	100.000	-
Public- Others	476,018,360	4,976,712	22,096,906	27,073,618	5.688	27,029,663	43,955	99.838	0.162
Total	612,517,739	35,545,700	22,096,906	57,642,606	10.383	57,598,651	43,955	99.924	0.076



Item No. 7- Approval for payment of remuneration to Mr. Madhivanan Balakrishnan (DIN-01426902) as the Managing Director & CEO for a period of 2 years effective July 1, 2015

Resolution required: Special Resolution

Mode of Voting: Ballot & E-voting

Promoter /Public	No. of Shares Held (1)	No of votes through e-voting (2)	No of votes through poll (3)	Total No. of votes (4 = 2+3)	% of votes on outstanding shares 5= (4/1)*100	No. of votes- In favour (6)	No. of votes- Against. (7)	% of votes in favour on votes polled 8 =(6/4)*100	% of votes against on votes polled 9=(7/4)*100
Promoter & Promoter Group	30,560,488	30,560,488	0	30,560,488	100.000	30,560,488	0	100.000	-
Public- Institutional Holder	105,938,891	8,500	0	8,500	0.017	8,500	0	100.000	-
Public- Others	476,018,360	4,984,967	22,062,318	27,047,285	5.682	26,884,359	162,926	99.398	0.602
Total	612,517,739	35,553,955	22,062,318	57,616,273	10.378	57,453,347	162,926	99.717	0.283

