

# SAP & Associates

Practicing Company Secretaries

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

Ph: 022 35538526 Email : saplegal@sapandassociates.in

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To,

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

Dear Sir,

## **Sub: Scrutinizer Report on Postal Ballot through e-voting**

This has reference to my appointment as Scrutinizer by the Board of Directors of 3i Infotech Limited ("the Company") vide resolution passed on February 13, 2026 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means in respect of the business contained in the Postal Ballot Notice dated February 13, 2026 issued by the Company to all its Members through email only.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on February 20, 2026 (being the cut-off date), through emails. The Company has sent email to shareholders on February 24, 2026. The Postal Ballot Notice is also available on the website of the Company at [www.3i-infotech.com](http://www.3i-infotech.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the e-voting Service Provider (ESP).
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the business contained in the Notice of the Postal Ballot.
3. The Company had appointed NSDL, the agency authorized under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 09.00 A.M. on Thursday, February 26, 2026 to 5:00 P.M. on Friday, March 27, 2026. During the process of Voting by electronic means, we have been assisted by and have relied upon the secured system provided by NSDL for validation of voting by

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electronic means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting for the resolution have been generated from the e-voting website of NSDL by unblocking the data after 5.00 P.M. on March 27, 2026 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

4. For the purpose of this Report, I have considered the votes in electronic mode, votes casted up to 5:00 P.M. on March 27, 2026 the last date and time for voting fixed by the Company.
5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by NSDL.
6. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter to the Company Secretary for safe keeping.
7. Details of votes cast by remote e-voting are as under:

**Special Resolution 1: Re-appointment of Mr. Avtar Singh Monga (DIN: 00418477) as Non-executive Independent Director for second term commencing from April 1, 2026 to March 31, 2031.**

| Particulars                                     | No of shareholders made electronic voting | Number of votes cast | % of valid votes |
|-------------------------------------------------|-------------------------------------------|----------------------|------------------|
| Total votes received                            | 621                                       | 2,35,67,407          | -                |
| Less: Total number of votes abstained / Invalid | -                                         | -                    | -                |
| Total number of valid votes                     | 621                                       | 2,35,67,407          | 100.0000         |
| In Favor of the resolution                      | 514                                       | 2,30,35,402          | 97.7426          |
| Against the resolution                          | 107                                       | 5,32,005             | 2.2574           |
| <b>Result</b>                                   | <b>Carried with requisite majority</b>    |                      |                  |

8. There were no invalid votes cast through remote e-voting.
9. Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by E-voting, in respect of the Resolution given in the Notice dated February 13, 2026 issued by the Company under

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Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**For SAP & Associates**  
*Company Secretaries*



Prakash Shenoy

Partner

M. No. FCS 12625 C.P. No. 22619

PR No. 3269/2023

UDIN: F012625G004126999

Countersigned by:

**For 3i Infotech Limited**

Place: Navi Mumbai

Dated: March 27, 2026.

**Varika Rastogi**

**Company Secretary**

Encl.: As Above