



December 15, 2021

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai - 400051
Scrip code: 3IINFOLD

**Sub: Annual General Meeting (AGM) of the Company held through video conferencing on
December 15, 2021**

**Re: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and
Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the proceedings of the 28th Annual General Meeting of the Company held on Wednesday, December 15, 2021 at 2:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The deemed venue for the Meeting was Registered Office of the Company.

Request you to take this on record.

Thanking you,

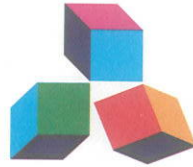
Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi

Varika Rastogi
Company Secretary

Encl: - As above



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF 3i INFOTECH LIMITED HELD ON WEDNESDAY, DECEMBER 15, 2021 AT 2:00 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 28th Annual General Meeting (“AGM”) of the Members of 3i Infotech Limited (“the Company”) was held on Wednesday, December 15, 2021 at 2:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The Meeting was held in compliance with the General Circular No. 10/2021 dated June 23, 2021 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 permitting companies to convene Annual General Meeting and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The deemed venue for the Meeting was Registered Office of the Company.

Mr. Ashok Shah, Non-Executive (Independent) Chairman of the Company presided over the AGM and welcomed the Members to the AGM of the Company.

Total 44 Members attended and participated in the AGM of the Company through VC.

The AGM was attended by the following Directors and KMP's through VC:

1. Mr. Ashok Shah- (Non-Executive Independent) Director- participated from Nainital
2. Ms. Zohra Chatterji- (Non-Executive Independent) Director-participated from Gurgaon
3. Mr. Avtar Singh Monga- (Non-Executive Independent) Director-participated from Mumbai
4. Mr. Thompson Gnanam-Managing Director & Global CEO- participated from Seawoods, Navi Mumbai
5. Mr. Harish Shenoy-Key Managerial Personnel -participated from Seawoods, Navi Mumbai
6. Mrs. Varika Rastogi, Company Secretary and Compliance Officer- participated from Seawoods, Navi Mumbai

Mr. Sandeep Kumar Gupta- Nominee Director-Indian Bank, Mr. Pravir Kumar Vohra- Non-Executive Director and Mr. R.K. Sinha - Nominee Director - IDBI Bank have conveyed their inability to attend AGM due to other pre-occupations.

Mr. Sanjeev Maheshwari, Partner of M/s. GMJ & Co., Chartered Accountants, the Statutory Auditor of the Company and Mr. Avinash Bagul, Partner of M/s. BNP & Associates, Company Secretaries, Scrutinizer also attended the AGM through VC from Mumbai.

After ascertaining the quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all shareholders, auditors and other invitees joining over VC. The Chairman informed that the Company had provided Members the facility to cast their vote electronically, on resolutions set forth in the Notice.

The Chairman further informed the Members that the soft copy of all the relevant documents referred to in the Notice of AGM were made available to the Members for inspection during the AGM. The Chairman informed the Members that the proceedings of the AGM would be carried out as per the requirements of the Act and the rules made thereunder as amended from time to time.



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The Notice of the Meeting, the Explanatory Statement under Sections 102 of the Companies Act, 2013, read with Rules framed thereunder and the Scheme, had already been emailed to all the Members and the Notice convening the Meeting was taken as read. The Chairman further informed the Members that the Auditors Report on the Financial Statements for the year ended March 31, 2021 did not have any qualification, observations or adverse remarks which would have adverse effect on the functioning of the Company.

The Chairman informed the Members that the Company has provided the facility for voting through remote e-voting for participation in the Meeting through VC/OAVM and e-voting during the Meeting.

The Chairman further stated that in accordance with the provisions of the Act read with rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided electronic voting facility during the e-voting period from Sunday, December 12, 2021 (9:00 a.m. IST) till Tuesday, December 14, 2021 (5:00 p.m. IST) through National Securities Depository Limited (NSDL) to the Members entitled to cast their vote for the resolutions specified in the Notice of the AGM. He also informed that the Members who were present at the Meeting and did not vote through remote e-voting, were given an opportunity to cast their vote through e-voting made available during the AGM.

Thereafter, the Chairman addressed the Members. He expressed gratitude to all the Members for their continued support and trust reposed in the Company. He apprised the Members in brief steps taken by the Management of the Company to expand the footprint of the Company in the Company's chosen markets.

Then, the Members were provided the facility through VC to ask questions or express their views or seek clarifications on the agenda items mentioned in the Notice of AGM. Some of the Members of the Company expressed their views and used the opportunity to interact with the management and sought clarifications on issues relating to performance of the Company and various other matters. Mr. Thompson Gnanam, Managing Director & Global CEO provided necessary clarifications to the queries raised by the Members.

The following items of business, as per the Notice of AGM dated November 08, 2021, were transacted at the Meeting.

Resolution No.	Resolution Type	Resolution Title
1	Ordinary	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.
2	Ordinary	To appoint a Director in place of Mr. Pravir Kumar Vohra (DIN-00082545), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To re-appoint M/s. GMJ & Co. as Statutory Auditor of the Company.



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The Chairman informed the Members that the Company had appointed Mr. Avinash Bagul, Partner, M/s. BNP & Associates, Practicing Company Secretaries or failing him, Mr. K. Venkataraman, Associate Partner, M/s. BNP & Associates, Practicing Company Secretaries as Scrutinizer (the "Scrutinizer") to scrutinize the e-voting at the Meeting and remote e-voting in a fair and transparent manner.

The results of the Meeting shall be announced by the Chairperson on or before Friday, December 17, 2021 upon receipt of Scrutinizer's Report and the same shall be displayed on the website of the Company (www.3i-infotech.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The resolutions, as set forth in the Notice, if approved, shall be deemed to be passed on December 15, 2021, subject to receipt of requisite number of votes.

The Chairman then declared the Meeting as closed and informed the Members that the e-voting will remain open upto 30 minutes after the conclusion of the Meeting. He once again thanked all the Members for participating in the Meeting.

For 3i Infotech Limited

Varika Rastogi

Varika Rastogi
Company Secretary

Date: December 15, 2021
Place: Seawoods, Navi Mumbai