



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

January 27, 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: 3IINFOTECH

Dear Sir,

**Sub: Newspaper advertisement titled 'Notice to the Preference Shareholders' for the Notice of Postal Ballot**

Further to our intimation dated January 25, 2021, please find enclosed herewith copies of advertisements published on January 26, 2021 in English and regional newspapers i.e. Free Press Journal and Navshakti with regard to the Notice of Postal Ballot sent to the Preference Shareholders of the Company pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
**Company Secretary**  
Encl - As above



**3i Infotech**  
LIMITED FOR EXCELLENCE  
**3i Infotech Limited**

**Corporate Identification Number (CIN):** L67120MH1993PLC074411  
**Registered Office:** Tower # 5, 3<sup>rd</sup> to 6<sup>th</sup> Floors, International Infotech Park,  
Vashi, Navi Mumbai - 400 703, India **Tel No:** (91-22) 7123 8000  
**E-mail:** investors@3i-infotech.com **Website:** www.3i-infotech.com

**NOTICE TO THE PREFERENCE SHAREHOLDERS**

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot seeking consent of the Preference Shareholders by voting through electronic mode ("e-voting"), has been sent by e-mail to those Preference Shareholders who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their email address with their Depository Participants (DP) (in respect of shares held in electronic form) and which have been made available to the Company by the Depositories as on the cut-off date (i.e. Friday, January 8, 2021) for obtaining approval of the Shareholders in respect of approval for alteration of the terms and conditions and redemption of non-convertible redeemable preference shares ("NCPS") of the Company.

The right of voting of the Preference Shareholders shall be reckoned as on the cut-off date (i.e. Friday, January 8, 2021). A person who is not a Preference Shareholder as on the cut-off date should treat this Notice for information purposes only.

The dispatch of Notice of Postal Ballot will be completed by Tuesday, January 26, 2021.

The Company is pleased to provide e-voting facility to all the Preference Shareholders, to enable them to cast their votes electronically. **The e-voting period commences on Wednesday, January 27, 2021, at 09.00 a.m. (IST) and ends on Sunday, February 28, 2021, at 5.00 p.m. (IST).** During this period shareholders of the Company, holding shares either in physical form or dematerialized form, as of the as on the cut-off date may cast their vote electronically. The e-voting module shall also be disabled for voting after **Sunday, February 28, 2021, at 5.00 p.m.** Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In Compliance with requirements of the MCA circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Preference shareholders for this Postal Ballot and the Shareholders are requested to communicate their assent or dissent through e-voting system only.

The Notice of the Postal Ballot alongwith instructions for voting is also available on the Company's website at [www.3i-infotech.com](http://www.3i-infotech.com) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800 1020 990 and 1800 22 44 30 or the Preference Shareholders may please contact Ms. R. C. D'souza, Senior Manager, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8021.

The Board of Directors of the Company has appointed Mr. Avinash Bagul, Partner, BNP & Associates, Company Secretaries or failing him, Mr. K. Venkataraman, Associate Partner, BNP & Associates as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The Results of the Postal Ballot will be declared at 5.00 p.m. on Tuesday, March 2, 2021 at the Registered Office of the Company and will be displayed on the website of the Company and NSDL mentioned above, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

By order of the Board  
Sd/-  
Rajeev Limaye  
Company Secretary

Date: January 26, 2021  
Place: Navi Mumbai

Cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Oriental Bank of Commerce (name of the institution) for an amount of **Rs.14,62,90,254.64/- (Rupees Forteen crores sixty two lacs ninety thousand two hundred and fifty four only)** along with interest thereon. The Borrower's attention is invite to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available to redeem the Secured Assets.

**Description of the Immovable Property**

1. Factory land admeasuring 600 sq. mts. With factory & other constructions therein at Plot no. A-564, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, District Thane 400710 in the name of **M/s. Savair Energy Limited.** (Collateral Security).
2. Land admeasuring 10035 sq. mts. with factory and other constructions at plot no. N-3, Additional Ambernath Industrial area, Anand nagar, MIDC, Village Jambivil, Ambernath, Thane District in the name of the company including plant & machinery and other movable fixed assets. (Collateral Security).

Date: 23.01.2021  
Place: Thane

Sd/-  
Authorized Officer  
Oriental Bank of Commerce

**GOVERNMENT OF CHHATTISGARH  
WATER RESOURCES DEPARTMENT  
Office of the Superintending Engineer  
Shivnath Circle Durg (CHHATTISGARH)**

**e-PROCUREMENT TENDER NOTICE**

**eProcurement Portal: <https://eproc.cgstate.gov.in>**

**(1st Call)**

System Tender No. : 70835/NIT No. :35/SAC/2020-21, Durg, Dated: 20.01.2020  
**Online Tenders are invited for the following works up to 10.02.2021 at 17.30 Hour**

**Name of work: CONSTRUCTION OF TEMRI STOP DAM IN BLOCK DHAMDHA AND DISTRICT DURG.**

**Probable Amount of Contract :- Rs. 136.63 Lakhs**

The details can be viewed and downloaded online directly from the Government of Chhattisgarh Integrated e-Procurement Portal (<https://eproc.cgstate.gov.in>) from **Date 27.01.2021, at 17.31 Hours. (IST) onwards.**

(1) All eligible/intrested contractors/bidders are mandated to get enrolled on the Integrated e-procurement portal (<https://eproc.cgstate.gov.in>) and get approval on specific vendor class from PWD under Centralized Contractor/Supplier Registration in order to download the tender documents and participate in the subsequent bidding process.

Sd/-  
**Executive Engineer  
Tandula Water Resources Division Durg  
For, Superintending Engineer,  
Shivnath Circle Durg (C.G.)  
G-86486/5**

that my client E YUNUS ANSARI, h and executed an Attorney in his favour of KALIM YUNUS AN my client BISMILLA YUNUS ANSARI, revoked and/or cancel Power of attorney alleged to have been my client BISMILLA YUNUS ANSARI to KALIM YUNUS ANSA

That my client her that the said KALIM ANSARI, was not ap her as her constitute and my client hereby Power of attorney give Yunus Ansari and th Kalim Yunus Ansari more the Constituted my client viz; E MOHD. YUNUS ANSA

Any person or dealing with the s YUNUS ANSARI, in a transaction in any whatsoever, in any f the said Power of Att do so at his/her/the and cost and that KALIM YUNUS ANS not be responsible c any claim, costs, co charges, fines, etc; w to any dealings/trans the said KALIM ANSARI, as constitut of my client viz; E MOHD. YUNUS AN my client viz; BISMIL YUNUS ANSARI, s responsible for a transaction or any t done by any person/s or manner with the YUNUS ANSARI, as Attorney of my BISMILLAH MOHD ANSARI.

Mumbai, Dt. 26/1 2021;

YASINALI ( Svcbate 8t N 157/2, Prince Opp. J. J. Hospital Mumi

