

Kothari PETROCHEMICALS LTD.		SUTHARI PETROCHEMICALS LIMITED				
Regd.Office:'Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034		CIN: L11101TN1989PLC017347 Phone: 044-35225527 / 35225528				
Email: secdept@hckgroup.com, Website: www.kotharipetrochemicals.com		Extract of Audited Financial Results for the Quarter and Year ended 31st March 2023				
Particulars		Quarter Ended 31.03.2023	Quarter Ended 31.12.2022	Quarter Ended 31.03.2022	Year Ended 31.03.2023	Year Ended 31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
		(Rs.in Lakhs)				
Total income from operations		13,690.00	14,186.44	11,050.71	48,214.70	38,152.54
Net Profit / (Loss) for the period (before Tax, Exceptional items)		1,865.99	1,906.61	1,051.72	5,419.37	4,817.55
Net Profit / (Loss) for the period before tax (after Exceptional items)		1,865.99	1,906.61	999.30	5,520.92	4,607.00
Net Profit / (Loss) for the period after tax (after Exceptional items)		1,316.67	1,348.25	697.96	3,917.69	3,288.51
Total Comprehensive Income for the period [(comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]		1,296.94	1,369.83	682.01	3,918.65	3,269.95
Equity Share Capital		5,918.68	5,918.68	5,918.68	5,918.68	5,918.68
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year		-	-	-	13,288.32	9,663.90
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)						
	Basic	2.24	2.29	1.19	6.66	5.59
	Diluted :	2.24	2.29	1.19	6.66	5.59

Note : The above is an extract of the detailed format of quarterly and year ended Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Audited Financial Results are available on the National Stock Exchange of India Ltd website at www.nseindia.com and Company's website at www.kotharipetrochemicals.com

For Kothari Petrochemicals Limited
Arjun B. Kothari
Managing Director
DIN:07117816

Place : Chennai
Date : 26.05.2023

 **MAX** INDIA LIMITED

Max India Limited
CIN: L74999MH2019PLC320039
Registered Office: Plot-167, Floor 1, Ready Money Mansion, Dr. Annie Besant Road,
Worli, Mumbai, Maharashtra, India, 400018
Website: www.maxindia.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023							(Rs. in Crores)
	Standalone			Consolidated			
	Quarter ended 31.03.2023	Quarter ended 31.03.2022	Year ended 31.03.2023	Quarter ended 31.03.2023	Quarter ended 31.03.2022	Year ended 31.03.2023	
Particulars	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	
1. Total income from operations (net)	8.60	9.34	33.04	60.17	51.47	213.45	
2. Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.25	2.65	6.81	1.45	(4.99)	(3.02)	
3. Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.25	2.65	11.31	1.45	(4.99)	(3.02)	
4. Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.87	1.90	12.16	(4.18)	(1.08)	(10.40)	
5. Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.82	1.93	12.08	(4.01)	(0.77)	(10.10)	
6. Paid-up equity share capital (Face Value Rs. 10 Per Share)	43.03	53.79	43.03	43.03	53.79	43.03	
7. Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	814.78	-	-	499.07	
8. Earnings per share (of Rs. 10 each) (not annualised for the quarter)							
a) Basic (Rs.)	0.18	0.35	2.56	(0.88)	(0.20)	(2.18)	
b) Diluted (Rs.)	0.18	0.35	2.55	(0.87)	(0.20)	(2.17)	

Note: The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of unaudited financial results for the quarter and year ended March 31, 2023 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.maxindia.com).


By Order of the Board

Rajit Mehta
Managing Director
DIN : 01604819

Date: May 25, 2023
Place: Noida


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A Max Group Company

**Sustainability.
Growth.
Profitability.**



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 ST MARCH ,2023						
(₹ In million)						
Sr. No.	Particulars	Quarter ended 31-03-2023	Quarter ended 31-12-2022	Quarter ended 31-03-2022	Year ended 31-03-2023	Year ended 31-03-2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total Revenue from Operations	1,422.70	1,051.40	1,812.69	4,609.38	5,300.49
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	532.89	126.43	754.81	1,234.87	2,072.45
3	Net Profit/(Loss) for the period before Tax (after Exceptional)	532.89	126.43	754.81	1,234.87	2,072.45
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	382.29	95.18	462.11	898.57	1,518.10
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)	377.63	94.92	463.28	886.00	1,514.95
6	Equity Share capital	160.97	160.97	160.97	160.97	160.97
7	Other Equity	6,833.62	6,453.32	5,995.91	6,833.62	5,995.91
8	Earning per share (of ₹ 10/- each) (not annualized)					
	1. Basic	4.75	1.18	5.74	11.16	18.86
	2. Diluted	4.75	1.18	5.74	11.16	18.86


Notes:

a) The Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th May, 2023. The Auditors of the Company have carried out Limited Review of the Audited Financial Results for the Quarter & Year Ended 31st March, 2023.

b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites (www.supriyalifescience.com)

Place: Mumbai
Date: 26-05-2023

For Supriya Lifescience Limited
Sd/-
Satish Waman Wagh
Chairman & Managing Director
DIN: 01456982

 **SUPRIYA LIFESCIENCE LIMITED**
CIN: L51900MH2008PLC180452
207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063.
Tel. No.: +91 22 40332727; E-mail: cs@supriyalifescience.com; Website: www.supriyalifescience.com

optimus **OPTIUMS INFRACOM LIMITED**
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi-110024
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
 Website: www.optimus.com | Email: info@optimus.com | Ph: 011-29840906


NOTICE OF RECORD DATE FOR PAYMENT OF 'INTERIM DIVIDEND'

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Section 91 of the Companies Act, 1973 and any other applicable provisions, the Company has fixed Wednesday, the 7th Day of June, 2023 as Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend of Rs. 150/- per equity share for the Financial Year 2022-23, as declared by the Board of Directors in their meeting held on May 26, 2023. Please note that the payment of Interim Dividend shall be made on or before 24th June, 2023.

Notice is also available on the website of the Company at www.optimus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

FOR OPTIUMS INFRACOM LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: 26.05.2023
Place: Noida


JINDAL SAW LIMITED
CIN - L27104UP1984PLC023979
Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
 Distt. Mathura (U.P.)-281 403
Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110 066

NOTICE

Notice calling the 38th Annual General Meeting ("AGM") of the Company, schedule to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, 20th June, 2023 at 12:30 PM. IST and the Annual Report of the Company for the Financial Year 2022-23, along with notice calling 38th Annual General Meeting, have been sent on 26th May, 2023, electronically, to the Members of the Company who holds shares as on 18th May, 2023. The Annual Report along with Notice of the AGM are available on the Company's website at www.jindasaw.com and on the website of the stock exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The Documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@jindalsaw.com.

Remote e-Voting and e-Voting during AGM:

The Company is providing to its Members facility to exercise right to vote on resolutions proposed to be passed at AGM by electronics means ("e-Voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-Voting"). The Company has engaged in the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-Voting facility.

The Register of Members and Share Transfer Books of the Company shall remain closed from 14th June, 2023 to 20th June, 2023 (both days inclusive) for the purpose of payment of dividend at the AGM.

Information and instructions comprising manner of voting, including voting by remotely by Members holding share in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice of the AGM. Any Persons, who become Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the USER ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 09:00 a.m. IST on Saturday 17th June, 2023

End of remote e-voting : 05:00 p.m. IST on Monday 19th June, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid

remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members Attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, who has been recorded in the Register of Members as on the Cut-off Date, i.e., 13th June, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM.

Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>.

Place: New Delhi
Date: 26th May, 2023

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
CIN: L32200MH1994PLC083853
Regd. Office : 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053.
Tel. : 022-26395400/022-40230000, Fax : 022-26395459 Email : investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

Sr. No	Particulars	STANDALONE		CONSOLIDATED		STANDALONE		CONSOLIDATED	
		Quarter Ended		Quarter Ended		Year Ended		Year Ended	
		31-Mar-23 Audited	31-Mar-22 Audited	31-Mar-23 Audited	31-Mar-22 Audited	31-Mar-23 Audited (Audited)	31-Mar-22 Audited	31-Mar-23 Audited	31-Mar-22 Audited
1	Total income from operations (net)	-	-	-	-	0.03	-	0.03	-
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(542.76)	(530.86)	(542.76)	(530.86)	(2,126.64)	(2,126.15)	(2,126.64)	(2,126.15)
3	Net Profit/(Loss) for the period (before Tax (after) Exceptional and/or Extraordinary items)	(542.76)	(530.86)	(542.76)	(530.86)	(2,126.64)	(2,126.15)	(2,126.64)	(2,126.15)
4	Net Profit/(Loss) for the period (after tax, Exceptional and/or Extraordinary items)	(542.76)	(530.86)	(542.76)	(530.86)	(2,126.64)	(2,124.50)	(2,126.64)	(2,124.50)
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	(542.76)	(530.71)	(542.76)	(530.71)	(2,126.64)	(2,124.44)	(2,126.64)	(2,124.45)
6	Equity Share Capital	3,494.45	3,494.45	3,494.45	3,494.45	3,494.45	3,494.45	3,494.45	3,494.45
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(13,459.61)	(11,332.97)	(13,459.61)	(11,332.97)	(13,459.61)	(11,332.97)	(13,459.61)	(11,332.97)
8	Earnings Per Share (of Rs. 10/- each)								
	Basic	(1.55)	(1.52)	(1.55)	(1.52)	(6.09)	(6.08)	(6.09)	(6.08)
	Diluted	(1.55)	(1.52)	(1.55)	(1.52)	(6.09)	(6.08)	(6.09)	(6.08)

- 1 The Company has been admitted in National Company Law Tribunal (NCLT) on 20th December 2019 – Order no. – CP (IB) No. 4374/18/MB/2018. As per the order the company is under Corporate Insolvency Resolution process (CIRP) with Resolution professional (RP) namely “Mr. Vijendra Kumar Jain”. The Committee of Creditors approved the Liquidation of the Company in the CoC meeting held on 24th August, 2021. Pursuant to this approval, Hon’ble NCLT approved the liquidation vide order dated 16th December 2021 and the liquidator, namely “Mr. Ashish Vyas” was appointed vide modification order dated 4th January, 2022. The modified liquidation order was uploaded and received on 21st January 2022. An Appeal was filed by the suspended management against the Hon’ble NCLT order. With reference to this appeal, the Hon’ble NCLAT, vide its order dated 31st January, 2022, has stayed the liquidation proceedings, and the matter was listed on 5th September, 2022. Pursuant to this order, the Resolution Professional is carrying out the Compliances for the quarter ended 31st Mar, 2023. Currently, a resolution plan has been approved by the Committee of Creditors and has been filed with Hon’ble NCLT for its consideration
- 2 The suspended management has not handed over the possession of the corporate and registered office, content library (intangible asset), inventories, other fixed assets, Fixed Assets Register and other such information and records/ documents requested by the Corporate Debtor. The Resolution Professional has filed a non-cooperation petition with Hon’ble NCLT, Mumbai against the suspended management of the Company under section 19 of IBC. The non-cooperation petition was listed on 6th October, 2020. After hearing the non-cooperation Petition at length, an interim Order was passed by the Hon’ble NCLT, Mumbai Bench. The bench appointed Adv. Nikita Abhyankar as the court observer for recording the minutes and also take videography of the joint meeting of RP and Suspended management for handover of live books of accounts, content library, registered office, Kandivli plot, and the related pending information and request, and report the same to Hon’ble NCLT. After the interim order of the Hon’ble NCLT, recently, limited access to books of accounts for last two financial years was provided. However, Fixed asset register, books of accounts upto 2017-18 and various supporting documents have not been provided. To that effect, the RP has already communicated with the Court Observer. Further, hand-over of the Kandivli plot was completed. As suspended management has not yet handed over the Fixed Assets register, exact depreciation amount for the year ended March 2023 could not be calculated. Accordingly, depreciation amount for the year ended March 2023 is assumed to be equal to depreciation amount for the year ended March 2022.
- 3 The above Standalone & Consolidated Financial Results of the Company have been reviewed by the Resolution Professional Committee (in lieu of the Suspended board of Directors) held on 26th May, 2023. The Statutory Auditors have carried out the audit of these Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023 and the same are made available on website of the company www.adhikaribrothers.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.
- 4 The Company is operating in a single segment viz. content production and distribution. Hence the results are reported on a single segment basis.
- 5 The Company’s loan facilities from banks has become Non-performing. However, some of the banks are still charging interest from the date the account has been classified as non performing, as per the bank statements provided. No such interest provision has been made in books of accounts and correspondingly in the financial result for the quarter ended 31st March, 2023, since no interest can be charged on initiation of the CIRP due to moratorium under IBC.
- 6 As per the order received from Hon’ble NCLAT, a Resolution plan received from M/s. SAB Events & Governance Now Media Ltd and M/s. Marvel Media Pvt Ltd with Mr. Ravi Adhikari and Mr. Kailasnath Adhikari (Resolution Applicant) has been approved by the CoC members and is now filed with Hon’ble NCLT for approval. Therefore the books of accounts are prepared on going concern basis.
- 7 RP has instituted a transaction audit of the company for a period of 5 years to be conducted by Forensic Auditor namely, M/s. Shambhu Gupta & Co. The Transaction Audit Report has reported certain findings of Preferential, Undervalued and Fraudulent Transactions u/s. 43, 45 and 66 of the Code, undertaken by the erstwhile management of the Corporate Debtor. Accordingly, the Resolution Professional, with approval of Committee of Creditors, has filed petition with Hon’ble NCLT, Mumbai against the suspended management of the Company under section 43, 45 and 66 of IBC. Hon’ble NCLT has disposed of this petition in view of an undertaking given by the erstwhile management to submit relevant information to the Transaction Auditor and Resolution Professional, granting liberty to the RP to file fresh applications in case so required after considering the Transaction Audit Report. Further, as part of CIRP Resolution Professional has appointed valuers for valuing the assets of the company. The valuation of the fixed assets, intangible assets, financial assets and inventory as on March 31, 2023 are subject to the valuation reports of the valuers.
- 8 The amount of total term loans included in Other Financial Liabilities amounts to Rs. 178,85,67,955 in the books of account as on March 31, 2023, whereas the amount of total claims received by the RP from the financial creditors amount to Rs. 504,22,16,828 (including corporate guarantees) which includes interest/ penalty calculated upto CIRP admission date. The Corporate Guarantee claims amounting to Rs. 301,88,23,554/- have not been provided for in the books of accounts. Further, the RP has received and accepted claims of Rs. 136,07,97,232/- from other creditors who have a security interest on the assets of the Company, and from operational creditors and employees amounting to Rs. 18,49,182/-
- 9 The suspended management has given on leave and license, 1st, 4th, 5th, 6th and 7th floors of its Corporate office, Adhikari Chambers to related parties namely, M/s. TV Vision Limited and M/s. SAB Events and Governance Now Media Limited, during F/Y 2018-19, after the company account became NPA with the Banks, without taking NOC from these Banks. This is a non-compliance of the mortgage documents executed with the respective Banks. The leave and license terms have been agreed to favour the related parties and are against the interest of the company. Resolution Professional has served the licensees with a termination notice on July 1, 2020 to terminate such leave and license arrangements, to protect the interest of the company. Accordingly license fees related to the above arrangements are not recognized in the books of account as revenue from July, 2020 onwards. An application is filed by Mr. Markand Adhikari before Hon’ble NCLT, Mumbai Bench for quashing the termination of Leave and Licence Notice issued to the licensees. The outcome of such application cannot be ascertained as on date.*
- 10 The figures for the quarter ended March 2023 and March 2022 are the balancing figures between the audited figures in respect of the full financial year and published unaudited year to date figures upto the third quarter respective financial year.
- 11 The Resolution Professional does not have any control over the books of accounts of the Subsidiary, Westwind Realtors Private Limited. In spite of repetitive request from RP, the management of Westwind Realtors have not provided the financial results of the quarter and period ended March 31, 2022 for consolidation.
- 12 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

For Sri Adhikari Brothers Television Network Limited	
Place : Mumbai	Sd/-
Date : 26 th May, 2023	Vijendra Kumar Jain Resolution Professional



3i Infotech Limited
EMPLOYEE STOCK OPTION

CIN: L67120MH1993PLC074411

Registered office: Tower 8 & 5, International Infotech Park, Vashi, Navi Mumbai 400703, India
Tel No.: (022)7123 8000 **Email:** investors@3i-infotech.com **Website:** www.3i-infotech.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING ("NOTICE")

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 ("MCA Circulars") and Regulations 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice seeking consent of the Members by remote voting through electronic mode ("e-voting/remote e-voting"), has been sent by e-mail to those Members who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their e-mail 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/Registrar & Transfer Agent as on the cut-off date (i.e. Friday, May 19, 2023) for obtaining approval of the Members by way of Special Resolution in respect of the following businesses:

- Approval of "3i Infotech Employee Stock Option Plan 2023"; and
- Approval of "3i Infotech Employee Stock Option Plan 2023" for Eligible Employees of subsidiary companies of the Company.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice. The right of voting of the Members shall be reckoned as on the cut-off date (i.e. Friday, May 19, 2023). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The dispatch of Notice of Postal Ballot has been completed by Thursday, May 25, 2023.

The e-voting period commences on Saturday, May 27, 2023, at 9:00 a.m. (IST) and ends on Sunday, June 25, 2023, at 5:00 p.m. (IST). During this period, Members of the Company holding shares as on the cut-off date either in physical form or dematerialized form may cast their vote electronically. The e-voting module shall be disabled for voting after **Sunday, June 25, 2023, 5:00 p.m. (IST)**. Once the result on a resolution is cast by the Member, the Member shall not be allowed to change the subsequently casted votes passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Sunday, June 25, 2023.

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

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with Depository through their concerned Depository Participant and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent.

The Notice along with instructions for remote e-voting is also available on the Company's website at www.3i-infotech.com and on the website of NSDL 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 Download sections of www.evoting.nsdl.com or contact NSDL by calling on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or by writing at the designated email ID: evoting@nsdl.co.in to Shri Sanjeev Yadav, Assistant Manager-NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, who will also address the grievances connected with e-voting. Members may also contact Mr. Vijay Singh Chauhan, Senior Technical Manager, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8024 in case of any queries.

The Board of Directors of the Company has appointed Mr. Atul Mehta (Membership No. F 5782) and failing him Ms. Ashwini Inamdar (Membership No. F9409), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or after May 27, 2023 and will be displayed on the website of the Company mentioned above, besides being communicated to National Stock Exchange of India Limited, BSE Limited and NSDL.

By order of the Board
Sd/-
Varika Rastogi

Date: May 25, 2023
Place: Navi Mumbai

Company Secretary & Compliance Officer