

the new digital ecology

June 20, 2019

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip code: 526881	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip code: 63MOONS
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Dear Sir(s),

Sub: Results of Postal Ballot

Further to our letters dated May 06, 2019, May 17, 2019 and May 20, 2019 and pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the voting results of the Postal Ballot conducted by the Company have been declared today.

All the resolutions as detailed in the Postal Ballot Notice dated May 06, 2019 have been passed with requisite majority and are effective from June 18, 2019.

The voting results in the prescribed format alongwith copy of the Scrutinizer's Report are enclosed for your reference and records.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



Encl: a/a

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.

T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



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Postal Ballot Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM/Postal Ballot	N.A. Postal Ballot results declared on 20 th June, 2019 and the same shall be effective from 18 th June, 2019.
Total number of shareholders on record date/ cutoff date:	50716
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

Agenda 1: Sale of equity shares held by the Company in Atom Technologies Limited (Atom), a subsidiary of the Company:

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes, Mr. Dewang Neralla, co-promoter of the Company, is interested in this resolution.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled # (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	21025878	20964140	99.706	20964140	0	100.000	0.000
	Total	21025878	20964140	99.706	20964140	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2566074	927	0.036	0	927	0.000	100.000
	Total	2566074	927	0.036	0	927	0.000	100.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22486585	5337455	23.736	5336862	593	99.989	0.011
	Total	22486585	5337455	23.736	5336862	593	99.989	0.011
Total		46078537	26302522	57.082	26301002	1520	99.994	0.006

#Includes voting done by e-voting & physical mode

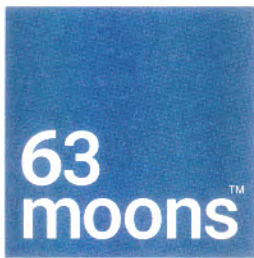
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Agenda 2: Investment etc. in subsidiary of the Company / Approval of Related Party Transaction:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled # (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	21025878	21024514	99.994	21024514	0	100.000	0.000
	Total	21025878	21024514	99.994	21024514	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2566074	927	0.036	927	0	100.000	0.000
	Total	2566074	927	0.036	927	0	100.000	0.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22486585	5218567	23.208	5218305	262	99.995	0.005
	Total	22486585	5218567	23.208	5218305	262	99.995	0.005
Total		46078537	26244008	56.955	26243746	262	99.999	0.001

#Includes voting done by e-voting & physical mode



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Agenda 3: Appointment of Mr. Devender Singh Rawat (DIN: 02587354) as Non-Executive Director, liable to retire by Rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled # (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	21025878	21024514	99.993	21024514	0	100.000	0.000
	Total	21025878	21024514	99.993	21024514	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2566074	927	0.036	0	927	0.000	100.000
	Total	2566074	927	0.036	0	927	0.000	100.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22486585	5218842	23.209	5218656	186	99.996	0.004
	Total	22486585	5218842	23.209	5218656	186	99.996	0.004
Total		46078537	26244283	56.956	26243170	1113	99.996	0.004

#Includes voting done by e-voting & physical mode

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary



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CS VENKATARAMAN K
Practicing Company Secretary

C-312, Vikasini CHS, Sector -8-B
C.B.D.- Belapur,
Navi Mumbai -400 614
**Tel : 022-27577455/
09820035693**
Email:venkatk60@yahoo.co.in
June 20, 2019

The Chairman
63 moons technologies limited
Corporate Office:
FT Tower, CTS No.256 & 257,
Suren Road, Chakala, Andheri (East),
Mumbai 400093

Registered Office:
Shakti Tower-1, 7th Floor,
Premises -E, 766, Anna Salai, Thousand lights,
Chennai 600002

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of 63 MOONS TECHNOLOGIES LIMITED (hereinafter referred to as '**63 MOONS**' or the "**Company**") on May 6, 2019 I have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of all the Resolutions as circulated in the Postal Ballot Notice dated May 6, 2019.

To enable wider participation of shareholders SEBI, vide its circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the provisions of Section 108 and 110 of the Act read with the Rules framed thereunder, the Company had provided electronic voting ("e-voting") facility as an alternative to its members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms by post. This is a mandatory requirement for all companies listed on National Stock Exchange of India Limited (NSE) & BSE Limited (BSE), to provide for e-voting facility to their shareholders, in respect of all those businesses which are transacted through Postal Ballot by such Companies. Since 63 MOONS is a listed entity, it falls within the ambit as specified in the above mentioned Circulars issued by SEBI. Further in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 the Companies (Management and Administration) Rules, 2014, (as amended), e-voting on the Postal Ballot has been made applicable to the Company.



63 MOONS accordingly has made arrangements with the System Provider Karvy Fintech Private Limited (hereinafter referred to as 'KARVY') for providing a system of recording votes of the shareholders cast electronically through e-Voting. The Company has also accordingly made arrangements through its Registrar and Transfer Agents, Karvy Fintech Private Limited (herein after referred as "RTA") to set up the e-Voting facility on the KARVY's e-Voting website <https://www.evoting.karvy.com>. 63 MOONS has also uploaded the Postal Ballot Notice containing the resolutions together with the explanatory statement on its website www.63moons.com as well as that of the Service Provider KARVY. KARVY has generated Electronic Voting Event Number (EVEN) for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act 2013 and the rules framed there under have been complied with by the service Provider KARVY, as directed by 63 MOONS. Since KARVY themselves are the System provider and the RTA for 63 MOONS they have coordinated the activities internally. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated May 6, 2019 sent to all the shareholders by Courier/ Post and by email, wherever email id's were available as detailed elsewhere in this Report. The above activities were completed by May 17, 2019 The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of May 10, 2019, (cut-off date). The items for which the Resolutions both Special and Ordinary are proposed to be approved by the shareholders of 63 MOONS is as per Notice dated May 6, 2019 as per the items mentioned hereunder.

S. No.	Type of Resolutions	Description of the resolutions
1.	<u>As a Special Resolution</u> Sale of equity shares held by the Company in Atom Technologies Limited (Atom), a subsidiary of the Company	As per item no. 1 of the Postal Ballot notice Dated May 6, 2019
2.	<u>As an Ordinary Resolution</u> Investment etc. in subsidiary of the Company / Approval of Related Party Transaction	As per item no. 2 of the Postal Ballot notice Dated May 6, 2019
3.	<u>As an Ordinary Resolution</u> Appointment of Mr. Devender Singh Rawat (DIN: 02587354) as Non-Executive Director, liable to retire by Rotation.	As per item no. 3 of the Postal Ballot notice Dated May 6, 2019



I report that the Postal Ballot Notice dated May 6, 2019 as per provisions of Section 110 of the Companies Act, 2013, read with Rule 18 and 22 of the Companies (Management and Administration) Rules, 2014 were despatched to the shareholders numbering to 13589 by Courier in physical form. The Notices sent in physical form were accompanied with self-addressed prepaid postage Business Reply Envelope which was required to be returned by the shareholders on or before 5.00 P.M., on June 18, 2019. In addition to the above, Postal Ballot Notices were also sent via electronic mode by KARVY, the system provider to 37127 Shareholders at their email addresses registered with the Depository Participants as per the data downloaded from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on May 10, 2019 (cut-off date). As per the information provided by the Service Provider, out of the 37127 emails sent 2251 Emails had bounced. The RTA subsequently, sent the physical Postal Ballot Notice along with Postal Ballot Form and self-addressed prepaid postage Business Reply Envelope to these shareholders by Courier. I further report that as stated in the Postal Ballot Notice sent to the shareholders, the Company had fixed 5:00 pm on Tuesday, June 18, 2019 as the last date for receipt of Postal Ballots and for completing the E-voting.

As stated in sub rule 4(v) of Rule 20 as well as sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "THE NEW INDIAN EXPRESS." English Newspaper, on May 18, 2019 and in "DINAMANI", Tamil edition Newspaper, on May 18, 2019 informing about the completion of dispatch of the Postal Ballot Notices, by Courier/Post and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Monday May 20, 2019 till Tuesday June 18, 2019. All the Postal Ballot forms together with all votes cast by E-voting through KARVY received and recorded up to 5:00 pm on Tuesday June 18, 2019, being the last date fixed by the Company for receipt of the ballot forms/e-voting, was considered for my scrutiny.

Envelopes numbering to 2416 containing Postal Ballot forms returned undelivered by Courier, as per details provided by RTA, were not opened and the details of the same are separately maintained by the RTA.

The Postal Ballots forms received at the Registrar's address in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by the RTA under my instruction at regular intervals This process was carried out on a weekly basis.

On Tuesday June 18, 2019, after the closure of e-voting period till 5.00 P.M., the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Navneet Bathla and Mr. Akash Jain, witnesses, not in employment of the Company as prescribed under Sub Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-Voting facility was provided by KARVY, the details of the e-Voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by the RTA. While the details of the e-Voting was



provided by the System Provider namely KARVY, the compilation of the Register, in respect of physical Postal Ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by the RTA which have been duly scrutinized.

On scrutiny, I report that out of 50716 shareholders holding shares as on the cut-off date 85 Shareholders have exercised their vote through e-Voting and 8 Shareholders have exercised their votes through Postal Ballot Forms, as received till the last date as confirmed by Karvy.

The details of Postal ballot results for the items placed for consideration by the members are given below:

Item No 1. Special Resolution

Sale of equity shares held by the Company in Atom Technologies Limited (Atom), a subsidiary of the Company:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Regulation 24 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder (including any statutory modifications or re-enactments thereof for the time being in force), the Memorandum and Articles of Association of the Company and all other applicable laws and regulations and such permissions, approvals, consents and sanctions as may be required from the concerned statutory/regulatory authorities and subject to such other terms and conditions as may be imposed by such concerned statutory/regulatory authorities, the consent of the Members be and is hereby accorded to the Board of Directors ("the Board" which expression shall also include a committee of Directors constituted and authorized for purposes mentioned hereof) to sell, transfer and divest 28,69,14,688 fully paid-up equity shares of face value of INR 1 (Rupee One only) each held in Atom Technologies Limited, a subsidiary of the Company, representing approximately 57.76% of the present paid-up equity share capital of Atom Technologies Limited, to NTT Data Corporation, Japan, for a total consideration of approx. USD 9.24 million, and to sell, transfer and divest the balance 21,00,86,610 equity shares of face value of INR 1 (Rupee One only) each to NTT Data Corporation on exercise of call option, on the terms and conditions more particularly stated in the Agreement(s) entered into by the Company with NTT Data Corporation with such modifications as may be mutually agreed between the parties thereto and/or as may be required by any of the statutory/regulatory authorities or as the Board may deem fit and appropriate in the interest of the Company, without any further reference to or approval of the Members of the Company in this regard.



RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may deem necessary and/or expedient to give effect to the above resolution including without limitation, to settle any questions, queries, doubts that may arise in regard to sale and transfer of the equity shares of Atom Technologies Limited as the Board may in their absolute discretion deem fit and have the power and authority to delegate all or any of powers conferred herein to any committee of the Board or any director(s) or officer(s) or authorized representative(s) of the Company in order to give effect to this resolution.”

Total No. of Shareholders	50716		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From May 20, 2019 till June 18,2019		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	85	26363061
Total Votes Cast through Postal Ballot Forms Received	B	8	245
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	93	26363306
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	3	60784
Net e-Voting/ Postal Ballot Forms (C-D)	E	90	26302522

NOTE:

- (i) Invalid Postal Ballot was not taken into account for counting of votes.*
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*
- (iii) There is one case of Voting received where the shareholder has voted partly in favour and partly against .*
- (iv) There are nil cases where the shareholder has voted both through Postal Ballot as well as through e-Voting as per the notes and instructions mentioned in the postal ballot notice the votes cast through physical ballot has been treated as invalid and rejected.*
- (v) Mr. Dewang Neralla, CEO of Atom Technologies Limited and co-promoter of 63 moons, being interested person has abstained from voting on this resolution.*



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	21025878	20964140	99.706	20964140	0	100.000	0.000
Public- Institutiona l holders	2566074	927	0.036	0	927	0.000	100.000
Public- others	22486585	5337455	23.736	5336862	593	99.989	0.011
Total	46078537	26302522	57.082	26301002	1520	99.994	0.006

Percentage of votes cast in favour 99.994 Percentage of votes cast against:0.006

RESULTS:-

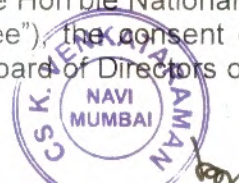
As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 1 of Postal Ballot Notice dated May 6, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on June 18, 2019 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.

Item No 2. Ordinary Resolution

Investment etc. in subsidiary of the Company / Approval of Related Party

Transaction:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and applicable rules made thereunder, Regulation 23 and other applicable regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such other statutory approvals, as may be required, including the present committee constituted by the Hon'ble National Company Law Tribunal, Government of India ("NCLT Committee"), the consent of Members of the Company be and is hereby accorded to the Board of Directors of the Company

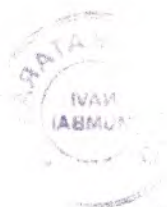


("the Board" which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to give/acquire/make from time to time, any loans/guarantee/security/advances/deposits/investments in the equity shares and/or other securities of National Spot Exchange Limited ("NSEL"), a subsidiary of the Company, additionally up to a sum not exceeding INR 50 crores (Rupees Fifty crores only) for each of the three financial years (F.Y.) starting F.Y 2019-20, in one or more tranches, notwithstanding that the aggregate of the investments/loans/guarantee/security so far made in NSEL or to be made exceeds the limits/will exceed the limits, if any, under the applicable provisions of the Listing Regulations or Act or any other statute.

RESOLVED FURTHER THAT if in any financial year, the aforesaid limit of INR 50 crores per financial year is not fully utilized, then the said unutilized amount shall be available in the ensuing financial year(s), upto a maximum limit of INR 150 crores for the three financial years starting F.Y. 2019-20 upto F.Y. 2021-22, as stated in the resolution.

RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company, be and are hereby severally authorized to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit in the best interest of the Company and its Members, without any further reference to or approval of the Members of the Company in this regard."

Total No. of Shareholders	50716		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From May 20, 2019 till June 18, 2019		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	85	26363061
Total Votes Cast through Postal Ballot Forms Received	B	8	245
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	93	26363306
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	5	119298
Net e-Voting/ Postal Ballot Forms (C-D)	E	88	26244008



NOTE:

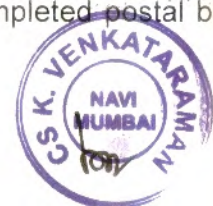
- (i) *Invalid Postal Ballot was not taken into account for counting of votes.*
- (ii) *Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*
- (iii) *There are two cases of voting received where the shareholders have voted partly in favour and partly against.*
- (iv) *There are nil cases where the shareholder has voted both through Postal Ballot as well as through e-Voting as per the notes and instructions mentioned in the postal ballot notice the votes cast through physical ballot has been treated as invalid and rejected.*

Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	21025878	21024514	99.994	21024514	0	100.000	0.000
Public- Institution al holders	2566074	927	0.036	927	0	100.000	0.000
Public- others	22486585	5218567	23.208	5218305	262	99.995	0.005
Total	46078537	26244008	56.955	26243746	262	99.999	0.001

Percentage of votes cast in favour: 99.999 Percentage of votes cast against: 0.001.
RESULTS:-

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in item No. 2 of Postal Ballot Notice dated May 6, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on June 18, 2019 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.



Item No 3. Ordinary Resolution
Appointment of Mr. Devender Singh Rawat (DIN: 02587354) as Non-Executive Director, liable to retire by Rotation:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (the “Act”) and the rules made thereunder and any other applicable provisions, Mr. Devender Singh Rawat (DIN: 02587354) who was appointed as an Additional Director (Non-Executive) on the Board of Directors of the Company with effect from 12th February, 2019 and who, in terms of Section 161 of the Companies Act, 2013 holds office up to the date of the forthcoming Annual General Meeting, being eligible for appointment and having consented to act as Director of the Company, and in respect of whom the Company has received a notice in writing, from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof) be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable and to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution including signing and filing all the forms and other documents with the statutory/regulatory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company.”

Total No. of Shareholders	50716		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From May 20, 2019 till June 18, 2019		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	85	26363061
Total Votes Cast through Postal Ballot Forms Received	B	8	245
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	93	26363306
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	4	119023
Net e-Voting/ Postal Ballot Forms (C-D)	E	89	26244283



NOTE:

(i) Invalid Postal Ballot was not taken into account for counting of votes.

(ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less

(iii) There is one case of voting received where the shareholder has voted partly in favour and partly against.

(iv) There are nil cases where the shareholder has voted both through Postal Ballot as well as through e-Voting as per the notes and instructions mentioned in the postal ballot notice the votes cast through physical ballot has been treated as invalid and rejected.

Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outstandin g shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	21025878	21024514	99.993	21024514	0	100.000	0.000
Public- Institutional holders	2566074	927	0.036	0	927	0.000	100.000
Public- others	22486585	5218842	23.209	5218656	186	99.996	0.004
Total	46078537	26244283	56.956	26243170	1113	99.996	0.004

Percentage of votes cast in favour: 99.996 Percentage of votes cast against: 0.004

RESULTS:-

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in item No 3 of Postal Ballot Notice dated May 6, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on June 18, 2019 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.



I further report that as per the Postal Ballot Notice dated May 6, 2019 and the Board Resolution dated May 6, 2019 the Chairman or any authorized person in that behalf may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred, on or before June 20, 2019. The same will be displayed at the registered office of 63 MOONS located at Shakti Tower-1, 7th Floor, Premises –E, 766, Anna Salai, Thousand lights, Chennai 600002 and also at the Corporate Office of the Company situated at FT Tower, CTS No.256 & 257, Suren Road, Chakala, Andheri East, Mumbai 400093.

The results will also be communicated to BSE and NSE where the 63 MOONS's shares are listed. It will also be displayed on Company's' website www.63moons.com and also that of the Service Provider KARVY <https://evoting.karvy.com>.

I further report that Rule 22 of the Companies (Management and Administration) Rules 2014 has been duly complied with. I further report that as per the said Rules, the records maintained by me including the data as obtained from KARVY, the System Provider for the e-Voting facility extended by them as also the RTA recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, folio number / DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of 63 MOONS after the Chairman or any Director of the Company, considers, approves and signs the Report of the Postal Ballot process.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking You

Yours faithfully,

K. Venkataraman

Venkataraman K

PRACTICING COMPANY SECRETARY

ACS No: 8897 / COP No: 12459

Place: Mumbai

Dated: June 20, 2019



The following were the witnesses to the unblocking of e-voting, on June 18, 2019, on closure of e-voting period.

1. Ms. Navneet Bathia

Signature

Navneet Bathia

2. Mr. Akash Jain

Signature

Akash Jain

I have received the report.

R. B. Jain
Chairman / Director

20/6/2019