



September 28, 2022

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: Submission of Voting results and Scrutinizer's report of the 34th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results of the 34th Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 11.30 am through Video Conferencing / Other Audio Visual Means.

All the resolutions set out in the AGM Notice have been duly passed with requisite majority. The voting results in the prescribed format alongwith copy of the Scrutinizer's report is enclosed for your reference and record.

Kindly take the information on your record and acknowledgement receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - II, 4th floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

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

Date of AGM/EGM	September 27, 2022
Total no of shareholders on record date	47,381
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable, as the meeting was held through Video Conferencing.
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	46





Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2022:

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	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public- Institutions	E-Voting	26,54,638	55,612	2.0949	2,748	52,864	4.9414	95.0586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,612	2.0949	2,748	52,864	4.9414	95.0586
Public- Non Institutions	E-Voting	2,23,98,021	1,36,411	0.6090	1,36,057	354	99.7405	0.2595
	Poll		65	0.0003	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,476	0.6093	1,36,122	354	99.7406	0.2594
Total		4,60,78,537	2,11,56,228	45.9134	2,11,03,010	53,218	99.7485	0.2515





Agenda 2: Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), who retires by rotation and being eligible, offers himself for re-appointment:

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	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	26,54,638	55,612	2.0949	41,356	14,256	74.3652	25.6348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,612	2.0949	41,356	14,256	74.3652	25.6348
Public- Non Institutions	E-Voting	2,23,98,021	1,36,411	0.6090	1,34,777	1,634	98.8021	1.1979
	Poll		65	0.0003	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,476	0.6093	1,34,842	1,634	98.8027	1.1973
Total		4,60,78,537	2,11,56,228	45.9134	2,11,40,338	15,890	99.9249	0.0751





Agenda 3: Appointment of Director in place of Mr. Devender Singh Rawat (DIN: 02587354), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Special					
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	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	26,54,638	55,612	2.0949	41,356	14,256	74.3652	25.6348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,612	2.0949	41,356	14,256	74.3652	25.6348
Public- Non Institutions	E-Voting	2,23,98,021	1,36,411	0.6090	1,34,777	1,634	98.8021	1.1979
	Poll		65	0.0003	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,476	0.6093	1,34,842	1,634	98.8027	1.1973
Total		4,60,78,537	2,11,56,228	45.9134	2,11,40,338	15,890	99.9249	0.0751



Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during the 34th Annual General Meeting (AGM) of 63 moons technologies limited held on Tuesday, September 27, 2022 at 11.30 a.m.

To,
The Chairman,
63 moons technologies limited
Regd. Office: Shakti Tower-II,
4th Floor, Premises-J, 766,
Anna Salai, Chennai - 600 002.

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

Sub.: Passing of Resolution(s) through remote e-voting and voting electronically at the 34th Annual General Meeting ("AGM") of 63 moons technologies limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 27th September 2022, at 11.30 a.m (IST), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circulars dated 12th May 2020 read with circular dated 15th January 2021 and 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

I, B. Narasimhan, Proprietor of B N & Associates, Company Secretaries, have been appointed by the Board of Directors of **63 moons technologies limited** (*hereinafter referred to as the "Company"*) at its Meeting held on 9th August, 2022, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 34th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2021-22 have been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. I say, I am familiar and well versed



with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

Report on e-Voting Scrutiny:

- The Company had appointed KFin Technologies Limited ('KFIN') as the **e-Voting Service Provider ('EVSP')**, for the purpose of providing the facility of remote e-Voting to the Members of the Company and extending the same during the AGM. KFIN are also the Registrar and Transfer Agents ('RTA') of the Company.
- The EVSP had provided a system for recording the votes of the Members electronically through remote e-voting as well as during the meeting on all the items of the business sought to be transacted in the 34th AGM of the Company, which was held on Tuesday, 27th September, 2022.
- The Service Provider had set up electronic voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on its website i.e. www.63moons.com and also its Service Provider KFIN and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate the Members to cast their vote through Remote E-Voting. Pursuant to the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, the Company had also uploaded the details of e-voting event with both the depositories viz NSDL & CDSL.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-Voting), was restricted to scrutinize the e-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions as stated in the Notice, based on the reports generated from the e-Voting system provided by EVSP / RTA.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, informing the Members who have not registered their email ids with the Company or RTA or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report for the year 2021-22.
- The service provider had sent the Notice of the AGM along with Annual Report 2021-22 and E-voting details by email to 42,401 Members, whose Email Ids were made available by the Depositories or were registered with the Company / RTA. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2021-22 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement in Chennai,

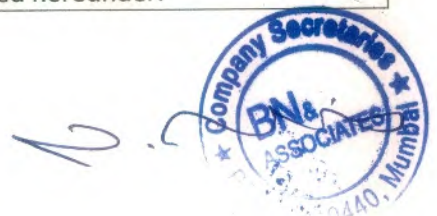


prior to sending Notice of the AGM to the Shareholders which was published in English in 'The New Indian Express' newspaper dated August 29, 2022 and in Tamil in 'Dinamani' newspaper dated August 29, 2022. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.

- The Company completed the dispatch of Notice of AGM and Annual Report F.Y. 2021-22 by email to the Members on August 30, 2022.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote was September 20, 2022.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days i.e. from **Friday, September 23, 2022 (from 9.00 A.M. IST) to Monday, September 26, 2022 (upto 5:00 P.M. IST)**
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement in Chennai, which was published more than 21 days before the date of the AGM in English in 'The New Indian Express' newspaper dated September 1, 2022 and in Tamil in 'Dinamani' newspaper dated September 1, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on September 26, 2022 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith. KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting. At the 34th AGM of the Company held through VC / OAVM on Tuesday, 27th September, 2022, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 27th September 2022, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Chitika Naik and Mr. Yashraj Bhatt who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-voting process and at the AGM was tabulated for the purpose of considering the total votes cast by the shareholders.
- Thereafter, I as scrutinizer duly compiled details of the Voting carried out by the Members during the voting period and at the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the 34th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	100	8	108
Total number of Shares held by them	2,11,56,163	65	2,11,56,228
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		



Abstained / less voted /invalid	As mentioned under each of the Resolution.
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Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-Voting during the voting period and at the AGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held (to the extent not voted) as on the cut off date.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted/ Invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and E-voting at meeting	2,11,03,010	99.748	53,218	0.252	Nil

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Devendra Agrawal (DIN: 03579332), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and E-voting at meeting	2,11,40,338	99.925	15,890	0.075	Nil

Item 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As a Special Resolution):

To appoint a Director in place of Mr. Devender Singh Rawat (DIN: 02587354), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Abstained/ less voted /invalid
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	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	2,11,40,338	99.925	15,890	0.075	Nil

Item 3 of Notice stands **PASSED** with the requisite majority

All the Resolutions mentioned in the Notice of 34th AGM dated August 9, 2022 as per the details above stand **PASSED** under remote E-voting and e-voting conducted during the voting period and at the 34th AGM with requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the KFIN, the Service Provider in respect of the votes cast through E-voting conducted during the voting period and at the 34th AGM by the Members of the Company. All other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For BN & Associates
Company Secretaries



[Handwritten Signature]
CS B Narasimhan
(Proprietor)
(FCS No. 1303 COP No.: 10440)
UDIN NO: F001303D0001041419

Place: Mumbai
Date: September 28, 2022

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

1. *[Handwritten Signature: Chitika Naik]*

Name Ms. Chitika Naik

2. *[Handwritten Signature: Yashraj Bhatt]*

Name Mr. Yashraj Bhatt

Countersigned and received the report:

[Handwritten Signature: Venkat Chary]

Signed by Mr. Venkat Chary,
Chairman

Place: Mumbai

Date: September 28, 2022