



March 21, 2022

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip code: 526881	Listing Compliance, <b>National Stock Exchange of India Limited</b> 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 February 11, 2022, February 15, 2022 and February 16, 2022 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 February 11, 2022 have been passed with requisite majority and are effective from March 17, 2022.

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**

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, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



**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 21 <sup>st</sup> March, 2022 and the same shall be effective from 17 <sup>th</sup> March, 2022.
Total number of shareholders on record date/ cutoff date:	51123
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: Re-appointment of Justice Deepak Verma (Retd.) as Independent Director of the Company:**

Resolution required: (Ordinary/Special)			<b>Special</b>					
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	20964140	99.706	20964140	0	100.000	0.000
	<b>Total</b>	<b>21025878</b>	<b>20964140</b>	<b>99.706</b>	<b>20964140</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2389994	79660	3.333	79660	0	100.000	0.000
	<b>Total</b>	<b>2389994</b>	<b>79660</b>	<b>3.333</b>	<b>79660</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22662665	197145	0.870	195452	1693	99.141	0.860
	<b>Total</b>	<b>22662665</b>	<b>197145</b>	<b>0.870</b>	<b>195452</b>	<b>1693</b>	<b>99.141</b>	<b>0.860</b>
<b>Total</b>		<b>46078537</b>	<b>21240945</b>	<b>46.097</b>	<b>21239252</b>	<b>1693</b>	<b>99.992</b>	<b>0.008</b>

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**Agenda 2: Re-appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director of the Company:**

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							
	Poll							
	Postal Ballot (if applicable)	21025878	20964140	99.706	20964140	0	100.000	0.000
	<b>Total</b>	<b>21025878</b>	<b>20964140</b>	<b>99.706</b>	<b>20964140</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2389994	79660	3.333	79660	0	100.000	0.000
	<b>Total</b>	<b>2389994</b>	<b>79660</b>	<b>3.333</b>	<b>79660</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22662665	197150	0.870	195171	1979	98.996	1.004
	<b>Total</b>	<b>22662665</b>	<b>197150</b>	<b>0.870</b>	<b>195171</b>	<b>1979</b>	<b>98.996</b>	<b>1.004</b>
<b>Total</b>		<b>46078537</b>	<b>21240950</b>	<b>46.097</b>	<b>21238971</b>	<b>1979</b>	<b>99.991</b>	<b>0.009</b>



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**Agenda 3: 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 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	E-Voting							
	Poll							
	Postal Ballot (if applicable)	21025878	20964140	99.706	20964140	0	100.000	0.000
	<b>Total</b>	<b>21025878</b>	<b>20964140</b>	<b>99.706</b>	<b>20964140</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2389994	79660	3.333	79660	0	100.000	0.000
	<b>Total</b>	<b>2389994</b>	<b>79660</b>	<b>3.333</b>	<b>79660</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22662665	199687	0.881	198665	1022	99.488	0.512
	<b>Total</b>	<b>22662665</b>	<b>199687</b>	<b>0.881</b>	<b>198665</b>	<b>1022</b>	<b>99.488</b>	<b>0.512</b>
<b>Total</b>		<b>46078537</b>	<b>21243487</b>	<b>46.102</b>	<b>21242465</b>	<b>1022</b>	<b>99.995</b>	<b>0.005</b>

For 63 moons technologies limited

  
 Hariraj Chouhan  
 Sr. VP & Company Secretary



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## SCUTINIZER'S REPORT

March 18, 2022

To,

**The Chairman,**

63 moons technologies Limited

Registered office:

Shakti Tower-1, 7th Floor,

Premises-E, 766, Anna Salai,

Thousand Lights, Chennai - 600 002

Corporate Office:

FT Tower,

CTS No 256 & 257

Suren Road, Chakala Andheri East,

Mumbai 400093

### **Sub.: 63 moons technologies limited - Scrutinizer's Report on Postal Ballot (E-voting) Results**

The Board of Directors of 63 moons technologies Ltd., (*hereinafter referred to as ('the Company')*) at their meeting held on 11th February, 2022, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 11<sup>th</sup> February, 2022 ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 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 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. KFin Technologies Private Limited, as the Electronic Voting Service Provider hereinafter referred to as "KFin" or "EVSP" or "RTA" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>. In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by physical ballot and E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system.

only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.63moons.com](http://www.63moons.com) and <https://evoting.kfintech.com> and Electronic Voting Event Number "6470" ('EVEN') was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on February 15, 2022 to all the Members of the Company through e-mail who have registered their e-mail addresses as on February 11, 2022 (cut off date).

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 relating to the items being placed for approval of the members through postal ballot by e- voting. 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 stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail to 44,946 members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 51,123.

The E-voting period commenced from **Wednesday, February 16, 2022 (from 9.00 a.m. IST) and ended on Wednesday, March 17, 2022 (at 5.00 p.m. IST).**

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on February 16, 2022 in "New Indian Express" English Newspaper and in "Dinamani", Tamil Newspaper (Chennai edition) providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	Re-appointment of Justice Deepak Verma (Retd.) as Independent Director of the Company.
2.	As a Special Resolution	Re-appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director of the Company.
3.	As an Ordinary Resolution	Investment etc. in subsidiary of the Company / Approval of Related Party Transaction.

### **SUMMARY OF VOTES CAST**

The E-voting process concluded at 5 p.m. on March 17, 2022. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Surya Pratap and Mr. Deepak Shukla 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 KFIN, the details of the E-voting exercised by the Members were duly compiled by KFIN. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFIN i.e. <https://evoting.kfintech.com>, were duly scrutinized.

On scrutiny, I report that out of 51,123 Members holding shares as on the cut-off date, i.e. Friday February 11, 2022, 227 members holding 2,12,43,683 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

**Item No 1: As a Special Resolution**

**Re-appointment of Justice Deepak Verma (Retd.) as Independent Director of the Company:**

Total no. of Members	51,123		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday 16 <sup>th</sup> February 2022 till 5.00 p.m. on Thursday, 17 <sup>th</sup> March 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	227	2,12,43,683
Less: Invalid E-voting <i>abstained/less voted</i> * refer note below	B	1	2,738
Net E-voting (A-B) considered valid	C	226	2,12,40,945

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/PUBLIC	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	2,10,25,878	2,09,64,140	99.706	2,09,64,140	Nil	100.00	Nil
Public-Institutional holders	23,89,994	79,660	3.333	79,660	Nil	100.00	Nil
Public-others	2,26,62,665	1,97,145	0.870	1,95,452	1,693	99.141	0.860
<b>Total</b>	<b>4,60,78,537</b>	<b>2,12,40,945</b>	<b>46.097</b>	<b>2,12,39,252</b>	<b>1,693</b>	<b>99.992</b>	<b>0.008</b>

Percentage of votes cast in Favour: 99.992 Percentage of votes cast Against: 0.008



**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 per Item No.1 as set forth in the Postal Ballot Notice dated February 11, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is March 17, 2022.

**Item No 2: As a Special Resolution****Re-appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director of the Company:**

Total no. of Members	51,123		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday 16 <sup>th</sup> February 2022 till 5.00 p.m. on Thursday, 17 <sup>th</sup> March 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	227	2,12,43,683
Less: Invalid E-voting <i>abstained/less voted</i> )* refer note below	B	10	2,733
Net E-voting (A-B) considered valid	C	217	2,12,40,950

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot

2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**Summary of E-voting through 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)]*100
Promoter and Promoter Group	2,10,25,878	2,09,64,140	99.706	2,09,64,140	Nil	100.00	Nil
Public- Institutional holders	23,89,994	79,660	3.333	79,660	Nil	100.00	Nil
Public-others	2,26,62,665	1,97,150	0.870	1,95,171	1,979	98.996	1.004
<b>Total</b>	<b>4,60,78,537</b>	<b>2,12,40,950</b>	<b>46.097</b>	<b>2,12,38,971</b>	<b>1,979</b>	<b>99.991</b>	<b>0.009</b>

Percentage of votes cast in Favour: 99.991 Percentage of votes cast Against: 0.009

**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 per Item No.2 as set forth in the Postal





Ballot Notice dated February 11, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is March 17, 2022.

**Item No 3: As an Ordinary Resolution**

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

Total no. of Members	51,123		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday 16 <sup>th</sup> February 2022 till 5.00 p.m. on Thursday, 17 <sup>th</sup> March 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	227	2,12,43,683
Less: Invalid E-voting <i>abstained/less voted</i> )* refer note below	B	4	196
Net E-voting (A-B) considered valid	C	223	2,12,43,487

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**Summary of E-voting through 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)]*100
Promoter and Promoter Group	2,10,25,878	2,09,64,140	99.706	2,09,64,140	Nil	100.00	Nil
Public- Institutional holders	23,89,994	79,660	3.333	79,660	Nil	100.00	Nil
Public-others	2,26,62,665	1,99,687	0.881	1,98,665	1,022	99.488	0.512
<b>Total</b>	<b>4,60,78,537</b>	<b>2,12,43,487</b>	<b>46.102</b>	<b>2,12,42,465</b>	<b>1,022</b>	<b>99.995</b>	<b>0.005</b>

Percentage of votes cast in Favour: 99.995 Percentage of votes cast Against: 0.005

**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 per Item No.3 as set forth in the Postal Ballot Notice dated February 11, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is March 17, 2022.



I further report that, as per the Postal Ballot Notice dated February 11, 2022 the Chairman or any Director as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on March 21, 2022. The results of the Postal Ballot will be displayed on the notice Board of the Company both at their Registered Office in Chennai and their Corporate office in Mumbai and on their website [www.63moons.com](http://www.63moons.com) and on the website of KFIN <https://evoting.kfintech.com>. The results shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFIN, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

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

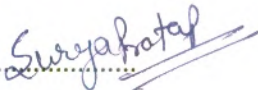
**For BN & Associates  
Company Secretaries**



**CS B Narasimhan  
(Proprietor)  
(FCS no 1303 COP no 10440)**

Place: Mumbai  
Date: March 18, 2022  
**UDIN: F001303C002946091**

The following were the witnesses to the unblocking of the votes on 17th March 2022

1. 

Mr. Surya Pratap

2. 

Mr. Deepak Shukla

Received the Report  
**For 63 moons technologies Limited**

  
**Venkat Chary  
Chairman**

Place: Mumbai  
Date: March 21, 2022