



the new digital ecology

September 28, 2017

Corporate Relations Dept., <b>BSE Limited</b> (Scrip Code: 526881) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., <b>National Stock Exchange of India Limited</b> (Scrip Code: 63MOONS) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir(s),

**Sub: Submission of Voting results and Scrutinizer's report of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results at the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 27, 2017 at Chennai.

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 acknowledge receipt.

Thanking You,

Yours faithfully,

For 63 moons technologies limited  
(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan  
Sr. VP & Company Secretary



**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, 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



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

<b>Date of AGM/EGM</b>	September 27, 2017
<b>Total no of shareholders on record date</b>	59577
<b>*No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	857
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	

\*As per Shareholders Registering attendance

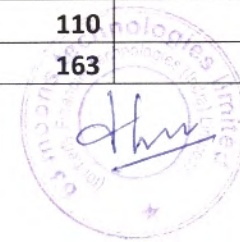




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**Agenda 1: Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2017.**

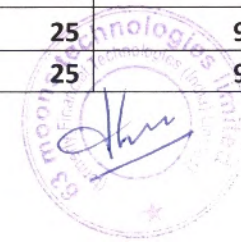
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2079401	53	0.0025	00	53	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>53</b>	<b>0.0025</b>	<b>0</b>	<b>53</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	22973258	3878898	16.8844	3878788	110	99.9972	0.0028
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3878898</b>	<b>16.8844</b>	<b>3878788</b>	<b>110</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>46078537</b>	<b>24843091</b>	<b>53.9147</b>	<b>24842928</b>	<b>163</b>	<b>99.9993</b>	<b>0.0007</b>





**Agenda 2: Declaration of dividend on equity shares for the F.Y. 2016-17, subject to appropriate judicial orders.**

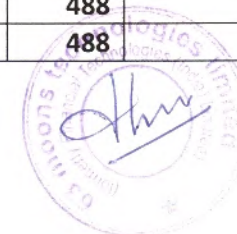
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2079401	53	0.0025	53	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>53</b>	<b>0.0025</b>	<b>53</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	22973258	3878928	16.8845	3878903	25	99.9994	0.0006
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3878928</b>	<b>16.8845</b>	<b>3878903</b>	<b>25</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>46078537</b>	<b>24843121</b>	<b>53.9147</b>	<b>24843096</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>





**Agenda 3: Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), 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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2079401	53	0.0025	53	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>53</b>	<b>0.0025</b>	<b>53</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	22973258	3878878	16.8843	3878390	488	99.9874	0.0126
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3878878</b>	<b>16.8843</b>	<b>3878390</b>	<b>488</b>	<b>99.9874</b>	<b>0.0126</b>
<b>Total</b>		<b>46078537</b>	<b>24843071</b>	<b>53.9146</b>	<b>24842583</b>	<b>488</b>	<b>99.9980</b>	<b>0.0020</b>





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<b>Agenda 4: Ratification of appointment of Statutory Auditors and authorize Board to fix their remuneration.</b>								
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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2079401	53	0.0025	53	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>53</b>	<b>0.0025</b>	<b>53</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	22973258	3878878	16.8843	3877993	885	99.9772	0.0228
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3878878</b>	<b>16.8843</b>	<b>3877993</b>	<b>885</b>	<b>99.9772</b>	<b>0.0228</b>
<b>Total</b>		<b>46078537</b>	<b>24843071</b>	<b>53.9146</b>	<b>24842186</b>	<b>885</b>	<b>99.9964</b>	<b>0.0036</b>





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<b>Agenda 5: Appointment of Mr. Suresh Salvi (DIN: 07636298) as Director, liable to retire by rotation.</b>								
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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2079401	53	0.0025	53	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>53</b>	<b>0.0025</b>	<b>53</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	22973258	3878865	16.8843	3878402	463	99.9881	0.0119
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3878865</b>	<b>16.8843</b>	<b>3878402</b>	<b>463</b>	<b>99.9881</b>	<b>0.0119</b>
<b>Total</b>		<b>46078537</b>	<b>24843058</b>	<b>53.9146</b>	<b>24842595</b>	<b>463</b>	<b>99.9981</b>	<b>0.0019</b>





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<b>Agenda 6: Appointment of Mr. Kanekal Chandrasekhar (DIN: 06861358) as Director, liable to retire by rotation.</b>								
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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2079401	53	0.0025	53	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>53</b>	<b>0.0025</b>	<b>53</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	22973258	3878865	16.8843	3878347	518	99.9866	0.0134
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3878865</b>	<b>16.8843</b>	<b>3878347</b>	<b>518</b>	<b>99.9866</b>	<b>0.0134</b>
<b>Total</b>		<b>46078537</b>	<b>24843058</b>	<b>53.9146</b>	<b>24842540</b>	<b>518</b>	<b>99.9979</b>	<b>0.0021</b>





Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot conducted at the 29th AGM of 63 moons technologies limited formerly known as Financial Technologies (India) limited held at Chennai on September 27, 2017

To,

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, 7<sup>th</sup> Floor,  
Premises -E, 766, Anna Salai,  
Thousand lights, Chennai 600002

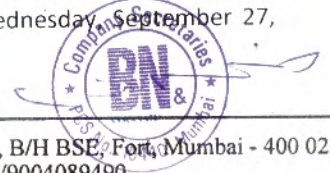
29th Annual General Meeting of the Equity Shareholders of 63 moons technologies limited held on Wednesday, September 27, 2017 at 11.30 AM., at Tapovan Hall, Chinmaya Heritage Centre, No 2, 13<sup>th</sup> Avenue, Harrington Road, Chetpet, Chennai 600031.

Sub: Passing of Resolution(s) through remote electronic voting and voting through Physical ballot at the venue of the AGM, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of 63 moons technologies limited formerly known as Financial Technologies (India) Limited (hereinafter referred to as the "63 moons" or the "Company") at its meeting held on August 10, 2017 has appointed me as the Scrutinizer for the Remote E-voting process, and voting through physical ballot at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

**Report on Scrutiny:**

- The Company had appointed Karvy Computershare Pvt. Ltd., ('KCPL' or 'Karvy') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. KCPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 29th Annual General Meeting (AGM) of 63 moons, which was held on Wednesday, September 27, 2017.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.  
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490  
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.  
(T) : 91 22 2403 6596

- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. 63 moons had uploaded all the items of the business to be transacted at the AGM on their website namely [www.63moons.com](http://www.63moons.com) and also its Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was August 18, 2017 and as on that date, there were 58708 Members of the 63 moons. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 36664 Members whose email Id was made available by the two Depositories and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 22044 folios, Members, who's Email Ids are not available, the Notices were sent by Courier / Registered Post / Air mail to these members. In respect of 591 cases, where the transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by Courier / Registered Post/ Airmail to these shareholders
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, September 20, 2017**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Five days i.e. from **Friday, September 22, 2017 from 9:00 A.M. to Tuesday, September 26, 2017 up to 5:00 P.M.**
- 63 moons completed the dispatch of the Annual Reports (along with AGM Notice attendance slip, proxy form, and e-voting slips to the members by September 3, 2017.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, 63 moons also released an advertisement in Chennai which was published 21 days before the date of the AGM in English in The New Indian Express newspaper dated September 5, 2017 and in Tamil in Dinamani newspaper dated September 5, 2017. 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 voting period on Tuesday September 26, 2017 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

- At the venue of the 29th AGM of the 63 moons held on September 27, 2017, the facility to vote through physical ballot was made available by the service provider, to facilitate those members present in the meeting but who could not participate in the Remote E-voting to record their votes.

On September 27, 2017, after counting of the votes conducted at the venue of the AGM through physical ballot, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Premkumar Nair and Mr. D Ramakrishna who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The RTA arranged the facility to vote through Physical ballot at the venue of the AGM. The voting done through physical ballot was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the voting by physical ballot done at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of physical ballot are as under:



Details	Remote E-voting	Voting by physical ballot at the AGM	Total voting
Number of members who cast their votes	77	4	81
Total number of Shares held by them	2,48,40,984	2,137	2,48,43,121
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid / Less voted Votes	Various as mentioned under each of the Resolution		

**Note:**

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and voting by physical ballot at the venue of the AGM.
2. Break up votes cast through remote e-voting and through physical ballots voting at the meeting for each individual item of the Notice is given in a separate sheet attached.

**ORDINARY BUSINESS**

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

**Adoption of Audited Financial Statement (Standalone and Consolidated), Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2017.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	2,48,42,928	99.999	163	0.001	30

Item 1 of Notice stands passed with the requisite majority

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

**Declaration of dividends on equity shares for F.Y. 2016-17 subject to appropriate judicial orders.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	2,48,43,096	99.999	25	0.001	Nil

Item 2 of Notice stands passed with the requisite majority

**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

**Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), 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		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	2,48,42,583	99.998	488	0.002	50

Item 3 of Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Ratification of appointment of Statutory Auditors and authorize Board to fix their remuneration

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	2,48,42,186	99.996	885	0.004	50

Item 4 of Notice stands passed with the requisite majority

**SPECIAL BUSINESS**

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Suresh Salvi (DIN 07636298) as Director, liable to retire by rotation

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	2,48,42,595	99.998	463	0.002	63

Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Kanekal Chandrasekhar (DIN 06861358) as Director, liable to retire by rotation.



*(Handwritten signature)*

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	2,48,42,540	99.998	518	0.002	63


Item 6 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated August 23, 2017 as per the details given above stand passed under Remote E-voting and voting conducted at AGM by way of Physical ballot with the requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of physical ballot at the meeting by the Members of 63 moons. The relevant records relating to e-voting and physical ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Non Executive Chairman signs the Minutes.

Thanking you,

Yours Faithfully  
For B.N. & Associates

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



Place: Chennai  
Date: September 27, 2017

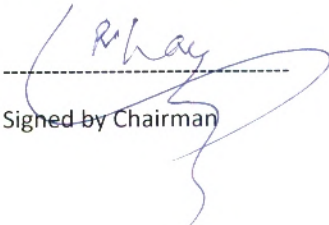
Witnesses:  .....

1. Mr. Premkumar Nair

 .....

2. Mr. D Ramakrishnan

Countersigned and received the report:

  
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Signed by Chairman

Place: Chennai  
Date: September 27, 2017