



the new digital ecology

September 28, 2018

Corporate Relations Dept., BSE Limited (Scrip Code: 526881) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited (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 30th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results of the 30th Annual General Meeting of the Company held on Thursday, September 27, 2018 at Chennai.

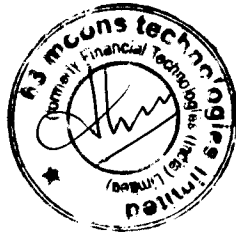
All the resolutions set out in the AGM Notice have been duly passed with requisite majority. The voting results in the prescribed format alongwith copy of the Scrutinizer’s report is enclosed for your reference and record.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

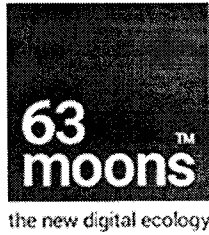


63 moons technologies limited

(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, 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

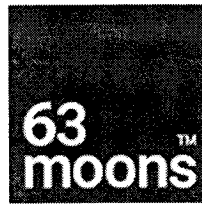


AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	September 27, 2018
Total no of shareholders on record date	58307
*No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	1047
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

*As per Shareholders Registering attendance





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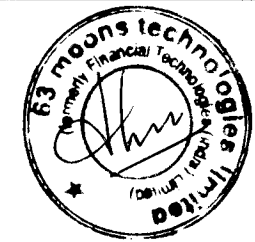
Agenda 1: Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2018.

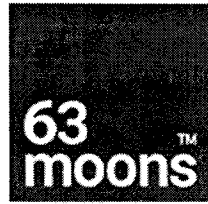
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	2,10,24,514	99.9935	2,10,24,514	0	100.000	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		2,10,24,514	99.9935	2,10,24,514	0	100.000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,52,077	28	99.9992	0.0007
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,361	28	99.9993	0.0007
Total		46,078,537	2,48,80,903	53.9967	2,48,80,875	28	99.9999	0.0001





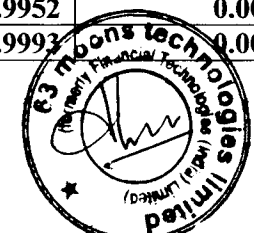
Agenda 2: Declaration of dividend on equity shares for the F.Y. 2017-18, subject to appropriate judicial orders.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public- Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,52,102	3	99.9999	0.0000
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,386	3	99.9999	0.0001
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,900	3	100.0000	0.0000

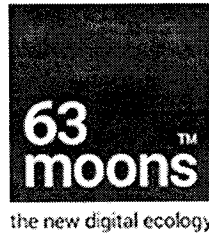




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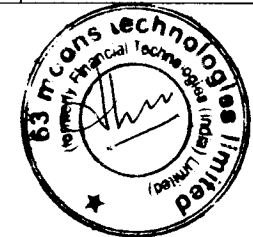
Agenda 3: Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,453	185	99.9951	0.0048
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,737	185	99.9952	0.0048
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,251	185	99.9993	0.0007

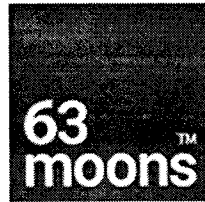




Agenda 4: Appointment of Director in place of Mr. Suresh Salvi (DIN: 07636298), who retires by rotation and being eligible, offers himself for re-appointment.

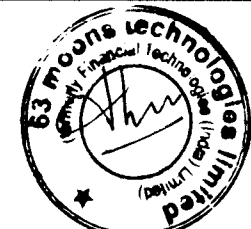
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,373	265	99.9931	0.0069
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,657	265	99.9931	0.0069
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,171	265	99.9989	0.0011





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Agenda 5: Authorisation to the Board of Directors to fix the remuneration of Statutory Auditors of the Company.								
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	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,474	164	99.9957	0.0043
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,758	164	99.9957	0.0043
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,272	164	99.9993	0.0007





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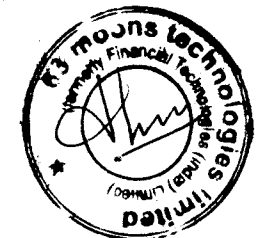
Agenda 6: Re-appointment of Mr. Rajendra Mehta (DIN: 00390504) as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.000	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,51,920	185	99.9951	0.0048
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,204	185	99.9952	0.0048
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,718	185	99.9993	0.0007





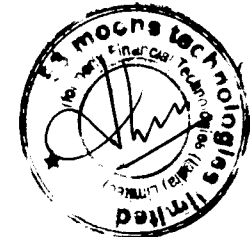
Agenda 7: Continuation of Directorship of Mr. Venkat Chary (IAS, Retd.) (DIN: 00273036) beyond March 31, 2019.

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	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,51,840	265	99.9931	0.0069
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,124	265	99.9931	0.0069
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,638	265	99.9989	0.0011



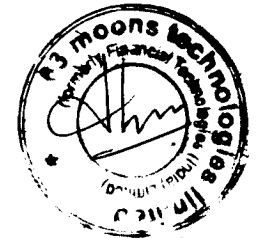


Agenda 8: Continuation of Directorship of Justice Rajan J. Kochar (Retd.) (DIN: 06710558) beyond March 31, 2019.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,47,923	715	99.9814	0.0186
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,207	715	99.9814	0.0186
Total		4,60,78,537	2,48,77,436	53.9892	2,48,76,721	715	99.9971	0.0029





Agenda 9: Continuation of Directorship of Mr. Suresh Salvi (IAS, Retd.) (DIN: 07636298) beyond March 31, 2019.								
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	2,10,24,514	99.9935	2,10,24,514	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		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,373	265	99.9931	0.0068
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,657	265	99.9931	0.0069
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,171	265	99.9989	0.0011



Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot conducted at the 30th AGM of 63 moons technologies limited held at Chennai on Thursday, September 27, 2018.

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, 7th Floor,
Premises -E, 766, Anna Salai,
Thousand lights, Chennai 600002**

30th Annual General Meeting of the Equity Shareholders of 63 moons technologies limited held on Thursday, September 27, 2018 at 11.30 AM., at Kasturi Srinivasan Hall, The Music Academy, New No 168, TTK Road, Royapettah Chennai 600014.

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 9, 2018 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.



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 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 30th Annual General Meeting (AGM) of 63 moons, which was held on Thursday, September 27, 2018.
- 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 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 17, 2018 and as on that date, there were 58882 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 42752 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 16130 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 1829 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 **Thursday, September 20, 2018**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days i.e. from **Sunday, September 23, 2018 from 9:00 A.M. to Wednesday, September 26, 2018 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 1, 2018.
- 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, 2018 and in Tamil in Dinamani newspaper dated September 5, 2018. 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 Wednesday September 26, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

- At the venue of the 30th AGM of the 63 moons held on September 27, 2018, 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, 2018, 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. Prem Kumar Nair and Mr. D Ramakrishnan 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	77	6	83
Total number of Shares held by	2,48,76,619	13219	2,48,89,838
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		

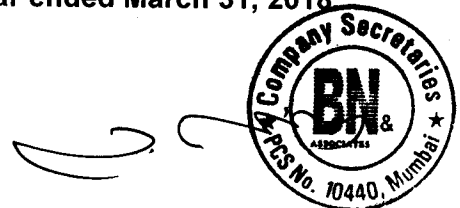
Note:

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

1) 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, 2018



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,80,875	99.999	28	0.001	8,935

Item 1 of Notice stands passed with the requisite majority

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

Declaration of dividend on equity shares for F.Y. 2017-18 subject to appropriate judicial orders.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,80,900	99.999	3	0.001	8,935

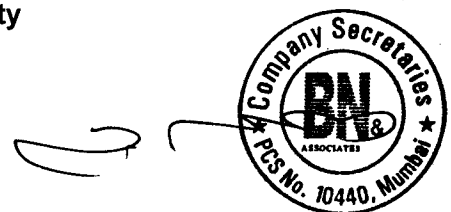
Item 2 of Notice stands passed with the requisite majority

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

Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), 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	
Total votes through Remote e-voting and voting at meeting	2,48,77,251	99.999	185	0.001	12,402

Item 3 of Notice stands passed with the requisite majority



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

Appointment of Director in place of Mr. Suresh Salvi (DIN: 07636298), 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	
Total votes through Remote e-voting and voting at meeting	2,48,77,171	99.999	265	0.001	12,402

Item 4 of Notice stands passed with the requisite majority

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

Authorisation to the Board of Directors to fix the remuneration of the statutory Auditors of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,77,272	99.999	164	0.001	12,402

Item 5 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

VI) Item No. 6 of the Notice (As a Special Resolution):

Re-appointment of Mr. Rajendra Mehta (DIN 00390504) as a Whole-Time Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,80,718	99.999	185	0.001	8,935

Item 6 of Notice stands passed with the requisite majority



VII) Item No. 7 of the Notice (As a Special Resolution):

Continuation of directorship of Mr. Venkat Chary (IAS Retd) (DIN 00273036) beyond March 31, 2019

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,80,638	99.999	265	0.001	8,935

Item 7 of Notice stands passed with the requisite majority

VIII) Item No 8 of the Notice (As a Special Resolution):

Continuation of directorship of Justice Rajan J Kochar (Retd) (DIN 06710558) beyond March 31, 2019

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,76,721	99.997	715	0.003	12,402

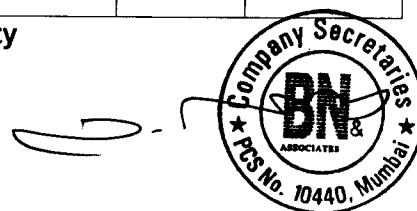
Item 8 of Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As a Special Resolution):

Continuation of directorship of Mr. Suresh Salvi (IAS Retd) (DIN 07636298) beyond March 31, 2019.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	2,48,77,171	99.999	265	0.001	12,402

Item 9 of Notice stands passed with the requisite majority



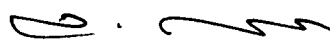
All the Resolutions mentioned in the AGM Notice dated August 9, 2018 as per the details given above stand passed under Remote E-voting and voting conducted at AGM by way of Physical ballot with the requisite majority and deemed to be passed as on the date of the AGM.

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)



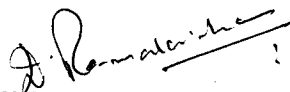
Place: Chennai

Date: September 27, 2018

Witnesses:

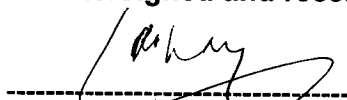


1. Mr. Prem Kumar Nair



2. Mr D Ramakrishna

Countersigned and received the report:



Signed by Chairman

Place: CHENNAI

Date: September 27, 2018