



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 March 10, 2017 and the same shall be effective from March 8, 2017.
Total number of shareholders on record date/ cutoff date:	
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: Appointment of Justice Deepak Verma (Retd.) as Independent Director, not liable to retire by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled # (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	21025878	20964140	99.706	20964140	0	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5326304	51753	0.972	51753	0	100.00	0.00
	Total	5326304	51753	0.972	51753	0	100.00	0.00
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19726355	3929350	19.919	3928109	1241	99.968	0.032
	Total	19726355	3929350	19.919	3928109	1241	99.968	0.032
Total		46078537	24945243	54.136	24944002	1241	99.995	0.005

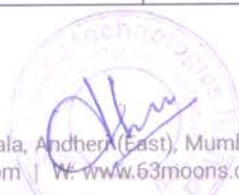
#Includes voting done by e-voting & physical mode

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.

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Agenda 2: Appointment of Mrs. Chitkala Zutshi (IAS Retd.) as Independent Director, not liable to retire by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled # (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	21025878	20964140	99.706	20964140	0	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5326304	51753	0.972	51753	0	100.00	0.00
	Total	5326304	51753	0.972	51753	0	100.00	0.00
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19726355	3929350	19.919	3928119	1231	99.969	0.031
	Total	19726355	3929350	19.919	3928119	1231	99.969	0.031
Total		46078537	24945243	54.136	24944012	1231	99.995	0.005

#Includes voting done by e-voting & physical mode



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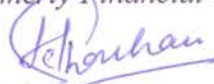
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Agenda 3: Investment etc. in subsidiary of the company/ approval of related party transaction.

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 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	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5326304	51753	0.972	51753	0	100.00	0.00
	Total	5326304	51753	0.972	51753	0	100.00	0.00
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19726355	3929920	19.922	3927322	2598	99.934	0.066
	Total	19726355	3929920	19.922	3927322	2598	99.934	0.066
Total		46078537	24945813	54.138	24943215	2598	99.990	0.010

#Includes voting done by e-voting & physical mode

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


Hariraj Chouhan
VP and Company Secretary



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