



the new digital ecology

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 20 th June, 2019 and the same shall be effective from 18 th June, 2019.
Total number of shareholders on record date/ cutoff date:	50716
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: Sale of equity shares held by the Company in Atom Technologies Limited (Atom), a subsidiary of the Company:

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes, Mr. Dewang Neralla, co-promoter of the Company, is interested in this resolution.					
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
	Total	21025878	20964140	99.706	20964140	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2566074	927	0.036	0	927	0.000	100.000
	Total	2566074	927	0.036	0	927	0.000	100.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22486585	5337455	23.736	5336862	593	99.989	0.011
	Total	22486585	5337455	23.736	5336862	593	99.989	0.011
Total		46078537	26302522	57.082	26301002	1520	99.994	0.006

#Includes voting done by e-voting & physical mode

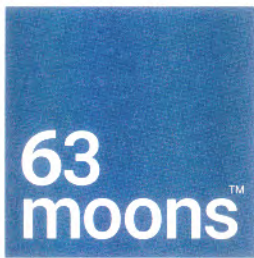
63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
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.
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Agenda 2: 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	21024514	99.994	21024514	0	100.000	0.000
	Total	21025878	21024514	99.994	21024514	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2566074	927	0.036	927	0	100.000	0.000
	Total	2566074	927	0.036	927	0	100.000	0.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22486585	5218567	23.208	5218305	262	99.995	0.005
	Total	22486585	5218567	23.208	5218305	262	99.995	0.005
Total		46078537	26244008	56.955	26243746	262	99.999	0.001

#Includes voting done by e-voting & physical mode



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Agenda 3: Appointment of Mr. Devender Singh Rawat (DIN: 02587354) as Non-Executive Director, 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	21024514	99.993	21024514	0	100.000	0.000
	Total	21025878	21024514	99.993	21024514	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2566074	927	0.036	0	927	0.000	100.000
	Total	2566074	927	0.036	0	927	0.000	100.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22486585	5218842	23.209	5218656	186	99.996	0.004
	Total	22486585	5218842	23.209	5218656	186	99.996	0.004
Total		46078537	26244283	56.956	26243170	1113	99.996	0.004

#Includes voting done by e-voting & physical mode

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary



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