

**Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot**  
conducted at the 31st AGM of 63 moons technologies limited held at Chennai on  
Wednesday, September 18, 2019.

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

**31st Annual General Meeting of the Equity Shareholders of 63 moons technologies limited held on Wednesday, September 18, 2019 at 11.00 AM., at Sri Chandrasekarendra Saraswathi Mahaswami Auditorium, Vani Mahal, 103, G. N. Road, T. Nagar, Chennai 600017**

**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, 2019 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 Fintech Pvt. Ltd., ('KFPL' or 'Karvy') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. KFPL 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, Ambabai 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

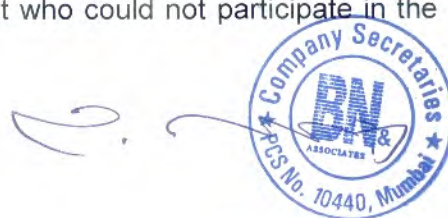




- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 31st Annual General Meeting (AGM) of 63 moons, which was held on Wednesday, September 18, 2019.
- The 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 9, 2019 and as on that date, there were 49,914 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 36,845 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 13,069 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 1,555 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 11, 2019**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for five days i.e. from **Friday, September 13, 2019 from 9:00 A.M. to Tuesday, September 17, 2019 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 August 24, 2019.
- 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 August 25, 2019 and in Tamil in Dinamani newspaper dated August 25, 2019. 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 17, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

- At the venue of the 31st AGM of the 63 moons held on September 18, 2019, 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 18, 2019, 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	65	16	81
Total number of Shares held by	2,62,09,550	16,304	2,62,25,854
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:**

- 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.
- 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 Statements (Standalone and Consolidated), Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2019.**



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	2,62,25,804	99.999	50	0.001	Nil

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. 2018-19 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	2,62,25,854	100.00	Nil	Nil	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	2,62,12,329	99.948	13,525	0.052	Nil

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. Kanekal Chandrasekhar (DIN: 06861358), 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	2,62,12,329	99.948	13,525	0.052	Nil

**Item 4 of Notice stands passed with the requisite majority**

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

**Re-appointment of M/s Sharp & Tannan Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years and 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	2,62,25,756	99.999	98	0.001	Nil

**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. Venkat Chary (IAS, Retd.) (DIN: 00273036) as Independent Director, not liable to retire by rotation for a second term of two years.**

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	2,62,25,756	99.999	98	0.001	Nil

**Item 6 of Notice stands passed with the requisite majority**



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

**Re-appointment of Justice Rajan J. Kochar (Retd.) (DIN: 06710558) as Independent Director, not liable to retire by rotation for a second term of two years.**

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	2,62,25,756	99.999	98	0.001	Nil

**Item 7 of Notice stands passed with the requisite majority**

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

**Re-appointment of Mr. Achudanarayanan Nagarajan (IAS, Retd.) (DIN: 02107169) as Independent Director, not liable to retire by rotation for a second term of two years.**

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	2,62,25,756	99.999	98	0.001	Nil

**Item 8 of Notice stands passed with the requisite majority**

**IX) Item No. 9 of the Notice (As an Ordinary Resolution):**

**Re-classification of shareholding status of the Individuals forming part of Promoter Group from "Promoter & Promoter Group" category to "Public" category**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	52,01,195	99.999	25	0.001	2,10,24,634

**Item 9 of Notice stands passed with the requisite majority**

**The Promoter and the Promoter group abstained from voting on this resolution.**





All the Resolutions mentioned in the AGM Notice dated August 9, 2019 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 18, 2019

Witnesses: .....

1. Mr. Prem Kumar Nair

2. Mr. D Ramakrishnan

Countersigned and received the report:

Signed by Chairman

Place: CHENNAI

Date: September 18, 2019