



the new digital ecology

February 06, 2017

Corporate Relations Dept., BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Sub: Postal Ballot

In continuation to our letter dated February 01, 2017 regarding the outcome of the Board Meeting, please find enclosed the Postal Ballot Notice dated February 01, 2017 and Postal Ballot form being sent to the shareholders for obtaining their consent on the resolutions mentioned in the said notice.

The Company is seeking Shareholders approval by way of ordinary resolution, through Postal Ballot including voting by electronic means, with respect to the following items;

1. Appointment of Justice Deepak Verma (Retd.) as Independent Director, not liable to retire by rotation;
2. Appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director, not liable to retire by rotation;
3. Investment etc. in subsidiary of the Company / approval of related party transaction.

The above information is given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

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

Hariraj Chouhan
VP & Company Secretary

Encl: a/a



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



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

Regd. Office: Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
Corp. Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
Tel: +91-22-66868010 | Fax: +91-22-67250257 | E-mail: info@63moons.com | Website: www.63moons.com
CIN: L29142TN1988PLC015586

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification or re-enactment thereof for the time being in force), for seeking your consent, to pass the proposed resolutions mentioned below as Ordinary Resolutions through Postal Ballot. The proposed resolutions and the explanatory statement pertaining to the said resolutions, pursuant to Section 102(1) of the Companies Act, 2013, setting out the nature of concern or interest, financial or otherwise, and other information and facts to enable you to understand the meaning, scope and implications of the item of business and to take decision thereon, is appended herewith for your consideration along with a ‘Postal Ballot Form’ and self-addressed postage pre-paid business reply envelope.

If you are voting through Postal Ballot Form (i.e. Physical Ballot), you are requested to carefully read the instructions printed on the form, enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage pre-paid business reply envelope (BRE), so as to reach the Scrutinizer on or before the close of working hours i.e. 5:00 p.m. on 8th March 2017. Please note that any Postal Ballot Form(s) received after the prescribed period will be treated as not having been received.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of Section 108 and 110 of the Act read with the Rules, 63 moons technologies limited (the “Company”) is pleased to provide electronic voting (“e-voting”) facility as an alternative to its members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms by post. The Company has engaged M/s. Karvy Computershare Pvt. Ltd. (Karvy) to provide e-voting facility. The e-voting facility is available from 7th February 2017 (9:00 a.m. onwards) till 8th March 2017 (up to 5:00 pm). **For e-voting, please read carefully the “Procedure/instructions for e-voting” enumerated in the notes to this Notice.**

It may be noted that e-voting is optional. If a Shareholder has voted through e-voting facility, he is not required to send the Postal Ballot Form. If a Shareholder votes through e-voting facility as well as sends his vote through the Postal Ballot Form, the votes cast through e-voting shall only be considered by the Scrutinizer and voting done by Postal Ballot will be treated as invalid.

The Board of Directors of the Company (hereinafter called the “Board”), in compliance with the Rules, has appointed Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries, Mumbai, as Scrutinizer (hereinafter called the “Scrutinizer”), for conducting the said Postal Ballot process in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny, will submit his report to the Chairman or any Director of the Company, as may be authorized by the Board in this regard, on 10th March 2017. The result of the Postal Ballot will be announced by the Chairman or any Director of the Company so authorized by the Board, on 10th March 2017 by or before 06:00 pm at the Company’s corporate office at FT Tower, CTS No. 256 & 257, Suren

Road, Chakala, Andheri (East), Mumbai - 400093. In addition to the results being communicated to Stock Exchanges, the results along with Scrutinizer's report will also be placed on Company's website i.e. www.63moons.com and the website of Karvy i.e. <https://evoting.karvy.com> on the same day.

The results along with the Scrutinizer's report shall also be displayed on the notice board at the Company's registered office at Chennai and the corporate office at Mumbai on 10th March 2017. If the proposed resolution is assented by requisite majority, it shall be deemed to have been duly passed on 8th March 2017 i.e. being the last date of receiving postal ballot forms and e-voting.

The resolutions for the purpose as stated herein below are proposed to be passed by Postal Ballot:

SPECIAL BUSINESS:

1. Appointment of Justice Deepak Verma (Retd.) as Independent Director:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Justice Deepak Verma (Retd.) (DIN: 07489985), who was appointed as an Additional Director with effect from 21st December 2016, by the Board of Directors and who holds office up to the date of the forthcoming Annual General Meeting, being eligible for appointment and having consented to act as Director of the Company in form DIR-2 and in respect of whom the Company has received a notice in writing along with a deposit of INR 1,00,000/- under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Sections 149, 152, read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), Justice Deepak Verma (Retd.) (DIN: 07489985), a Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as Non-Executive and Independent Director of the Company, to hold office for five consecutive years commencing from 8th March 2017, subject to his satisfying the criteria of independence in terms of the Companies Act 2013 and the Listing Regulations, and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (or any committee thereof) or Company Secretary of the Company, be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

2. Appointment of Mrs. Chitkala Zutshi (IAS Retd.) as Independent Director:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mrs. Chitkala Zutshi (DIN: 07684586), who was appointed as an Additional Director with effect from 21st December 2016, by the Board of Directors and who holds office upto the date of the forthcoming Annual General Meeting, being eligible for appointment and having consented to act as Director of the Company in form DIR-2 and in respect of whom the Company has received a notice in writing along with a deposit of INR 1,00,000/- under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Sections 149, 152, read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), Mrs. Chitkala Zutshi (DIN: 07684586), a Non-Executive Director of the Company, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as Non-Executive and Independent Director

of the Company, to hold office for five consecutive years commencing from 8th March 2017, subject to her satisfying the criteria of independence in terms of the Companies Act 2013 and the Listing Regulations, and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (or any committee thereof) or Company Secretary of the Company, be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. Investment etc. in subsidiary of the Company/Approval of related party transaction:

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 23 and other applicable regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, and subject to the approval of the NCLT committee constituted by the Hon’ble National Company Law Tribunal, Government of India, consent of the Company be and is hereby accorded to the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to give / acquire / make from time to time, any loans / guarantee / security / advances / deposits / investments in equity shares and/or other securities of National Spot Exchange Limited (NSEL), subsidiary of the Company, additionally up to a sum not exceeding Rs. 50 crores (Rupees Fifty crores only) for each of the three financial years starting F.Y 2016-17, in one or more tranches, notwithstanding that the aggregate of the investments/loans/guarantee/security so far made in NSEL or to be made exceeds the limits/will exceed the limits laid down by the Listing Regulations or any statute.

RESOLVED FURTHER THAT if in any financial year, the aforesaid limit of Rs. 50 crores per financial year is not fully utilized, then the said unutilized amount shall be available for investment in the ensuing financial year(s), upto a maximum limit of Rs. 150 crores for the three financial years, as stated in the resolution.

RESOLVED FURTHER THAT any one of the Director and/or Company Secretary of the Company, be and are hereby authorized to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit in the best interest of the Company and its members.”

By order of the Board of Directors
For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)

Date: 01st February 2017
Place: Mumbai

Hariraj Chouhan
Vice President & Company Secretary

Notes:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for the aforesaid special business is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 1st February 2017 (cut-off date) and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said cut-off date.

3. The Postal Ballot Notice is being sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form). For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode, along with a postage-prepaid self-addressed Business Reply Envelope.
4. Only a Member holding shares as on the cut-off date is entitled to exercise his vote through e-voting/physical Ballot and send it to the Scrutinizer at the address as mentioned in the BRE.
5. The Board of Directors, at its meeting held on 1st February 2017, has appointed Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries, Mumbai, as the Scrutinizer to receive and scrutinize the completed Postal Ballot papers received from the Members and for conducting the Postal Ballot process in a fair and transparent manner.
6. Postal Ballot Form and the self-addressed postage pre-paid envelopes are enclosed for use by the Member(s).
7. Members can cast their vote online from 7th February 2017 (9:00 am onwards) till 8th March 2017 (upto 5:00 pm) as the e-voting module shall be disabled for voting by Karvy Computershare Pvt. Ltd. thereafter. No voting shall be allowed beyond 5:00 pm of 8th March 2017. If you are voting through Postal Ballot Form (i.e. Physical Ballot), you are requested to carefully read the instructions printed on the form enclosed herewith and return it, duly completed and signed along with your assent (FOR) or dissent (AGAINST) in the attached self-addressed postage pre-paid business reply envelope (BRE), so as to reach the Scrutinizer on or before the close of working hours i.e. 5:00 p.m. on 8th March 2017. **Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.**
8. Documents related to the abovementioned resolution are open for inspection at the Registered Office of the Company on all working days (except Saturday & Sunday) from 11:00 am to 1:00 pm till 8th March 2017.
9. For e-voting, please read carefully the "Procedure/instructions for e-voting" enumerated herein:

PROCEDURE/INSTRUCTIONS FOR E-VOTING:

The instructions for Members for e-voting are as under:

A. In case a Member receives an e-mail from Karvy Computershare Pvt. Ltd:

- i. Launch Internet browser by typing the URL: <https://evoting.karvy.com>
- ii. Enter the login credentials (i.e. user ID and password mentioned in your email/Postal Ballot Form). Your Folio No./DP ID client ID will be your user ID. *However, if you are already registered with Karvy Computershare Pvt. Ltd. (Karvy) for e- voting, you can use your existing User ID and Password for casting your vote.*

USER ID:	<p>For Members holding shares in Demat form:</p> <p>a. For NSDL: 8 character DP ID followed by 8 digits Client ID</p> <p>b. For CDSL: 16 digits Beneficiary ID/Client ID</p> <p>For Members holding shares in Physical form:</p> <p>Event no. (EVEN) followed by Folio No. registered with the Company.</p>
Password:	Your Unique Password is printed on the Postal Ballot Form/provided in the email forwarding

- iii. After entering these details appropriately. Click on 'LOGIN'
- iv. You will now reach Password Change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email ID etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the “EVENT’ i.e. 63 moons technologies limited
- vii. On the voting page, enter the number of shares as on the cut-off date (which represents the number of votes) under “FOR/AGAINST” or alternatively, you may partially enter any number in ‘FOR” and partially in “AGAINST” but the total number in ‘FOR/AGAINST’ taken together should not exceed the total shareholding. If the shareholder does not indicate either “FOR” or ‘AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- viii. Cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else ‘CANCEL’ to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on all the resolutions.
- ix. Corporate/Institutional Members (i.e., other than Individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF Format) of the relevant Board Resolution/Authority Letter, etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer at e-mail id 63moons.postalballot@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format ‘Corporate Name_EVEN NO.”

B. In case a Member receives Postal Ballot Form by Post and wants to vote electronically:

- i. Initial password is provided at the bottom of the Postal Ballot Form.
- ii. Please follow all steps from SI. No. (i) to SI. No. (ix) as mentioned in (A) above, to cast e-vote.

C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders, available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free). In case of any grievances connected with e-voting, members may kindly contact Ms. Rajitha Cholleti, Sr. Manager, Karvy Computershare Pvt. Ltd. at rajitha.cholleti@karvy.com, Tel no. 040 67162222.

- 10. Eligible Members who have not received/received the Postal Ballot notice by email and who wish to vote through physical ballot can download the form from the link <https://evoting.karvy.com> or from the website of the Company www.63moons.com.
- 11. If the proposed resolution is assented by a requisite majority, it shall be deemed to have been duly passed at a general meeting. The resolution will become effective on and from 8th March 2017 i.e. being the last date of receiving postal ballot forms and e- voting.
- 12. The Ordinary Resolutions mentioned above shall be declared as passed if the numbers of votes cast in its favor are more than the number of votes, if any, cast against the said Resolution.
- 13. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of the Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot Form and self-addressed postage pre-paid business reply envelope. A Member may request for a duplicate Postal Ballot Form from Company’s Registrar & Share Transfer Agent:

Karvy Computershare Private Limited
 (Unit: 63 moons technologies limited)
 Karvy Selenium Tower B, Plot 31-32,
 Gachibowli, Financial District,
 Nanakramguda, Hyderabad – 500 032

Tel: +91 40 67162222 Fax: +91 40 23001153 Email: einward.ris@karvy.com

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013:

Item nos. 1 & 2:

The Board of Directors at its meeting held on 20th December 2016 on the recommendation of the Nomination and Remuneration Committee, appointed Justice Deepak Verma (Retd.) (DIN: 07489985) and Mrs. Chitkala Zutshi (IAS, Retd.) (DIN: 07684586) as Additional Directors in terms of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 to hold office up to the date of the forthcoming Annual General Meeting (AGM) of the Company. The Company has received notices in writing from members along with the deposit of requisite amounts under Section 160 of the Companies Act, 2013 proposing the candidature of Justice Deepak Verma (Retd.) and Mrs. Chitkala Zutshi for the office of an Independent Director to be appointed pursuant to provisions of section 149 of the Companies Act, 2013. Both, Justice Deepak Verma (Retd.) and Mrs. Chitkala Zutshi (IAS, Retd.) bring along around four decades of rich and vast experience in respective fields which in the opinion of the Board, shall be a great resource for the Company. Further, the appointment of Mrs. Chitkala Zutshi is in compliance with the provisions of section 149(1) of the Companies Act, 2013 read with applicable rules, which requires atleast one woman Director on the Board of the Company.

The detailed profiles of Justice Deepak Verma (Retd.) and Mrs. Chitkala Zutshi, Directorship and Committee position held by them in other companies is included separately in this Notice. In the opinion of Board of Directors, both the Directors fulfill the conditions specified in the Companies Act, 2013 and Listing Regulations for being an Independent Director and hence, propose their appointment as Non-Executive and Independent Directors on the Board of the Company for the period of 5 years w.e.f. 8th March 2017 and recommend the Ordinary Resolutions as set out in Item Nos. 1 & 2 of the Notice for the approval of the members. Other than Justice Deepak Verma (Retd.) and Mrs. Chitkala Zutshi, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the proposed respective resolutions.

Item No. 3:

National Spot Exchange Limited (“NSEL”), subsidiary of the Company, is going through a challenging time since the unfolding of the NSEL payment crisis on NSEL trading platform in July 2013. NSEL is currently defending itself in various legal, recovery and other related matters associated with settlement default by some members, occurred on the exchange platform in F.Y. 2013-14. Under current status of NSEL, it has no ability to raise resources from outside on its own credentials as there is no revenue generation activity in NSEL.

NSEL has therefore requested for financial support for its ongoing activities like (a) to recover the money from defaulting members, (b) to defend various legal cases (c) to continue to take necessary legal action against various parties to recover amount from defaulting parties and (d) for working capital.

NSEL has to incur expenditure due to exigency and criticality of ongoing legal/recovery and other related matters and funds are also required for its day-to-day administrative, operational, legal and recovery expenses. NSEL at this point in time requires funds to go through the current crisis and also to adequately support its legal/recovery efforts of the team involved. As NSEL has no resources, it is imperative for 63 moons to provide resources to NSEL to fight the legal cases and its ongoing activities.

To support NSEL for the above matters, it is proposed to provide additional financial assistance, inter-alia, either by way of loan or by way of equity/preference shares/securities infusion, a sum not exceeding Rs.50 crores in one or more tranches for each of the three financial years starting F.Y 2016-17 to F.Y 2018-19.

Investment in NSEL will be made from time to time during a financial year based on request received from NSEL and its review each time by the Audit Committee of your Board, your Board and the NCLT Committee.

Presently, considering the progress of each case against NSEL and by NSEL, a realistic estimate of time frame for outcome of each case is not available and hence based on an estimate given by NSEL on its expected salaries, fees of legal counsel, rent, electricity charges, statutory dues and other day to day operations, 63 moons anticipates about Rs. 50 crores investment in NSEL per financial year and accordingly shareholders' approval is sought by your Board for three financial years for investment upto Rs.50 crores per financial year commencing from F.Y 2016-17 to F.Y 2018-19, subject to its review and approval by the Audit Committee of your Board, your Board and NCLT Committee. The Company holds 99.99% shares in NSEL and NAFED holds 100 shares in NSEL.

Pursuant to Regulation 23 of Listing Regulations, all material transactions entered into by the Company with related party require shareholders' approval. Since the proposed additional infusion by the Company in NSEL is material, approval of shareholders is being sought by way of an ordinary resolution.

The Directors consider the proposed ordinary resolution in the interest of your Company and recommend the ordinary resolution as set out in the notice for your approval by Postal Ballot, either through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the proposed ordinary resolution. Mr. S. Rajendran, Independent Director on the Board of the Company, is a nominee Director of the Company on the Board of NSEL.

By order of the Board of Directors
For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)

Date: 1st February 2017

Place: Mumbai

Hariraj Chouhan
Vice President & Company Secretary

Additional information on Directors being appointed (As required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings)

Name	Justice Deepak Verma (Retd.)	Mrs. Chitkala Zutshi (IAS, Retd.)
DIN	07489985	07684586
Age	69 years	67 years
Date of Birth	28 th August 1947	25 th March 1949
Date of Appointment on the Board	21 st December, 2016	21 st December 2016
Qualifications	B.A., L.L.B	Post graduate in Sociology
Brief Resume	Justice Deepak Verma is a former Judge of the Supreme Court of India. Justice Verma has four decades of rich experience in various judicial positions. He held senior positions including, Judge of the Supreme Court of India, Chief Justice of the Rajasthan High Court, Judge of the High Court of Madhya Pradesh, Judge of the Karnataka High Court, Bangalore. Justice Verma was additionally appointed as Welfare Commissioner, Bhopal Gas Victims, to disburse the amount of compensation to the Gas Victims of Bhopal. Almost all the victims have been awarded compensation during his tenure except for those who were not traceable despite notices.	Mrs. Zutshi is a post graduate in Sociology. She retired from the Indian Administrative Services (IAS) with four decades of experience in diverse fields. She held various posts with the Government of India and the Government of Maharashtra including Additional Chief Secretary, Home Department, Government of Maharashtra; Principal Secretary, Finance Department, Government of Maharashtra; Projects Chief with the Ministry of Textiles, Government of India; Member of the Maharashtra Water Resources Regulatory Authority, a Statutory Body. She has led Government delegations to the US, UK, Canada, Australia, France, Japan and about 40 other countries.
Experience / Expertise in specific functional areas	Four decades of rich experience in various judicial positions including Judge of Supreme Court of India.	Four decades of experience in diverse fields including various posts with Govt. of India & Govt. of Maharashtra as mentioned above.
Relationship with other Directors, Manager and other Key Managerial Personnel	Nil	Nil
Directorship held in other Companies (excluding foreign companies)	Nil	Nil
Chairmanship / Membership of committees of other Companies	Nil	Nil
Number of Board Meetings attended during the year*	-	01
No. of shares held in the Company	Nil	Nil
Terms and conditions of appointment	To be appointed as Non-Executive and Independent Director, not liable to retire by rotation, for a period of 5 years.	To be appointed as Non-Executive and Independent Director, not liable to retire by rotation, for a period of 5 years.

*since the date of their appointment.



63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Regd. Office: Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

Corp. Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

Tel: +91-22-66868010 | Fax: +91-22-67250257 | E-mail: info@63moons.com | Website: www.63moons.com

CIN: L29142TN1988PLC015586

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No.:

1. Name and Registered Address of the sole / first
named Shareholder :

2. Name(s) of Joint Holder(s), if any (in block letters) :

3. Registered Folio No./DP ID No./Client ID No. :
(applicable to shareholders holding shares in
dematerialized form)

4. Number of equity shares held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 1st February 2017 issued by the Company by sending my/our assent / dissent to the said Resolutions by placing the tick mark (✓) in the appropriate column below:

Sr. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of Justice Deepak Verma (Retd.) (DIN: 07489985) as Non-Executive and Independent Director, not liable to retire by rotation.			
2.	Appointment of Mrs. Chitkala Zutshi (IAS, Retd.) (DIN: 07684586) as Non-Executive and Independent Director, not liable to retire by rotation.			
3.	Investment etc. in subsidiary of the Company / Approval of related party transaction			

Place :

Date :

(Signature of shareholder)

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

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Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD

The Postal Ballot Form shall reach the Scrutinizer on or before 5.00 p.m. on 8th March 2017. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.

Note: Please read the instructions printed overleaf carefully before exercising the vote.

INSTRUCTIONS

1. A Member desiring to exercise his vote by Postal Ballot may complete this postal ballot form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This postal ballot form should be completed and signed (as per specimen signature(s) registered with the Company) by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder. Unsigned postal ballot forms will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
4. Where the postal ballot form has been signed by an authorised representative of a body corporate / Trust / Society etc. a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form. Where the form has been signed by the President of India or the Governor of a State, a certified copy of the nomination should accompany the ballot form. A Member may sign the form through an Attorney, specifically appointed for this purpose, in which case an attested true copy of the Power of Attorney should also be attached to the ballot form.
5. Duly completed envelopes addressed to the Scrutinizer containing the Postal Ballot Form should reach Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 not later than 5:00 p.m on 8th March 2017. All Postal Ballot Forms received after the above time and date will be treated as if reply/Postal ballot Form from such shareholder has not been received.
6. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date mentioned in item no. 5 above.
7. Voting rights shall be reckoned on the paid up value of the equity shares registered in the name of the shareholder(s) as on the cut-off date i.e. 1st February 2017.
8. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final.
9. The vote of a Member will be considered invalid on any of the following grounds:
 - a. if the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above;
 - b. if the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form;
 - c. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
 - d. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical ballot and vice-versa. However, if the Members cast their vote by physical ballot as well as through e-voting, then the voting through e-voting shall prevail and physical ballot shall be invalid.