



the new digital ecology

March 10, 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: Results of Postal Ballot

Further to our letters dated February 1, February 6 and February 7, 2017 and pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the voting results of the Postal Ballot conducted by the Company have been declared today.

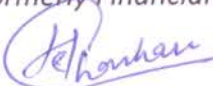
All the resolutions as mentioned in the Postal Ballot Notice dated February 1, 2017 have been passed with requisite majority and are effective from March 8, 2017.

The voting results in the prescribed format alongwith copy of the Scrutinizer's Report are enclosed for your reference and records.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

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


Hariraj Chouhan
VP and 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



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

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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

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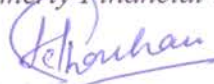
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Agenda 3: Investment etc. in subsidiary of the company/ approval of related party transaction.

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



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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March 9, 2017

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

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of 63 MOONS TECHNOLOGIES LIMITED (hereinafter referred to as '**63 MOONS**' or the "**Company**") on February 1, 2017 I have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of all the Ordinary Resolutions as circulated in the Postal Ballot Notice dated February 1, 2017.

To enable wider participation of shareholders SEBI, vide its circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the provisions of Section 108 and 110 of the Act read with the Rules framed thereunder, the Company had provided 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. This is a mandatory requirement for all companies listed on National Stock Exchange of India Limited (NSE) & BSE Limited (BSE), to provide for e-voting facility to their shareholders, in respect of all those businesses which are transacted through Postal Ballot by such Companies. Since 63 MOONS is a listed entity, it falls within the ambit as specified in the above mentioned Circulars issued by SEBI. Further in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 the Companies (Management and Administration) Rules, 2014, (as amended), e-voting on the Postal Ballot has been made applicable to the Company.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal 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

63 MOONS accordingly has made arrangements with the System Provider Karvy Computershare Private Limited (hereinafter referred to as 'KARVY') for providing a system of recording votes of the shareholders cast electronically through e-Voting. The Company has also accordingly made arrangements through its Registrar and Transfer Agents, Karvy Computershare Private Limited (herein after referred as "RTA") to set up the e-Voting facility on the KARVY's e-Voting website <https://www.evoting.karvy.com>. 63 MOONS has also uploaded the Postal Ballot Notice containing the resolutions together with the explanatory statement on its website www.63moons.com as well as that of the Service Provider KARVY. KARVY has generated Electronic Voting Event Number (EVEN) for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act 2013 and the rules framed there under have been complied with by the service Provider KARVY, as directed by 63 MOONS. Since KARVY themselves are the System provider and the RTA for 63 MOONS they have coordinated the activities internally. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated February 1, 2017 sent to all the shareholders by Courier/ Post and by email, wherever email id's were available as detailed elsewhere in this Report. The above activities were completed by February 6, 2017. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of February 1, 2017, (cut-off date). The items for which the Ordinary Resolutions proposed to be approved by the shareholders of 63 MOONS is as per Notice dated February 1, 2017 as per the items mentioned hereunder.

S. No.	Type of Resolutions	Description of the resolutions
1.	<u>As an Ordinary Resolution</u> Appointment of Justice Deepak Verma (Retd.) as Independent Director:	As per item no. 1 of the Postal Ballot notice Dated February 1, 2017
2.	<u>As an Ordinary Resolution</u> Appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director.	As per item no. 2 of the Postal Ballot notice Dated February 1, 2017
3.	<u>As an Ordinary Resolution</u> Investment etc. in subsidiary of the Company/Approval of related party transaction.	As per item no. 3 of the Postal Ballot notice Dated February 1, 2017



I report that the Postal Ballot Notice dated February 1, 2017 as per provisions of Section 110 of the Companies Act, 2013, read with Rule 18 and 22 of the Companies (Management and Administration) Rules, 2014 were despatched to the shareholders numbering to 22627 by Courier and 139 by Registered/Speed Post in physical form. The Notices sent in physical form were accompanied with self-addressed prepaid postage Business Reply Envelope which was required to be returned by the shareholders on or before 5.00 P.M., on March 8, 2017. In addition to the above, Postal Ballot Notices were also sent via electronic mode by KARVY the system provider to 40436 Shareholders at their email addresses registered with the Depository Participants as per the data downloaded from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 1, 2017 (cut-off date). As per the information provided by the Service Provider, out of the 40436 emails sent 3510 Emails had bounced. The RTA subsequently, sent the physical Postal Ballot Notice along with Postal Ballot Form and self-addressed prepaid postage Business Reply Envelope to these shareholders by Courier. I further report that as stated in the Postal Ballot Notice sent to the shareholders, the Company had fixed 5:00 pm on Wednesday March 8, 2017 as the last date for receipt of Postal Ballots and for completing the E-voting.

As stated in sub rule 4(v) of Rule 20 as well as sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "THE NEW INDIAN EXPRESS." English Newspaper, on February 7, 2017 and in "DINAMANI", Tamil edition Newspaper, on February 7, 2017 informing about the completion of despatch of the Postal Ballot Notices, by Courier/Post and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Tuesday, February 7, 2017 till Wednesday, March 8, 2017. All the Postal Ballot forms together with all votes cast by E-voting through KARVY received and recorded up to 5:00 pm on Wednesday March 8, 2017, being the last date fixed by the Company for receipt of the ballot forms/e-voting, was considered for my scrutiny.

Envelopes numbering to **2336** containing Postal Ballot forms returned undelivered by postal authorities were not opened and the details of the same are separately maintained by the RTA.

The Postal Ballots forms received at the Registrar's address in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by the RTA under my instruction at regular intervals This process was carried out on a weekly basis.

On Wednesday March 8, 2017, after the closure of e-voting period till 5.00 P.M., the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of **Mr Premkumar Nair** and **Mr. Damodar Kedalaya** Witnesses, not



in employment of the Company as prescribed under Sub Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-Voting facility was provided by KARVY, the details of the e-Voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by the RTA. While the details of the e-Voting was provided by the System Provider namely KARVY, the compilation of the Register, in respect of physical Postal Ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by the RTA which have been duly scrutinized.

On scrutiny, I report that out of 63202 shareholders holding shares as on the cut-off date, 104 Shareholders have exercised their vote through e-Voting and 15 Shareholders have exercised their votes through Postal Ballot Forms, as received till the last date as confirmed by Karvy.

The details of Postal ballot results for the items placed for consideration by the members are given below:

Item No 1. Ordinary Resolution

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

"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.”

Total No. of Shareholders	63202		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From February 7, 2017 till March 8,2017		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	104	28173284
Total Votes Cast through Postal Ballot Forms Received	B	15	8616
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	119	28181900
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	5	3236657
Net e-Voting/ Postal Ballot Forms (C-D)	E	114	24945243

NOTE:

- (i) *Invalid Postal Ballot was not taken into account for counting of votes.*
- (ii) *Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*
- (iii) *There are nil Postal Ballot form(s) received where the shareholder has voted partly in favour and partly against*
- (iv) *There are nil cases where the shareholder has voted both through Postal Ballot as well as through e-Voting as per the notes and instructions mentioned in the postal ballot notice the votes cast through physical ballot has been treated as invalid and rejected.*



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outstand ing 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)]*1 00
Promoter and Promoter Group	21025878	20964140	99.706	20964140	0	100.000	0.000
Public- Institutional holders	5326304	51753	0.972	51753	0	100.000	0.000
Public- others #	19726355	3929350	19.919	3928109	1241	99.968	0.032
Total	46078537	24945243	54.136	24944002	1241	99.995	0.005

Percentage of votes cast in favour: **99.995** Percentage of votes cast against: **0.005**

RESULTS:-

As the number of votes cast in favour of the Resolution is more than number of votes cast against, I report that the Ordinary Resolution as set forth in item No. 1 of Postal Ballot Notice dated February 1, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on March 8, 2017 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.



Item No 2. Ordinary Resolution

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

“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.”

Total No. of Shareholders	63202		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From February 7, 2017 till March 8, 2017		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	104	28173284
Total Votes Cast through Postal Ballot Forms Received	B	15	8616
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	119	28181900
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	5	3236657
Net e-Voting/ Postal Ballot Forms (C-D)	E	114	24945243



NOTE:

- (i) *Invalid Postal Ballot was not taken into account for counting of votes.*
- (ii) *Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*
- (iii) *There are nil Postal Ballot form(s) received where the shareholder has voted partly in favour and partly against*
- (iv) *There are nil cases where the shareholder has voted both through Postal Ballot as well as through e-Voting as per the notes and instructions mentioned in the postal ballot notice the votes cast through physical ballot has been treated as invalid and rejected.*

Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outstandi ng 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)]*1 00
Promoter and Promoter Group	21025878	20964140	99.706	20964140	0	100.000	0.000
Public- Institution al holders	5326304	51753	0.972	51753	0	100.000	0.000
Public- others #	19726355	3929350	19.919	3928119	1231	99.969	0.031
Total	46078537	24945243	54.136	24944012	1231	99.995	0.005

Percentage of votes cast in favour: **99.995** Percentage of votes cast against: **0.005.**



RESULTS:-

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in item No. 2 of Postal Ballot Notice dated February 1, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on March 8, 2017 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.

Item No 3. Ordinary Resolution**Investment etc. in subsidiary of the Company/Approval of related party transaction:**

“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.”



Total No. of Shareholders	63202		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From February 7, 2017 till March 8, 2017		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	104	28173284
Total Votes Cast through Postal Ballot Forms Received	B	15	8616
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	119	28181900
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	4	3236087
Net e-Voting/ Postal Ballot Forms (C-D)	E	115	24945813

NOTE:

- (i) *Invalid Postal Ballot was not taken into account for counting of votes.*
- (ii) *Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*
- (iii) *There are nil Postal Ballot form(s) received where the shareholder has voted partly in favour and partly against*
- (iv) *There are nil cases where the shareholder has voted both through Postal Ballot as well as through e-Voting as per the notes and instructions mentioned in the postal ballot notice the votes cast through physical ballot has been treated as invalid and rejected.*



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	21025878	20964140	99.706	2096414 0	0	100.00 0	0.000
Public- Institutional holders	5326304	51753	0.972	51753	0	100.00 0	0.000
Public- others #	19726355	3929920	19.922	3927322	2598	99.934	0.066
Total	46078537	24945813	54.138	2494321 5	2598	99.990	0.010

Percentage of votes cast in favour: **99.990** Percentage of votes cast against: **0.010**

RESULTS:-

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in item No 3 of Postal Ballot Notice dated February 1, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on March 8, 2017 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.

I further report that as per the Postal Ballot Notice dated February 1, 2017 and the Board Resolution dated February 1, 2017 the Chairman or any authorized person in that behalf may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred, on or before March 10, 2017. The same will be displayed at the registered office of 63 MOONS located at Shakti Tower-1, 7th Floor, Premises –E, 766, Anna Salai, Thousand lights, Chennai 600002 and also at the Corporate Office of the Company situated at FT Tower, CTS No.256 & 257, Suren Road, Chakala, Andheri East, Mumbai 400093.



The results will also be communicated to BSE and NSE where the 63 MOONS's shares are listed. It will also be displayed on Company's' website www.63moons.com., and also that of the Service Provider KARVY <https://evoting.karvy.com>.

I further report that Rule 22 of the Companies (Management and Administration) Rules 2014 has been duly complied with. I further report that as per the said Rules, the records maintained by me including the data as obtained from KARVY, the System Provider for the e-Voting facility extended by them as also the RTA recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, folio number / DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of 63 MOONS after the Chairman considers, approves and signs the minutes of the meeting.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot of your Company.

Thanking You
Yours faithfully,
For BN & Associates
COMPANY SECRETARIES



B Narasimhan
(Proprietor)
FCS 1303 COP No. : 10440



Place: Mumbai

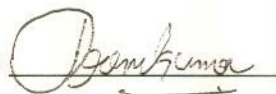
Dated: March 9, 2017

The following were the witnesses to the unblocking of e-voting, on March 8, 2017, on closure of e-voting period.

1. Shri Premkumar Nair

2. Shri Damodar Kedalaya

Signature



Signature

