

Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot conducted at the 28th AGM of 63 moons technologies limited formerly known as Financial Technologies (India) limited held at Chennai on September 27, 2016

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, 7th Floor,
Premises -E, 766, Anna Salai,
Thousand lights, Chennai 600002

28th Annual General Meeting of the Equity Shareholders of 63 moons technologies limited held on Tuesday, September 27, 2016 at 11.30 A.M. at Kasturi Srinivasan Hall, The Music Academy, New No 168, TTK Road, Royapettah, Chennai 600014

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, 2016 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.



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

Report on Scrutiny:

- The Company had appointed Karvy Computershare Pvt. Ltd., ('KCPL' or 'Karvy') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. KCPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the ordinary businesses sought to be transacted in the 28th Annual General Meeting (AGM) of 63 moons, which was held on Tuesday, September 27, 2016.
- 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 the website of 63 moons 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 19, 2016 and as on that date, there were 64649 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 38259 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 26390 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 2357 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 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 **Tuesday, September 20, 2016**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Five days i.e. from **Thursday, September 22, 2016 at 9:00 A.M. to Monday, September 26, 2016 at 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 September 3, 2016.



- 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 Indian Express (Sunday edition) newspaper dated September 4, 2016 and in Tamil in Dinamani newspaper dated September 4, 2016. 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 September 26, 2016 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

- At the venue of the 28th AGM of the 63 moons held on September 27, 2016, 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 27, 2016, 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. Premkumar Nair and Mr.Mihir Kumar Nath 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 Share 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 their votes	68	14	82
Total number of Shares held by them	28189095	664	28189759
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		



Note:

1. 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.
2. Break up votes cast through remote e-voting and through physical ballot 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 Statement (Standalone and Consolidated), Reports of the Board of Directors and Auditors for the FY ended March 31, 2016.

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	28133405	99.800	56353	0.200	1

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Confirmation of payment of Interim Dividend made during the F.Y. 2015-16.

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	28188720	100.00	0	0.000	1039

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. Rajendra Mehta (DIN 00390504), 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	24953648	99.998	394	0.002	3235717

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. Jigish Sonagara (DIN 07024688), 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	24953648	99.998	394	0.002	3235717

Item 4 of Notice stands passed with the requisite majority

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

Appointment of Director in place of Mr. Miten Mehta (DIN 06749055), 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	24897294	99.773	56748	0.227	3235717

Item 5 of Notice stands passed with the requisite majority



VI) Ratification of appointment of Statutory Auditors and authorize Board 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	28189711	99.999	34	0.001	14

Item 6 of Notice stands passed with the requisite majority

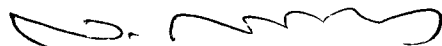
All the Resolutions mentioned in the AGM Notice dated August 9, 2016 as per the details given above stand passed under Remote E-voting and voting conducted at AGM by way of Physical ballot with the requisite majority and deemed to be passed as on the date of the AGM.

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)

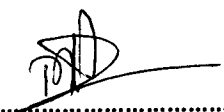


Place: Chennai

Date: September 27, 2016

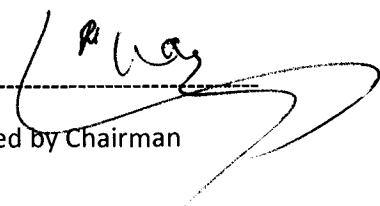
Witnesses: 

1. Mr. Premkumar Nair



2. Mr. Mihir Kumar Nath

Countersigned and received the report:



Signed by Chairman

Place: Chennai

Date: September 27, 2016

63 moons technologies ltd (28th AGM held on 27th September 2016)
Final tally of the votes cast for the matters placed for consideration of the shareholders

Final tally of the votes cast for the matters placed for consideration of the shareholders																
Details	Ordinary/ Special	Res No	Mode of voting	No of Share holders		FAVOUR				AGAINST			VALID VOTES POLLED		INVALID VOTES	
					Total Shares	No of Share holders	Shares	% age	No of Share holders	Shares	% age	No of Share holders	shares	No of Share holders	Shares	
Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the FY ended 31st March 2016	Ordinary	1	E-voting	68	28189095	66	28132742	99.800	2	56353	0.200	68	28189095	0	0	
			Voting at AGM	14	664	13	663	100.000	0	0	0.000	13	663	1	1	
			TOTAL	82	28189759	79	28133405	99.800	2	56353	0.200	81	28189758	1	1	
Confirmation of payment of Interim Dividend made during the FY 2015-16	Ordinary	2	E-Voting	68	28189095	66	28188057	100.000	0	0	0.000	66	28188057	2	1038	
			Voting at AGM	14	664	13	663	100.000	0	0	0.000	13	663	1	1	
			TOTAL	82	28189759	79	28188720	100.000	0	0	0.000	79	28188720	3	1039	
Appointment of Director in place of Mr. Rajendra Mehta (DIN 00390504), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	3	E-Voting	68	28189095	63	24952985	99.998	4	394	0.002	67	24953379	1	3235716	
			Voting at AGM	14	664	13	663	100.000	0	0	0.000	13	663	1	1	
			TOTAL	82	28189759	76	24953648	99.998	4	394	0.002	80	24954042	2	3235717	
Appointment of Director in place of Mr. Jigish Sonagara (DIN 07024688), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	4	E-Voting	68	28189095	63	24952985	99.998	4	394	0.002	67	24953379	1	3235716	
			Voting at AGM	14	664	13	663	100.000	0	0	0.000	13	663	1	1	
			TOTAL	82	28189759	76	24953648	99.998	4	394	0.002	80	24954042	2	3235717	
Appointment of Director in place of Mr. Miten Mehta (DIN 06749055), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	5	E-Voting	68	28189095	61	24896631	99.773	6	56748	0.227	67	24953379	1	3235716	
			Voting at AGM	14	664	13	663	100.000	0	0	0.000	13	663	1	1	
			TOTAL	82	28189759	74	24897294	99.773	6	56748	0.227	80	24954042	2	3235717	
Ratification of appointment of Statutory Auditors and authorize Board to fix their remuneration	Ordinary	6	E-Voting	68	28189095	66	28189048	100.000	2	34	0.000	68	28189082	0	13	
			Voting at AGM	14	664	13	663	100.000	0	0	0.000	13	663	1	1	
			TOTAL	82	28189759	79	28189711	100.000	2	34	0.000	81	28189745	1	14	

