

## SCRUTINIZER'S REPORT

July 03, 2023

To,  
The Board of Directors,  
63 moons technologies Limited  
Registered office:  
Shakti Tower II, 4th Floor,  
Premises J, 766, Anna Salai,  
Chennai - 600 002

Corporate Office:  
FT Tower,  
CTS No 256 & 257,  
Suren Road, Chakala, Andheri East,  
Mumbai - 400 093

### **Sub.: 63 moons technologies limited - Scrutinizer's Report on Postal Ballot (E-voting) Results**

The Board of Directors of 63 moons technologies ltd., (*hereinafter referred to as ('the Company')*) at their meeting held on 24th May, 2023, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 24th May, 2023 ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as mentioned in the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. KFin Technologies Limited, as the Electronic Voting Service Provider hereinafter referred to as "KFin" or "EVSP" or "RTA" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>. In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper





procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.63moons.com](http://www.63moons.com) and <https://evoting.kfintech.com> and Electronic Voting Event Number "7288" ('EVEN') was generated by KFIN for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on June 01, 2023, to all the Members of the Company through e-mail who have registered their e-mail addresses as on May 26, 2023 (cut off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail to 40,499 members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 45,126.

The E-voting period commenced from **Friday June 2, 2023 (from 9.00 a.m. IST) and ended on Saturday July 1, 2023 (at 5.00 p.m. IST).**

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on June 2, 2023 in "New Indian Express" English Newspaper and in "Dinamani", Tamil Newspaper (Chennai edition) providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	<b>As a Special Resolution</b>	<b>Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO of the Company</b>
2.	<b>As a Special Resolution</b>	<b>Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO of the Company</b>

#### **SUMMARY OF VOTES CAST**

The E-voting process concluded at 5 p.m. on Saturday July 1, 2023. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. R. Mahesh and Ms. Saroj Narasimhan 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 KFIN, the details of the E-voting exercised by the Members were duly compiled by KFIN. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number,





number of shares held, number of votes exercised, votes in favour, votes against were generated by KFIN i.e. <https://evoting.kfintech.com>, were duly scrutinized.

On scrutiny, I report that out of 45,126 Members holding shares as on the cut-off date, i.e. Friday May 26, 2023, 157 members holding 2,68,63,855 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

**Item No 1: As a Special Resolution**

Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO of the Company

Total no. of Members	45,126		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday June 2 2023 till 5.00 p.m. on Saturday July 1, 2023		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	157	2,68,63,855
Less: Invalid E-voting <i>abstained/less voted</i> )* refer note below	B		504
Net E-voting (A-B) considered valid	C	157	2,68,63,351

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/Public	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	2,10,25,878	2,09,26,789	99.529	2,09,26,789	Nil	100.00	Nil
Public-Institutional holders	16,34,019	70,722	4.328	44,320	26,402	62.668	37.332
Public-others	2,34,18,640	58,65,840	25.048	58,64,043	1,797	99.969	0.031
Total	4,60,78,537	2,68,63,351	58.299	2,68,35,152	28,199	99.985	0.105

Percentage of votes cast in Favour: 99.985 Percentage of votes cast Against: .0.105

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal



*[Handwritten signature]*



Ballot Notice dated May 24, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is July 1, 2023.

## **Item No 2: As a Special Resolution**

Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO of the Company

Total no. of Members	45,126		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday June 2 2023 till 5.00 p.m. on Saturday July 1, 2023		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	157	2,68,63,855
Less: Invalid E-voting <i>abstained/less voted</i> )* refer note below	B	1	505
Net E-voting (A-B) considered valid	C	156	2,68,63,350

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/PUBLIC	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	2,10,25,878	2,09,26,789	99.529	2,09,26,789	Nil	100.00	Nil
Public-Institutional holders	16,34,019	70,722	4.328	44,320	26,402	62.668	37.332
Public-others	2,34,18,640	58,65,839	25.048	58,64,050	1,789	99.970	0.030
Total	4,60,78,537	2,68,63,350	58.299	2,68,35,159	28,191	99.985	0.105

Percentage of votes cast in Favour: 99.985 Percentage of votes cast Against: 0.105

## **RESULTS: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated May 24, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is July 1, 2023.

I further report that, as per the Postal Ballot Notice dated May 24, 2023 the Chairman or any Director as authorised by the Board, shall declare and confirm the above results of e-voting by postal



*[Handwritten signature]*



ballot in respect of the Resolutions referred above, on or before July 4, 2023. The results of the Postal Ballot will be displayed on the notice Board of the Company both at their Registered Office in Chennai and their Corporate office in Mumbai and on their website [www.63moons.com](http://www.63moons.com) and on the website of KFIN <https://evoting.kfintech.com>. The results shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFIN, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

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

Thanking you,

Yours faithfully

**For BN & Associates  
Company Secretaries**

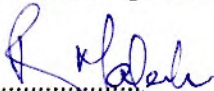


**CS B Narasimhan  
(Proprietor)  
(FCS no 1303 COP no 10440)**

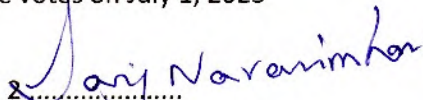


Place: Mumbai  
Date: July 3, 2023  
**UDIN: F001303E000507921**

The following were the witnesses to the unblocking of the votes on July 1, 2023

1 

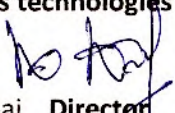
Mr. R Mahesh

2 

Ms. Saroj Narasimhan

Received the Report  
**For 63 moons technologies Limited**

Place: Mumbai

  
Director



Date: July 03, 2023