



the new digital ecology

May 06, 2019

Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
(Scrip Code: 526881)

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: 63MOONS)

Dear Sir/ Madam,

Sub: Postal ballot

This is further to our letter dated November 27, 2018, with respect to sale of stake in ATOM Technologies Limited subject to obtaining all the necessary Orders / approvals as may be required.

We also refer to the observation by the Hon'ble Supreme Court in its recent Order dated April 30, 2019 (Page 99, Clause 58) on section 396 of the Companies Act, 1956, relating to the continuing of funding to NSEL.

Reference is also made to our letter dated February 12, 2019, regarding appointment of Mr. Devender Singh Rawat (DIN: 02587354) as an Additional Director.

Further to the above communications and pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Regulations"), please be informed that the Board of Directors at its meeting held today has decided to obtain members approval by way of postal ballot for the following business items:

1. Sale of stake held by the Company in Atom Technologies Limited, a subsidiary of the Company, due to change in Regulations effective April 01, 2019;
2. Investment in National Spot Exchange Limited (NSEL), a subsidiary of the Company / approval of Related Party Transaction.
3. Appointment of Mr. Devender Singh Rawat (DIN: 02587354) as a Non-Executive Director, liable to retire by rotation;

The Postal Ballot Notice alongwith the Ballot form would be sent to the shareholders whose names appear on the Register of Members / List of beneficial owners as on 10th May 2019.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



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