

Postal Ballot Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM/Postal Ballot	Postal Ballot results declared on 03 rd July, 2023 and the same shall be effective from 01 st July, 2023.
Total number of shareholders on record date/ cutoff date:	45,126
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: Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO of the Company:

Resolution required: (Ordinary/Special)			Special					
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	20926789	99.5287	20926789	0	100.0000	0.0000
	Total	21025878	20926789	99.5287	20926789	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	1634019	70722	4.3281	44320	26402	62.6679	37.3321
	Total	1634019	70722	4.3281	44320	26402	62.6679	37.3321
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	23418640	5865840	25.0477	5864043	1797	99.9694	0.0306
	Total	23418640	5865840	25.0477	5864043	1797	99.9694	0.0306
Total		46078537	26863351	58.2991	26835152	28199	99.8950	0.1050

63 moons technologies limited

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 - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586





Agenda 2: Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO of the Company:

Resolution required: (Ordinary/ Special)			Special					
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	20926789	99.5287	20926789	0	100.0000	0.0000
	Total	21025878	20926789	99.5287	20926789	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	1634019	70722	4.3281	44320	26402	62.6679	37.3321
	Total	1634019	70722	4.3281	44320	26402	62.6679	37.3321
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	23418640	5865839	25.0477	5864050	1789	99.9695	0.0305
	Total	23418640	5865839	25.0477	5864050	1789	99.9695	0.0305
Total		46078537	26863350	58.2991	26835159	28191	99.8951	0.1049

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary



63 moons technologies limited

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 - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586