



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 August 22, 2026 and the same shall be effective from August 21, 2026
Total number of shareholders on record date/ cutoff date:	47287
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: Material Related Party Transaction(s) between Financial Technologies Singapore Pte. Ltd. (FTSPL), a Wholly Owned Overseas Subsidiary of 63 moons technologies limited, and TICKER Limited, a Subsidiary of 63 moons technologies limited

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21025878	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21025878	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	625607	225126	35.985	225126	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	625607	225126	35.985	225126	0	100.000	0.000



63 moons technologies limited

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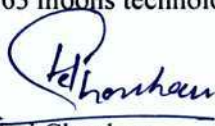
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Public-Non Institutions	E-Voting	24427052	6903900	28.263	6903476	424	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24427052	6903900	28.263	6903476	424	99.994	0.006
Total		46078537	7129026	15.472	7128602	424	99.994	0.006

For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary

