



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 25 th July, 2025 and the same shall be effective from 24 th July, 2025.
Total number of shareholders on record date/ cutoff date:	48,470
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.

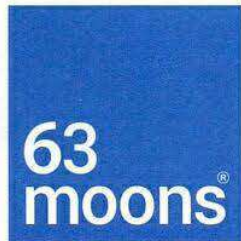
Agenda 1: Appointment of Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051) as Director (Non-Executive, Non-Independent) of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
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	20964140	99.7064	20964140	0	100.0000	0.0000
	Total	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	710099	218831	30.8170	202628	16203	92.5957	7.4043
	Total	710099	218831	30.8170	202628	16203	92.5957	7.4043
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	24342560	6795794	27.9173	6794924	870	99.987	0.013
	Total	24342560	6795794	27.9173	6794924	870	99.987	0.013
Total		46078537	27978765	60.7197	27961692	17073	99.9390	0.0610

63 moons technologies limited

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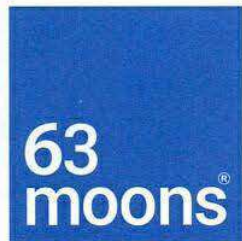




Agenda 2: Payment of remuneration to Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051) as Director (Non-Executive, Non-Independent) of the Company:

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	20964140	99.7064	20964140	0	100.0000	0.0000
	Total	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	710099	218831	30.8170	218831	0	100.0000	0.0000
	Total	710099	218831	30.8170	218831	0	100.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	24342560	6795294	27.9153	6794110	1184	99.9826	0.0174
	Total	24342560	6795294	27.9153	6794110	1184	99.9826	0.0174
Total		46078537	27978265	60.7186	27977081	1184	99.9958	0.0042





Agenda 3: Investment etc. in subsidiary of the Company / Approval of Related Party Transaction:

Resolution required: (Ordinary/ Special)			Ordinary					
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	20964140	99.7064	20964140	0	100.0000	0.0000
	Total	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	710099	218831	30.8170	218831	0	100.0000	0.0000
	Total	710099	218831	30.8170	218831	0	100.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	24342560	6795603	27.9166	6794325	1278	99.9812	0.0188
	Total	24342560	6795603	27.9166	6794325	1278	99.9812	0.0188
Total		46078537	27978574	60.7193	27977296	1278	99.9954	0.0046

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

