



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

Date of AGM/EGM/Postal Ballot	N.A. Postal Ballot results declared on 21 st March, 2022 and the same shall be effective from 17 th March, 2022.
Total number of shareholders on record date/ cutoff date:	51123
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 Justice Deepak Verma (Retd.) as Independent Director 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	99.706	20964140	0	100.000	0.000
	Total	21025878	20964140	99.706	20964140	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2389994	79660	3.333	79660	0	100.000	0.000
	Total	2389994	79660	3.333	79660	0	100.000	0.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22662665	197145	0.870	195452	1693	99.141	0.860
	Total	22662665	197145	0.870	195452	1693	99.141	0.860
Total		46078537	21240945	46.097	21239252	1693	99.992	0.008

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
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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





Agenda 2: Re-appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director 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	99.706	20964140	0	100.000	0.000
	Total	21025878	20964140	99.706	20964140	0	100.000	0.000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2389994	79660	3.333	79660	0	100.000	0.000
	Total	2389994	79660	3.333	79660	0	100.000	0.000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22662665	197150	0.870	195171	1979	98.996	1.004
	Total	22662665	197150	0.870	195171	1979	98.996	1.004
Total		46078537	21240950	46.097	21238971	1979	99.991	0.009



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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 outstandin g 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	99.706	20964140	0	100.000	0.000
	Total	21025878	20964140	99.706	20964140	0	100.000	0.000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	2389994	79660	3.333	79660	0	100.000	0.000
	Total	2389994	79660	3.333	79660	0	100.000	0.000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	22662665	199687	0.881	198665	1022	99.488	0.512
	Total	22662665	199687	0.881	198665	1022	99.488	0.512
Total		46078537	21243487	46.102	21242465	1022	99.995	0.005

For 63 moons technologies limited


 Hariraj Chouhan
 Sr. VP & Company Secretary



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