



**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 22 <sup>nd</sup> June, 2026 and the same shall be effective from 20 <sup>th</sup> June, 2026.
Total number of shareholders on record date/ cutoff date:	46,734
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)		<b>Special</b>						
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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>21025878</b>	<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	579673	216363	37.3250	216363	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>579673</b>	<b>216363</b>	<b>37.3250</b>	<b>216363</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	24472986	6740057	27.5408	6739617	440	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>24472986</b>	<b>6740057</b>	<b>27.5408</b>	<b>6739617</b>	<b>440</b>	<b>99.9935</b>
<b>Total</b>		<b>46078537</b>	<b>27920560</b>	<b>60.5934</b>	<b>27920120</b>	<b>440</b>	<b>99.9984</b>	<b>0.0016</b>

**63 moons technologies limited**

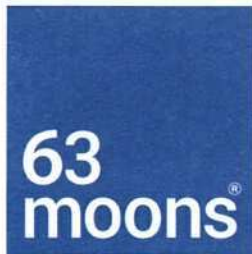
Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093, India

T: +91-22-6686 8010 | F: +91-22-6686 8050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower-II, 4<sup>th</sup> floor, Premises-J, 766, Anna Salai, Chennai - 600002.

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)			<b>Special</b>					
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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>21025878</b>	<b>20964140</b>	<b>99.7064</b>	<b>20964140</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	579673	216363	37.3250	216363	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>579673</b>	<b>216363</b>	<b>37.3250</b>	<b>216363</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	24472986	6740057	27.5408	6739526	531	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>24472986</b>	<b>6740057</b>	<b>27.5408</b>	<b>6739526</b>	<b>531</b>	<b>99.9921</b>
<b>Total</b>		<b>46078537</b>	<b>27920560</b>	<b>60.5934</b>	<b>27920029</b>	<b>531</b>	<b>99.9981</b>	<b>0.0019</b>



**Agenda 3: Material Related Party Transaction(s) with India Gold Metaverse Private Limited:**

Resolution required: (Ordinary/ Special)			<b>Ordinary</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	21025878	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>21025878</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	579673	216363	37.3250	38899	177464	17.9786	82.0214
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>579673</b>	<b>216363</b>	<b>37.3250</b>	<b>38899</b>	<b>177464</b>	<b>17.9786</b>
Public-Non Institutions	E-Voting	24472986	6740046	27.5408	6739517	529	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>24472986</b>	<b>6740046</b>	<b>27.5408</b>	<b>6739517</b>	<b>529</b>	<b>99.9922</b>
<b>Total</b>		<b>46078537</b>	<b>6956409</b>	<b>15.0969</b>	<b>6778416</b>	<b>177993</b>	<b>97.4413</b>	<b>2.5587</b>

For 63 moons technologies limited

  
 Hariraj Chouhan  
 Sr. VP & Company Secretary

