



the new digital ecology

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 August 23, 2017 and the same shall be effective from August 21, 2017.
Total number of shareholders on record date/ cutoff date:	59427
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. Rajendran Soundaram as a Director 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	99.706	20964140	0	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5141555	53	0.001	53	0	100.00	0.00
	Total	5141555	53	0.001	53	0	100.00	0.00
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19911104	3886440	19.519	3885471	969	99.975	0.025
	Total	19911104	3886440	19.519	3885471	969	99.975	0.025
Total		46078537	24850633	53.931	24849664	969	99.996	0.004

#Includes voting done by e-voting & physical mode

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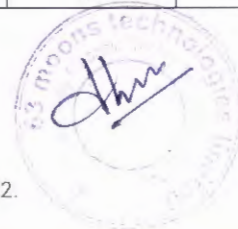
(Formerly Financial Technologies (India) Ltd.)

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 - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

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Agenda 2: Appointment of Mr. Rajendran Soundaram as Managing Director and Chief Executive Officer:

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	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5141555	53	0.001	53	0	100.00	0.00
	Total	5141555	53	0.001	53	0	100.00	0.00
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19911104	3886390	19.519	3885422	968	99.975	0.025
	Total	19911104	3886390	19.519	3885422	968	99.975	0.025
Total		46078537	24850583	53.931	24849615	968	99.996	0.004

#Includes voting done by e-voting & physical mode

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Agenda 3: Appointment of Mr. Devendra Agrawal as a Director 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	99.706	20964140	0	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5141555	53	0.001	53	0	100.00	0.00
	Total	5141555	53	0.001	53	0	100.00	0.00
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19911104	3886415	19.519	3885447	968	99.975	0.025
	Total	19911104	3886415	19.519	3885447	968	99.975	0.025
Total		46078537	24850608	53.931	24849640	968	99.996	0.004

#Includes voting done by e-voting & physical mode



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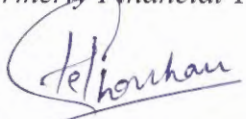
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Agenda 4: Appointment of Mr. Devendra Agrawal as Whole-time Director and Chief Financial Officer (CFO):

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	100.00	0.00
	Total	21025878	20964140	99.706	20964140	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5141555	53	0.001	00	53	0.00	100.00
	Total	5141555	53	0.001	00	53	0.00	100.00
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19911104	3886390	19.519	3885421	969	99.975	0.025
	Total	19911104	3886390	19.519	3885421	969	99.975	0.025
Total		46078537	24850583	53.931	24849561	1022	99.996	0.004

#Includes voting done by e-voting & physical mode

For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)


Hariraj Chouhan
VP and Company Secretary



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