

August 23, 2017

The Chairman  
63 moons technologies limited  
Corporate Office:  
FT Tower, CTS No.256 & 257,  
Suren Road, Chakala, Andheri East,  
Mumbai 400093

Registered Office:  
Shakti Tower-1, 7<sup>th</sup> Floor,  
Premises –E, 766, Anna Salai,  
Thousand lights, Chennai 600002

Dear Sir,

**Sub: Passing of Resolutions through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of 63 MOONS TECHNOLOGIES LIMITED (hereinafter referred to as '**63 MOONS**' or the "**Company**") on July 12, 2017 I have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of all the Resolutions as circulated in the Postal Ballot Notice dated July 12, 2017.

To enable wider participation of shareholders SEBI, vide its circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, and in compliance with Regulation 44 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the provisions of Section 108 and 110 of the Act read with the Rules framed thereunder, the Company had provided electronic voting ("e-voting") facility as an alternative to its members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms by post. This is a mandatory requirement for all companies listed on National Stock Exchange of India Limited (NSE) & BSE Limited (BSE), to provide for e-voting facility to their shareholders, in respect of all those businesses which are transacted through Postal Ballot by such Companies. Since 63 MOONS is a listed entity, it falls within the ambit as specified in the above mentioned Circulars issued by SEBI. Further in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule

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C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 001  
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E-mail :narasimhan.b8@gmail.com // bn@karvy.com

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Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.  
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22 the Companies (Management and Administration) Rules, 2014, (as amended), e-voting on the Postal Ballot has been made applicable to the Company.

63 MOONS accordingly has made arrangements with the System Provider Karvy Computershare Private Limited (hereinafter referred to as '**KARVY**') for providing a system of recording votes of the shareholders cast electronically through e-Voting. The Company has also accordingly made arrangements through its Registrar and Transfer Agents, Karvy Computershare Private Limited (herein after referred as "**RTA**") to set up the e-Voting facility on the KARVY's e-Voting website <https://www.evoting.karvy.com>. 63 MOONS has also uploaded the Postal Ballot Notice containing the resolutions together with the explanatory statement on its website [www.63moons.com](http://www.63moons.com) as well as that of the Service Provider KARVY. KARVY has generated Electronic Voting Event Number (EVEN) for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act 2013 and the rules framed there under have been complied with by the service Provider KARVY, as directed by 63 MOONS. Since KARVY themselves are the System provider and the RTA for 63 MOONS they have coordinated the activities internally. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated July 12, 2017 sent to all the shareholders by Courier/ Post and by email, wherever email id's were available as detailed elsewhere in this Report. The above activities were completed by July 21, 2017 The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of July 14, 2017, (cut-off date). The items for which the Resolutions proposed to be approved by the shareholders of 63 MOONS is as per Notice dated July 12, 2017 as per the items mentioned hereunder.

S. No.	Type of Resolutions	Description of the resolutions
1.	<u>As an Ordinary Resolution</u> Appointment of Mr. Rajendran Soundaram as Director of the Company:	As per item no. 1 of the Postal Ballot notice Dated July 12, 2017
2.	<u>As a Special Resolution</u> Appointment of Mr. Rajendran Soundaram as Managing Director and Chief Executive Officer	As per item no. 2 of the Postal Ballot notice Dated July 12, 2017
3.	<u>As an Ordinary Resolution</u> Appointment of Mr. Devendra Agrawal as a Director of the Company	As per item no. 3 of the Postal Ballot notice Dated July 12, 2017



S. No.	Type of Resolutions	Description of the resolutions
4	<u>As a Special Resolution</u>  <b>Appointment of Mr. Devendra Agrawal as Whole-time Director and Chief Financial Officer (CFO)</b>	<b>As per item no. 4 of the Postal Ballot notice Dated July 12, 2017</b>

I report that the Postal Ballot Notice dated July 12, 2017 as per provisions of Section 110 of the Companies Act, 2013, read with Rule 18 and 22 of the Companies (Management and Administration) Rules, 2014 were despatched to the shareholders numbering to 18733 by Courier and Speed Post in physical form. The Notices sent in physical form were accompanied with self-addressed prepaid postage Business Reply Envelope which was required to be returned by the shareholders on or before 5.00 P.M., on August 21, 2017. In addition to the above, Postal Ballot Notices were also sent via electronic mode by KARVY the system provider to 40694 Shareholders at their email addresses registered with the Depository Participants as per the data downloaded from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 14, 2017 (cut-off date). As per the information provided by the Service Provider, out of the 40694 emails sent 3850 Emails had bounced. The RTA subsequently, sent the physical Postal Ballot Notice along with Postal Ballot Form and self-addressed prepaid postage Business Reply Envelope to these shareholders by Courier. I further report that as stated in the Postal Ballot Notice sent to the shareholders, the Company had fixed 5:00 pm on Monday August 21, 2017 as the last date for receipt of Postal Ballots and for completing the E-voting.

As stated in sub rule 4(v) of Rule 20 as well as sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "THE NEW INDIAN EXPRESS." English Newspaper, on July 22, 2017 and in "DINAMANI", Tamil edition Newspaper, on July 22, 2017 informing about the completion of despatch of the Postal Ballot Notices, by Courier/Post and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Sunday July 23, 2017 till Monday, August 21, 2017. All the Postal Ballot forms together with all votes cast by E-voting through KARVY received and recorded up to 5:00 pm on Monday August 21, 2017, being the last date fixed by the Company for receipt of the ballot forms/e-voting, was considered for my scrutiny.

Envelopes numbering to **3236** containing Postal Ballot forms returned undelivered by postal authorities were not opened and the details of the same are separately maintained by the RTA.

The Postal Ballots forms received at the Registrar's address in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by the RTA under my instruction at regular intervals. This process was carried out on a weekly basis.



