



July 25, 2025

Listing Compliance,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
(Scrip Code: 526881)

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: 63MOONS)

Dear Sir/Madam,

Sub: Results of Postal Ballot

Further to our letters dated June 18, 2025, June 24, 2025 and June 25, 2025 and pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the voting results of the Postal Ballot conducted by the Company have been declared today.

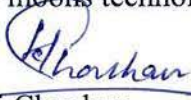
All the resolutions as detailed in the Postal Ballot Notice dated June 18, 2025 have been passed with requisite majority and are effective from July 24, 2025.

The voting results in the prescribed format alongwith copy of the Scrutinizer's Report are enclosed for your reference and records.

Kindly take the information on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



Encl: a/a

63 moons technologies limited

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 - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



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

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 - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586





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



SCUTINIZER'S REPORT

July 25, 2025

To,
The Board of Directors,
63 moons technologies Limited
Registered office:
Shakti Tower II, 4th Floor,
Premises J, 766, Anna Salai,
Chennai - 600 002

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

Sub.: 63 moons technologies limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of 63 moons technologies ltd., (*hereinafter referred to as 'the Company'*) vide their Resolution dated 18th June, 2025, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 18th June, 2025 ('Notice').

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Govt. of India (*hereinafter collectively referred to as "MCA Circulars"*), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, to transact the special business as mentioned in the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. KFin Technologies Limited, as the Electronic Voting Service Provider hereinafter referred to as "KFin" or "EVSP" or "RTA" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>. As provided by the Regulations, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants.



communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.63moons.com and <https://evoting.kfintech.com> and Electronic Voting Event Number "8868." ('EVEN') was generated by KFIN for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on June 24, 2025, to all the Members of the Company through e-mail who have registered their e-mail addresses as on June 20, 2025 (cut off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail to 44,747 members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 48,470.

The E-voting period commenced from **Wednesday June 25, 2025 (from 9.00 a.m. IST) and ended on Thursday July 24, 2025 (at 5.00 p.m. IST).**

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on June 25, 2025 in "The New Indian Express" English Newspaper and in "Dinamani", Tamil Newspaper (Chennai edition) providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As an Ordinary Resolution	Appointment of Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051) as Director (Non-Executive, Non-Independent) of the Company.
2.	As a Special Resolution	Payment of remuneration to Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051), Director (Non-Executive, Non-Independent) of the Company.
3.	As an Ordinary Resolution	Investment etc. in subsidiary of the Company / Approval of Related Party Transaction.

SUMMARY OF VOTES CAST

The E-voting process concluded at 5.00 p.m. on Thursday, July 24, 2025. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the



presence of Mr. K. Venkataraman and Ms. Saroj Narasimhan witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E-voting facility was provided by KFIN, the details of the E-voting exercised by the Members were duly compiled by KFIN. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against generated by KFIN on its portal <https://evoting.kfintech.com>, were duly scrutinized.

On scrutiny, I report that out of 48,470 Members holding 4,60,78,537 shares as on the cut-off date, i.e. Friday June 20, 2025, 243 members holding 2,79,79,595 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

Item No 1: As an Ordinary Resolution

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

Total no. of Members	48,470		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday June 25 2025 till 5.00 p.m. on Thursday July 24, 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	243	2,79,79,595
Less: Invalid E-voting <i>abstained/less voted</i> * refer note below	B	7	830
Net E-voting (A-B) considered valid	C	236	2,79,78,765

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/PUBLIC	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	2,10,25,878	2,09,64,140	99.706	2,09,64,140	Nil	100.000	Nil
Public-Institutional holders	7,10,099	2,18,831	30.817	2,02,628	16,203	92.596	7.404
Public-others	2,43,42,560	67,95,794	27.917	67,94,924	870	99.987	0.013
Total	4,60,78,537	2,79,78,765	60.720	2,79,61,692	17,073	99.939	0.061

Percentage of votes cast in Favour: 99.939 Percentage of votes cast Against: 0.061



RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated June 18, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is July 24, 2025.

Item No 2: As a Special Resolution**2. Payment of remuneration to Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051), Director (Non-Executive, Non-Independent) of the Company.**

Total no. of Members	48,470		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday June 25 2025 till 5.00 p.m. on Thursday July 24, 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	243	2,79,79,595
Less: Invalid E-voting <i>abstained/less voted</i> * refer note below	B	7	830
Net E-voting (A-B) considered valid	C	236	2,79,78,765

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/PUBLIC	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	2,10,25,878	2,09,64,140	99.706	2,09,64,140	Nil	100.000	Nil
Public-Institutional holders	7,10,099	2,18,831	30.817	2,18,831	Nil	100.00	Nil
Public-others	2,43,42,560	67,95,294	27.915	67,94,110	1,184	99.983	0.017
Total	4,60,78,537	2,79,78,265	60.719	2,79,77,081	1,184	99.996	0.004

Percentage of votes cast in Favour: 99.996 Percentage of votes cast Against: 0.004

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated June 18, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is July 24, 2025.



Item No 3 : As an Ordinary Resolution

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

Total no. of Members	48,470		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday June 25 2025 till 5.00 p.m. on Thursday July 24, 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	243	2,79,79,595
Less: Invalid E-voting <i>abstained/less voted</i>)* refer note below	B	7	1,021
Net E-voting (A-B) considered valid	C	236	2,79,78,574

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/Public	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	2,10,25,878	2,09,64,140	99.706	2,09,64,140	Nil	100.000	Nil
Public-Institutional holders	7,10,099	2,18,831	30.817	2,18,831	Nil	100.00	Nil
Public-others	2,43,42,560	67,95,603	27.917	67,94,325	1,278	99.981	0.019
Total	4,60,78,537	2,79,78,574	60.720	2,79,77,296	1,278	99.995	0.005

Percentage of votes cast in Favour:99.995 Percentage of votes cast Against:0.005

RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No.3 as set forth in the Postal Ballot Notice dated June 18, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is July 24, 2025.

I further report that, as per the Postal Ballot Notice dated June 18, 2025, the Chairman or any Director as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on July 25, 2025. The results of the Postal Ballot will be displayed on the notice Board of the Company both at their Registered Office in Chennai and their Corporate office in Mumbai and on their website www.63moons.com and on the website



of KFIN <https://evoting.kfintech.com>. The results shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFIN, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,
Yours faithfully
For BN & Associates




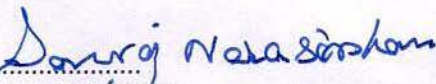
B Narasimhan
(Proprietor)
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No. 925/2020
Place: Mumbai
UDIN: F001303G000822851



Date July, 25, 2025

The following were the witnesses to the unblocking of the votes on July 24, 2025

1. 
Mr. K. Venkataraman.

2. 
Ms. Saroj Narasimhan

Received the Report
For 63 moons technologies Limited



Venkat Chary
Chairman
Place: Mumbai
Date: July 25, 2025