



August 22, 2026

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 July 21, 2026, July 22, 2026 and July 23, 2026, and pursuant to Regulation 44(3) and other applicable provisions of the 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.

The resolution as detailed in the Postal Ballot Notice dated July 21, 2026 has been passed with the requisite majority and shall be effective from August 21, 2026.

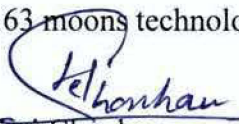
The voting results in the prescribed format, along with a copy of the Scrutinizer's Report, are enclosed for your reference and records.

Kindly take the above information on 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: +91-22-6686 8010 | F: +91-22-6686 8050 | E: info@63moons.com | W: www.63moons.com

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

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 August 22, 2026 and the same shall be effective from August 21, 2026
Total number of shareholders on record date/ cutoff date:	47287
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: Material Related Party Transaction(s) between Financial Technologies Singapore Pte. Ltd. (FTSPL), a Wholly Owned Overseas Subsidiary of 63 moons technologies limited, and TICKER Limited, a Subsidiary of 63 moons technologies limited

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21025878	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21025878	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	625607	225126	35.985	225126	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	625607	225126	35.985	225126	0	100.000	0.000



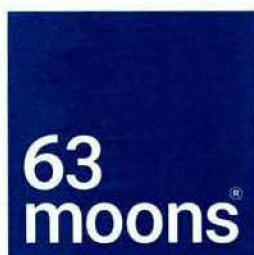
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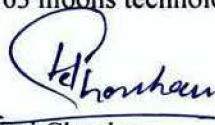
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Public-Non Institutions	E-Voting	24427052	6903900	28.263	6903476	424	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24427052	6903900	28.263	6903476	424	99.994	0.006
Total		46078537	7129026	15.472	7128602	424	99.994	0.006

For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



SCRUTINIZER'S REPORT



August 21, 2026

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 July 21, 2026, 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 the Resolution as circulated/stated in the Postal Ballot Notice dated July 21, 2026 ('Notice').

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with applicable rules framed thereunder, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, 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, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (*hereinafter collectively referred to as 'MCA Circulars'*), the 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 a 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 its website <https://evoting.kfintech.com>. As provided by the Regulations, a facility was extended to the Members to cast their votes only through E-voting in accordance with the provisions of the MCA Circulars.

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



procedure was laid down for the shareholders to get their email addresses 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 ('EVEN') "9948" 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 and CDSL. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules, SEBI Circular and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on July 22, 2026, to all the Members of the Company through e-mail who have registered their e-mail addresses as on Friday, July 17, 2026 (Cut-Off Date). The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder and SEBI Listing Regulations relating to the item 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 of and against the resolution 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 43,784 Members whose email IDs were registered with the Depositories and as made available with the RTA. The total number of Members as on the Cut-Off Date was 47,287.

The e-voting period commenced from **Thursday, July 23, 2026 (from 9.00 a.m. IST) and ended on Friday, August 21, 2026 (at 5.00 p.m. IST).**

In respect of members whose email IDs were not available, a Public Notice with regard to the Postal Ballot Notice was published on July 23, 2026 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 IDs and addressing queries relating to e-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The item for which the approval of the Members of the Company was sought, as stated in the Notice, is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the Resolution
1.	Ordinary Resolution	Material Related Party Transaction(s) between Financial Technologies Singapore Pte. Ltd. (FTSPL), a Wholly Owned Overseas Subsidiary of 63 moons technologies limited, and TICKER Limited, a Subsidiary of 63 moons technologies limited

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. on Friday, August 21, 2026. After the closure of the e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in the presence of Mr. K Venkataraman and Mr. Vivek Ramnani witnesses who are 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, the 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 and the compilation of the Register containing the statement of Member's names, DP ID, Client Id and/or Folio Number, number of shares held,



number of votes exercised, votes cast in favour, votes cast against, generated by KFIN on its portal <https://evoting.kfintech.com>, were duly scrutinized.

On scrutiny, I report that out of 47,287 Members holding 4,60,78,537 shares as on the Cut-Off Date, i.e. Friday, July 17, 2026, 218 Members holding 71,31,148 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 are given below:

Item No. 1: Ordinary Resolution

Material Related Party Transaction(s) between Financial Technologies Singapore Pte. Ltd. (FTSPL), a Wholly Owned Overseas Subsidiary of 63 moons technologies limited, and TICKER Limited, a Subsidiary of 63 moons technologies limited

Total no. of Members	47,287		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Thursday, July 23, 2026 till 5.00 p.m. on Friday, August 21, 2026		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	218	71,31,148
Less: Invalid E-voting <i>abstained/less voted</i>)* refer note below	B	2	2122
Net E-voting (A-B) considered valid	C	216	71,29,026

NOTE:

1. Votes cast in favour of or against the Resolution have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. Votes cast in favour of or against the Resolution are calculated based on the valid votes cast through Remote e-voting.
3. Being a Related Party Transaction, the Promoter and Promoter Group abstained from voting on the Resolution.

Summary of E-voting through Postal Ballot Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding 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	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	6,25,607	2,25,126	35.985	2,25,126	Nil	100.000	Nil
Public-others	2,44,27,052	69,03,900	28.263	69,03,476	424	99.994	0.006
Total	4,60,78,537	71,29,026	15.472	71,28,602	424	99.994	0.006

Percentage of votes cast in Favour: 99.994 Percentage of votes cast Against: 0.006



RESULTS: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set forth under Item No.1 of the Postal Ballot Notice dated July 21, 2026 has been passed by the Members with requisite majority. The Resolution shall be deemed to have been passed on the last date of the voting period, i.e. August 21, 2026.

I further report that, as per the Postal Ballot Notice dated July 21, 2026, 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 Resolution referred to above, on or before Tuesday, August 25, 2026. 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 the Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,
Yours faithfully



B Narasimhan



Place: Mumbai

Date: August 21, 2026

(Proprietor) BN & Associates

Regn: 2011MH166700

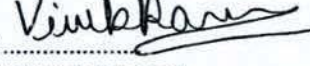
Membership no FCS 1303 COP no 10440

PR Cert No. 7219/2025

UDIN No. F001303H001155742

The following were the witnesses to the unblocking of the votes on August 21, 2026

1. 
Mr. K. Venkataraman

2. 
Mr. Vivek Ramnani

Received the Report

For 63 moons technologies Limited


Venkat Chary
Chairman

Place: Mumbai

Date: August 22, 2026