

May 25, 2016

Corporate Relations Dept.,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Results of Postal Ballot

Further to our letters dated April 18 and April 22, 2016 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.

Both the following special resolutions as detailed in the Postal Ballot Notice dated April 18, 2016 have been passed with requisite majority and are effective from May 23, 2016 i.e. the last date of receipt of postal ballot forms and e-voting, subject to requisite approval by the relevant authorities:

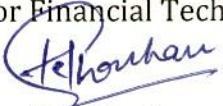
1. Approval for change of name of the Company from “Financial Technologies (India) Limited” to “63 moons technologies limited” and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company and
2. To alter/amend existing clause IIIA (5) of the Main Object Clause of the Memorandum of Association of the Company

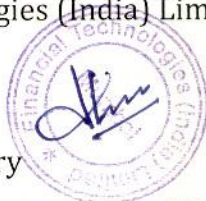
The voting results in the prescribed format alongwith copy of the Scrutinizer’s Report is enclosed for your reference and records.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,
For Financial Technologies (India) Limited


Hariraj Chouhan
VP & Company Secretary



Financial Technologies (India) Ltd.

Encl: a/a

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com
Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
• Tel.: +91-44-4395 0850 • Fax: +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	N.A. Postal Ballot results declared on May 25, 2016 and the same shall be effective from May 23, 2016
Total no of shareholders on record date/ cut-off date	66381
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: Approval for change of name of the Company from “Financial Technologies (India) Limited” to “63 moons technologies limited” and consequent amendment to Memorandum of Association and Articles of Association and other documents 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	21024514	99.994	21024514	0	100.00	0.00
	Total	21025878	21024514	99.994	21024514	0	100.00	0.00
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5867942	484310	8.254	484310	0	100.00	0.00
	Total	5867942	484310	8.254	484310	0	100.00	0.00
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19184717	4009002	20.897	4006888	2114	99.947	0.053
	Total	19184717	4009002	20.897	4006888	2114	99.947	0.053
Total		46078537	25517826	55.38	25515712	2114	99.992	0.008

Includes voting done by e-voting & physical mode

Financial Technologies (India) Ltd.

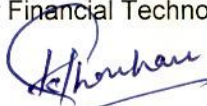
Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
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Agenda 2: To alter/amend existing clause IIIA (5) of the Main Object Clause of the Memorandum of Association of the Company:

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	21024514	99.994	21024514	0	100.00	0.00
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	Total	5867942	484310	8.254	484310	0	100.00	0.00
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	19184717	4007935	20.891	4006088	1847	99.954	0.046
	Total	19184717	4007935	20.891	4006088	1847	99.954	0.046
Total		46078537	25516759	55.377	25514912	1847	99.993	0.007

Includes voting done by e-voting & physical mode

For Financial Technologies (India) Limited


 Hariraj Chouhan
 VP & Company Secretary



Financial Technologies (India) Ltd.

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May 25, 2016

The Chairman
Financial Technologies (India) Limited
Corporate Office:
FT Tower, CTS No.256 & 257,
Suren Road, Chakala, Andheri East,
Mumbai 400093

Registered Office:
Shakti Tower-1, 7th 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 FINANCIAL TECHNOLOGIES (INDIA) LIMITED (hereinafter referred to as 'FTIL' or the "Company") on April 18, 2016, I have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of all the Special Resolutions as circulated in the Postal Ballot Notice dated April 18, 2016.

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 FTIL is a listed entity, it falls within the ambit as specified in the above mentioned Circulars of SEBI. Further in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 the Companies (Management and Administration) Rules, 2014, e-voting of the Postal Ballot has been made applicable to the Company.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B-44 BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

FTIL 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>. FTIL has also uploaded the Postal Ballot Notice containing the resolutions together with the explanatory statement on its website www.ftindia.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 FTIL. Since KARVY themselves are the System provider and the RTA for FTIL 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 April 18, 2016 sent to all the shareholders by Courier and by email, wherever email id's were available as detailed elsewhere in this Report. The above activities were completed by April 22, 2016. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of April 18, 2016 (cut-off date). The items for which the Special Resolutions proposed to be approved by the shareholders of FTIL is as per Notice dated April 18, 2016 as per the items mentioned hereunder.

S. No.	Type of Resolutions	Description of the resolutions
1.	<u>As a Special Resolution</u> Approval for change of name of the Company from "Financial Technologies (India) Limited" to "63 moons technologies limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company	As per item no. 1 of the Postal Ballot notice Dated April 18, 2016.
2.	<u>As a Special Resolution</u> To alter/amend existing clause IIIA (5) of the Main Object Clause of the Memorandum of Association of the Company	As per item no. 2 of the Postal Ballot notice Dated April 18, 2016.



I report that the Postal Ballot Notice dated April 18, 2016 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 26626 by Courier 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 May 23, 2016. In addition to the above, Postal Ballot Notices were also sent via electronic mode by KARVY the system provider to 39755 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 April 18, 2016 (cut-off date). As per the information provided by the Service Provider, out of the 39755 emails sent 798 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, May 23, 2016 as the last date for receipt of Postal Ballots and for completing the E-voting.

As stated in sub rule 4 of Rule 20 as well as 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 April 23, 2016 and in "DINAMANI", Tamil edition Newspaper, on April 23 2016, informing about the completion of despatch of the Postal Ballot Notices, both by Courier 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 April 24, 2016 till Monday May 23, 2016. All the Postal Ballot forms together with all votes cast by E-voting through KARVY received up to 5:00 pm on Monday, May 23, 2016, being the last date fixed by the Company for receipt of the ballot forms/e-voting, was considered for my scrutiny.

Envelopes numbering to 1674 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.

On Monday May 23, 2016, after the closure of e-voting period till 5.00 P.M., the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Premkumar Nair and Ms. Rajitha Cholleti 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 KARVY, the details of the e-Voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by the RTA. While the details of the e-Voting was provided by the System Provider namely KARVY, the compilation of the Register, in respect of physical Postal Ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by the RTA which have been duly scrutinized.

On scrutiny, I report that out of 66381 shareholders holding shares as on the cut-off date, 138 shareholders have exercised their vote through e-Voting and 64 Shareholders have exercised their votes through Postal Ballot Forms, as received till the last date. Further, e-voting platform was optional for the Members to cast their votes. In case the Member have cast their votes by physical ballot as well as e-voting then voting done through e-voting has been considered and voting done by physical ballot has been ignored in such cases as stated in the Postal Ballot Notice dated April 18, 2016

The details of Postal ballot results for the items placed for consideration by the members are given below:

Item No 1. Special Resolution

Approval for change of name of the Company from "Financial Technologies (India) Limited" to "63 moons technologies limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

"RESOLVED THAT pursuant to the provisions of Section 4,13,14,15 and all other applicable provisions, if any, of the Companies Act,2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or reenactment (s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the uniform listing agreement entered into by the Company with the BSE Limited and National Stock Exchange of India Limited (the "Stock Exchange") and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock exchange(s)/appropriate regulatory and statutory authorities/departments as may be necessary, consent of the members of the Company be and is hereby accorded for changing the name of the Company from "Financial Technologies (India) Limited" to "63 moons technologies limited."



RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name, i.e. "Financial Technologies (India) Limited" be substituted with the new name, i.e. "63 moons technologies limited" in the Memorandum and Articles of Association of the Company, other necessary documents and at all other places wherever appearing.

RESOLVED FURTHER THAT any one of the Director and/or Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the Office of the Registrar Of Companies (ROC) and to settle and finalise all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit."

Total No. of Shareholders	66381		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From April 24, 2016 till May 23, 2016		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	138	25488619
Total Votes Cast through Postal Ballot Forms Received	B	64	31132
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	202	25519751
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of , for/against option not indicated/abstained)	D	6	1925
Net e-Voting/ Postal Ballot Forms (C-D)	E	196	25517826

NOTE:

- (i) *Invalid Postal Ballot was not taken into account for counting of votes.*
(ii) *Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outsta nding shares (3)=[(2)/(1)]*1 00	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	21025878	21024514	99.994	21024514	0	100.00	0.00
Public- Institutional holders	5867942	484310	8.254	484310	0	100.00	0.00
Public- others #	19184717	4009002	20.897	4006888	2114	99.947	0.053
Total	46078537	25517826	55.38	25515712	2114	99.992	0.008

Percentage of votes cast in favour: 99.992 Percentage of votes cast against: 0.008

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 set forth in item No. 1 of Postal Ballot Notice dated April 18, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on May 23, 2016 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.

Item No 2. Special Resolution

To alter/amend existing clause IIIA (5) of the Main Object Clause of the Memorandum of Association of the Company.



"RESOLVED THAT pursuant to the provisions of Section 4,13,15 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approvals, consents, sanctions and permissions of the Central Government/appropriate regulatory and statutory authorities as may **be necessary and** subject to such terms and conditions as may be imposed by them, consent of the members of the Company be and is hereby accorded for alteration of existing main object clause IIIA (5) of the Memorandum of Association of the Company **by substituting** the existing sub-clause (5) with a new sub-clause (5) as follows;

IIIA (5)

To engage in and carry on in India and elsewhere the business of developers, sellers, distributors, franchisers and agents of all kinds of software packages, programmes and solutions and various types of electronic communication gadgets, computers, printers, uninterrupted power supply systems and accessories of all kinds, to install such software packages, programmes and solutions and hardware equipment, to train people in their use thereof and for such purposes to appoint agents, sub-agents and franchises, to establish centre's for imparting training, to engage professionals, to provide facilities, to conduct courses, collect fees and issue certificates upon successful completion of such training, to recruit, train and provide software professionals, both off-shore and on site, to carry on the business of document imaging, scanning, capturing, validation, indexing and recording, data entry, data transfer, data updating, conversion and copying, data base, retrieval systems and computer combined with photography, video, film, demo disks and other media for advertisement and marketing purposes, to apply for, acquire, assign and transfer patents, trademarks and copy rights and user thereof and to carry on the business of providing information technology services in digital space and other emerging disruptive technologies including but **not** limited to enterprise search, data capability, enterprise mobility, system administration, web software engineering, enterprise solution, information management including B2B, e-commerce and m-commerce, business information and other application, risk management, communication management, network management, straight through processing, facilitation of electronic transaction as well as other internet related services, system integration, ERP, electronic communication, e-commerce and trading intranet, client service technologies and solutions in India and abroad and to explore and create Innovative Technology IPs in the key and emerging areas viz. medicines, health, space, sports, digital education, digital media, e-commerce, Internet of Things (IOT), other related sectors and strive to become de-facto powered by technology partner of choice, by creating and developing digital ecology leveraging technologies in the space of IOT, data analytics, speech recognition, behavioural science, Social Media Analytic and Cloud etc. and to do all such other acts, deeds and things as are lawful, necessary and incidental thereto.



RESOLVED FURTHER THAT any one of the Director and/or Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may deem fit in the best interest of the Company and its members."

Total No. of Shareholders	66381		
Total No. of Shares	46078537		
Receipt of Postal Ballot Forms	From April 24, 2016 till May 23, 2016		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	138	25488619
Total Votes Cast through Postal Ballot Forms Received	B	64	31132
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	202	25519751
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained)	D	10	2992
Net e-Voting/ Postal Ballot Forms (C-D)	E	193	25516759

NOTE:

- (i) Invalid Postal Ballot was not taken into account for counting of votes.*
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less*
- (iii) There is one Postal Ballot form(s) received where the shareholder has voted partly in favour and partly against*

Summary of Postal Ballot



Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)]*1 00	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	21025878	21024514	99.994	21024514	0	100.00	0.00
Public- Institution al holders	5867942	484310	8.254	484310	0	100.00	0.00
Public- others #	19184717	4007935	20.891	4006088	1847	99.954	0.046
Total	46078537	25516759	55.377	25514912	1847	99.993	0.007

Percentage of votes cast in favour: 99.993. Percentage of votes cast against: 0.007

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 set forth in item No. 2 of Postal Ballot Notice dated April 18, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on May 23, 2016 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.

I further report that as per the Postal Ballot Notice dated April 18, 2016 and the Board Resolution dated April 18, 2016 the Chairman or any authorized person in that behalf may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred on or before May 25, 2016. The same will be displayed at the registered office of the FTIL located at Shakti Tower-1, 7th Floor, Premises –E, 766, Anna Salai, Thousand lights, Chennai 600002 and also at the Corporate Office of the Company situated at FT Tower, CTS No.256 & 257, Suren Road, Chakala, Andheri East, Mumbai 400093.



The results will also be communicated to BSE and NSE where the FTIL's shares are listed. It will also be displayed on Company's' website www.ftindia.com. as also that of the Service Provider KARVY <https://evoting.karvy.com>.

I further report that Rule 22 of the Companies (Management and Administration) Rules 2014 has been duly complied with. I further report that as per the said Rules, the records maintained by me including the data as obtained from KARVY, the System Provider for the e-Voting facility extended by them as also the RTA recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, folio number / DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of FTIL after the Chairman considers, approves and signs the minutes of the meeting.

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

Thanking You
Yours faithfully,
For BN & Associates
COMPANY SECRETARIES



B Narasimhan
(Proprietor)
FCS 1303 COP No. : 10440



Place: Mumbai

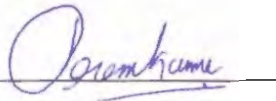
Dated: May 25, 2016

The following were the witnesses to the unblocking of e-voting, on May 23, 2016, on closure of e-voting period.

1. Shri Premkumar Nair

2. Smt Rajitha Cholleti

Signature



Signature

