

June 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 May 18, 2026, May 21, 2026 and May 22, 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.

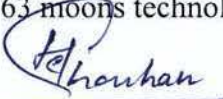
All the resolutions as detailed in the Postal Ballot Notice dated May 18, 2026 have been passed with requisite majority and are effective from June 20, 2026, being the last date for remote e-voting.

The voting results in the prescribed format alongwith copy of the Scrutinizer's Report are enclosed herewith 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: +91-22-6686 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 22 nd June, 2026 and the same shall be effective from 20 th June, 2026.
Total number of shareholders on record date/ cutoff date:	46,734
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: Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO 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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21025878	20964140	99.7064	20964140	0	100.0000
Public-Institutions	E-Voting	579673	216363	37.3250	216363	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		579673	216363	37.3250	216363	0	100.0000
Public-Non Institutions	E-Voting	24472986	6740057	27.5408	6739617	440	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total		24472986	6740057	27.5408	6739617	440	99.9935
Total		46078537	27920560	60.5934	27920120	440	99.9984	0.0016

63 moons technologies limited

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T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586





Agenda 2: Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO 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	21025878	20964140	99.7064	20964140	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21025878	20964140	99.7064	20964140	0	100.0000
Public-Institutions	E-Voting	579673	216363	37.3250	216363	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		579673	216363	37.3250	216363	0	100.0000
Public-Non Institutions	E-Voting	24472986	6740057	27.5408	6739526	531	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total		24472986	6740057	27.5408	6739526	531	99.9921
Total		46078537	27920560	60.5934	27920029	531	99.9981	0.0019



Agenda 3: Material Related Party Transaction(s) with India Gold Metaverse Private 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 (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	21025878	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21025878	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	579673	216363	37.3250	38899	177464	17.9786	82.0214
	Poll							
	Postal Ballot (if applicable)							
	Total		579673	216363	37.3250	38899	177464	17.9786
Public-Non Institutions	E-Voting	24472986	6740046	27.5408	6739517	529	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total		24472986	6740046	27.5408	6739517	529	99.9922
Total		46078537	6956409	15.0969	6778416	177993	97.4413	2.5587

For 63 moons technologies limited


 Hariraj Chouhan
 Sr. VP & Company Secretary



SCUTINIZER'S REPORT



June 22, 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 18th May, 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 all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 18th May, 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, MCA circulars, 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 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 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

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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 "9723" ('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 and 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 May 21, 2026, to all the Members of the Company through e-mail who have registered their e-mail addresses as on May 15, 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 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 of 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 43,192 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 46,734.

The e-voting period commenced from **Friday, May 22, 2026 (from 9.00 a.m. IST) and ended on Saturday, June 20, 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 May 22, 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 items for which the 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.	Special Resolution	Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO of the Company
2.	Special Resolution	Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO of the Company
3.	Ordinary Resolution	Material Related Party Transaction(s) with India Gold Metaverse Private Limited

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. on Saturday, June 20, 2026. 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. Pawan Vyas and Mr. Shreyas Bhogal 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 46,734 Members holding 4,60,78,537 shares as on the Cut-Off Date, i.e. Friday, May 15, 2026, 187 Members holding 2,79,21,090 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: Special Resolution

Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO of the Company

Total no. of Members	46,734		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday, May 22 2026 till 5.00 p.m. on Saturday, June 20, 2026		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	187	2,79,21,090
Less: Invalid E-voting (abstained/less voted)* refer note below	B	2	530
Net E-voting (A-B) considered valid	C	185	2,79,20,560

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.

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	5,79,673	2,16,363	37.325	2,16,363	Nil	100.00	Nil
Public-others	2,44,72,986	67,40,057	27.541	67,39,617	440	99.993	0.007
Total	4,60,78,537	2,79,20,560	60.593	2,79,20,120	440	99.998	0.002

Percentage of votes cast in Favour: 99.998 Percentage of votes cast Against: 0.002



RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against the Resolution, I report that the Special Resolution set forth under Item No.1 of the Postal Ballot Notice dated May 18, 2026 has been passed by the Members with requisite majority. The Resolution shall be deemed to have been passed on the last date of voting period, i.e. June 20, 2026.

Item No. 2: Special Resolution

Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO of the Company

Total no. of Members	46,734		
Total no. of Equity Shares	4,60,78,537		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday, May 22, 2026 till 5.00 p.m. on Saturday, June 20, 2026		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	187	2,79,21,090
Less: Invalid E-voting <i>abstained/less voted</i> * refer note below	B	2	530
Net E-voting (A-B) considered valid	C	185	2,79,20,560

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.

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	5,79,673	2,16,363	37.325	2,16,363	Nil	100.00	Nil
Public-others	2,44,72,986	67,40,057	27.541	67,39,526	531	99.992	0.008
Total	4,60,78,537	2,79,20,560	60.593	2,79,20,029	531	99.998	0.002

Percentage of votes cast in Favour: 99.998 Percentage of votes cast Against: 0.002

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against the Resolution, I report that the Special Resolution set forth under Item No. 2 of the Postal



Ballot Notice dated May 18, 2026 has been passed by the Members with requisite majority. The Resolution shall be deemed to have been passed on the last date of voting period i.e. June 20, 2026.

Item No. 3: Ordinary Resolution

Material Related Party Transaction(s) with India Gold Metaverse Private Limited

Total no. of Members	46,734	
Total no. of Equity Shares	4,60,78,537	
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday, May 22, 2026 till 5.00 p.m. on Saturday, June 20, 2026	
	Number of Votes	Number of Shares
Total votes cast through E-voting	187	2,79,21,090
Less: Invalid E-voting <i>abstained/less voted</i>)* refer note below	11	2,09,64,681
Net E-voting (A-B) considered valid	176	69,56,409

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 related parties refrained from Voting on the item

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	0	0	0	Nil	Nil	Nil
Public-Institutional holders	5,79,673	2,16,363	37.325	38,899	1,77,464	17.979	82.021
Public-others	2,44,72,986	67,40,046	27.541	67,39,517	529	99.992	0.008
Total	4,60,78,537	69,56,409	15.097	67,78,416	1,77,993	97.441	2.559

Percentage of votes cast in Favour: 97.441. Percentage of votes cast Against: 2.559

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 May 18, 2026 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is June 20, 2026.



I further report that, as per the Postal Ballot Notice dated May 18, 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 Resolutions referred above, on June 22, 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 a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

Yours faithfully



B Narasimhan



Place: Mumbai

Date: June 22, 2026

(Proprietor)

BN & Associates

Regn: 2011MH166700

Membership no FCS 1303 COP no 10440

PR Cert No. 7219/2025

UDIN No. F001303H000658421

The following were the witnesses to the unblocking of the votes on June 22, 2026

1 

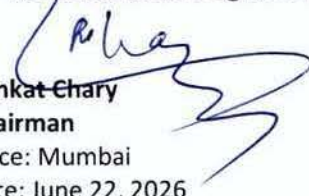
Mr. Pawan Vyas

2 

Mr. Shreyas Bhogal

Received the Report

For 63 moons technologies Limited


Venkat Chary
Chairman
Place: Mumbai
Date: June 22, 2026