September 23, 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: Submission of Voting Results and Scrutinizer's Report of the 38th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results of the 38th Annual General Meeting ("AGM") of the Company held today i.e. September 23, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means.

All the resolutions set out in the AGM Notice have been duly passed with requisite majority. The voting results in the prescribed format alongwith copy of the Scrutinizer's Report is enclosed for your reference and record.

Kindly take the information on your record and acknowledgement receipt.

Thanking you,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a

AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/~~EGM~~	September 23, 2026
Total no of shareholders on record date	48729
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	34

63 moons technologies limited

Agenda 1: To consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	
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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,10,25,878**	**2,08,49,871**	**99.1629**	**2,08,49,871**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	8,48,820	2,83,836	33.4389	1,44,340	1,39,496	50.8533	49.1467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8,48,820**	**2,83,836**	**33.4389**	**1,44,340**	**1,39,496**	**50.8533**	**49.1467**
Public- Non Institutions	E-Voting	2,42,03,839	69,48,773	28.7094	69,48,423	350	99.9950	0.0050
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,42,03,839**	**69,64,819**	**28.7757**	**69,64,469**	**350**	**99.9950**	**0.0050**
Total		**4,60,78,537**	**2,80,98,526**	**60.9796**	**2,79,58,680**	**1,39,846**	**99.5023**	**0.4977**

Agenda 2: To declare dividend on equity shares for the financial year 2025-26, payment of which is subject to appropriate judicial orders.:								
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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,10,25,878**	**2,08,49,871**	**99.1629**	**2,08,49,871**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	2,83,836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8,48,820**	**2,83,836**	**33.4389**	**2,83,836**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,42,03,839	69,48,823	28.7096	69,48,453	370	99.9947	0.0053
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,42,03,839**	**69,64,869**	**28.7759**	**69,64,499**	**370**	**99.9947**	**0.0053**
Total		**4,60,78,537**	**2,80,98,576**	**60.9797**	**2,80,98,206**	**370**	**99.9987**	**0.0013**

63 moons

Agenda 3: To appoint a Director in place of Mr. Maheswar Sahu (DIN: 00034051), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment:								
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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,10,25,878**	**2,08,49,871**	**99.1629**	**2,08,49,871**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	2,69,191	14,645	94.8403	5.1597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8,48,820**	**2,83,836**	**33.4389**	**2,69,191**	**14,645**	**94.8403**	**5.1597**
Public- Non Institutions	E-Voting	2,42,03,839	69,48,823	28.7096	69,48,473	350	99.9950	0.0050
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,42,03,839**	**69,64,869**	**28.7759**	**69,64,519**	**350**	**99.9950**	**0.0050**
Total		**4,60,78,537**	**2,80,98,576**	**60.9797**	**2,80,83,581**	**14,995**	**99.9466**	**0.0534**

63 moons technologies limited

Agenda 4: To appoint a Director in place of Mr. Devender Singh Rawat (DIN: 02587354), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment:	
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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,10,25,878**	**2,08,49,871**	**99.1629**	**2,08,49,871**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	2,69,191	14,645	94.8403	5.1597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8,48,820**	**2,83,836**	**33.4389**	**2,69,191**	**14,645**	**94.8403**	**5.1597**
Public- Non Institutions	E-Voting	2,42,03,839	69,48,823	28.7096	69,48,473	350	99.9950	0.0050
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2,42,03,839**	**69,64,869**	**28.7759**	**69,64,519**	**350**	**99.9950**	**0.0050**
Total		**4,60,78,537**	**2,80,98,576**	**60.9797**	**2,80,83,581**	**14,995**	**99.9466**	**0.0534**

63 moons technologies limited

BN &
ASSOCIATES
Company Secretaries

Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during the 38th Annual General Meeting of 63 moons technologies limited held on Wednesday, September 23, 2026 at 11.30 a.m.

To,
The Chairman,
63 moons technologies limited
Regd. Office: Shakti Tower-II,
4th Floor, Premises-J, 766,
Anna Salai, Chennai - 600 002.

Corp. Office: FT Tower,
CTS No. 256 & 257, Suren Road,
Chakala, Andheri (East), Mumbai - 400 093.

Sub.: Passing of Resolution(s) through remote e-voting and voting electronically at the 38th Annual General Meeting ("AGM") of *63 moons technologies limited* held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on September 23, 2026, at 11.30 a.m (IST), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the subsequent circulars issued from time to time and the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI Circulars ".

I, B. Narasimhan, Proprietor of B N & Associates, Company Secretaries, have been appointed by the Board of Directors of **63 moons technologies limited** (*hereinafter referred to as the **"Company"***) at its Meeting held on August 12, 2026, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 38th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time) read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM, which may not require physical presence of the Members at a common venue. The Notice of AGM along with the Annual Report was sent through electronic mode to Members on their e-mail IDs as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI

Company Secretaries
BN& ASSOCIATES
PCS No. 10440, Mumbai.

601/ 602, B Wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
T : +91 22 2403 6596 M : +91 90040 89490 / 98201 42331 E : narasimhan.b8@gmail.com / bn@bnpassociates.in

Circulars.

Report on e-Voting Scrutiny:

- The Company had appointed KFin Technologies Limited (**'KFIN'**) as the **e-Voting Service Provider ('EVSP')**, for the purpose of providing the facility of remote e-Voting to the Members of the Company and extending the same during the AGM. KFIN are also the Registrar and Transfer Agents (**'RTA'**) of the Company.

- The EVSP had provided a system for recording the votes of the Members electronically through remote e-voting as well as during the meeting on all the items of the business sought to be transacted in the 38th AGM of the Company, which was held on Wednesday, September 23, 2026.

- The Service Provider had set up electronic voting facility on its website, https://evoting.kfintech.com. The Company had uploaded all the items of the business to be transacted at the AGM on its website, i.e. www.63moons.com and also on the website of its Service Provider, KFIN, and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, to facilitate the Members to cast their vote through Remote E-Voting. Pursuant to the applicable provisions of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company had also uploaded the details of e-voting event with both the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.

- 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 as stated in the Notice, based on the reports generated from the e-Voting system provided by EVSP / RTA.

- As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, informing the Members who have not registered their e-mail IDs with the Company or RTA or with the respective Depository Participant viz. NSDL and CDSL, to do so and to the extent, details were provided by the shareholders, the same were considered for sending the Notice of the AGM and Annual Report for the financial year 2025-26.

- The service provider had sent the Notice of the AGM along with Annual Report 2025-26 and E-voting details by email to 44,834 Members, whose Email IDs were made available by the Depositories or were registered with the Company / RTA. For those Members whose email IDs were not available / registered, the Notice of the AGM along with Annual Report 2025-26 could not be sent. The Company, in terms of Regulation 36(1) of the SEBI Listing Regulations, had also sent a letter to 3,482 Members, whose e-mail addresses were not registered with their respective Depository Participants or RTA, providing the web-link and the navigation path to access the Annual Report.

- The AGM Notice and the Annual Report 2025-26 were also made available on the Company's website, websites of the Stock Exchanges (BSE & NSE) and the website of the RTA. The

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as provided in the MCA & SEBI Circulars.

- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement in Chennai, prior to sending Notice of the AGM to the Shareholders, which was published in English in 'The New Indian Express' newspaper dated August 25, 2026 and in Tamil in 'Dinamani' newspaper dated August 25, 2026. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.

- The Company completed the dispatch of Notice of AGM and Annual Report for the financial year 2025-26 by email to the Members on Thursday, September 27, 2026.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote was Wednesday, September 16, 2026.

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days i.e. from **Saturday, September 19, 2026 (from 9.00 A.M. IST)** to **Tuesday, September 22, 2026 (upto 5:00 P.M. IST).**

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement in Chennai, which was published more than 21 days before the date of the AGM in English in 'The New Indian Express' newspaper dated August 28, 2026 and in Tamil in 'Dinamani' newspaper dated August 28, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the e-voting period on September 22, 2026 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith. KFIN provided me with the names, DP ID/ Folio numbers and shareholding of Members who had cast their votes through remote e-voting. At the 38th AGM of the Company held through VC/OAVM on Wednesday, September 23, 2026, the facility to vote electronically was provided to facilitate those Members who were attending the meeting through VC/OAVM but couldnot participate in the Remote E-voting to cast their votes. . On September 23, 2026, after tabulating the votes cast electronically through the System provided by KFIN, the votes cast through Remote E-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Vivek Ramnani and Mrs. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through the Remote E-voting process and at the AGM were tabulated for the purpose of considering the total votes cast by the Members.

- Thereafter, I, as Scrutinizer, duly compiled details of the voting carried out by the Members during the voting period and at the AGM, the details of which are as follows:

Company Secretaries
BN& ASSOCIATES
PCS No. 10440, Mumbai.

The results of the Remote E-voting together with the e-voting conducted during the 38th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	126	8	134
Total number of Shares held by them	2,80,82,730	16045	2,80,98,776
Valid votes	As per details provided under each of the Resolution(s) mentioned hereunder.		
Abstained / Less Voted / Invalid	As mentioned under each of the Resolution.		

Note:

1. **Percentage of votes cast in favour of or against the resolutions is calculated based on the valid votes cast through E-Voting during the voting period and at the AGM.**

2. **The votes are not considered valid on account of abstained from voting or voting for a lesser number of shares than actually held (to the extent not voted) as on the cut off date.**

<u>ORDINARY BUSINESS:</u>

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To consider and adopt:

a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained/ Less Voted/ Invalid**
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at the meeting	2,79,58,680	99.502	1,39,846	0.498	250

Item No. 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare dividend on equity shares for the financial year ended March 31, 2026, payment of which is subject to appropriate judicial orders.

Company Secretaries BNP & ASSOCIATES PCS No. 10440, Mumbai.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at the meeting	2,80,98,206	99.999	370	0.001	200

Item No. 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Maheswar Sahu (DIN: 00034051), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted /Invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at the meeting	2,80,83,581	99.947	14,995	0.053	200

Item No. 3 of Notice stands **PASSED** with the requisite majority

IV) Item No. 4 of the Notice (As a Special Resolution):

To appoint a Director in place of Mr. Devender Singh Rawat (DIN: 02587354), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted / Invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at the meeting	2,80,83,581	99.947	14,995	0.053	200

Item No. 4 of Notice stands **PASSED** with the requisite majority.

Company Secretaries ★ ASSOCIATES ★ PCS No. 10440, Mumbai.

All the Resolutions mentioned in the Notice of 38th AGM dated August 12, 2026, as per the details above, stand **PASSED** through remote E-voting conducted during the voting period and E-voting conducted at the 38th AGM with the requisite majority and hence are deemed to have been passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from KFIN, the Service Provider, in respect of the votes cast through remote E-voting conducted during the voting period and E-voting conducted at the 38th AGM by the Members of the Company. All other relevant records relating to E-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai

B Narasimhan **Place: Mumbai** **Date: September 23, 2026**
(Proprietor)
BN & Associates
Company Secretaries
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No. 7219/2025
UDIN No. F001303H001546011

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

1. ______________________

Name : Mr. Vivek Ramnani

2. ______________________

Name : Mrs. Saroj Narasimhan

Countersigned and received the report:

Signed by Mr. Venkat Chary
Chairman

Place: Mumbai Date: September 23, 2026