

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

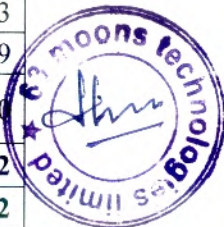
Date of AGM/EGM	December 9, 2020
Total no of shareholders on record date	47514
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable, as the meeting was held through Video Conferencing.
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	41





Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2020:

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	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000	
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2,27,41,368	70,517	0.3101	70,490	27	99.9617	0.0383	
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		72,363	0.3182	72,331	32	99.9558	0.0442	
Total		4,60,78,537	20,975,960	45.5222	20,975,928	32	99.9998	0.0002	





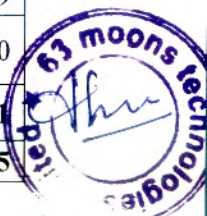
Agenda 2: Declaration of dividend on equity shares for the F.Y. 2019-20, subject to appropriate judicial orders:								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,517	0.3101	70,515	2	99.9972	0.0028
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,363	0.3182	72,356	7	99.9903	0.0097
Total		4,60,78,537	20,975,960	45.5222	20,975,953	7	100.0000	0.0000





Agenda 3: Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), 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	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,517	0.3101	70,417	100	99.8582	0.1418
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,363	0.3182	72,258	105	99.8549	0.1451
Total		4,60,78,537	20,975,960	45.5222	20,975,855	105	99.9995	0.0005





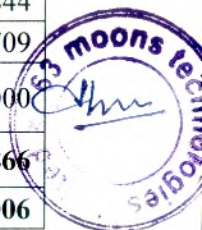
Agenda 4: Appointment of Director in place of Mr. Suresh Salvi (DIN: 07636298), who retires by rotation and being eligible, offers himself for re-appointment:

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	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,517	0.3101	70,415	102	99.8554	0.1446
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,363	0.3182	72,256	107	99.8521	0.1479
Total		4,60,78,537	20,975,960	45.5222	20,975,853	107	99.9995	0.0005



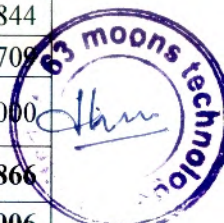


Agenda 5: Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and Chief Executive Director of the Company:								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	2,10,25,878	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,517	0.3101	70,387	130	99.8156	0.1844
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,363	0.3182	72,228	135	99.8134	0.1866
Total		4,60,78,537	20,975,960	45.5222	20,975,825	135	99.9994	0.0006



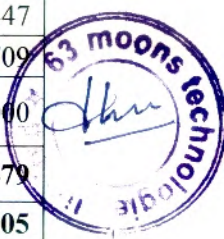


Agenda 6: Re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and Chief Financial Officer of the Company:								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	2,10,25,878	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,517	0.3101	70,387	130	99.8156	0.1844
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,363	0.3182	72,228	135	99.8134	0.1866
Total		4,60,78,537	20,975,960	45.5222	20,975,825	135	99.9994	0.0006





Agenda 7: Approval of 63 moons technologies limited Employees Stock Option Scheme 2020:								
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	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public- Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,506	0.3100	70,404	102	99.8553	0.1447
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,352	0.3182	72,245	107	99.8521	0.1479
Total		4,60,78,537	20,975,949	45.5222	20,975,842	107	99.9995	0.0005



Note: One shareholder (public category) abstained from voting on this resolution.



Agenda 8: Approval of 63 moons technologies limited Employees Stock Option Scheme 2020 for its subsidiaries:								
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	2,09,03,597	99.4184	2,09,03,597	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		2,09,03,597	99.4184	2,09,03,597	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,291	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,368	70,506	0.3100	70,404	102	99.8553	0.1447
	Poll		1,846	0.0081	1,841	5	99.7291	0.2709
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,352	0.3182	72,245	107	99.8521	0.1479
Total		4,60,78,537	20,975,949	45.5222	20,975,842	107	99.9995	0.0005

Note: One shareholder (public category) abstained from voting on this resolution.

