

The New Indian Express
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63 moons technologies limited

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CIN: L29142TN1988PLC015586

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND FINAL DIVIDEND

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September 2024 at 11:30 a.m. IST** through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time and the latest being Circular No. 09/2023 dated 25th September, 2023 issued by MCA and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, to transact the businesses as set forth in the AGM Notice, without requiring physical presence of the Members at a common venue.

In compliance with the above circulars, the Notice of 36th AGM and Annual Report for the F.Y. 2023-24 will be sent only through email to all the Shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DP). The same will also be available on the Company's website www.63moons.com, websites of Stock Exchanges (BSE & NSE) at www.bseindia.com and www.nseindia.com and website of KFin Technologies Ltd. (KFin), RTA of the Company at <https://evoting.kfintech.com>.

Shareholders who have not registered their email IDs/ bank account details and / or other KYC details, are requested to follow the below procedure for registration of email ID to obtain the Annual Report and updation of bank account details for the receipt of dividend:

Shareholders holding shares in Demat mode	Register / update email ID, bank account details and other KYC details with your respective Depository Participant (DP).
Shareholders holding shares in Physical mode	Register / update email ID, bank account details and other KYC details in Form ISR 1 and other relevant forms alongwith the supporting documents with the RTA of the Company i.e. KFin Technologies Ltd. (Unit: 63 moons technologies ltd) Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032. Email id: einward.ris@kfintech.com .

Shareholders can participate in the AGM through VC / OAVM only. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of quorum under section 103 of the Companies Act, 2013. The Company will provide its shareholders with a facility of remote e-voting through systems provided by KFin. The facility for electronic voting shall also be made available at the AGM and shareholders participating in the AGM, who have not cast their votes by remote e-voting, will be able to vote at the AGM. Detailed instructions for attending the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by the shareholders holding shares in demat / physical mode including those who have not registered their email addresses with the Company / DP will be provided in the AGM Notice.

The payment of dividend for the F.Y. 2023-24 as recommended by the Board of Directors, shall be subject to the approval by the Shareholders at the ensuing AGM and appropriate judicial orders. The payment of such dividend will be made to those members whose names shall appear on the Company's Register of Members after entertaining all valid requests for transfer of shares lodged on or before Friday, 20th September 2024. In respect of the shares held in electronic form, the dividend will be payable on the basis of beneficial ownership, as per details furnished by depositories as on Friday, 20th September 2024. Effective 1st April 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode, subject to updation of the above details in their folios.

In compliance with the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the Shareholders. Accordingly, the Company is obliged to deduct tax at source (TDS) from the amount of dividend to be paid to the shareholders, as applicable. As payment of dividend is subject to appropriate judicial orders, relevant communication relating to TDS would be sent to Shareholders after receipt of applicable judicial orders.

For 63 moons technologies limited

Place: Mumbai
Date: 29th August 2024

Hariraj Chouhan
Sr. VP & Company Secretary

