



September 19, 2019

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(s),

Sub: Proceedings of the 31st Annual General Meeting of the Company held on September 18, 2019.

Further to our letter dated August 23, 2019 and pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 31st Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Wednesday, September 18, 2019 at Chennai.

The following are the brief proceedings of the said AGM;

The Chairman of the Board, Mr. Venkat Chary, took the Chair and conducted the proceedings of the Meeting. The Chairman welcomed the members to the meeting and after ascertaining that the requisite quorum for the meeting was present, he called the meeting to order.

The members were informed that all the relevant documents referred in the AGM Notice and Statutory Registers are open for inspection by them at the meeting. With the Permission of the Chair and the Members present, the Notice of the meeting and the Director's Report were taken as read.

The Chairman then requested the Company Secretary to read the Auditors' qualifications / observations in their Report. Attention of members was drawn to the management response to the qualifications / observations stated by the Auditors.

Mr. Venkat Chary then delivered his speech commenting upon the working of the Company and the future prospects.



63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Remote e-voting facility to its members to exercise their votes in respect of all items of business to be transacted at the Annual General Meeting. The e-voting commenced from September 13, 2019 (09:00 am onwards) and ended on September 17, 2019 (upto 05:00 pm). Further, Members attending the AGM who had not cast their vote by Remote e-voting were provided with the option to exercise their right to vote at the venue of the AGM by way of Physical Ballot on all the Resolutions as set out in the Notice of the AGM. Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries was appointed as the scrutinizer by the Board of Directors for scrutinizing the Remote e-voting process and voting process at the AGM by way of physical ballot, in fair & transparent manner.

The following items of business as stated in the Notice were considered for member's approval;

| Sr. No. | Resolution |
|---------------------------|---|
| Ordinary Business: | |
| 1 | Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2019. |
| 2 | Declaration of dividend on equity shares for the F.Y. 2018-19, subject to appropriate judicial orders. |
| 3 | Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), who retires by rotation and being eligible, offers himself for re-appointment. |
| 4 | Appointment of Director in place of Mr. Kanekal Chandrasekhar (DIN: 06861358), who retires by rotation and being eligible, offers himself for re-appointment. |
| 5 | Re-appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years and to fix their remuneration. |
| Special Business: | |
| 6 | Re-appointment of Mr. Venkat Chary (IAS, Retd.) (DIN: 00273036) as Independent Director, not liable to retire by rotation, for a second term of two years. |
| 7 | Re-appointment of Justice Rajan J. Kochar (Retd.) (DIN: 06710558) as Independent Director, not liable to retire by rotation, for a second term of two years. |
| 8 | Re-appointment of Mr. Achudananarayanan Nagarajan (IAS, Retd.) (DIN: 02107169) as Independent Director, not liable to retire by rotation, for a second term of two years. |
| 9 | Re-classification of shareholding status of the Individuals forming part of Promoter Group from "Promoter & Promoter Group" category to "Public" category. |



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The Chairman briefed the members about the objectives and implications of all the resolutions mentioned in the Notice of the AGM. Clarifications were provided to the queries raised by the members at the meeting.

The Members were informed that, the combined result of Remote e-voting and physical ballot will be declared within stipulated time limit after the AGM and such results alongwith the Scrutinizer's report shall be posted on the Company's website i.e. www.63moons.com, Company's Registrar and Share Transfer Agent's website i.e. <https://evoting.karvy.com> and shall also be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

The meeting then concluded with a vote of thanks.

All the ordinary and special resolutions as mentioned in the AGM Notice have been passed with requisite majority and are effective from September 18, 2019 i.e. the AGM date.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours Faithfully,

For 63 moons technologies limited

A handwritten signature in blue ink, appearing to read 'Hariraj Chouhan', written over a horizontal line.

Hariraj Chouhan
Sr. VP & Company Secretary



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