



the new digital ecology

September 01, 2017

Corporate Relations Dept.,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip code: 526881

Listing Dept.,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: 63MOONS

Dear Sirs,

**Sub: Company's Annual General Meeting, Book Closure Dates & e-Voting information**

Pursuant to applicable clauses of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please be informed that the 29<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, September 27, 2017 at 11.30 a.m at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai 600 031.

The Register of Members and Share Transfer Books will remain closed from September 21, 2017 to September 27, 2017 (both days inclusive) for the purpose of AGM and Dividend. The payment of said Dividend shall be subject to the approval of members at the AGM and appropriate judicial orders;

- a) To all those beneficial owners holding shares in electronic form, as per the beneficial ownership details to be furnished by NSDL/CDSL as on September 20, 2017;
- b) To all those members holding shares in physical form, after giving effect to all valid share transfers lodged with the Registrar on or before September 20, 2017.

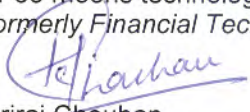
The Company is offering e-voting facility to the members and has fixed September 20, 2017 as the cut-off date to ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically, wish to cast their vote physically at the ensuing AGM. The Company would be availing e-Voting services offered by M/s. Karvy Computershare Pvt. Limited. The e-voting schedule is as under;

Commencement of e-voting	September 22, 2017 (09:00 am onwards)
End of e-voting	September 26, 2017 (upto 05:00 pm)

The Notice calling the 29<sup>th</sup> AGM of the Company is enclosed herewith. Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited  
(Formerly Financial Technologies (India) Limited)

  
Hariraj Chouhan  
VP & Company Secretary

Encl: a/a



**63 moons technologies limited**

(Formerly Financial Technologies (India) Ltd.)

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, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



## 63 moons technologies limited

(Formerly Financial Technologies (India) limited)

Regd. Office: Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai 600 002.

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

Tel: +91-22-6686 8010 | Fax: +91-22-6725 0257 | E-mail: info@63moons.com | Website: www.63moons.com

CIN: L29142TN1988PLC015586

## NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Members of 63 moons technologies limited ("the Company") will be held on Wednesday, September 27, 2017 at 11:30 a.m. at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai 600 031 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt:
  - a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017 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, 2017 and the Report of the Auditors thereon.
2. To declare Dividend on equity shares for the financial year 2016-17, subject to appropriate judicial orders.
3. To appoint a Director in place of Mr. Sunil Shah (DIN: 02569359), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of statutory auditors of the Company and to fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**;

**"RESOLVED THAT** pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the resolution passed by the members at the twenty sixth AGM of the Company held on September 23, 2014 appointing M/s. Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W) as statutory auditors for a period of five years (i.e. upto the conclusion of thirty first AGM), the appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, (Firm Registration No. 109983W) as the Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM (i.e. thirtieth AGM) be and is hereby ratified at an annual remuneration plus reimbursement of out-of-pocket expenses, if any, as may be mutually agreed to, between the Board of Directors and the Statutory Auditors."

### SPECIAL BUSINESS:

5. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** Mr. Suresh Salvi (DIN: 07636298) who was appointed a Director of the Company with effect from October 14, 2016 pursuant to the casual vacancy caused by the resignation of Mr. Anil Singhvi (DIN: 00239589) and who, in terms of Section 161 of the Companies Act, 2013 holds office upto the date of the forthcoming Annual General

Meeting, being eligible for appointment and having consented to act as Director of the Company, and in respect of whom the Company has received a notice in writing, from a Member alongwith deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (or any committee thereof) be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution.”

6. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force) Mr. Kanekal Chandrasekhar (DIN: 06861358) being eligible for appointment and having consented to act as Director of the Company, and in respect of whom the Company has received a notice in writing, from a Member alongwith deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (or any committee thereof) be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution.”

By Order of the Board of Directors

Place : Mumbai  
Date : August 23, 2017

Hariraj Chouhan  
Vice President & Company Secretary

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person appointed as proxy, shall act as a proxy for not more than 50 members and holding in aggregate not more than 10% of the total paid up share capital of the Company. A member holding more than 10% of the paid up share capital of the Company may appoint a single person as proxy and such person appointed cannot act as proxy for any other member.
2. Instrument of proxy, in order to be effective, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting. Proxies submitted on behalf of corporate members etc. must be supported by appropriate resolutions / authority, as applicable.
3. Members / Proxies are requested to bring to the meeting, the attendance slip enclosed herewith, duly filled in and deposit the same at the entrance of the meeting hall.
4. The relevant details about the Director seeking re-appointment, as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards are annexed herewith.
5. All relevant documents referred to in the accompanying Notice and statutory registers are open for inspection by the members at the Registered Office of the Company and copies of the same are open for inspection at the Corporate Office on all working days (except Saturdays, Sundays and public holidays) from 11:00 A.M. to 1:00 P.M. upto the date of the meeting.
6. The Register of Members and Share Transfer Books of the Company will remain closed **from September 21, 2017 to September 27, 2017** (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.
7. The payment of dividend for the financial year 2016-17, as recommended by the Board of Directors, shall be subject to the approval of the members at the 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 September 20, 2017. 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 National Securities Depository Limited and Central Depository Services (India) Limited as on September 20, 2017.
8. The Company has during the year transferred unpaid / unclaimed final dividend (F.Y. 2008-09), and three interim dividends (F.Y. 2009-10) to Investor Education and Protection Fund (IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on September 27, 2016 (date of last Annual General Meeting) on the website of the Company i.e. [www.63moons.com](http://www.63moons.com) under Investors section.
9. The Ministry of Corporate Affairs has notified provisions relating to unpaid/unclaimed dividend under Sections 124 and 125 of the Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. The new IEPF rules mandate the Companies to transfer the shares of members whose dividends remain unpaid / unclaimed for a period of seven consecutive years to the demat account of IEPF authority. In accordance with the aforesaid IEPF Rules, the Company has during the F.Y. 2016-17 sent notice to all the members whose shares are due to be transferred to the IEPF Authority and has also published newspaper advertisement for the same. The Company is required to transfer all unclaimed shares to the demat account of the IEPF Authority in accordance with the IEPF Rules.

10. Those Members who have so far not encashed their dividend warrants from the financial year 2010-11 onwards, may approach the Registrar and Share Transfer Agent, M/s. Karvy Computershare Private Limited at the address mentioned elsewhere in the Notice for the payment without further delay as the said unpaid dividend will be transferred to the Investor Education and Protection Fund of the Central Government, as and when due. Members whose dividend / shares get transferred to IEPF can now claim the same from the IEPF authority by following the refund procedure as detailed on the website of IEPF authority. Member's attention is particularly drawn to the "Corporate Governance" section of the Annual Report for detailed dividend history and due dates for transfer to IEPF.
11. The Company is pleased to provide remote e-voting facility to its members in terms of Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This facility is provided to the members to enable them to cast their votes electronically in respect of the businesses to be transacted at this Annual General Meeting through systems provided by Company's Registrar & Share Transfer Agent M/s Karvy Computershare Private Limited (Karvy). The Board of Directors has appointed Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries, and failing him, Mr. Prakash Pandya, Partner, M/s. BNP & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting through remote e-voting and voting process at the AGM in a fair and transparent manner.

The e-voting facility will be available during the following voting period:

Commencement of e-voting : From September 22, 2017 (09:00 am onwards)

End of e-voting : Till September 26, 2017 (upto 05:00 pm)

The cut-off date for the purpose of e-voting is September 20, 2017.

The remote e-voting module shall be disabled by Karvy for voting at 5:00 pm on September 26, 2017. Once a vote on a resolution is cast by the member, member shall not be allowed to change it subsequently. E-voting shall not be allowed beyond the abovementioned date and time.

**Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20, 2017, may obtain the user ID and password by sending an email request to Karvy at [evoting@karvy.com](mailto:evoting@karvy.com). Members can also contact Karvy at 1800 345 4001 (toll free). If you are already registered with Karvy for e-voting then you can use your existing user ID and password / PIN for casting your vote.**

12. Pursuant to the Companies (Management and Administration) Rules, 2014 with respect to the provision relating to voting through electronic means, the Company is also offering the facility for voting by way of physical ballot at the AGM. The members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names shall be entitled to vote. The Members who have exercised their right to vote by e-voting may attend the AGM but shall not be entitled to vote at the AGM through ballot. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e. September 20, 2017. A person who was not a member as on the cut-off date should treat this notice as for information purposes only.
13. The Login ID and password for e-voting along with the process, manner and instructions for e-voting along with the physical copy of the Notice of the AGM is being sent to the members, who have not registered their e-mail IDs with the Registrar and Share Transfer Agent of the Company / Depository Participants. Those members who have registered their e-mail IDs with the Registrar and Share Transfer Agent / their respective Depository Participants are being forwarded the Login ID and password for e-voting along with the process, manner and instructions via e-mail.

14. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank mandate, power of attorney, change/updation of postal address, e-mail address, consolidation of holdings, change in residential status (from NRI to resident Indian or vice-versa) etc., to their respective Depository Participants. Changes intimated to the Depository Participants will be automatically reflected in the Company's records enabling the Company and RTA to provide efficient services. Members holding shares in physical form are also requested to intimate such changes to the Registrar & Share Transfer Agent under the signatures of first/joint holder(s).
15. Pursuant to the provisions of Section 72 of the Companies Act 2013 read with applicable rules, the facility for making nomination is available for members in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members holding shares in physical form may submit the same to Registrar and Share Transfer Agent. Members holding shares in electronic form may submit the same to their respective Depository Participant.
16. Corporate Members are requested to send a duly certified copy of the Board Resolution or Power Of Attorney together with specimen signatures of those representative(s) authorised to attend and vote at the Annual General Meeting.
17. The Certificate from the Statutory Auditors of the Company certifying that the Employees Stock Option Scheme of the Company is being implemented in accordance with the SEBI guidelines, as amended from time to time, and in accordance with the resolution(s) of the general meeting will be available for inspection by Members at the forthcoming Annual General Meeting.
18. Members seeking any further information relating to Accounts should write to the CFO of the Company at the Corporate Office at FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093, or send an e-mail at [info@63moons.com](mailto:info@63moons.com) at least seven days prior to the AGM.
19. Members are requested to bring their copies of Annual Report to the meeting. Members holding shares in physical form are requested to get them dematerialized, as the shares of the Company are traded under compulsory demat system.
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialized mode are requested to submit their PAN details to their Depository Participant, with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar and Share Transfer Agent.
21. Electronic copy of the Annual Report along with the Notice is being sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report are being sent in the permitted mode. As per Green Initiative in Corporate Governance initiated by the Ministry of Corporate Affairs, members are requested to register their e-mail address with the Company's Registrar and Share Transfer Agent, M/s. Karvy Computershare Private Limited to receive the Annual Report and other Communication(s) from the Company in electronic mode. The Notice of the Annual General Meeting is also available on the website of the Company i.e. [www.63moons.com](http://www.63moons.com) and the website of Karvy i.e. <https://evoting.karvy.com>.
22. Voting results of the above resolutions shall be declared within the stipulated time limit and such results along with Scrutinizer's report, will be uploaded on the website of the Company i.e. [www.63moons.com](http://www.63moons.com) and on Company's Registrar & Share Transfer Agent's website i.e. <https://evoting.karvy.com> and shall also be displayed on the Notice Board of the Company at its Registered Office and Corporate Office. The results shall also be simultaneously

communicated to BSE Limited and the National Stock Exchange of India Limited. The resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

23. Members are requested to update their email address with their Depository Participants to enable the Company to send future communications electronically.
24. The route map showing directions to reach the venue of the 29th AGM is given at the end of this notice.

By Order of the Board of Directors

Place : Mumbai

Date : August 23, 2017

Hariraj Chouhan

Vice President & Company Secretary

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 SETTING OUT MATERIAL FACTS RELATING TO SPECIAL BUSINESS:**

### **Item No. 5:**

The Board of Directors at its meeting held on October 14, 2016, on the recommendation of the Nomination and Remuneration Committee appointed Mr. Suresh Salvi (DIN: 07636298) as a Non-Executive Director of the Company to fill up the casual vacancy caused due to resignation of Mr. Anil Singhvi (DIN: 00239589), as a Director of the Company in terms of Section 161 and other applicable provisions, if any, of the Companies Act, 2013. Mr. Suresh Salvi holds office upto the date of the ensuing Annual General Meeting, i.e. the date upto which the original Director Mr. Anil Singhvi, would have held the office.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Suresh Salvi for the office of the Director of the Company. Mr. Suresh Salvi is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

The detailed profile of Mr. Suresh Salvi is included separately in this Notice. The Board of Directors propose the appointment of Mr. Suresh Salvi as a Non-Executive Director, liable to retire by rotation and recommend the Ordinary resolution as set out in Item no. 5 of this Notice for the approval of the members. Other than Mr. Suresh Salvi, none of the other Directors, Key Managerial Personnel or their relatives is in any way, concerned or interested, in the proposed resolution.

### **Item No. 6:**

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Kanekal Chandrasekhar (DIN: 06861358) for the office of the Director of the Company. The Company has received consent and disclosures of Mr. Kanekal Chandrasekhar to act as director of the Company and is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. The Board on recommendation of the Nomination and Remuneration Committee have recommended to the Members the appointment of Mr. Kanekal Chandrasekhar on the Board of the Company.

The detailed profile of Mr. Kanekal Chandrasekhar is included separately in this Notice. It is proposed to appoint Mr. Kanekal Chandrasekhar as a Non-Executive Director, liable to retire by rotation. The Board of Directors recommend the Ordinary resolution as set out in Item no. 6 of this Notice for the approval of the members. Other than Mr. Kanekal Chandrasekhar, none of the other Directors, Key Managerial Personnel or their relatives is in any way, concerned or interested, in the proposed resolution.

By Order of the Board of Directors

Place : Mumbai  
Date : August 23, 2017

Hariraj Chouhan  
Vice President & Company Secretary



## DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

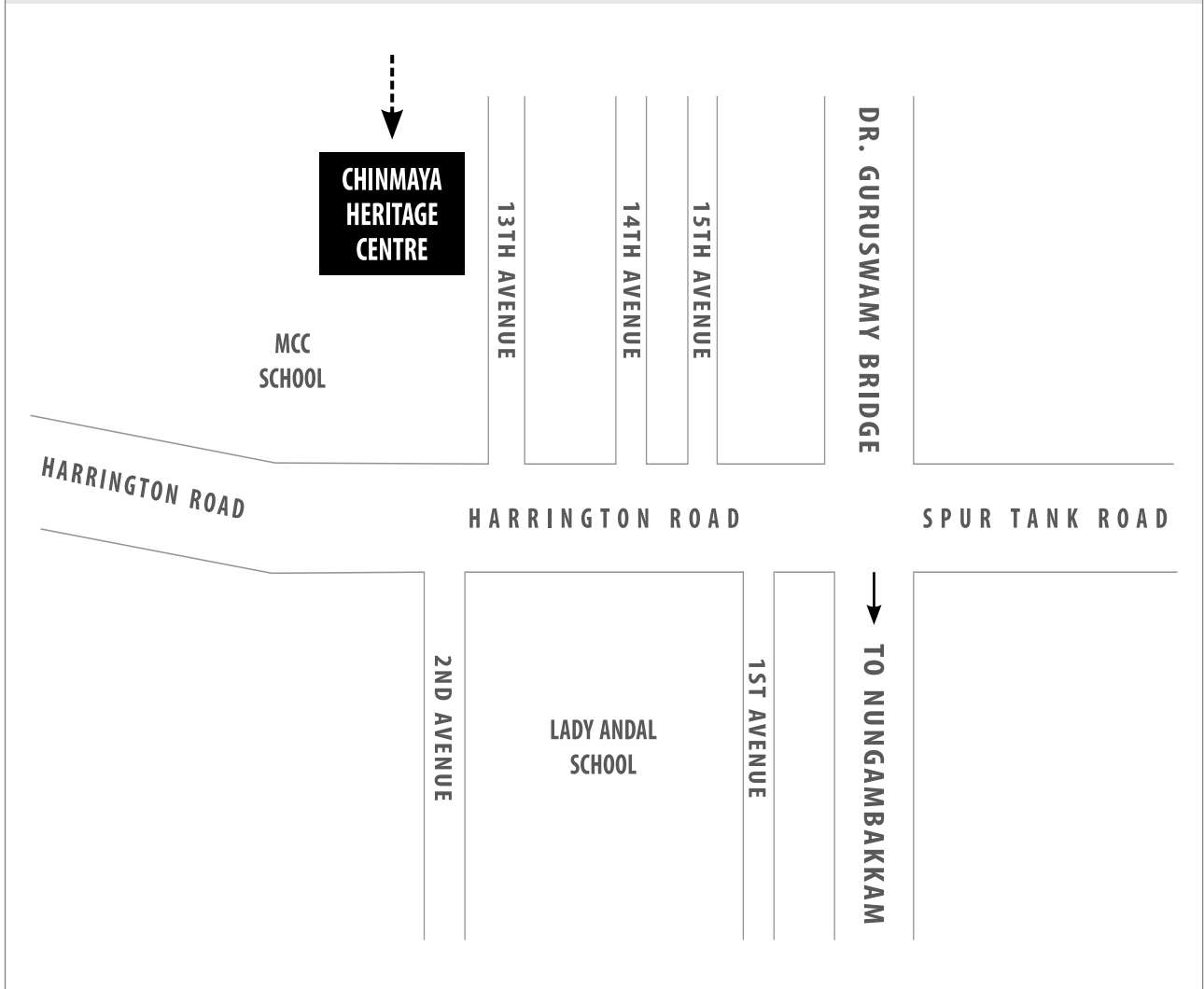
(Pursuant to Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings)

Name of the Director	Mr. Sunil Shah	Mr. Suresh Salvi	Mr. Kanekal Chandrasekhar
DIN	02569359	07636298	06861358
Age	57 years	75 years	61 years
Date of Birth	January 26, 1960	November 29, 1941	August 18, 1956
Date of Appointment on the Board	November 20, 2014	October 14, 2016	N.A.
Qualifications	B.B.A. SME Programme, IIM Ahmedabad	IAS (Retd.)	B.Sc., CAIB, Mgmt. Education Program at STC Bengaluru.
Experience / Expertise in specific functional area	<p>Mr. Sunil Shah is the Managing Director of Motivation Engineers and Infrastructure Pvt. Ltd. He is also one of the trustees of Ankur School Trust. He serves as Chairman of Vibrant Motivation and Development Foundation and Advisory Board of Vedic-Vocational and Educational Development Institute of Calorax.</p> <p>Mr. Shah serves as Advisor to esteemed organizations i.e. E-MBA programme of Ahmedabad University and MBA Programme of Kalol Institute of Technology, as well as Government Polytechnic for Girls, Ahmedabad.</p>	<p>Mr. Suresh Salvi is a Governance expert with 40 years of diverse experience of leading various Government and corporate organizations in matters of public policy, regulatory affairs, administration and project strategy. Mr. Salvi retired from Indian Administrative Services (IAS) with three decades of rich experience. He held senior posts including Secretary to Government, Municipal Commissioner, Managing Director &amp; CEO, District Collector among others with the Government of Maharashtra. Mr. Salvi's corporate experience include as President at NMSEZ &amp; MSEZ (Reliance Group SEZ Project) where he led teams on land and land related legal &amp; regulatory issues, rehabilitation, community development &amp; CSR. He also worked with NGOs of repute in relation to tackling health, education &amp; skill upgradation of various groups in weaker section communities. He was also Consultant to TCS regarding implementation and execution of Software Development Project for GOI's NREGS Act.</p>	<p>Mr. Kanekal Chandrasekhar is an accomplished and multifaceted professional with demonstrated capabilities in corporate planning and driving marketing strategy, revenue maximization, resource management and financial/ administrative control in competitive environment within the banking sector, with good knowledge and practical exposure in credit, treasury, foreign exchange, agriculture and general administration. He was associated with Union Bank of India for over 34 years and has held various positions including Chief Manager, General Manager and Field General Manager among others. He had also held directorships in companies such as CIBIL, NABARD and Ace Derivative and Commodity Exchange Ltd.</p>

<b>Name of the Director</b>	<b>Mr. Sunil Shah</b>	<b>Mr. Suresh Salvi</b>	<b>Mr. Kanekal Chandrasekhar</b>
Relationship with other Directors, Manager and other Key Managerial Personnel	Nil	Nil	Nil
Directorship held in other Companies (excluding foreign companies)	1) Motivation Engineers and Infrastructure Pvt. Ltd. 2) Vibrant Motivation And Development Foundation	Nil	Nil
Chairmanship/ Membership of committees of other Companies (includes Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee)	Nil	Nil	Nil
Number of Board Meetings attended during the financial year	09	05	N.A
No of shares held in the Company	Nil	Nil	Nil
Terms and conditions of appointment	Non-Executive Director, liable to retire by rotation.	Non-Executive Director, liable to retire by rotation.	Non-Executive Director, liable to retire by rotation.

# ROUTE MAP TO THE AGM VENUE

Venue of 29th AGM of 63 moons technologies limited  
Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Rd, Chetpet, Chennai 600031.







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**63 moons technologies limited**

*(Formerly Financial Technologies (India) limited)*

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Form No. MGT-11

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered address:	
E-mail ID:	
Folio No. / DP ID - Client ID:	

I/We, being the member(s) of ..... shares of the above named company, hereby appoint;

- Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... , or failing him/her;
- Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... , or failing him/her;
- Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... , or failing him/her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twenty Ninth Annual General Meeting of the Company, to be held on Wednesday, September 27, 2017 at 11:30 a.m. at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai 600 031 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote (Optional – See Note 2)		
		For	Against	Abstain
<b>Ordinary Business:</b>				
1	Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2017.			
2	Declaration of dividend on equity shares for the F.Y. 2016-17, 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	Ratification of appointment of Statutory Auditors and authorize Board to fix their remuneration.			
<b>Special Business:</b>				
5	Appointment of Mr. Suresh Salvi (DIN: 07636298) as Director, liable to retire by rotation.			
6	Appointment of Mr. Kanekal Chandrasekhar (DIN: 06861358) as Director, liable to retire by rotation.			

Signed this ..... day of ..... 2017.

Signature of shareholder: .....

Signature of Proxy holder(s): .....

Affix Revenue Stamp

Note: 1) This proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2) It is optional to put a "✓" in the appropriate column against the Resolutions indicated in the box. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



**63 moons technologies limited**

*(Formerly Financial Technologies (India) limited)*

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CIN: L29142TN1988PLC015586

**ATTENDANCE SLIP**

I / We, being a member / proxy for a member of the Company, record my / our presence at the TWENTY NINTH ANNUAL GENERAL MEETING of the Company to be held on Wednesday, September 27, 2017 at 11:30 a.m. at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai 600 031.

Full Name of the Member(s) /Proxy (In Block Letters) : .....

No. of Shares held : .....

Folio No. / DP ID and Client ID. : .....

Signature(s) of the Member(s) / Proxy :

1. ....

2. ....

**Note:**

- 1) Members attending the meeting in-person or by proxy are requested to complete the attendance slip and deposit with the Company officials at the venue of the meeting.
- 2) Members are requested to bring their copies of the Annual Report at the AGM.



**63 moons technologies limited**  
(Formerly Financial Technologies (India) limited)

Regd. Office: Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai 600 002.  
Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093.  
Tel: +91-22-66868010 | Fax: +91-22-67250257 | email: info@63moons.com | website: www.63moons.com  
CIN: L29142TN1988PLC015586

Folio No. /DP Id. / Client Id : Serial No. :

Name :  
Address :

Joint Holder(s) :

No of shares held :

Dear Member,

**Sub: Voting through electronic means**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members to exercise their vote by electronic means in respect of the businesses to be transacted at the Twenty Ninth Annual General Meeting scheduled to be held on Wednesday, September 27, 2017 at 11:30 a.m.

The Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the authorized agency to provide e-voting facility. The e-voting particulars are set out below:

Even (E-Voting Event Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
September 22, 2017 (09:00 a.m. onwards)	September 26, 2017 (upto 05:00 p.m.)

**The cut-off date for the purpose of e-voting is September 20, 2017.**

Please read the instructions printed overleaf before exercising the vote. This communication forms an integral part of the Notice dated August 23, 2017 for the Twenty Ninth Annual General Meeting scheduled to be held on September 27, 2017, which is being mailed to you along with the Annual Report for the financial year 2016-17 of the Company. Attention is invited to the statement in the accompanying Notice that the business of the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means. The Notice of the Annual General Meeting and this Communication are also available on the website of the Company i.e. www.63moons.com and the website of Karvy i.e. https://evoting.karvy.com.

For 63 moons technologies limited

Place : Mumbai  
Date : August 23, 2017

Hariraj Chouhan  
Vice President & Company Secretary



**Instructions and other information relating to e-voting are as under:**

- A. **In case a Member receives an e-mail from Karvy** [for members whose email IDs are registered with the Company / Depository Participant(s)]:
- i) Launch internet browser by typing the URL: <https://evoting.karvy.com>
  - ii) Enter the login credentials (i.e. User ID and password mentioned overleaf). Your Folio No./DP ID- Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
  - iii) After entering these details appropriately, click on “LOGIN”.
  - iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
  - v) You need to login again with the new credentials.
  - vi) On successful login, the system will prompt you to select the E-Voting Event Number for 63 moons technologies limited.
  - vii) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option “ABSTAIN” and the shares held will not be counted under either head.
  - viii) Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
  - ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
  - x) You may then cast your vote by selecting an appropriate option and click on “Submit”.
  - xi) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
  - xii) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: [bnandassociates.scrutinizer@gmail.com](mailto:bnandassociates.scrutinizer@gmail.com). They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “Corporate Name\_EVENT NO.”
- B. **In case a Member receives physical copy of the Annual General Meeting Notice by Post** [for members whose email IDs are not registered with the Company / Depository Participant(s)]:
- i. User ID and initial password as provided overleaf.
  - ii. Please follow all steps from Sr.No. (i) to (xii) as mentioned in (A) above, to cast your vote.
- C. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote on the said items again at the Meeting. In case a member casts votes by both modes, then voting done through e-voting shall prevail.
- D. In case of any query pertaining to e-voting, please visit Help & FAQ’s section available at Karvy’s website: <https://evoting.karvy.com>.
- E. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date, being September 20, 2017.
- F. The Board of Directors has appointed Mr. B. Narasimhan, Proprietor- M/s. BN & Associates, Company Secretaries, and failing him, Mr. Prakash Pandya, Partner, M/s. BNP & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting through remote e-voting and voting process at the AGM, in a fair and transparent manner.
- G. The Scrutinizer shall within a period not exceeding two days from the conclusion of the meeting unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.
- H. The results on resolutions shall be declared within stipulated time limit after the Annual General Meeting of the Company and the resolutions shall be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.
- I. The declared results along with the Scrutinizer’s Report(s) shall be available on the website of the Company i.e. [www.63moons.com](http://www.63moons.com) and on Karvy’s website i.e. <https://evoting.karvy.com> and shall also be displayed on the Notice Board of the Company at its Registered Office and Corporate office.