



September 18, 2021

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 33rd Annual General Meeting of the Company held on September 18, 2021.

Further to our letter dated August 24, 2021 and pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 33rd Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 18, 2021 at 11.30 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The following are the brief proceedings of the said AGM;

Mr. Hariraj Chouhan, Company Secretary welcomed all the members present in the meeting. He informed the members that the meeting is being held through VC / OAVM.

The Chairman of the Board, Mr. Venkat Chary, took the Chair and conducted the proceedings of the Meeting.

The Chairman informed that in view of the continuation of COVID-19 pandemic, this meeting was being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The requisite quorum being present for the meeting, the Chairman called the meeting to order.

The Chairman introduced the Directors, who were present and informed about the presence of the Statutory Auditors, the Secretarial Auditor of the Company and the Scrutinizer at the meeting through video conferencing.



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 members were informed that the relevant documents / Statutory Registers were available for inspection by them. 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.

The Chairman then briefed the members on the proposed resolutions mentioned in the AGM Notice.

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

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 and Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company had extended the Remote e-voting facility provided by M/s. Kfin Technologies Private Limited, to its members to exercise their votes in respect of the resolutions to be passed at the Annual General Meeting. The Remote e-voting commenced from September 14, 2021 (09:00 am onwards) and ended on September 17, 2021 (upto 05:00 pm). Further, the Chairman informed the Members that the facility to cast their votes electronically was made available during the AGM for Members who had not cast their vote through remote e-voting. 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 e-voting during the AGM through Instapoll, 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 Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2021.
2	Declaration of dividend on equity shares for the financial year ended March 31, 2021, subject to appropriate judicial orders.
3	Appointment of 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.
4	Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), Non-executive, Non-independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

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Special Business:	
5	Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a period of two years commencing from June 1, 2021 till May 31, 2023.
6	Appointment of Mr. Suresh Salvi (DIN: 07636298), as an Independent Director of the Company for a term of 2 (two) years w.e.f. September 18, 2021.
7	Appointment of Mr. Kanekal Chandrasekhar (DIN: 06861358), as an Independent Director of the Company for a term of 2 (two) years w.e.f. September 18, 2021.
8	Appointment of Mr. Venkat Chary (IAS, Retd.) (DIN: 00273036), as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, w.e.f. September 23, 2021.

The Chairman then invited the Speaker Shareholders who had registered themselves to speak on the accounts and other matters under consideration of the meeting. Mr. Rajendran Soundaram, Managing Director & CEO of the Company provided clarifications to the queries raised by the Members.

The Members were informed that, the combined result of Remote e-voting and e-voting during the AGM 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, website of the Service Provider & Registrar and Share Transfer Agent i.e. <https://evoting.kfintech.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.

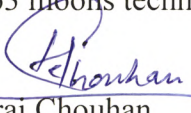
All the resolutions as mentioned in the AGM Notice have been passed with requisite majority and are effective from September 18, 2021 i.e. the AGM date.

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

Thanking you,

Yours Faithfully,

For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



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