

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during the 35<sup>th</sup> Annual General Meeting (AGM) of 63 moons technologies limited held on Wednesday, September 27, 2023 at 11.30 a.m.**

To,  
**The Chairman,**  
**63 moons technologies limited**  
Regd. Office: Shakti Tower-II,  
4th Floor, Premises-J, 766,  
Anna Salai, Chennai - 600 002.

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

**Sub.: Passing of Resolution(s) through remote e-voting and voting electronically at the 35<sup>th</sup> Annual General Meeting ("AGM") of 63 moons technologies limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 27<sup>th</sup> September 2023, at 11.30 a.m (IST), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circulars dated 12<sup>th</sup> May 2020 read with circular dated 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".**

I, B. Narasimhan, Proprietor of B N & Associates, Company Secretaries, have been appointed by the Board of Directors of **63 moons technologies limited** (*hereinafter referred to as the "Company"*) at its Meeting held on 8<sup>th</sup> August, 2023, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 35<sup>th</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2022-23 have been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and



Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

**Report on e-Voting Scrutiny:**

- The Company had appointed KFin Technologies Limited ('KFIN') as the **e-Voting Service Provider ('EVSP')**, for the purpose of providing the facility of remote e-Voting to the Members of the Company and extending the same during the AGM. KFIN are also the Registrar and Transfer Agents ('RTA') of the Company.
- The EVSP had provided a system for recording the votes of the Members electronically through remote e-voting as well as during the meeting on all the items of the business sought to be transacted in the 35th AGM of the Company, which was held on Wednesday, 27th September, 2023.
- The Service Provider had set up electronic voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on its website i.e. [www.63moons.com](http://www.63moons.com) and also its Service Provider KFIN and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate the Members to cast their vote through Remote E-Voting. Pursuant to the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020, the Company had also uploaded the details of e-voting event with both the depositories viz NSDL & CDSL.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-Voting), was restricted to scrutinize the e-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions as stated in the Notice, based on the reports generated from the e-Voting system provided by EVSP / RTA.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, informing the Members who have not registered their email ids with the Company or RTA or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report for the year 2022-23.
- The service provider had sent the Notice of the AGM along with Annual Report 2022-23 and E-voting details by email to 38,873 Members, whose Email Ids were made available by the Depositories or were registered with the Company / RTA. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2022-23 could not be sent. The AGM Notice and the Annual Report 2022-23 were also made available on the Company's website, websites of the Stock Exchanges (BSE & NSE) and the website of the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes electronically as provided in the Rule 20 of the Companies



*[Handwritten signature]*



(Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.

- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement in Chennai, prior to sending Notice of the AGM to the Shareholders which was published in English in 'The New Indian Express' newspaper dated August 28, 2023 and in Tamil in 'Dinamani' newspaper dated August 28, 2023. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.
- The Company completed the dispatch of Notice of AGM and Annual Report F.Y. 2022-23 by email to the Members on August 29, 2023.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote was Wednesday, September 20, 2023.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for five days i.e. from **Friday, September 22, 2023 (from 9.00 A.M. IST) to Tuesday, September 26, 2023 (upto 5:00 P.M. IST)**.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement in Chennai, which was published more than 21 days before the date of the AGM in English in 'The New Indian Express' newspaper dated August 31, 2023 and in Tamil in 'Dinamani' newspaper dated August 31, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on September 26, 2023 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith. KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting. At the 35th AGM of the Company held through VC / OAVM on Wednesday, 27th September, 2023, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 27th September 2023, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Kashish Tekchandani and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-voting process and at the AGM was tabulated for the purpose of considering the total votes cast by the shareholders.
- Thereafter, I as scrutinizer duly compiled details of the Voting carried out by the Members during the voting period and at the AGM, the details of which are as follows:

**The results of the Remote E-voting together with the e-voting conducted during the 35th AGM are as under:**



Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	176	7	183
Total number of Shares held by them	2,33,36,614	59,765	2,33,96,379
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted /invalid	As mentioned under each of the Resolution.		

**Note:**

- Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-Voting during the voting period and at the AGM.
- The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held (to the extent not voted) as on the cut off date.

**ORDINARY BUSINESS:**

**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted/ Invalid Nos.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	2,11,75,362	90.509	22,20,517	9.491	500

Item 1 of Notice stands **PASSED** with the requisite majority.

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

- To declare Dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2023, to be paid subject to appropriate judicial orders

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	2,33,95,581	99.999	298	0.001	500





Item 2 of Notice stands **PASSED** with the requisite majority.

**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

To appoint a 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.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted /invalid Nos.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	2,11,75,166	90.508	22,20,713	9.492	500

Item 3 of Notice stands **PASSED** with the requisite majority

**IV) Item No. 4 of the Notice (As a Special Resolution):**

To appoint a Director in place of Mr. Venkat Chary (DIN: 00273036), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	2,11,75,166	90.508	22,20,713	9.492	500

Item 4 of Notice stands **PASSED** with the requisite majority.

**V) Item No. 5 of the Notice (As a Special Resolution):**

To re-appoint Mr. Kanekal Chandrasekhar (DIN: 06861358), as Non-Executive, Independent Director, not liable to retire by rotation for a second term of 5(five) consecutive years commencing from Serpenter 18, 2023.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted /invalid Nos.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	2,11,75,098	90.508	22,20,779	9.492	502

Item 5 of Notice stands **PASSED** with the requisite majority



All the Resolutions mentioned in the Notice of 35th AGM dated August 08, 2023 as per the details above stand **PASSED** under remote E-voting conducted during the voting period and E-voting done at the 35th AGM with requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from KFIN, the Service Provider in respect of the votes cast through remote E-voting conducted during the voting period and E-voting done at the 35th AGM by the Members of the Company. All other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
**For BN & Associates  
Company Secretaries**




**CS B Narasimhan  
(Proprietor)  
(FCS No. 1303 COP No.: 10440)  
UDIN NO: F001303E001049350**

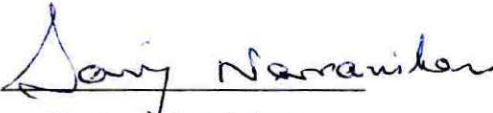


Place: Mumbai  
Date: September 27, 2023

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

1.   
\_\_\_\_\_

Name Ms. Kashish Tekchandani

2.   
\_\_\_\_\_

Name Ms. Saroj Narasimhan

Countersigned and received the report:



Signed by Mr. Venkat Chary,  
Chairman

Place: Mumbai

Date: September 27, 2023