



September 03, 2024

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
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Dear Sir/Madam,

Sub: Annual Report (F.Y. 2023-24) of the Company, Notice convening 36th Annual General Meeting, Book Closure Dates & e-Voting information.

Pursuant to the applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) please be informed that the **36th Annual General Meeting (“AGM”)** of the members of the Company will be held on **Friday, 27th September 2024 at 11.30 a.m. IST** through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

The Register of Members and Share Transfer Books will remain closed from 21st September 2024 to 27th September 2024 (both days inclusive) for the purpose of AGM and Dividend. The payment of dividend will be made subject to the approval by members at the AGM and appropriate judicial orders;

- To all those beneficial owners holding shares in electronic form, as per the beneficial ownership details to be furnished by depositories viz. NSDL/CDSL as on 20th September 2024;
- To all those members holding shares in physical form, after giving effect to all valid share transfers lodged with the Registrar & Transfer Agent on or before 20th September 2024.

Further, the Company has fixed 20th September 2024 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 during the e-voting period and wish to cast their vote electronically at the ensuing AGM. The e-voting schedule is as under;

Commencement of e-voting	23 rd September 2024 (09:00 am IST onwards)
End of e-voting	26 th September 2024 (upto 05:00 pm IST)

Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the copy of Annual Report (F.Y. 2023-24) alongwith the Notice convening the 36th AGM of the Company. The said documents are also available on the website of the Company i.e. www.63moons.com.

Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a

63 moons technologies limited

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T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - II, 4th floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

EXPANDING HORIZONS



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Venkat Chary (IAS, Retd.)

Chairman, Non-Executive Director

Justice Deepak Verma (Retd.)

Independent Non-Executive Director

Mrs. Chitkala Zutshi (IAS, Retd.)

Independent Non-Executive Director

Mr. Kanekal Chandrasekhar

Independent Non-Executive Director

Mr. Sunil Shah

Non-Executive Director

Mr. Devender Singh Rawat

Non-Executive Director

Mr. Satyananda Mishra (IAS, Retd.)*

Govt. Nominee Director

Dr. Malini Vijay Shankar (IAS, Retd.)*

Govt. Nominee Director

Mr. Parveen Kumar Gupta*

Govt. Nominee Director

Mr. S. Rajendran

Managing Director & CEO

Mr. Devendra Agrawal

Whole-time Director & CFO

*Appointment of Nominee Directors by Ministry of Corporate Affairs has been stayed by the Hon'ble Supreme Court vide its order dated 9th March 2022.

REGISTERED OFFICE

63 Moons Technologies Limited

Shakti Tower- II, 4th Floor, Premises-J, 766,
Anna Salai, Chennai - 600 002,
Tamilnadu, India.

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F: +91 44 4395 0899

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Andheri (East), Mumbai - 400 093, Maharashtra, India.

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F: +91 22 6725 0257

info@63moons.com

www.63moons.com

CIN: L29142TN1988PLC015586

AUDITORS

Sharp & Tannan Associates

Chartered Accountants

SHARE TRANSFER AGENTS

KFin Technologies Limited

Selenium Tower- B, Plot No. 31 & 32, Gachibowli,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500 032, Telangana, India.

einward.ris@kfintech.com

www.kfintech.com

BANKERS

Axis Bank Limited

HDFC Bank Limited

Union Bank of India

Kotak Mahindra Bank Limited

ICICI Bank Limited

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EXPANDING HORIZONS

*‘The universe is constantly expanding,
and so are we!’*

Ever since the dawn of humanity, there has been a constant drive to expand horizons: culturally, technologically, and spiritually. We, 63 moons technologies limited, have also echoed this sentiment, and strived to expand our horizons. We have always endeavoured to maximise our potential and have now also entered the realm of emerging technologies.

In the modern era, human civilisation is looking towards Mars as a potential habitat, which might sound like science fiction, but truth is often stranger than fiction. Similarly, we are also looking beyond. And it is our truth of being indomitable that propels us forward and instils in us the confidence, determination, and hope to successfully expand our horizons.

We have been exploring the exciting world of Web 3.0 through our venture, 3.0 verse, by leveraging opportunities in Blockchain, Artificial Intelligence (AI) / Machine Learning (ML), Metaverse, and more. Parallely, we anticipated the humungous opportunity in the cybersecurity world and realised the need to protect individuals, enterprises, and the nation against ever-evolving cyber threats, and therefore, ventured into the much-needed cybersecurity arena with 63SATS.

In the realm of cybersecurity, 63SATS has one clear objective – to ensure that our clients realise their business vision seamlessly, eclipsing the myriad cyber threats that threaten their aspirations. To meet this objective and establish a new benchmark in the cybersecurity domain, we created the ultimate tech stack for digital security, combining a team of top-tier professionals and state-of-the-art technologies to set up a robust cybersecurity force.

In a world often obsessed with immediate gains and instant gratification, we've always chosen the path less travelled – the path of patience and perseverance that has led us to prosperity. While expanding our horizons, we have prioritised cultivating the right people, following the right processes, and crafting the right products for enduring success. We firmly believe that true prosperity isn't measured by short-term spikes but by the resilience of roots that ultimately bear fruits. As a result, we invest in our ventures with a steadfast focus on long-term year-on-year growth. This calming outlook helps us fuel our journey towards expanding horizons.



Letter From **CHAIRMAN'S DESK**

DEAR SHAREHOLDERS,

It is with immense pride and great pleasure that I present to you the letter from the Chairman's Desk for this year's annual report. As we switch lanes from last year's theme of being 'Indomitable' to this year's theme of 'Expanding Horizons', we imagine a future of your company, which is perfectly in-sync with this outlook.

We, as a company, are grateful for your unwavering support throughout the years with which we conquered the financial markets by providing world-class technological solutions. This, eventually, led us to becoming indomitable and expanding our horizons.

With every tick of the clock, the technological world changes drastically, presenting us with unknown challenges. Reflecting on our impeccable track record, we strive to provide relevant solutions to these challenges. Our journey has empowered ourselves to lead the way of evolution and exploration of new-age technologies, such as Web 3.0, Artificial Intelligence, Blockchain, Cybersecurity, etc. We firmly believe that our

indomitable spirit, powered by your support, will position us as trailblazers in expanding horizons, charting a path for others to follow.

The groundwork for expanding horizons was laid last year itself with our 3.0 verse global super app. For instance, 3.0 verse tackled existing industry problems by offering solutions such as creating tradable digital tokens using the secured blockchain technology, increased liquidity and reduced transaction costs, and fractional ownership. 3.0 university created timely courses, for example, those focused on Blockchain, Artificial Intelligence, and Cybersecurity by partnering with industry experts. And 3.0 tv played a crucial role in keeping the viewers across the globe updated about everything that happened in the Web 3.0 and emerging technologies ecosystem.

Your company has always redefined the directional change, from starting as a product company to becoming an exchange company and now an emerging-technologies company. Like always, we are proud and confident in our dedicated and

VENKAT CHARY

Chairman



talented team to help us achieve never-seen-before success in these fields. Their tireless efforts and unwavering commitment drive our innovation, inspiring us to take on new endeavours. Every breakthrough we achieve is a testament to their brilliance and perseverance. I would like to take this opportunity to express my gratitude to everyone that has walked this uncharted path with us over the past year and to those who continue to stand firm with us shoulder-to-shoulder as we set out to expand horizons.

Having tested waters with emerging technologies like Blockchain, our foray into Cybersecurity with 63SATS and the act of leveraging franchising models for it and 3.0 university is a testament to our goal of expanding horizons. The enthusiasm displayed by the stakeholders of this ecosystem regarding our seminars and roadshows held across the country during the last year validates our belief in the potential of the emerging technologies to redefine paradigms. Undoubtedly, this is the future.

Reflecting on our reputation of being a High-IP company rather than a Quarter-to-Quarter company and our expertise in these emerging technologies, we are confident that this competent foundation will reflect positively in the next financial year.

I would like to end this correspondence by reiterating the fact that your support has been, is, and will continue to be, immensely valuable in propelling our collective energies in a direction that will expand horizons. We are looking forward to exploring new opportunities in the new digital world.

A stylized, handwritten signature in blue ink, appearing to read 'Venkat Chary'.

VENKAT CHARY

Chairman

63 moons technologies limited

Message From **MANAGING DIRECTOR & CEO**

DEAR SHAREHOLDERS,

In an era of unfolding arenas in emerging technologies, and an ever-evolving environment of next-generation technologies of Web3, Artificial Intelligence (AI), Blockchain, Cybersecurity, and other fields, your Company is progressing well ahead with its plans and is in pursuit of a better future. Your Company's efforts have broadened its horizon by adopting newer technologies in its existing operations and upcoming ventures.

During the year under review, your Company, keeping in mind the aspirations of its stakeholders, has taken a step in the direction of scaling new heights. It envisions that the adoption of new-age technology is essentially important to enable it in distributing the benefits flowing therefrom. With these words, we take a closer look at the things that are shaping your Company's future.

REVIEW OF BUSINESS VERTICALS

Your Company's robust business verticals have been geared to excel in their respective fields with the adoption of the latest technologies. The performance of your Company's business verticals has been very much appreciated by its clients, as

it continues to add next-gen technological advancements to its line of products.

BROKERAGE TECHNOLOGY SOLUTIONS

Your Company is a leading Electronic Trading Solutions provider in India, and the product range is driven by the mission of connecting and simplifying financial markets, high-performance, robust technology stack, deep domain knowledge and a culture of continuous innovations has been the driving motivation. These and other underlying principles have enabled your Company's partners to serve millions of investors with pioneering Brokerage Technology Solutions (BTS).

ODIN – your Company's flagship business suite of solutions from the stable of BTS – has witnessed a significant topline growth during the year 2023-24. The vertical met with the rise in compensation levels for retaining core technology and other resources that translated into an increase in the cost of operations which, in turn, has impacted profitability.

Despite the rising cost and other challenges, the BTS business vertical has continued with

S. RAJENDRAN

Managing Director & CEO



enhancements and innovations to its core product line. Your Company's instrumental business vertical continues to persevere and increase its market share in the current competitive environment.

EXCHANGE TECHNOLOGY SOLUTIONS

Exchange Technology, a division of your Company, has developed a range of capital market software that simplifies the trading and settlement of multi-asset and multi-currency products, to enable any exchange to seamlessly operate in local or cross-border markets. Its end-to-end seamless exchange system, known as Exchange Technology Framework Product Suite (ETFPS), a highly versatile, scalable, and robust system, covers all aspects of exchange operations right from trading to settlement. ETFPS is driven by strategic and operational needs to deal with cost and margin pressures, an ever-changing business environment, and regulatory compliance, among others.

This business vertical of your Company continues to fulfill mission-critical operations of the Metropolitan Stock Exchange of India Limited

during the year under review. It continues to explore other opportunities to deploy its existing technology and its rich resourceful team for leveraging in attaining better revenue realisation in the coming times.

RISK SOLUTIONS

The Risk Solution division of your Company has been catering with highly secure software applications that are designed as Risk Management Systems for the Banking Financial Services and Insurance (BFSI) sector in the area of Information Management and Regulatory Capital Computation for all types of risks and compliance reporting. The Division has successfully implemented a new version of 'DataCollector' for a global financial regulator. This new version, during the year, was implemented on the cloud, enhancing SupTech capabilities of the Central Bank.

In another achievement, the Risk Solutions Division has equipped a domestic housing finance regulator with an Automated Data Flow (ADF) application for collection of data from Housing Finance Companies (HFCs). This data-flow system