



MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED

CIN: L31909TG1999PLC032184

Reg Office: Plot No. 83&84, 2nd Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad – 500034

Tel: 040-6622-9292, Fax: 040-6622-9393

Website: www.moschip.com, Email id: investorrelations@moschip.com

Serial No. _____

POSTAL BALLOT FORM

1. Name(s) & Registered Address
of the sole / first named Member

2. Name(s) of the Joint-Holder(s), if any

3. Registered Folio Number / DP ID No / Client ID No.* *
(Applicable to investors holding Shares in dematerialized form)

4. Number of Share(s) held

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the Special business stated in the Notice dated April 27, 2018 of the Company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

S. No	Brief particulars of the item	No of Equity Shares Held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 35,55,555 Promoter Warrants to Mr. K. Ramachandra Reddy on Preferential basis.			
2.	Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 2,04,000 equity shares to Mr. Damodar Rao Gummadapu on Preferential basis.			
3.	Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 1,96,000 equity shares to M/s. Eiji Holdings Pte Limited on Preferential basis.			
4.	Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 44,44,444 Non Promoter Warrants to M/s J.B.M Resorts Private Limited on Preferential basis.			
5.	Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 22,22,222 Non Promoter Warrants to M/s Mouri Tech LLC on Preferential basis			
6.	Special Resolution under Sections 196, 197 and 203 and any other applicable provisions of the Companies Act, 2013 for appointment of Mr. Singa Rao Gottipati as Executive Director ("Manager" under Companies Act) of the Company.			

Place:
Date:

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Signature of the Member

Electronic voting particulars

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting particulars are set out as follows:

EVEN (E-voting Event Number)	User ID	Password

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

Commencement of e-voting	End of e-voting
May 06, 2018 at 9:00 Hours IST	June 04, 2018 at 17:00 Hours IST

Note: Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the instructions for e-voting in the notice attached herewith.

INSTRUCTIONS

1. Members may fill up the Postal Ballot Form and return the Form duly completed to The Scrutinizer, MosChip Semiconductor Technology Limited at Plot No. 83 & 84, 2nd Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad – 500034 , so as to reach by 5.00 pm on June 04, 2018. The Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. M/s Karvy Computershare Pvt. Ltd.). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Postal Ballot Notice and are also placed on the website of the Company, www.Moschip.com and <https://evoting.karvy.com>. For further details members are requested to refer the same.

11. In case of any query, you may refer Help & FAQ section of <https://evoting.karvy.com> (Karvy Website) or call KCPL on 44655000 & Toll Free No.1800 3454 001.
12. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date April 27, 2018.
13. The e-voting period commences on May 06, 2018 (9.00 a.m. IST) and ends on June 04, 2018 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on April 27, 2018, may cast their vote electronically.
14. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.