Annexure - A

| | MOSCHIP TECHNOLOGIES LIMITED |
|--|------------------------------|
| Date of the AGM/EGM | 17-12-2023 |
| Total number of shareholders on record date | 81141 |
| No. of shareholders present in the meeting either in person or through | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 1 |
| Public: | 41 |

| Resolution No. | 1 | | | | | | | | | |
|--|-------------------|-------------------|-------------------|-------------------|---------------------|---------------|-------------------|-------------------|---------|-----------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appo | intment of Mr. Sr | nivasa Rao Kakuma | anu (DIN: 0672630 | 5) as a Director of | he Company. | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | % of Votes | | | | | | |
| | | | | Polled on | | | | | | |
| | | | | outstanding | | | % of Votes in | % of Votes | | |
| | | | | shares | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | (3)=[(2)/(1)]* | No. of Votes – in | No. of Votes | polled | polled | Votes | Votes |
| Category | Mode of Voting | held (1) | polled (2) | 100 | favour (4) | – against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Invalid | Abstained |
| | E-Voting | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 9,01,05,287 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 7,01,03,207 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 1,43,44,141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 1,43,44,141 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 76,32,063 | 9.8854 | 76,16,959 | 15,104 | 99.8020 | 0.1979 | 0 | 0 |
| | Poll | 7 72 05 204 | 40,247 | 0.0521 | 35,497 | 4,750 | 88.1978 | 11.8021 | 0 | 0 |
| | Postal Ballot (if | 7,72,05,204 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 76,72,310 | 9.9375 | 76,52,456 | 19,854 | 99.7412 | 0.2588 | 0 | 0 |
| | Total | 18,16,54,632 | 9,97,04,882 | 54.8871 | 9,96,85,028 | 19,854 | 99.9801 | 0.0199 | 0 | 0 |



| Resolution No. | 2 | | | | | | | | | |
|--|-------------------|------------------|------------------|-------------------|--------------------|--------------|--------------------|----------------------|----------|-----------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ap | pointment of Mr. | Gunupati Venkata | Pranav Reddy (DII | N: 06381368), as a | Non-Executiv | e and Non-Independ | dent Director of the | Company. | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | % of Votes | | | | | | |
| | | | | Polled on | | | | | | |
| | | | | outstanding | | | % of Votes in | % of Votes | | |
| | | | | shares | | | | against on votes | | |
| | | No. of shares | | (3)=[(2)/(1)]* | No. of Votes – in | | 1 | I | Votes | Votes |
| Category | U | held (1) | polled (2) | 100 | favour (4) | | (6)=[(4)/(2)]*100 | | | Abstained |
| | E-Voting | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 9,01,05,287 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 9,01,03,287 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | _ | 0 |
| | Total | | 8,98,99,389 | | 8,98,99,389 | | 100.0000 | 0.0000 | _ | 0 |
| | E-Voting | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 1,43,44,141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 1,43,44,141 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 76,32,063 | 9.8854 | 76,16,959 | 15,104 | 99.8020 | 0.1979 | 0 | 0 |
| | Poll | 7,72,05,204 | 40,247 | 0.0521 | 35,497 | 4,750 | 88.1978 | 11.8021 | 0 | 0 |
| | Postal Ballot (if | 1,72,03,204 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 76,72,310 | 9.9375 | 76,52,456 | , | | 0.2588 | 0 | 0 |
| | Total | 18,16,54,632 | 9,97,04,882 | 54.8871 | 9,96,85,028 | 19,854 | 99.9801 | 0.0199 | 0 | 0 |



| Resolution No. | 12 | | | | | | | | | 1 |
|--|-------------------|-------------------|-------------------|--------------------|---------------------|---------------|-------------------|--------------------|------------|-----------|
| Resolution No. | 3 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appo | intment of Mr. Vi | nayendra Parvatha | neni (DIN: 0778914 | 19), as a Non-Execu | tive and Non- | Independent Direc | tor of the Company | <u>/</u> . | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes | polled | polled | Votes | Votes |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | – against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Invalid | Abstained |
| | E-Voting | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 0.01.05.207 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 9,01,05,287 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| · | Total | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 1 40 44 44 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 1,43,44,141 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 76,32,063 | 9.8854 | 76,16,959 | 15,104 | 99.8020 | 0.1979 | 0 | 0 |
| | Poll | 7 70 05 004 | 40,247 | | 35,497 | 4,750 | 88.1978 | 11.8021 | 0 | 0 |
| | Postal Ballot (if | 7,72,05,204 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 76,72,310 | 9.9375 | 76,52,456 | 19,854 | 99.7412 | 0.2588 | 0 | 0 |
| | Total | 18,16,54,632 | 9,97,04,882 | 54.8871 | 9,96,85,028 | 19,854 | 99.9801 | 0.0199 | 0 | 0 |



| Resolution No. | 4 | | | | | | | | | |
|--|--------------------|------------------|----------------------|---------------------|-------------------|---------------|-------------------|-------------------|---------|-----------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Issue of | Fauity Shares on | Preferential basis t | o Citrus Global Arb | oitrage Fund. | | | | | |
| Whether promoter/ promoter group are | 0. 202 10000 0. | | Toronomial Basis (| | l ago i ana | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | | shares | No. of Votes – in | No. of Votes | | polled | Votes | Votes |
| Category | Mode of Voting | held (1) | | (3)=[(2)/(1)]* 100 | favour (4) | – against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Invalid | Abstained |
| | E-Voting | , , | 8,98,99,389 | | | | 100.0000 | | | 0 |
| | Poll | 0.04.05.007 | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 9,01,05,287 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| · | Total | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | C | 0 |
| | E-Voting | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | C | 0 |
| | Poll | 1,43,44,141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 1,43,44,141 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Total | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | C | 0 |
| | E-Voting | | 76,32,063 | 9.8854 | 76,16,954 | 15,109 | 99.8020 | 0.1979 | C | 0 |
| | Poll | 7,72,05,204 | 40,247 | 0.0521 | 40,247 | 0 | 100.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 1,12,05,204 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Total | | 76,72,310 | 9.9375 | 76,57,201 | 15,109 | 99.8031 | 0.1969 | C | 0 |
| | Total | 18,16,54,632 | 9,97,04,882 | 54.8871 | 9,96,89,773 | 15,109 | 99.9848 | 0.0152 | 0 | 0 |



| Resolution No. | 5 | | | | | | | | | |
|--|-------------------|--------------------|------------------|---------------------|--------------------|---------------|-------------------|-------------------|---------|-----------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appoint | ment of Mr. Sriniv | asa Rao Kakumani | น (DIN: 06726305) ส | as the Managing Di | rector & CEO | of the Company. | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes | polled | polled | Votes | Votes |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | – against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Invalid | Abstained |
| | E-Voting | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | (| 0 |
| | Poll | 0.01.05.207 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 9,01,05,287 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| · | Total | | 8,98,99,389 | 99.7715 | 8,98,99,389 | 0 | 100.0000 | 0.0000 | (| 0 |
| | E-Voting | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | (|) 0 |
| | Poll | 1 40 44 141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (|) 0 |
| | Postal Ballot (if | 1,43,44,141 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Total | | 21,33,183 | 14.8715 | 21,33,183 | 0 | 100.0000 | 0.0000 | C | 0 |
| | E-Voting | | 76,32,063 | 9.8854 | 76,16,959 | 15,104 | 99.8020 | 0.1979 | (|) 0 |
| | Poll | 7 70 05 004 | 40,247 | 0.0521 | 35,497 | 4,750 | 88.1978 | 11.8021 | (| 0 |
| | Postal Ballot (if | 7,72,05,204 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Total | | 76,72,310 | 9.9375 | 76,52,456 | 19,854 | 99.7412 | 0.2588 | (| 0 |
| | Total | 18,16,54,632 | 9,97,04,882 | 54.8871 | 9,96,85,028 | 19,854 | 99.9801 | 0.0199 | C | 0 |

