


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 - Appointment of Mr. Srinivasa Rao Kakumanu (DIN: 06726305) as a Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,05,287	8,98,99,389	99.7715	8,98,99,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,43,44,141	21,33,183	14.8715	21,33,183	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	7,72,05,204	76,32,063	9.8854	76,16,959	15,104	99.8020	0.1979	0	0
	Poll		40,247	0.0521	35,497	4,750	88.1978	11.8021	0	0
	Postal Ballot (if 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 - Appointment of Mr. Gunupati Venkata Pranav Reddy (DIN: 06381368), as a Non-Executive and Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,05,287	8,98,99,389	99.7715	8,98,99,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,43,44,141	21,33,183	14.8715	21,33,183	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	7,72,05,204	76,32,063	9.8854	76,16,959	15,104	99.8020	0.1979	0	0
	Poll		40,247	0.0521	35,497	4,750	88.1978	11.8021	0	0
	Postal Ballot (if 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.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vinayendra Parvathaneni (DIN: 07789149), as a Non-Executive and Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,05,287	8,98,99,389	99.7715	8,98,99,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,43,44,141	21,33,183	14.8715	21,33,183	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	7,72,05,204	76,32,063	9.8854	76,16,959	15,104	99.8020	0.1979	0	0
	Poll		40,247	0.0521	35,497	4,750	88.1978	11.8021	0	0
	Postal Ballot (if 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 Equity Shares on Preferential basis to Citrus Global Arbitrage Fund.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,05,287	8,98,99,389	99.7715	8,98,99,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,43,44,141	21,33,183	14.8715	21,33,183	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	7,72,05,204	76,32,063	9.8854	76,16,954	15,109	99.8020	0.1979	0	0
	Poll		40,247	0.0521	40,247	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,72,310	9.9375	76,57,201	15,109	99.8031	0.1969	0	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 - Appointment of Mr. Srinivasa Rao Kakumanu (DIN: 06726305) as the Managing Director & CEO of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,05,287	8,98,99,389	99.7715	8,98,99,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,43,44,141	21,33,183	14.8715	21,33,183	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	7,72,05,204	76,32,063	9.8854	76,16,959	15,104	99.8020	0.1979	0	0
	Poll		40,247	0.0521	35,497	4,750	88.1978	11.8021	0	0
	Postal Ballot (if 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

