



22nd August, 2021

To
The General Manager
Department of Corporate Services
BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: News Paper publication – Notice of the 22nd Annual General Meeting, E-Voting & Book Closure – Regulation 30 & 47 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 please find herewith copies of notice(s) as published in Newspapers in Financial Express and Nava Telangana for intimation of 22nd Annual General Meeting, e-voting and Closure of the Registrar of members and share transfer books of the Company, for the purpose of the 22nd Annual General Meeting of the Company scheduled to be held on Monday, the 13th day of September, 2021 at 11 a.m..

This is for your information and record.

Thanking you,

Yours truly,
For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary & Compliance Officer



Encl: As above

MosChip Technologies Limited
CIN: L31909TG1999PLC032184

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MOSCHIP TECHNOLOGIES LIMITED

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NOTICE OF 22nd ANNUAL GENERAL MEETING , BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of MosChip Technologies Limited ("the Company") will be held on Monday, the 13th day of September, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 20th July, 2021 ("the Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ["Act"] read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed Companies to send the Notice of AGM and Annual Report during the calendar year 2021 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of AGM together with Annual Report has been sent to the shareholders on 20.08.2021 electronically to the email ID's registered by them with the depository participant/Company.

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 06th September, 2021 to Monday, 13th September, 2021 (both days inclusive) on account of the AGM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has engaged the services of NSDL to provide e-voting facility to its members. The Company has appointed Mr. S. Srikanth, B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. All the Members are informed that:

i. The Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM.

ii. The remote e-voting shall commence on Friday, 10th September, 2021, at 9:00 A.M. (IST)

iii. The remote e-voting shall end on Sunday, 12th September, 2021, at 5:00 P.M. (IST)

iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be 3rd September, 2021.

v. Any person holding shares in physical form and non-individual shareholders, who acquired shares of the company and become a member of the company after the notice is sent and holding shares as of the cut off date i.e. September 03, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

vi. The remote e-voting module shall be disabled after at 5:00 P.M. (IST) on 12th September, 2021, thereafter and Members will not be allowed to vote electronically beyond the said date and time.

vii. Members may note that: a). Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b). The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM and c). The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

viii. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details of instructions for joining the AGM, manner of casting vote through Remote e-voting, during the AGM and attending the AGM through VC/OVAM will also be made available on the website of the company. Shareholders are requested to visit www.moschip.com.

x. Members holding shares in physical mode who have not registered/updated their email ID's with the Company are requested to register / update their email ID with the Company at investorrelations@moschip.com or with KFinTech Technologies Private Limited at einward.ns@kfintech.com with details of folio number and attaching a self-attested copy of PAN card and Shareholders holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant to receive electronic copies of the Annual Report 2020-21.

xi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request to evoting@nsdl.co.in.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

CS Suresh Bachalakura
Company Secretary

Place: Hyderabad
Date: 20/08/2021



