



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 December 10, 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.	Ordinary Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as a Director of the Company.			
2.	Special Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as the Managing Director of the Company.			
3.	Special Resolution for the approval for MosChip Employees Stock Option Plan 2018 for employees of the Company.			
4.	Special Resolution for the approval for extending MosChip Employees Stock Option Plan 2018 for employees of the Subsidiaries of the Company.			
5.	Special Resolution for change in the name of the Company from 'MosChip Semiconductor Technology Limited' to 'MosChip Technologies Limited' and consequent amendment to Memorandum of Association and Articles of Association 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
December 16, 2018 at 9:00 Hours IST	January 15, 2019 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 January 15, 2019. 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 December 07, 2018.
13. The e-voting period commences on December 16, 2018 (9.00 a.m. IST) and ends on January 15, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on December 07, 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.