

Date: 17th January, 2019

To
The General Manager,
Department of Corporate Relations
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure of voting results of Postal Ballot of MosChip Semiconductor Technology Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 532407

Details of Voting Results:

The voting details in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report is enclosed.

Details of Agenda:

S. No	Details of Resolution	Type of Resolution	Mode of voting	Remarks
1.	Ordinary Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as a Director of the Company.	Ordinary	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
2	Special Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as the Managing Director of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
3	Special Resolution for the approval for MosChip Employees Stock Option Plan 2018 for employees of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
4	Special Resolution for the approval for extending MosChip Employees Stock Option Plan 2018 for employees of the Subsidiaries of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority




MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD.

CIN: L31909TG1999PLC032184

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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.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
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Kindly take the above information on your records.

Thanking you,

Yours truly,

For MosChip Semiconductor Technology Limited,



CS Suresh Bachalakura
Company Secretary



Encl as above