

Date: 27<sup>th</sup> June, 2018

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

Dear Sir,

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

**Ref: Postal Ballot Voting results declared on 05<sup>th</sup> June, 2018**

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With reference to Postal Ballot voting results declared on 05<sup>th</sup> June, 2018, we would like to bring your kind attention that there is a typo error in declared results with respect to "*promoters/promoters group interest in resolutions*" for resolutions 4,5 & 6. Rectified Postal Ballot voting results are enclosed herewith.

We wish to confirm that the rectified changes do not result any change in Postal Ballot voting results declared earlier.

**Details of Voting Results:**

Date of Postal ballot results	: 05 <sup>th</sup> June, 2018
Total number of Shareholders on relevant date (Relevant date: 27 <sup>th</sup> April, 2018)	: 20,216
No. of shareholders voted through E-Voting	: 19
No. of shareholders voted through Postal ballot	: 26
Total Members Voted	: 45
No. of shareholders attended the meeting Through Video Conferencing	: Not applicable

**Details of Agenda:**

S. No	Details of Resolution	Type of Resolution	Mode of voting	Remarks
1.	To issue Warrants on preferential basis to Mr. K. Ramachandra Reddy, Promoter of the Company	Special	E-Voting and Postal ballot	Resolution was passed with requisite Majority
2.	To issue Equity Shares on preferential basis to Mr. Damodar Rao Gummadapu (51 % shareholder of Oshin Global Pte Limited, Promoter of the Company).	Special	E-Voting and Postal Ballot	Resolution was passed with requisite Majority
3.	To issue Equity Shares on preferential basis to M/s Eiji Holdings Pte Ltd (49 % shareholder of Oshin Global Pte Limited, Promoter of the Company)	Special	E-Voting and Postal Ballot	Resolution was passed with requisite Majority
4.	To issue Warrants on preferential basis to M/s J.B.M Resorts Private Limited, a Non-Promoter(s)/Non-Promoter Group of the Company.	Special	E-Voting and Postal Ballot	Resolution was passed with requisite Majority
5.	To issue Warrants on preferential basis to M/s Mouri Tech LLC, a Non-Promoter(s)/Non-Promoter Group of the Company.	Special	E-Voting and Postal Ballot	Resolution was passed with requisite Majority
6.	Appointment of Mr. Singa Rao Gottipati (DIN - 07730448) as an Executive Director ("Manager" under the provisions of Companies Act, 2013) of the Company.	Special	E-Voting and Postal Ballot	Resolution was passed with requisite Majority

The rectified voting details in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 is enclosed for your reference.

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

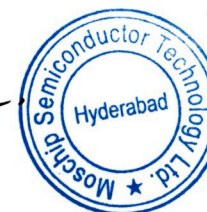
**Postal Ballot Voting Results:**

<b>Company Name</b>	MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED
<b>Total number of shareholders on record date</b>	20216
<b>No. of shareholders voted</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	43

**Resolution - 01**

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 35,55,555 Warrants to Mr. K. Ramachandra Reddy on Preferential basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	76786197	73136236	95.2466	73136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	86977	0.1792	86062	915	98.9480	1.0520
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		556671	1.1472	556671	0	100.0000	0.0000
<b>Total</b>		<b>125312515</b>	<b>73779884</b>	<b>58.8767</b>	<b>73778969</b>	<b>915</b>	<b>99.9988</b>	<b>0.0012</b>


*(Handwritten Signature)*



**Resolution - 02**

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 2,04,000 equity shares to Mr. Damodar Rao Gummadapu (51 % shareholder of Oshin Global Pte Limited, Promoter of the Company) on Preferential basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	76786197	73136236	95.2466	73136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	86977	0.1792	86062	915	98.9480	1.0520
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		556671	1.1472	556671	0	100.0000	0.0000
<b>Total</b>		<b>125312515</b>	<b>73779884</b>	<b>58.8767</b>	<b>73778969</b>	<b>915</b>	<b>99.9988</b>	<b>0.0012</b>


*(Handwritten Signature)*



**Resolution - 03**

Resolution required: (Ordinary/ Special)								
SPECIAL - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 1,96,000 equity shares to M/s Eiji Holdings Pte Ltd (49 % shareholder of Oshin Global Pte Limited, Promoter of the Company) on Preferential basis.								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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
Promoter and Promoter Group	E-Voting	76786197	73136236	95.2466	73136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	86977	0.1792	86062	915	98.9480	1.0520
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		556671	1.1472	556671	0	100.0000	0.0000
<b>Total</b>		<b>125312515</b>	<b>73779884</b>	<b>58.8767</b>	<b>73778969</b>	<b>915</b>	<b>99.9988</b>	<b>0.0012</b>


*(Handwritten Signature)*



Resolution - 04

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 44,44,444 Warrants to M/s J.B.M Resorts Private Limited on Preferential basis.						
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
Promoter and Promoter Group	E-Voting	76786197	73136236	95.2466	73136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	86977	0.1792	86062	915	98.9480	1.0520
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		556671	1.1472	556671	0	100.0000	0.0000
<b>Total</b>		<b>125312515</b>	<b>73779884</b>	<b>58.8767</b>	<b>73778969</b>	<b>915</b>	<b>99.9988</b>	<b>0.0012</b>

*[Handwritten Signature]*



**Resolution - 05**

Resolution required: (Ordinary/ Special)		<b>SPECIAL - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of 22,22,222 Warrants to M/s Mouri Tech LLC on Preferential basis</b>						
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
Promoter and Promoter Group	E-Voting	76786197	73136236	95.2466	73136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	86977	0.1792	86066	911	98.9526	1.0474
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		556671	1.1472	556671	0	100.0000	0.0000
<b>Total</b>		<b>125312515</b>	<b>73779884</b>	<b>58.8767</b>	<b>73778973</b>	<b>911</b>	<b>99.9988</b>	<b>0.0012</b>

*[Handwritten Signature]*



Resolution - 06

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution under Sections 196, 197 and 203 and any other applicable provisions of the Companies Act, 2013 for appointment of Mr. Singa Rao Gottipati as an Executive Director ("Manager" under the provisions of Companies Act, 2013) 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
Promoter and Promoter Group	E-Voting	76786197	73136236	95.2466	73136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	86977	0.1792	86062	915	98.9480	1.0520
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		556671	1.1472	556571	100	99.9820	0.0180
<b>Total</b>		<b>125312515</b>	<b>73779884</b>	<b>58.8767</b>	<b>73778869</b>	<b>1015</b>	<b>99.9986</b>	<b>0.0014</b>

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