



B S S & ASSOCIATES
COMPANY SECRETARIES

Annexure - B

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To
The Chairman,
MosChip Technologies Limited,
(CIN: L31909TG1999PLC032184)
7th Floor, My Home Twitza, Plot No.30/A,
Sy.No.83/1, TSIIIC, Hyderabad Knowledge City,
Raidurg, Panmaktha, Hyderabad, Rangareddi
Telangana, 500081 INDIA.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting of MOSCHIP TECHNOLOGIES LIMITED held on Friday, the 26th day of August, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**MOSCHIP TECHNOLOGIES LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during 23rd AGM conducted on Friday, the 26th day of August, 2022 at 11.00 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated.14th July, 2022 of the said 23rd AGM.



2. In compliance with the MCA Circulars dated May 5, 2022 read with the Circulars dated April 8, 2020 and April 13, 2020, May 2, 2020 and January 13, 2021 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, (Collectively referred to as "SEBI Circulars") the Notice dated 14th July, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.
3. The Company had availed the e-voting facility offered by **KFin Technologies Limited** ("KFin") for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 23rd August, 2022 at 9:00 A.M. and ends on 25th August, 2022 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 19th August, 2022.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the **KFin Technologies Limited** ("KFin") e-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.



11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by KFin Technologies Limited ("KFin"), as under.

a) Resolution 1 (as an Ordinary Resolution)

Approval of Audited Standalone and Consolidated Financial Statements as on 31.03.2022

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 together with the reports of the Auditors and Directors thereon and the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
193	94754054	99.9797

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
12	19230	0.0203

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
5	1909

* One shareholder has less voted for 19 votes



b) Resolution 2 (as an Ordinary Resolution)

To appoint a Director in place of Mr. Damodar Rao Gummadapu (DIN: 07027779), who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT Mr. Damodar Rao Gummadapu (DIN: 07027779), who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
182	94739298	99.9646

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
19	33531	0.0354

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
9	2364

* One shareholder has less voted for 19 votes

c) Resolution 3 (as an Ordinary Resolution)

Re-appointment of M/s. S. T. Mohite & Co., Chartered Accountants as Statutory Auditors of the Company for the second term of 5 years and fix their remuneration

“RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. S. T. Mohite & Co., Chartered Accountants, Hyderabad having firm registration No.011410S, be and are hereby re-appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”



(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
187	94770124	99.9967

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
17	3106	0.0033

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them
7	1963

* One shareholder has less voted for 19 votes

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikant

S.Srikanth

Partner

C.P. # 7999

UDIN: A022119D000857272



Date: 26.08.2022

Place: Hyderabad

Received the report

Suresh Bachalakura

Company Secretary

On behalf of the Chairman of the Meeting



Date: 26.08.2022

Place: Hyderabad