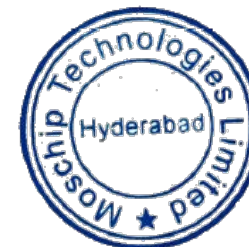


## Annexure - A

	MOSCHIP TECHNOLOGIES LIMITED
<b>Date of the AGM/EGM</b>	26-08-2022
<b>Total number of shareholders on record date</b>	82036
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	48

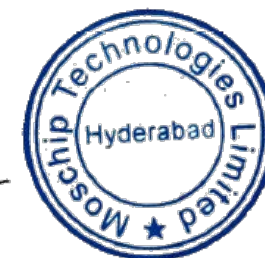
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,85,35,535	8,81,07,603	99.5167	8,81,07,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,81,07,603</b>	<b>99.5167</b>	<b>8,81,07,603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,17,81,572	65,25,225	9.0904	65,05,996	19,229	99.7053	0.2946	0	1,909
	Poll		1,40,456	0.1957	1,40,455	1	99.9992	0.0007	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,65,681</b>	<b>9.2861</b>	<b>66,46,451</b>	<b>19,230</b>	<b>99.7115</b>	<b>0.2885</b>	<b>0</b>	<b>1909</b>
<b>Total</b>		<b>16,03,17,107</b>	<b>9,47,73,284</b>	<b>59.1161</b>	<b>9,47,54,054</b>	<b>19,230</b>	<b>99.9797</b>	<b>0.0203</b>	<b>0</b>	<b>1909</b>

*(Handwritten Signature)*



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the retiring director, Mr. Damodar Rao Gummadapu (DIN07027779), who retires by rotation as director and being eligible, offers herself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,85,35,535	8,81,07,603	99.5167	8,81,07,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,81,07,603</b>	<b>99.5167</b>	<b>8,81,07,603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,17,81,572	65,24,770	9.0898	65,05,238	19,532	99.7006	0.2993	0	2,364
	Poll		1,40,456	0.1957	1,26,457	13,999	90.0331	9.9668	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,65,226</b>	<b>9.2855</b>	<b>66,31,695</b>	<b>33,531</b>	<b>99.4969</b>	<b>0.5031</b>	<b>0</b>	<b>2364</b>
<b>Total</b>		<b>16,03,17,107</b>	<b>9,47,72,829</b>	<b>59.1159</b>	<b>9,47,39,298</b>	<b>33,531</b>	<b>99.9646</b>	<b>0.0354</b>	<b>0</b>	<b>2364</b>

*(Handwritten Signature)*



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s S.T. Mohite Co., Chartered Accountants as Statutory Auditors of the Company for the second term of 05 years and fix their remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,85,35,535	8,81,07,603	99.5167	8,81,07,603	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,81,07,603</b>	<b>99.5167</b>	<b>8,81,07,603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,17,81,572	65,25,171	9.0903	65,22,066	3,105	99.9524	0.0475	0	1,963
	Poll		1,40,456	0.1957	1,40,455	1	99.9992	0.0007	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,65,627</b>	<b>9.286</b>	<b>66,62,521</b>	<b>3,106</b>	<b>99.9534</b>	<b>0.0466</b>	<b>0</b>	<b>1963</b>
<b>Total</b>		<b>16,03,17,107</b>	<b>9,47,73,230</b>	<b>59.1161</b>	<b>9,47,70,124</b>	<b>3,106</b>	<b>99.9967</b>	<b>0.0033</b>	<b>0</b>	<b>1963</b>

*(Handwritten Signature)*

