

Date: 29th August, 2018

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:

Date of Postal ballot results : **29th August, 2018**

Total number of Shareholders on relevant date : 19,966
(Relevant date: 29th July, 2018)

No. of shareholders voted through E-Voting : **33**

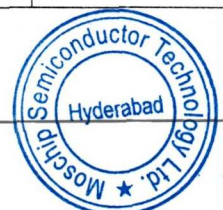
No. of shareholders voted through Postal ballot : **19**

Total Members Voted : **52**

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.	Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of Equity Shares (Swap Shares) on preferential basis to the Unitholders of GigaCom Semiconductor, LLC.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority



MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD.

CIN: L31909TG1999PLC032184

Plot No.83 & 84, 2nd Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA

Tel. : +91 40 6622 9292, Fax : +91 40 6622 9393 www.moschip.com



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 for your reference.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For MosChip Semiconductor Technology Limited,

A handwritten signature in blue ink, appearing to read 'Suresh Bachalakura'.

**CS Suresh Bachalakura
Company Secretary**



Encl as above

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Company Name	MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	19966
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of Equity Shares (Swap Shares) on preferential basis to the							
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	89124737	0	0.0000	00	0	0.0000	0.0000
	Poll	89124737	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	89124737	85474776	95.9047	85474776	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll	150	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	150	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48526168	117640	0.2424	117326	314	99.7330	0.2669
	Poll	48526168	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48526168	525082	1.0821	525082	0	100.0000	0.0000
Total		137651055	86117498	62.5622	86117184	314	99.9996	0.0004

[Handwritten Signature]

