

Date of the AGM/EGM	MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED	
Total number of shareholders on record date	29-09-2018	19814
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	2	
Public:	61	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended 31st March, 2018.							
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
	E-Voting	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Poll	150	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Total	Poll	4,85,59,839	38,65,541	7.9604	38,62,540	3,001	99.9223	0.0776
	Postal Ballot (if applicable)		74,680	0.1538	74,180	500	99.3304	0.6695
Total	Total		39,40,221	8.1142	39,36,720	3,501	99.9111	0.0889
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Total		13,76,51,055	8,94,14,997	64.9577	8,94,11,496	3,501	99.9961	0.0039

Shafiqul Haque



Resolution No.	2	ORDINARY - To appoint a Director in place of) Mr. K. Ramachandra Reddy (holding DIN: 00042172), who retires by rotation and being eligible offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)	ORDINARY	To appoint a Director in place of) Mr. K. Ramachandra Reddy (holding DIN: 00042172), who retires by rotation and being eligible offers himself 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
Promoter and Promoter Group	E-Voting		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll	8,90,91,066	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	150	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38,65,541	7.9604	38,62,540	3,001	99.9223	0.0776
	Poll	4,85,59,839	74,680	0.1538	74,180	500	99.3304	0.6695
	Postal Ballot (if applicable)							
	Total		39,40,221	8.1142	39,36,720	3,501	99.9111	0.0889
	Total	13,76,51,055	8,94,14,997	64.9577	8,94,11,496	3,501	99.9961	0.0039

Shree Anand



Resolution No.	3	ORDINARY - Appointment of Mr. K.Pradeep Chandra (DIN: 05345536) as an Independent Director of the Company.						
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Mr. K.Pradeep Chandra (DIN: 05345536) as an Independent Director 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		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		8,90,91,066	0	0	0	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable) -	150		0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38,56,541	7.9418	38,56,540	1	99.9999	0.0000
	Poll		69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if applicable)	4,85,59,839		0.0000	0	0	0.0000	0.0000
	Total		39,26,025	8.0849	39,25,524	501	99.9872	0.0128
	Total	13,76,51,055	8,94,00,801	64.9474	8,94,00,300	501	99.9994	0.0006

Pradeep Chandra



Resolution No.	4	ORDINARY - Appointment of Mr. D.G.Prasad (DIN: 00160408) as an Independent Director of the Company.									
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Mr. D.G.Prasad (DIN: 00160408) as an Independent Director 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		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000			
	Poll	8,90,91,066	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	150	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		38,65,541	7.9604	38,59,540	6,001	99.8447	0.1552			
	Poll	4,85,59,839	69,484	0.1431	68,984	500	99.2804	0.7195			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		39,35,025	8.1035	39,28,524	6,501	99.8348	0.1652			
	Total	13,76,51,055	8,94,09,801	64.9540	8,94,03,300	6,501	99.9927	0.0073			

S. Prasad Prasad



Resolution No.	5	ORDINARY - Appointment of Mr. Raja Pratur (DIN: 01819707) as a Non-Executive and Non-Independent Director of the Company.							
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Mr. Raja Pratur (DIN: 01819707) as a Non-Executive and Non-Independent Director 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	8,90,91,066	8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	4,85,59,839	38,56,541	7.9418	38,56,540	1	99.9999	0.0000	0.0000
	Poll		69,484	0.1431	68,984	500	99.2804	0.7195	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		39,26,025	8.0849	39,25,524	501	99.9872	0.0128	0.0000
	Total	13,76,51,055	8,94,00,801	64.9474	8,94,00,300	501	99.9994	0.0006	0.0000

Shalaka Verma



Resolution No.	6	ORDINARY - Appointment of Mr. Damodar Rao Gummadapu (DIN: 07027779) as a Non-Executive and Non-Independent Director of the Company.																								
Resolution required: (Ordinary/ Special)	ORDINARY	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Postal Ballot (if applicable)	8,90,91,066	8,54,74,776	0	95.9409	0.0000	8,54,74,776	0	0	100.0000	0.0000														
													Total	8,54,74,776	0	95.9409	8,54,74,776	0	100.0000	0.0000						
																					E-Voting	0	0.0000	0	0.0000	
																					Poll	0	0.0000	0	0.0000	
Public- Institutions	E-Voting	Postal Ballot (if applicable)	150	0	0	0.0000	0.0000	0	0	0.0000	0.0000															
												Total	0	0.0000	0	0	0.0000	0.0000								
																			E-Voting	0	0.0000	0	0.0000			
																			Poll	0	0.0000	0	0.0000			
Public- Non Institutions	E-Voting	Postal Ballot (if applicable)	4,85,59,839	38,65,541	0	7.9604	0.1431	38,59,540	0	6,001	99.8447	0.1552														
													Total	38,65,541	0	7.9604	38,59,540	0	6,001	99.8447	0.1552					
																						E-Voting	69,484	0.0000	500	99.2804
																						Poll	0	0.0000	0	0.0000
Total	Total	Total	13,76,51,055	39,35,025	0	8.1035	64.9540	39,28,524	0	6,501	99.8348	0.1652														
													Total	8,94,09,801	64.9540	8,94,03,300	6,501	99.9927	0.0073							

S. Rao Reddy

