	MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	19814
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

No. of Snareholders attended the meeting through video Conferencing	1 Video Conterenc	gnic						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
	ORDINARY - To add	opt Standalone and	Consolidated Finar	ncial Statements of	the Company inclu	ORDINARY - To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the	d of Directors and A	∿uditors for the
Resolution required: (Ordinary/ Special)	inancial year ende	financial year ended 31st March, 2018.	<u>ب</u>					
Whether promoter/ promoter group are								
	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes –		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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	0,00,01,000						
Promoter and Promoter Group	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
	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	H				-		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		- 0	0	0	0	0.0000	0.0000
	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	4,00,00,000						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	otal		39,40,221	8,1142	39,36,720	3,501	99,9111	0.0889
19	Total	13,76,51,055	8,94,14,997	64.9577	8,94,11,496	3,501	99.9961	0.0039

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Resolution No.	2							
	ORDINARY - To ap	point a Director in p	olace of) Mr. K. Ram	achandra Reddy (h	olding DIN: 000421	.72), who retires by	ORDINARY - To appoint a Director in place of) Mr. K. Ramachandra Reddy (holding DIN: 00042172), who retires by rotation and being eligible offers	eligible offers
Resolution required: (Ordinary/ Special)	himself for re-appointment.	ointment.						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							

				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll	0 00 01 066	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	0,50,51,000						
Promoter and Promoter Group	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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	160	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	TOC						
Public- Institutions	applicable)		0	0.0000	. 0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		38,65,541	7.9604	38,62,540	3,001	99.9223	0.0776
	Poll	A 05 50 000	74,680	0.1538	74,180	500	99.3304	0.6695
	Postal Ballot (if	4,65,59,659						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	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

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		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category				interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
Total.	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable) -	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				tion? No	(roup are		3
13,76,51,055	1.6		4,00,00,000	4 of E0 ooo					150				0,50,51,000	8 90 91 066		g held (1)	No. of shares					ORDINARY - Appointment of Mr. K.Pradeep Chandra (DIN: 05345536)	
8,94,00,801	39,26,025	0		69,484	38,56,541	0	0		0	0	8,54,74,776	0		0	8,54,74,776	polled (2)	No. of votes					radeep Chandra (DIN	
64.9474	8.0849	0.0000		0.1431	7.9418	0	0.0000		0.0000	0.0000	95.9409	0.0000		0.0000	95.9409	(3)=[(2)/(1)]* 100	shares	on outstanding	% of Votes Polled				
8,94,00,300	39,25,524	0		68,984	38,56,540	0	~ 0		0	0	8,54,74,776	0		0	8,54,74,776	100 favour (4)	No. of Votes – in				· 阿斯· 生物的 年級	as an Independent Director of the Company	
105	501	0		500	1	0	0		0	0	0	0		0	0	against (5)	No. of Votes -					tor of the Company	
99,9994	99.9872	0.0000		99.2804	99.9999	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	favour on votes	% of Votes in			•	
0.0006	0.0128	0.0000		0.7195	0.0000	0:0000	0.0000		0.0000	0.0000	0.0000			0.0000	0.0000	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes				





		Public- Non Institutions					Public-Institutions					Promoter and Promoter Group				Category				interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
llotal	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				No		ORDINARY - Appoi	4
13,76,51,055			4,00,00,000	A 0F F0 030					150				0,50,51,000	8 90 91 066		held (1)	No. of shares					ORDINARY - Appointment of Mr. D.G.Prasad (DIN: 00160408) as an Independent Director of the Company.	
8,94,09,801	39,35,025	0		69,484	38,65,541	0	0		0	0	8,54,74,776	0		0	8,54,74,776	polled (2)	No. of votes					Prasad (DIN: 00160	
64.9540	8.1035	0.0000		0.1431	7.9604	0	0.0000		0.0000	0.0000	95,9409	0.0000		0.0000	95.9409	(3)=[(2)/(1)]* 100	shares	on outstanding	% of Votes Polled			408) as an Indepen	
8,94,03,300	39,28,524	0		68,984	38,59,540	0	- 0		0	0	8,54,74,776	0		0	8,54,74,776	100 favour (4)	No. of Votes – in No. of Votes –					dent Director of the	
6,501	6,501	0		500	6,001	0	0		0	0	0	0		0	0	against (5)						e Company.	
99,9927	99.8348	0.0000		99.2804	99.8447	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				
0.0073	0.1652	0.0000		0.7195	0.1552	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes				





Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ORDINARY - Appointment of Mr. Raja Praturi (DIN: 01819707) as a Non-Executive and Non-Independent Director of the Company.	Praturi (DIN: 0181	9707) as a Non-Exe	cutive and Non-Ind	ependent Director	of the Company.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	* 100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8,54,74,776	95.9409	8,54,74,776	0	100.0000	0.0000
	Poll	9 00 01 066	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	0,50,51,000						
Promoter and Promoter Group	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
	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	100						
Public- Institutions	applicable)	ł.	0	0.0000	0	0	0.0000	0.0000
	Total		.0	0	0	0	0,0000	0.0000
	E-Voting		38,56,541	7.9418	38,56,540	1	99.9999	0.0000
	Poll	7 85 50 830	69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if	4,00,00,00						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	を とれて という	39,26,025	8.0849	39,25,524	501	99.9872	0,0128
	Total	13,76,51,055	8,94,00,801	64	8,94,00,300	501	99,9994	0,0006

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of Mr. Damodar Rao Gummadapu (DIN: 07027779) as a Non-Executive and Non-Independent Director of the Company.	າodar Rao Gummad	apu (DIN: 0702777	9) as a Non-Executi	ve and Non-Indepe	endent Director of t	he Company.
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	* 100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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	0,00,01,000						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total :		8,54,74,776	95,9409	8,54,74,776	0	100,0000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll	150	0	0.0000	0	0	0.0000	0.0000
· ·	Postal Ballot (if							
Public- Institutions	applicable)	,	0	0.0000	0	,	0.0000	0.0000
	Total		0	0.	0	0		A CONTRACTOR
	E-Voting		38,65,541	7.9604	38,59,540	6,001	99.8447	0.1552
	Poll	1 05 50 020	69,484	0.1431	68,984	500	99.2804	0.7195
	Postal Ballot (if	4,03,33,033						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	加克	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
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