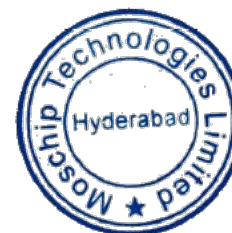


Annexure - A

	MOSCHIP TECHNOLOGIES LIMITED
Date of the EGM	03-08-2022
Total number of shareholders on record date	83230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on Preferential basis to Smilax Corporate Services LLP.									
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	8,85,57,273	8,81,07,603	99.4922	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
	Total		8,81,07,603	99.4922	8,81,07,603	0	100.0000	0.0000	0.0000	0
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
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	7,15,38,505	62,48,872	8.7350	62,36,551	12,321	99.8028	0.1971	0	70
	Poll		20,549	0.0287	20,549	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,69,421	8.7637	62,57,100	12,321	99.8035	0.1965	0	70
Total		16,00,95,778	9,43,77,024	58.9504	9,43,64,703	12,321	99.9869	0.0131	0	70

(Handwritten Signature)



Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on Preferential basis to Mayuka Holdings Private Limited on conversion of existing unsecured loan.									
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	8,85,57,273	8,81,07,603	99.4922	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
	Total		8,81,07,603	99.4922	8,81,07,603	0	100.0000	0.0000	0.0000	0
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
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	7,15,38,505	62,48,872	8.7350	62,36,497	12,375	99.8019	0.1980	0	70
	Poll		20,549	0.0287	20,549	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,69,421	8.7637	62,57,046	12,375	99.8026	0.1974	0.1974	0
Total	16,00,95,778	9,43,77,024	58.9504	9,43,64,649	12,375	99.9869	0.0131	0	70	

(Handwritten Signature)

