

Annexure - A

	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM	13-09-2021
Total number of shareholders on record date	27,387
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	57

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon.									
Resolution required: (Ordinary/Special)	ORDINARY									
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	8,96,76,001	8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
Public- Institutions	E-Voting	2,035	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	6,89,81,305	1,12,68,878	16.34	1,12,66,665	1,213	99.98	0.01	0	1,000
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,68,878	16.34	1,12,66,665	1,213	99.98	0.01	0	1000
Total		15,86,59,341	10,02,99,209	63.22	10,02,96,996	1,213	100.00	0.00	0	1000



Resolution No. 2	To re-appoint the retiring director, Mr. K. Ramachandra Reddy (DIN:00042172), who retires by rotation as director and being eligible, offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY									
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	8,96,76,001	8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
Public- Institutions	E-Voting	2,035	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	6,89,81,305	1,12,68,878	16.34	1,12,66,200	2,678	99.98	0.02	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,68,878	16.34	1,12,66,200	2,678	99.98	0.02	0	0
Total		15,86,59,341	10,02,99,209	63.22	10,02,96,531	2,678	100.00	0.00	0	0

(Handwritten Signature)



Resolution No. 3	Appointment of Mr. Adisheshaiah Chowdary Jakkampudi (DIN:01109704) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	Special									
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)]* 10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,96,76,001	8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
Public- Institutions	E-Voting	2,035	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	6,89,81,305	1,12,68,878	16.34	1,12,67,565	1,313	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,68,878	16.34	1,12,67,565	1,313	99.99	0.01	0	0
Total		15,86,59,341	10,02,99,209	63.22	10,02,97,896	1,313	100.00	0.00	0	0

(Handwritten Signature)



Resolution No. 4	Revision in the terms of remuneration of Mr. Venkata Sudhakar Simhadri, Managing Director & CEO of the Company.									
Resolution required: (Ordinary/ Special)	Special									
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)]* 10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,96,76,001	8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,90,30,331	99.28	8,90,30,331	0	100.00	0.00	0	0
Public- Institutions	E-Voting	2,035	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	6,89,81,305	1,12,68,878	16.34	1,12,67,302	1,576	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,68,878	16.34	1,12,67,302	1,576	99.99	0.01	0	0
Total		15,86,59,341	10,02,99,209	63.22	10,02,97,633	1,576	100.00	0.00	0	0

(Handwritten Signature)

