

	MOSCHIP TECHNOLOGIES LIMITED
<b>Date of the AGM</b>	27-11-2020
<b>Total number of shareholders on record date</b>	18300
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	34

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the	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	9,20,75,011	8,92,26,331	96.91	8,92,26,331	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
	<b>Total</b>		<b>8,92,26,331</b>	<b>96.91</b>	<b>8,92,26,331</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	49,96,481	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,09,19,910	1,17,59,760	19.30	1,17,04,742	55,018	99.53	0.47	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
	<b>Total</b>		<b>1,17,59,760</b>	<b>19.30</b>	<b>1,17,04,742</b>	<b>55,018</b>	<b>99.53</b>	<b>0.47</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>15,79,91,402</b>	<b>10,09,86,091</b>	<b>63.92</b>	<b>10,09,31,073</b>	<b>55,018</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Damodar Rao Gummadapu (DIN: 07027779), who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	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	9,20,75,011	8,92,26,331	96.91	8,92,26,331	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
	<b>Total</b>		<b>8,92,26,331</b>	<b>96.91</b>	<b>8,92,26,331</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	49,96,481	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,09,19,910	1,17,59,760	19.30	48,52,366	69,07,394	41.26	58.74	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
	<b>Total</b>		<b>1,17,59,760</b>	<b>19.30</b>	<b>48,52,366</b>	<b>69,07,394</b>	<b>41.26</b>	<b>58.74</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>15,79,91,402</b>	<b>10,09,86,091</b>	<b>63.92</b>	<b>9,40,78,697</b>	<b>69,07,394</b>	<b>93.16</b>	<b>6.84</b>	<b>0</b>	<b>0</b>	

Resolution No.	3									
Resolution required: (Ordinary/Special)	Special - To consider the appointment of Mr. Raja Praturi (DIN: 01819707) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,20,75,011	8,92,26,331	96.91	8,92,26,331	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
	<b>Total</b>		<b>8,92,26,331</b>	<b>96.91</b>	<b>8,92,26,331</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	49,96,481	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,09,19,910	1,17,59,760	19.30	1,17,04,742	55,018	99.53	0.47	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
	<b>Total</b>		<b>1,17,59,760</b>	<b>19.30</b>	<b>1,17,04,742</b>	<b>55,018</b>	<b>99.53</b>	<b>0.47</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>15,79,91,402</b>	<b>10,09,86,091</b>	<b>63.92</b>	<b>10,09,31,073</b>	<b>55,018</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>	

Resolution No.	4									
Resolution required: (Ordinary/Special)	Ordinary - Reclassification of certain members of Promoter Group from "Promoter and Promoter Group" category to "Public shareholding" category									
Whether promoter/ promoter group are interested in the	Yes									
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	9,20,75,011	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	49,96,481	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,09,19,910	1,17,59,760	19.30	1,17,04,742	55,018	99.53	0.47	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
	<b>Total</b>		<b>1,17,59,760</b>	<b>19.30</b>	<b>1,17,04,742</b>	<b>55,018</b>	<b>99.53</b>	<b>0.47</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>15,79,91,402</b>	<b>1,17,59,760</b>	<b>7.44</b>	<b>1,17,04,742</b>	<b>55,018</b>	<b>99.53</b>	<b>0.47</b>	<b>0</b>	<b>0</b>	