


MOSCHIP TECHNOLOGIES LIMITED	
Date of the AGM/EGM	30-12-2019
Total number of shareholders on record date	18878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	118
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of Auditors and Directors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Mode of Voting										
	E-Voting	8,90,30,331	95.6836	8,90,30,331	0	100.0000	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	9,30,46,621	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	8,90,30,331	95.6836	8,90,30,331	0	100.0000	0.0000	0	0	0	0
Public- Institutions	Mode of Voting										
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2,54,686	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
Public- Non Institutions	Mode of Voting										
	E-Voting	3,90,337	0.6754	3,42,076	48,261	87.6360	12.3639	0	0	0	0
	Poll	46,45,398	8.0383	46,45,265	133	99.9971	0.0028	0	0	0	0
	Postal Ballot (if applicable)	5,77,91,025	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	50,35,735	8.7137	49,87,341	48,394	99.0390	0.9610	0	0	0	0
	Total	13,10,92,332	62.2573	9,40,17,672	48,394	99.9486	0.0514	0	0	0	0




Resolution No.	ORDINARY - To appoint a Director in place of Mr. Raja Praturi DIN 01819707, who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	8,90,30,331	95.6836	8,90,30,331	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	9,30,46,621	0	0	0	0.0000	0.0000	0	0	
	Total	8,90,30,331	95.6836	8,90,30,331	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	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)	2,54,686	0	0	0	0.0000	0.0000	0	0	
	Total	0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,90,337	0.6754	3,42,076	48,261	87.6360	12.3639	0	0	
	Poll	46,45,398	8.0383	46,45,181	217	99.9953	0.0046	0	0	
	Postal Ballot (if applicable)	5,77,91,025	0	0	0	0.0000	0.0000	0	0	
	Total	50,35,735	8.7137	49,87,257	48,478	99.0373	0.9627	0	0	
	Total	15,10,92,332	9,40,66,066	9,40,17,588	48,478	99.9485	0.0515	0	0	



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Resolution No.	ORDINARY - Appointment of Mrs. Madhurika Nalluri Venkat DIN07147974 as an Independent Director of the Company.												
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Madhurika Nalluri Venkat DIN07147974 as an Independent Director of the Company.												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	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	Mode of Voting												
	E-Voting	8,90,30,331	8,90,30,331	8,90,30,331	0	100.0000	0.0000	0	0				
	Poll	9,30,46,621	0	0.0000	0	0.0000	0.0000	0	0				
	Postal Ballot (if applicable)												
	Total	8,90,30,331	8,90,30,331	8,90,30,331	0	100.0000	0.0000	0	0				
Public- Institutions	Mode of Voting												
	E-Voting	2,54,686	0	0.0000	0	0.0000	0.0000	0	0				
	Poll		0	0.0000	0	0.0000	0.0000	0	0				
	Postal Ballot (if applicable)												
	Total		0	0.0000	0	0.0000	0.0000	0	0				
Public- Non Institutions	Mode of Voting												
	E-Voting	5,77,91,025	3,90,337	0.6754	3,42,076	48,261	87.6360	12.3639	0				
	Poll		46,45,398	8.0383	46,45,181	217	99.9953	0.0045	0				
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	0	0				
	Total	15,10,92,332	50,35,735	8.7137	49,87,257	48,478	99.0373	0.9627	0				
	Total	9,40,66,066	62,2573	62.2573	9,40,17,588	48,478	99.9485	0.0515	0				



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Resolution No.	ORDINARY - To approve transactions with Related Parties under Section 188 of the Companies Act, 2013 and other relevant provisions.									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve transactions with Related Parties under Section 188 of the Companies Act, 2013 and other relevant provisions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To approve transactions with Related Parties under Section 188 of the Companies Act, 2013 and other relevant provisions.									
Yes	ORDINARY - To approve transactions with Related Parties under Section 188 of the Companies Act, 2013 and other relevant provisions.									
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		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	9,30,46,621		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
Total					0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting		3,49,992	0.6056	3,01,731	48,261	86.2108	13.7892	0	0
	Poll		1,26,014	0.2181	1,25,797	217	99.8278	0.1722	0	0
	Postal Ballot (if applicable)	2,54,686								
Total					0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		4,76,006	0.8237	4,27,528	48,478	89.8157	10.1843	0	0
	Poll									
	Postal Ballot (if applicable)	5,77,91,025								
Total		15,10,92,332	4,76,006	0.3150	4,27,528	48,478	89.8157	10.1843	0	0



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