

Date: 17th January, 2019

To
The General Manager,
Department of Corporate Relations
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure of voting results of Postal Ballot of MosChip Semiconductor Technology Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 532407

Details of Voting Results:

The voting details in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report is enclosed.

Details of Agenda:

S. No	Details of Resolution	Type of Resolution	Mode of voting	Remarks
1.	Ordinary Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as a Director of the Company.	Ordinary	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
2	Special Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as the Managing Director of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
3	Special Resolution for the approval for MosChip Employees Stock Option Plan 2018 for employees of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
4	Special Resolution for the approval for extending MosChip Employees Stock Option Plan 2018 for employees of the Subsidiaries of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority




MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD.

CIN: L31909TG1999PLC032184

Plot No.83 & 84, 2nd Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA

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5	Special Resolution for change in the name of the Company from 'MosChip Semiconductor Technology Limited' to 'MosChip Technologies Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
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Kindly take the above information on your records.

Thanking you,

Yours truly,

For MosChip Semiconductor Technology Limited,



CS Suresh Bachalakura
Company Secretary



Encl as above

Company Name	MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	19718
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:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as a 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
Promoter and Promoter Group	E-Voting	89491066	3943037	4.4061	3943037	0	100.0000	0.0000
	Poll	89491066	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	89491066	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll	150	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	150	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48559839	116192	0.2393	73323	42869	63.1050	36.8949
	Poll	48559839	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48559839	782114	1.6106	778972	3142	99.5982	0.4017
Total		138051055	4841343	3.5069	4795332	46011	99.0496	0.9504

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution for the appointment of Mr. Venkata Sudhakar Simhadri (DIN: 01883241) as the Managing 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
Promoter and Promoter Group	E-Voting	89491066	85474776	95.5121	85474776	0	100.0000	0.0000
	Poll	89491066	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	89491066	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll	150	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	150	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48559839	116192	0.2393	73323	42869	63.1050	36.8949
	Poll	48559839	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48559839	782114	1.6106	778972	3142	99.5982	0.4017
Total		138051055	86373082	62.5660	86327071	46011	99.9467	0.0533

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution for the approval for MosChip Employees Stock Option Plan 2018 for employees 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
Promoter and Promoter Group	E-Voting	89491066	85474776	95.5121	85474776	0	100.0000	0.0000
	Poll	89491066	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	89491066	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll	150	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	150	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48559839	116192	0.2393	73023	43169	62.8468	37.1531
	Poll	48559839	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48559839	782114	1.6106	778972	3142	99.5982	0.4017
Total		138051055	86373082	62.5660	86326771	46311	99.9464	0.0536



Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for the approval for extending MosChip Employees Stock Option Plan 2018 for employees of the Subsidiaries of the							
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
Promoter and Promoter Group	E-Voting	89491066	85474776	95.5121	85474776	0	100.0000	0.0000
	Poll	89491066	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	89491066	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll	150	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	150	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48559839	116192	0.2393	73023	43169	62.8468	37.1531
	Poll	48559839	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48559839	782114	1.6106	778972	3142	99.5982	0.4017
Total		138051055	86373082	62.5660	86326771	46311	99.9464	0.0536

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for change in the name of the Company from 'MosChip Semiconductor Technology Limited' to 'MosChip Technologies							
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
Promoter and Promoter Group	E-Voting	89491066	85474776	95.5121	85474776	0	100.0000	0.0000
	Poll	89491066	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	89491066	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll	150	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	150	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48559839	116192	0.2393	116192	0	100.0000	0.0000
	Poll	48559839	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48559839	782114	1.6106	778972	3142	99.5982	0.4017
	Total	138051055	86373082	62.5660	86369940	3142	99.9964	0.0036

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