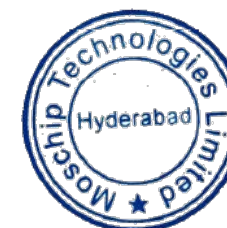


## Annexure - A

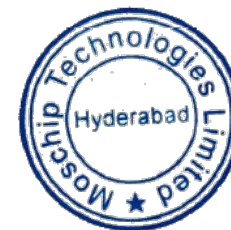
		MOSCHIP TECHNOLOGIES LIMITED								
<b>Date of the AGM/EGM</b>		27-06-2022								
<b>Total number of shareholders on record date</b>		83301								
<b>No. of shareholders present in the meeting either in person or through proxy:</b>										
<b>Promoters and Promoter Group:</b>		Not Applicable								
<b>Public:</b>		Not Applicable								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>										
<b>Promoters and Promoter Group:</b>		2								
<b>Public:</b>		47								
Resolution No.		1								
<b>Resolution required: (Ordinary/ Special)</b>		<b>SPECIAL - To appoint Mr. Rajeev Krishnamoorthy (DIN 09542130), as an Independent Director of the Company.</b>								
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
	<b>Total</b>		<b>8,81,07,603</b>	<b>99.4922</b>	<b>8,81,07,603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,15,38,505	1,01,66,604	14.2114	1,01,66,393	211	99.9979	0.0020	0	2,000
	Poll		50	0.0001	50	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,01,66,654</b>	<b>14.2115</b>	<b>1,01,66,443</b>	<b>211</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>	<b>2000</b>
<b>Total</b>	<b>16,00,95,778</b>	<b>9,82,74,257</b>	<b>61.3847</b>	<b>9,82,74,046</b>	<b>211</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>2000</b>	

*(Handwritten Signature)*



Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for MosChip Employees Stock Option Plan 2022 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	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	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	0
Public- Non Institutions	E-Voting	7,15,38,505	1,01,68,604	14.2142	1,01,18,830	49,774	99.5105	0.4894	0	0
	Poll		50	0.0001	50	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,68,654	14.2143	1,01,18,880	49,774	99.5105	0.4895	0	0
Total		16,00,95,778	9,82,76,257	61.3859	9,82,26,483	49,774	99.9494	0.0506	0	0

*(Handwritten Signature)*



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for extending MosChip Employees Stock Option Plan 2022 For employees of the Subsidiaries 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	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
	<b>Total</b>		<b>8,81,07,603</b>	<b>99.4922</b>	<b>8,81,07,603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,15,38,505	1,01,68,572	14.2141	1,01,18,818	49,754	99.5107	0.4892	0	32
	Poll		50	0.0001	50	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,01,68,622</b>	<b>14.2142</b>	<b>1,01,18,868</b>	<b>49,754</b>	<b>99.5107</b>	<b>0.4893</b>	<b>0</b>	<b>32</b>
<b>Total</b>	<b>16,00,95,778</b>	<b>9,82,76,225</b>	<b>61.3859</b>	<b>9,82,26,471</b>	<b>49,754</b>	<b>99.9494</b>	<b>0.0506</b>	<b>0</b>	<b>32</b>	

*(Handwritten Signature)*

