



05<sup>th</sup> July, 2024

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

**Scrip Code: 532407**  
**Scrip Symbol: MOSCHIP**

Dear Sir,

**Sub: Summary of the Proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on 05<sup>th</sup> July, 2024.**

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In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the EGM of the Company held today i.e. on Friday, 05<sup>th</sup> day of July, 2024 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is enclosed for your reference and record.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **MosChip Technologies Limited**

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**CS Suresh Bachalakura**  
**Company Secretary & Compliance Officer**

Encl.: As above

## **Summary of the proceedings of Extraordinary General Meeting of the Company**

As per the Notice dated 06<sup>th</sup> May, 2024, the Extraordinary General Meeting (EGM) of the Company was held on Friday, July 05, 2024 at 04.00 p.m. (IST) through "VC/OAVM" in accordance with circulars issued by the MCA and the SEBI. The meeting commenced at 04.00 p.m. and concluded at 05.13 p.m.

The following Directors/ Executives were present at the EGM:

Mr. K. Pradeep Chandra	:	Chairman
Mr. Srinivasa Rao Kakumanu	:	MD & CEO
Mr. Govinda Prasad Dasu	:	Director
Mrs. Madurika Nalluri Venkat	:	Director
Mr. Damodar Rao Gummadapu	:	Director
Mr. Vinayendra Parvathaneni	:	Director
Mr. Naveed Ahmed Sherwani	:	Director
Mr. Jayaram Susarla	:	CFO
Mr. Suresh Bachalakura	:	Company Secretary

Mr. Suresh Bachalakura, Company Secretary, welcomed the Directors and shareholders to the EGM and acknowledged the presence of Mr. S. Srikanth, representative of M/s. B S S & Associates, Secretarial Auditor and Scrutinizer.

Mr. K. Pradeep Chandra, Chairman, chaired the meeting and conducted the proceedings. Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman confirmed the presence of Chairman of the Audit Committee and Nomination and Remuneration Committee.

The Chairman then addressed the members and gave an overview on the special resolutions that are proposed to approve by shareholders.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members, the Resolutions were taken as read.

The following items of business, as set out in the Notice convening EGM were put to vote by e-voting during the EGM:

### **Special business:**

1. Reappointment of Mrs. Madhurika Nalluri Venkat (DIN 07147974) as an Independent Director of the Company for the second term of 05 years.
  2. Approval for MosChip Employees Stock Option Plan 2024 for employees of the Company.
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3. Approval for extending MosChip Employees Stock Option Plan 2024 For employees of the Subsidiaries of the Company.

The Chairman invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice. Few Members, who had registered themselves as speakers at the EGM, gave suggestions and asked certain queries. Managing Director and CFO responded to all the queries to the satisfaction of the members.

Thereafter, The Chairman announced that the facility to vote on the resolutions through electronic voting system at the Meeting was made available to the Shareholders who participated in the Meeting and had not cast their votes through remote e-voting. He also informed that M/s. B S S & Associates, Company Secretaries, have been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the EGM in a fair and transparent manner.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the EGM along with the consolidated scrutinizers report shall be announced within two working days from the conclusion of EGM at registered office of the Company. He also informed that results would also be intimated to BSE Limited and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support, and after the casting of votes by all the members present at the meeting, EGM stood closed.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,  
For **MosChip Technologies Limited**

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**CS Suresh Bachalakura**  
**Company Secretary & Compliance Officer**

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