MOSCHIP TECHNOLOGIES LIMITED Date of the AGM/EGM 05-07-2024 Total number of shareholders on record date 170364 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:** 1 35 **Public: Resolution No.** 1 **Resolution required:** (Ordinary/ Special) SPECIAL - Reappointment of Mrs. Madhurika Nalluri Venkat (DIN 07147974) as an Independent Director of the Company for the second term of 05 years. Whether promoter/ promoter group are interested in the No % of Votes Polled % of Votes in % of Votes on outstanding No. of favour on votes against on votes No. of shares No. of votes shares No. of Votes – Votes – polled polled Votes Votes (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 held (1) Mode of Voting polled (2) (3)=[(2)/(1)]* 100 in favour (4) against (5) Invalid Abstained Category E-Voting 8,79,93,230 99.7666 8,79,93,230 100.0000 0.0000 0 0 Poll 0.0000 0 0.0000 0.0000 0 0 8,81,99,128 Postal Ballot (if Promoter and Promoter Group applicable) 0.0000 0 0.0000 0.0000 0 0 8,79,93,230 Total 8,79,93,230 99.7666 0 100.0000 0.0000 0 0 0.0000 0.0000 E-Voting 0 0.0000 0 0 0 0 0.0000 0 0 0.0000 0.0000 Poll 0 0 0 83,11,494 Postal Ballot (if applicable) 0.0000 0.0000 Public-Institutions 0.0000 0 0 0 0 0 0 0.0000 0.0000 Total 0 0 0 0 E-Voting 75,19,302 74,79,264 40,038 99.4675 0.5324 5,676 8.1699 0 Poll 21.831 21,818 99.9404 0.0595 0.0237 13 0 0 9,20,37,110 Postal Ballot (if applicable) 0.0000 0.0000 0.0000 **Public- Non Institutions** Λ n 0 0 Total 0.5311 75,41,133 8.1936 75,01,082 40,051 99.4689 5676 0 9.54.94.312 0.0419 Total 18,85,47,732 9,55,34,363 50.6685 40.051 99.9581 0 5676

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Resolution No.	2									
	2 SDECIAL Approve	al for MosChin	Employees Sta	ck Option Plan 202	1 for omployed	c of the Com	nonv			
· · ·	SPECIAL - Approva		cilipioyees stor	l option Plan 202	+ ioi employee	s of the com	pany.			
Whether promoter/ promoter	Na									
group are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		No. of	favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes –	Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting	- 8,81,99,128	8,79,93,230	99.7666	8,79,93,230	0	100.0000	0.0000	C	0 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	o o
	Total		8,79,93,230	99.7666	8,79,93,230	0	100.0000	0.0000	C	0 0
Public- Institutions	E-Voting	- 83,11,494	0	0.0000	0	0	0.0000	0.0000	(0 0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	o o
	Total		0	0	0	0	0.0000	0.0000	C	0 0
	E-Voting		75,20,374	8.1710	74,76,772	43,602	99.4202	0.5797	C) 4,584
	Poll	9,20,37,110	21,831	0.0237	21,818	13	99.9404	0.0595	C	0 0
	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	o o
	Total		75,42,205	8.1947	74,98,590	43,615	99.4217	0.5783	(4584
	Total	18,85,47,732	9,55,35,435	50.6691	9,54,91,820	43,615	99.9543	0.0457	C	4584

Resolution No.	3									
(Ordinary/ Special)	SPECIAL - Approval for extending MosChip Employees Stock Option Plan 2024 For employees of the Subsidiaries of the Company.									
Whether promoter/ promoter										
group are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		No. of	favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes –	Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		8,79,93,230	99.7666	8,79,93,230	0	100.0000	0.0000	0	0

99.7000 -,

	Poll	0 01 00 120	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	8,81,99,128								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,79,93,230	99.7666	8,79,93,230	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	83,11,494	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		75,19,966	8.1706	74,76,150	43,816	99.4173	0.5826	0	5,012
	Poll	9,20,37,110	21,831	0.0237	21,818	13	99.9404	0.0595	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,41,797	8.1943	74,97,968	43,829	99.4189	0.5811	0	5012
	Total	18,85,47,732	9,55,35,027	50.6689	9,54,91,198	43,829	99.9541	0.0459	0	5012

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