



	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM/EGM	28-09-2024
Total number of shareholders on record date	224302
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the	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	8,74,77,923	8,72,73,025	99.7658	8,72,73,025	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		8,72,73,025	99.7658	8,72,73,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,26,882	16,14,775	20.8981	16,14,775	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		16,14,775	20.8981	16,14,775	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,45,37,455	54,46,017	5.7607	54,44,756	1,261	99.9768	0.0231	0	62
	Poll		1,15,055	0.1217	1,15,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,61,072	5.8824	55,59,811	1,261	99.9773	0.0227	0	62
Total		18,97,42,260	9,44,48,872	49.7775	9,44,47,611	1,261	99.9987	0.0013	0	62

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the retiring director, Mr. Damodar Rao Gummadapu (DIN:07027779), who retires by rotation as director and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	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	8,74,77,923	8,72,73,025	99.7658	8,72,73,025	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		8,72,73,025	99.7658	8,72,73,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,26,882	16,14,775	20.8981	8,85,693	7,29,082	54.8493	45.1506	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		16,14,775	20.8981	8,85,693	7,29,082	54.8493	45.1507	0	0
Public- Non Institutions	E-Voting	9,45,37,455	54,45,774	5.7604	54,42,634	3,140	99.9423	0.0576	0	305
	Poll		1,15,055	0.1217	1,15,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,60,829	5.8821	55,57,689	3,140	99.9435	0.0565	0	305
Total		18,97,42,260	9,44,48,629	49.7773	9,37,16,407	7,32,222	99.2247	0.7753	0	305



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the retiring director, Dr. Naveed Ahmed Sherwani (DIN: 10199022), who retires by rotation as director and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	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	8,74,77,923	8,72,73,025	99.7658	8,72,73,025	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		8,72,73,025	99.7658	8,72,73,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,26,882	16,14,775	20.8981	15,56,642	58,133	96.3999	3.6000	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		16,14,775	20.8981	15,56,642	58,133	96.3999	3.6001	0	0
Public- Non Institutions	E-Voting	9,45,37,455	54,44,013	5.7586	54,40,401	3,612	99.9336	0.0663	0	2,066
	Poll		1,15,055	0.1217	1,15,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,59,068	5.8803	55,55,456	3,612	99.9350	0.0650	0	2066
Total		18,97,42,260	9,44,46,868	49.7764	9,43,85,123	61,745	99.9346	0.0654	0	2066

(Handwritten Signature)

