



Date: 14th March, 2025

To The General Manager Department of Corporate Services BSE Ltd, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 532407	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Scrip Symbol: MOSCHIP
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Dear Sir,

Sub: Summary of the Proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on Friday, 14th March, 2025.

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, 14th day of March, 2025 at 10.00 a.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) is enclosed for your reference and record.

The video recordings of the aforementioned EGM will be made available on the Company's website in due course at <https://moschip.com/agm-egm-postal-ballot-voting-results/>

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **MosChip Technologies Limited**

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 30th January, 2025, the Extraordinary General Meeting (EGM) of the Company was held on Friday, March 14, 2025 at 10.00 a.m. (IST) through "VC/OAVM" in accordance with circulars issued by the MCA and the SEBI. The meeting commenced at 10.00 p.m. and concluded at 10.28 a.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. Vinayendra Parvathaneni	:	Director
Mr. Naveed Ahmed Sherwani	:	Director
Mr. Jayaram Susarla	:	CFO
Mr. Suresh Bachalakura	:	Company Secretary

Members present;

Total no. of shareholders participated in AGM through VC or OAVM: 45

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 resolution 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 Resolution was 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. Revision in the terms of remuneration of Mr. Srinivasa Rao Kakumanu, Managing Director & CEO of the Company.

The Chairman invited the Members to express their views, ask questions and seek clarifications on the resolution 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 resolution 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 Stock Exchanges 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.
