

## Annexure - A

	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM/EGM	14-03-2025
Total number of shareholders on record date	254948
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 Conferencing	
Promoters and Promoter Group:	0
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the terms of remuneration of Mr. Srinivasa Rao Kakumanu, Managing Director & CEO of the Company.									
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	8,50,43,942	8,48,39,942	99.7601	8,48,39,942	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>8,48,39,942</b>	<b>99.7601</b>	<b>8,48,39,942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,00,76,475	16,15,047	16.0279	1,37,630	14,77,417	8.5217	91.4782	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>16,15,047</b>	<b>16.0279</b>	<b>1,37,630</b>	<b>14,77,417</b>	<b>8.5217</b>	<b>91.4783</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9,59,57,875	67,06,119	6.9886	67,05,695	424	99.9936	0.0063	0	261
	Poll		3,79,142	0.3951	3,79,142	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>70,85,261</b>	<b>7.3837</b>	<b>70,84,837</b>	<b>424</b>	<b>99.9940</b>	<b>0.0060</b>	<b>0</b>	<b>261</b>
<b>Total</b>		<b>19,10,78,292</b>	<b>9,35,40,250</b>	<b>48.9539</b>	<b>9,20,62,409</b>	<b>14,77,841</b>	<b>98.4201</b>	<b>1.5799</b>	<b>0</b>	<b>261</b>