



Date: 29<sup>th</sup> September, 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: Disclosure of voting results of the 26<sup>th</sup> Annual General Meeting (“AGM”) of MosChip Technologies Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

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Pursuant to Regulation 30 and Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 26<sup>th</sup> AGM of equity shareholders the Company held on Friday, 26<sup>th</sup> September, 2025, as “**Annexure-A**”

We are enclosing herewith the scrutinizer’s report on e-voting as “**Annexure-B**”.

All the resolutions transacted at the said AGM have been passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

**For MosChip Technologies Limited,**

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**CS Suresh Bachalakura**  
**Company Secretary**

Encl as above

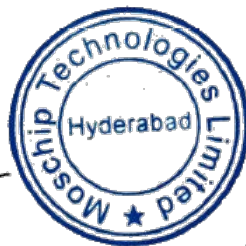
## Annexure - A

		MOSCHIP TECHNOLOGIES LIMITED								
Date of the AGM/EGM		26-09-2025								
Total number of shareholders on record date		329475								
No. of shareholders present in the meeting either in										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through										
Promoters and Promoter Group:		1								
Public:		69								
Resolution No.	1									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.</b>									
Whether promoter/promoter group are	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	8,12,88,119	7,55,31,739	92.92	7,55,31,739	0	100.00	0	0	0
	Poll		0	0.00	0	0	0.00	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0	0
	<b>Total</b>		<b>7,55,31,739</b>	<b>92.92</b>	<b>7,55,31,739</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	52,07,580	40,190	0.77	40,190	0	100.00	0	0	0
	Poll		0	0.00	0	0	0.00	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0	0
	<b>Total</b>		<b>40,190</b>	<b>0.77</b>	<b>40,190</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,56,27,466	59,86,580	5.67	59,84,609	1,971	99.97	0	0	7,786
	Poll		40,214	0.04	40,214	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0	0
	<b>Total</b>		<b>60,26,794</b>	<b>5.71</b>	<b>60,24,823</b>	<b>1,971</b>	<b>99.97</b>	<b>0</b>	<b>0</b>	<b>7,786</b>
<b>Total</b>	<b>19,21,23,165</b>	<b>8,15,98,723</b>	<b>42.47</b>	<b>8,15,96,752</b>	<b>1,971</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>7,786</b>	




## Annexure - A

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the retiring director, Mr. G. V. Pranav Reddy (DIN: 06381368), who retires by rotation as director and being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	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	8,12,88,119	7,55,31,739	92.92	7,55,31,739	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>7,55,31,739</b>	<b>92.92</b>	<b>7,55,31,739</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	52,07,580	40,190	0.77	0	40,190	0.00	100.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>40,190</b>	<b>0.77</b>	<b>0</b>	<b>40,190</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,56,27,466	59,81,149	5.66	59,78,971	2,178	99.96	0.04	0	7,818
	Poll		40,214	0.04	40,214	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>60,21,363</b>	<b>5.70</b>	<b>60,19,185</b>	<b>2,178</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>	<b>7,818</b>
<b>Total</b>	<b>19,21,23,165</b>	<b>8,15,93,292</b>	<b>42.47</b>	<b>8,15,50,924</b>	<b>42,368</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>7,818</b>	

## Annexure - A

Resolution No.	3									
required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors of the Company and to fix their remuneration.									
Whether promoter/ promoter group are	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	8,12,88,119	7,55,31,739	92.92	7,55,31,739	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>7,55,31,739</b>	<b>92.92</b>	<b>7,55,31,739</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	52,07,580	40,190	0.77	40,190	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>40,190</b>	<b>0.77</b>	<b>40,190</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,56,27,466	59,86,522	5.67	59,84,550	1,972	99.97	0.03	0	7,845
	Poll		40,214	0.04	40,214	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>60,26,736</b>	<b>5.71</b>	<b>60,24,764</b>	<b>1,972</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>	<b>7,845</b>
<b>Total</b>		<b>19,21,23,165</b>	<b>8,15,98,665</b>	<b>42.47</b>	<b>8,15,96,693</b>	<b>1,972</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>7,845</b>






# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

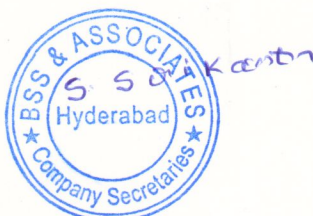
### SCRUTINIZER'S REPORT

To  
The Chairman,  
**Moschip Technologies Limited,**  
CIN:L31909TG1999PLC032184  
7th Floor, My Home Twitza, Plot No.30/A,  
Sy.No.83/1, TSIIC, Hyderabad Knowledge City,  
Raidurg, Panmaktha, Hyderabad, Rangareddi  
Telangana, 500081, INDIA.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM** pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 26<sup>th</sup> Annual General Meeting (AGM) of **MOSCHIP TECHNOLOGIES LIMITED** held on Friday, 26<sup>th</sup> September, 2025 at 5:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**MOSCHIP TECHNOLOGIES LIMITED**" ("the Company") for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated 29<sup>th</sup> August, 2025 of the 26<sup>th</sup> AGM of the members of the Company, held on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. through VC/OAVM.
2. The Notice dated 29<sup>th</sup> August, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023 and October 07, 2023.



3. The Company had availed the e-voting facility offered by KFin Technologies Limited (“KFintech”) for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
4. The remote e-voting period was kept open for three days from Tuesday, 23<sup>rd</sup> September, 2025 (9.00 A.M. IST) to Thursday, 25<sup>th</sup> September, 2025 (5.00 P.M. IST).
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 19<sup>th</sup> September, 2025.
6. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as a scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer’s report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

**a) Resolution 1 (as an Ordinary Resolution)**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025 together with the reports of the Board of Director’s and the Auditor’s thereon.**

“**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025 together with the reports of the Auditor’s and Director’s thereon and the Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025 together with the report of the auditor’s thereon be and are hereby received, considered, approved and adopted.”



(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
484	*81596752	99.9976

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
16	1971	0.0024

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
13	7786

\* Two shareholders holding a total of 152 shares cast votes for only 101 shares

b) Resolution 2 (as an Ordinary Resolution)

To appoint a director in place of Mr. Gunupati Venkata Pranav Reddy (DIN: 06381368), who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT Mr. Gunupati Venkata Pranav Reddy (DIN: 06381368), who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
473	*81550924	99.9481

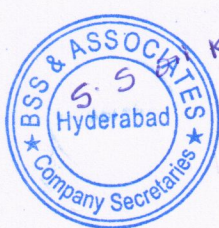
(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
26	42368	0.0519

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
14	7818

\* Two shareholders holding a total of 6150 shares cast votes for only 700 shares



c) **Resolution 3 (as an Ordinary Resolution)**

**Appointment of Secretarial Auditors of the company and to fix their remuneration.**

“Resolved that pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time M/s. B S S & Associates, Company Secretaries (Firm Registration No. 3744) be and are hereby appointed as the Secretarial Auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 31st Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Firm.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
480	81596693	99.9976

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
17	1972	0.0024

(iii) **Abstained/Invalid** Votes:

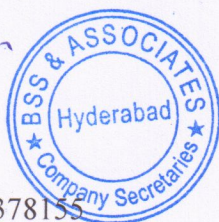
No of Members voted	Number of votes cast by them
16	7845

\* One shareholder holding 150 shares cast votes for only 100 shares

Thanking you,

Yours faithfully  
For B S S & Associates  
Company Secretaries

S. Srikanth  
Partner  
C.P. No. 7999  
UDIN: A022119G001378155



Countersigned By:  
For MOSCHIP TECHNOLOGIES LIMITED

Suresh Bachalakura  
Company Secretary  
(Person Authorised by Chairman)

Place: Hyderabad  
Date: 29.09.2025

Place: Hyderabad  
Date: 29.09.2025