

Details of the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|-------------------|
| Date of Postal Ballot Notice | December 17, 2025 |
| Record date | December 12, 2025 |
| Total number of shareholders on record date | 3,58,714 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | |
| No. of resolution passed in the meeting | 3 |

| | |
|--|------------------------------|
| Company Name | MOSCHIP TECHNOLOGIES LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 358714 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| Resolution required: (Ordinary/ Special) | | SPECIAL - Appointment of Mr. Sandeep Himmatlal Shah (DIN:11273722) as an Independent Director of the Company | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-Voting | 7,90,64,527 | 7,55,31,739 | 95.53 | 7,55,31,739 | 0 | 100 | 0.00 |
| | Poll | 7,90,64,527 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 7,90,64,527 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 57,50,433 | 7,02,243 | 12.21 | 7,02,243 | 0 | 100 | 0.00 |
| | Poll | 57,50,433 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 57,50,433 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10,75,63,351 | 40,96,238 | 3.81 | 40,83,447 | 12,791 | 99.69 | 0.31 |
| | Poll | 10,75,63,351 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 10,75,63,351 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Total | 19,23,78,311 | 8,03,30,220 | 41.76 | 8,03,17,429 | 12,791 | 99.98 | 0.02 |




| Resolution required: (Ordinary/ Special) | | SPECIAL - Appointment of Dr. Yellamanchali Sreenivas Rao (DIN:11219939) as an Independent Director of the Company | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-Voting | 7,90,64,527 | 7,55,31,739 | 95.53 | 7,55,31,739 | - | 100 | 0.00 |
| | Poll | 7,90,64,527 | - | 0.00 | - | - | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 7,90,64,527 | - | 0.00 | - | - | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 57,50,433 | 7,02,243 | 12.21 | 7,02,243 | - | 100 | 0.00 |
| | Poll | 57,50,433 | - | 0.00 | - | - | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 57,50,433 | - | 0.00 | - | - | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10,75,63,351 | 40,95,937 | 3.81 | 40,86,570 | 9,367 | 99.77 | 0.23 |
| | Poll | 10,75,63,351 | - | 0.00 | - | - | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 10,75,63,351 | - | 0.00 | - | - | 0.00 | 0.00 |
| Total | | 19,23,78,311 | 8,03,29,919 | 41.76 | 8,03,20,552 | 9,367 | 99.99 | 0.01 |




| 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 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 |
| Promoter and Promoter Group | E-Voting | 7,90,64,527 | 7,55,31,739 | 95.53 | 7,55,31,739 | - | 100 | 0.00 |
| | Poll | 7,90,64,527 | - | 0.00 | - | - | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 7,90,64,527 | - | 0.00 | - | - | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 57,50,433 | 7,02,243 | 12.21 | - | 7,02,243 | 0.00 | 100.00 |
| | Poll | 57,50,433 | - | 0.00 | - | - | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 57,50,433 | - | 0.00 | - | - | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 10,75,63,351 | 40,96,030 | 3.81 | 40,84,568 | 11,462 | 99.72 | 0.28 |
| | Poll | 10,75,63,351 | - | 0.00 | - | - | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 10,75,63,351 | - | 0.00 | - | - | 0.00 | 0.00 |
| Total | | 19,23,78,311 | 8,03,30,012 | 41.76 | 7,96,16,307 | 7,13,705 | 99.11 | 0.89 |

Srinivasa Rao Kakumanu

