



08th September, 2019

To,
The Manager – Listing
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub:

i) Combined Voting Results of the business transacted at the National Company Law Tribunal ('NCLT') convened meeting of the Equity Shareholders of MosChip Technologies Limited ('the Company') held on Friday, 06th September, 2019; and

ii) Public shareholders Voting Results, pursuant to SEBI Circular No .CFD/DIL3/CIR/2017/21 dated 10th March, 2017 (SEBI Circular)

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Orders dated 22nd July, 2019 passed by the Hon'ble National Company Law Tribunal ('NCLT'), Hyderabad Bench ('**NCLT Order**'), a meeting of the Equity Shareholders of the Company was held on Friday, 06th September, 2019 at 11:00 a.m. at State Gallery of Art Auditorium, Road No.1, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500 033 to approve the Scheme of Amalgamation of First Pass Semiconductors Private Limited (Transferor Company-1) and Gigacom Semiconductor Private Limited (Transferor Company-2) with MosChip Technologies Limited (Transferee Company) and their respective shareholders and Creditors ('**the Scheme**') under section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Act and rules framed thereunder.

Further pursuant to the provisions sections 230(4) and 232(1) of the Companies Act, 2013 read with Rules 5 and 6 of Companies (Compromise, Arrangements and Amalgamations) Rules 2016, and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, the Company has provided facility of postal ballot and e-voting to its equity shareholders for approval of the Scheme.

Accordingly voting by equity shareholders of the Company for approval of the Scheme has been carried out through (i) Postal Ballot (ii) e-voting and (iii) Physical voting at the venue of the meeting, which was held on 06th September, 2019.

Moschip Technologies Limited
(formerly MosChip Semiconductor Technology Limited)
CIN: L31909TG1999PLC032184

Plot No.83 & 84, 2nd Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA
Tel. : +91 40 6622 9292, Fax : +91 40 6622 9393 www.moschip.com



Further, in terms of SEBI Circular and NCLT Order, the Scheme is also required to be approved majority of the Public shareholders of the Company and accordingly, voting by Public shareholders of the Company has been carried out through (i) Postal Ballot and (ii) e-voting, to the Scheme.

As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the followings disclosures:-

- a. **In terms of the Companies Act, 2013** - Voting results of Equity Shareholders of the business transacted through (i) Postal Ballot (ii) e-voting and (iii) Physical voting at the venue of the meeting along with Scrutinizer's Report – **Annexure-A**
- b. **In terms of the SEBI Circular** – Voting results of the Public shareholders along with a separate Scrutinizer's Report – **Annexure-B**.

The proposed resolution approving the Scheme was passed with requisite majority by Equity Shareholders (including Public Shareholders) of the Company as required by NCLT Order and the SEBI Circular.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours Sincerely,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary & Compliance Officer.



Moschip Technologies Limited
(formerly MosChip Semiconductor Technology Limited)

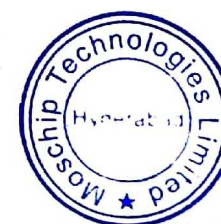
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	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM/EGM	06-09-2019
Total number of shareholders on record date	19173
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	102
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	To approve Scheme of Amalgamation of First Pass Semiconductors Private Limited and GigaCom Semiconductor Private Limited with MosChip Technologies Limited. Resolution was passed with requisite majority.							
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	93,046,621	89,030,331	95.6836	89,030,331	0	100.0000	0.0000
	Poll		398	0.0004	398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89,030,729	95.6840	89,030,729	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57,758,561	9,878,045	17.1023	9,829,574	48,471	99.5093	0.4906
	Poll		673,254	1.1656	668,251	5,003	99.2568	0.7431
	Postal Ballot (if applicable)		2,036,459	3.5258	2,036,459	0	100.0000	0.0000
	Total		12,587,758	21.7937	12,534,284	53,474	99.5752	0.4248
Total		150,805,332	101,618,487	67.3839	101,565,013	53,474	99.9474	0.0526

[Signature]





B S S & ASSOCIATES COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 9705175099
E-mail : bssass99@gmail.com

COMBINED SCRUTINIZERS' REPORT

To

Shri . B.V PAPA RAO

Chairman appointed by the Hon'ble -National Company Law Tribunal, Hyderabad Bench (NCLT), for the Meeting of the Equity Shareholders of **MOSCHIP TECHNOLOGIES LIMITED** pursuant to Company Application No. CA(CAA)No.165/230/HDB/2019

Dear Sir,

I S.Srikanth, Practicing Company Secretary (M.No 22119, CP: 7999) partner in B S S & Associates Company Secretaries, have been appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad (NCLT), by its Order dated 22nd July, 2019, as "the Scrutinizer" for the purpose of conducting the voting done through the postal ballot and e-voting and the voting conducted through poll at the venue of the meeting of the Equity Shareholders (including public shareholders) of **MOSCHIP TECHNOLOGIES LIMITED** convened by order of NCLT and held at State Gallery Of Art Auditorium, Road No.1, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500 033 on Friday, 06th September, 2019 at 11,00 a.m., pursuant to provisions of the Companies Act, 2013 read with applicable rules made there under and Regulation 44 of the Securities Exchange Board of India. (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of First Pass Semiconductors Private Limited (Transferor Company-1), GigaCom Semiconductor Private Limited (Transferor Company-2) and MosChip Technologies Limited (Applicant Company / Transferee Company) and their respective shareholders and Creditors ("the Scheme:'), in terms of the Notice dated 30th July, 2019, convening the said meeting.

I do hereby submit my report as under:

- I. The Company had appointed Karvy Fintech Private Limited ('Karvy') as the Agency for providing the e-voting platform to the equity shareholders of the Company.
- II. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the postal ballot and e-voting and the voting conducted through poll at the venue of The meeting on the resolution contained in the Notice of the Meeting.
- III. The **Cut-off date was 26th July, 2019** for the purpose or deciding the Equity Shareholders entitled to vote through postal ballot and e-voting and voting conducted through poll at the venue of the meeting on the resolution seeking their approval.
- IV. The voting through postal ballot and e-voting had commenced from 09:00 am **07th day of August, 2019 to 05:00 pm 05th day of September, 2019.**
- V. Our responsibility as a Scrutinizer for the voting process (through postal ballot, e-voting and voting conducted through poll at the meeting) is restricted to scrutinize the postal ballot papers, e-voting process and voting conducted through poll at the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on postal ballots, the reports generated from the e-voting system and voting conducted through poll at the meeting provided by KARVY.



- VI. The Company had on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, postal ballot form, proxy form, attendance slip, etc. to the Equity Shareholders of the Company (holding the equity shares as of the cut-off date, i.e. 26th July. 2019) and has also published an advertisement in this regard, in English language in Business Standard and in Telugu language in Navatelangana on Monday, 05th August, 2019.
- VII. The e-voting module was unblocked for voting on 05th September, 2019, in the presence of Two witnesses namely Mr.M.Vijayakumar and Mr. D.Dastagiri, who are not in employment with the company.
- VIII. The Equity shareholders were required to send the completed and signed postal ballot forms, which reached me on or before 5.00 p.m. on 05th September, 2019. I have not accepted any postal ballot form after 5.00 p.m. on 05th September, 2019.
- IX. On Friday, 06th September, 2019, at the venue of the NCLT convened meeting, at the end of discussion, the Chairman of the Meeting directed for conducting the voting through poll for the Equity Shareholders who were present at the meeting but who had not cast their vote earlier through the postal ballot or the e-voting module of KARVY.
- X. On completion of the voting at the NCLT convened Meeting, KARVY provided to me the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the Resolution.
- XI. I first counted the votes cast at the venue of the meeting. The votes cast through poll were reconciled with the records maintained by the Company and KARVY and the authorizations/proxies lodged with the Company.
- XII. I then counted the votes cast through the postal ballots and votes cast through the e-voting module of KARVY in the presence of Mr.M.Vijayakumar and Mr. D.Dastagiri, who are not in employment with the company.
- XIII. The Postal ballot forms and the e-voting including votes cast through poll done, which were incomplete and/or which were otherwise found to be defective have been treated as invalid.
- XIV. The consolidated result of the voting seeking approval of the equity shareholders of the Company to the Scheme is as under:

Resolution

"RESOLVED THAT pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India circular no. CFD/DIL3/CIR/2017/21 dated 10 March 2017, the observation letters issued by the BSE Limited, dated 09 April 2019 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench (NCLT) and subject to such other approvals, permissions and



sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or any other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (the Board, which term shall be deemed to mean and include one or more committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the amalgamation embodied in the Scheme of Amalgamation of First Pas Semiconductors Private Limited ('Transferor Company-1'), GigaCom Semiconductor Private Limited ('Transferor Company-2') with MosChip Technologies Limited ('Transferee Company') and their respective Shareholders and Creditors (Scheme) placed before this meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT all the directors, Mr. Jayaram Susarla, the Chief Financial Officer, and Mr. Suresh Bachalakura, the Company Secretary, (together, the Authorised Persons) be and are hereby authorised jointly and severally to do all such acts, deeds, matters and things, as they may, in their absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, which may be required or imposed by the NCLT while sanctioning the amalgamation embodied in the Scheme or by any authorities under law, or as may be required for the purposes of resolving any questions or doubts or difficulties that may arise including passing such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Authorised Persons may deem fit and proper."

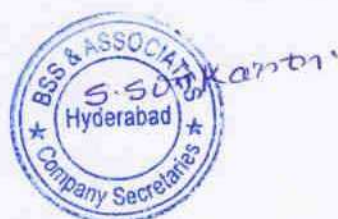
Consolidated Report on result of voting through Postal Ballots, E-voting and the Voting conducted through poll at the venue of the meeting of Equity Shareholders.

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

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Postal Ballot	7	2036459	2.00
Voting through polling paper (in person or by proxy)	62	668649	0.66
Remote E-Voting	29	98859905	97.28
Total	98	101565013	99.94

(ii) Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Postal Ballot	NIL	NIL	NA
Voting through polling paper (in person or by proxy)	3	5003	0.01
Remote E-Voting	4	48471	0.05
Total	7	53474	0.06



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

Particulars	No of Members voted*	Number of votes cast by them
Postal Ballot	1	207129
Voting through polling paper (in person or by proxy)	8	12403
Remote E-Voting	NIL	NIL
Total	9	219532

**No. of Members is equivalent to No. of Folios/Accounts*

- XV All relevant records of the voting conducted through poll at the venue of the meeting and postal ballots and the e-voting are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully

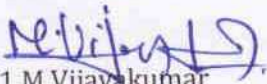
*For B S S & Associates
Company Secretaries*

S. Srikanth
Partner
C.P. # 7999



Date: 07.09.2019
Place: Hyderabad

Witnesses:


1. M. Vijayakumar


2. D. Dastagiri

ANNEXURE - B

Date of the AGM/EGM	MOSCHIP TECHNOLOGIES LIMITED
Total number of shareholders on record date	06-09-2019
No. of shareholders present in the meeting either in person or through proxy:	19173
Promoters and Promoter Group:	
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	102
Promoters and Promoter Group:	
Public:	Not Applicable
	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	To approve Scheme of Amalgamation of First Pass Semiconductors Private Limited and GigaCom Semiconductor Private Limited with MosChip Technologies Limited. Resolution passed with requiresit majority by public share holders only*							
Whether promoter/ promoter group are interested in the agenda/resolution?	Only public share holder's votes have been considered for the reporting.*							
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	93,046,621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57,758,561	9,878,045	17.1023	9,829,574	48,471	99.5093	0.4906
	Poll		673,254	1.1656	668,251	5,003	99.2568	0.7431
	Postal Ballot (if applicable)		2,036,459	3.5258	2,036,459	0	100.0000	0.0000
	Total		12,587,758	21.7937	12,534,284	53,474	99.5752	0.4248
	Total	150,805,332	12,587,758	8.3470	12,534,284	53,474	99.5752	0.4248

*Interms of Para 1.A.9(a) of Annexure I of Sebi Circular CIR/CFD/CMD/16/2015 dated November, 2015






B S S & ASSOCIATES COMPANY SECRETARIES

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

Phone : 040 - 40171671, Cell : 9706175099

E-mail : bssass99@gmail.com

Report of Scrutinizer

To

Shri . B.V PAPA RAO

Chairman appointed by the Hon'ble -National Company Law Tribunal, Hyderabad Bench (NCLT),
for the Meeting of the Equity Shareholders of **MOSCHIP TECHNOLOGIES LIMITED** pursuant to
Company Application No. CA (CAA) NO. 165/230/HDB/2019

Subject: Scrutinizer report with respect to voting by public shareholders of Moschip Technologies Limited through postal ballot, e-voting in terms of SEBI circular dated 10.03.2017.

Dear Sir,

I, S.Srikanth, Practicing Company Secretary (M.No 22119, CP: 7999) partner in B S S & Associates Company Secretaries have been appointed as the Scrutinizer" for the purpose of conducting the voting done through the postal ballot and e-voting on the resolution seeking approval of the Equity Shareholders of MOSCHIP TECHNOLOGIES LIMITED to the Scheme of Amalgamation of First Pass Semiconductors Private Limited (Transferor Company-1), GigaCom Semiconductor Private Limited (Transferor Company-2) and MosChip Technologies Limited (Applicant Company / Transferee Company) and their respective shareholders and Creditors ("the Scheme"), in terms of the Notice dated 30th July, 2019, convening the said meeting.

I submit my report with regard to the result of the postal ballot and e-voting in respect of public shareholders as under:

- (i) The Company had appointed Karvy Fintech Private Limited ('Karvy') as the Agency for providing the e-voting platform to the equity shareholders of the Company
- (ii) The Management of the Company is responsible for ensuring compliance with the requirements relating to voting done through the postal ballot and e-voting on the resolution contained in the Notice of the Meeting.
- (iii) The Cut-off date was 26th July, 2019 for the purpose of deciding the Equity Shareholders entitled to vote through postal ballot and e-voting on the resolution seeking their approval.
- (iv) The voting through postal ballot and E-voting had commenced at 09:00 am 07th day of August, 2019 and has closed at 5:00 p.m. on 05th day of September, 2019.
- (v) Our responsibility as a Scrutinizer for the voting process (through postal ballot and e-voting) is restricted to scrutinize the postal ballot papers and e-voting process in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in Favour or Against the resolution stated in the Notice, based on postal ballots and the reports generated from the e-voting system.

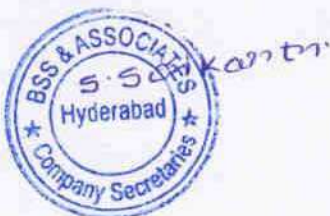


- (vi) The Company had on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, postal ballot form, proxy form, attendance slip, etc. to the Equity Shareholders of the Company (holding the equity shares as of the cut-off date, i.e. 26th July, 2019) and has also published an advertisement in this regard, in English language in Business Standard and in Telugu language in Navatelangana on Monday, 05th August, 2019.
- (vii) The e-voting module was unblocked for voting on 05th September, 2019, in the presence of Two witnesses namely Mr.M.Vijayakumar and Mr. D.Dastagiri, who are not in employment with the company.
- (viii) The Equity shareholders were required to send the completed and signed postal ballot forms, which reached me on or before 5.00 p.m. on 05th September, 2019. I have not accepted any postal ballot form after 5.00 p.m. on 05th September, 2019.
- (ix) I then counted the votes cast through the postal ballots and votes cast through the e-voting module of KARVY in the presence of Mr.M.Vijayakumar and Mr. D.Dastagiri, who are not in employment with the company.
- (x) The Postal ballot forms, which were incomplete and/or which were otherwise found to be defective have been treated as invalid.

The Results of public share holders as under:

Resolution

"RESOLVED THAT pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India circular no. CFD/DIL3/CIR/2017/21 dated 10 March 2017, the observation letters issued by the BSE Limited, dated 09 April 2019 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench (NCLT) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or any other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (the Board, which term shall be deemed to mean and include one or more committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the amalgamation embodied in the Scheme of Amalgamation of First Pas Semiconductors Private Limited ("Transferor Company-1"), GigaCom Semiconductor Private Limited ("Transferor Company-2") with MosChip Technologies Limited ("Transferee Company") and their respective Shareholders and Creditors (Scheme) placed before this meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved.



RESOLVED FURTHER THAT all the directors, Mr. Jayaram Susarla, the Chief Financial , and Mr. Suresh Bachalakura, the Company Secretary, (together, the Authorised Persons) be and are hereby authorised jointly and severally to do all such acts, deeds, matters and things, as they may, in their absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, which may be required or imposed by the NCLT while sanctioning the amalgamation embodied in the Scheme or by any authorities under law, or as may be required for the purposes of resolving any questions or doubts or difficulties that may arise including passing such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Authorised Persons may deem fit and proper."

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

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Postal Ballot	7	2036459	16.18
Voting through polling paper (in person or by proxy)	61	668251	5.31
Remote E-Voting	26	9829574	78.09
Total	94	12534284	99.58

(ii) Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Postal Ballot	NIL	NIL	NA
Voting through polling paper (in person or by proxy)	3	5003	0.04
Remote E-Voting	4	48471	0.38
Total	7	53474	0.06

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

Particulars	No of Members voted*	Number of votes cast by them
Postal Ballot	1	207129
Voting through polling paper (in person or by proxy)	8	12403
Remote E-Voting	NIL	NIL
Total	9	219532

*No. of Members is equivalent to No. of Folios/Accounts



- (xi) The postal ballot and all other relevant records with respect to public shareholders were handed to the Company for safe keeping.

Thanking you,

Yours faithfully

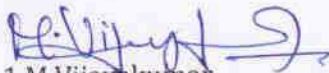
For B S S & Associates
Company Secretaries

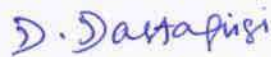
S. Srikanth
Partner
C.P. # 7999



Date: 07.09.2019
Place: Hyderabad

Witnesses:


1. M. Vijayakumar


2. D. Dastagiri