



Date: 30th September, 2024

To
The General Manager,
Department of Corporate Relations
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure of voting results of the 25th Annual General Meeting ("AGM") of MosChip Technologies Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

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 25th AGM of equity shareholders the Company held on Saturday, 28th September, 2024, 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,

CS Suresh Bachalakura
Company Secretary

Encl as above

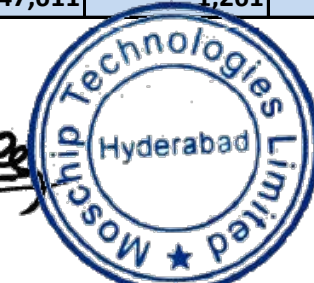
MosChip Technologies Limited

7th Floor, My Home Twitza, TSIC Knowledge City, Hyderabad, Telangana - 500081, India
Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com, CIN: L31909TG1999PLC032184

Annexure - A

	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM/EGM	28-09-2024
Total number of shareholders on record date	224302
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	
Promoters and Promoter Group:	0
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.									
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	8,74,77,923	8,72,73,025	99.7658	8,72,73,025	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
	Total		8,72,73,025	99.7658	8,72,73,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,26,882	16,14,775	20.8981	16,14,775	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
	Total		16,14,775	20.8981	16,14,775	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,45,37,455	54,46,017	5.7607	54,44,756	1,261	99.9768	0.0231	0	62
	Poll		1,15,055	0.1217	1,15,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,61,072	5.8824	55,59,811	1,261	99.9773	0.0227	0	62
Total		18,97,42,260	9,44,48,872	49.7775	9,44,47,611	1,261	99.9987	0.0013	0	62

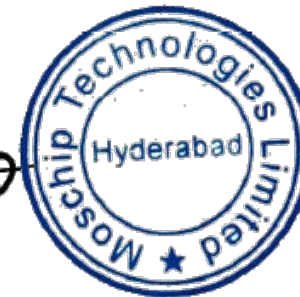
Annexure - A

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the retiring director, Mr. Damodar Rao Gummadapu (DIN:07027779), who retires by rotation as director and being eligible, offers himself for re-appointment.									
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	8,74,77,923	8,72,73,025	99.7658	8,72,73,025	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
	Total		8,72,73,025	99.7658	8,72,73,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,26,882	16,14,775	20.8981	8,85,693	7,29,082	54.8493	45.1506	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
	Total		16,14,775	20.8981	8,85,693	7,29,082	54.8493	45.1507	0	0
Public- Non Institutions	E-Voting	9,45,37,455	54,45,774	5.7604	54,42,634	3,140	99.9423	0.0576	0	305
	Poll		1,15,055	0.1217	1,15,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,60,829	5.8821	55,57,689	3,140	99.9435	0.0565	0	305
Total		18,97,42,260	9,44,48,629	49.7773	9,37,16,407	7,32,222	99.2247	0.7753	0	305




Annexure - A

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the retiring director, Dr. Naveed Ahmed Sherwani (DIN: 10199022), who retires by rotation as director and being eligible, offers himself for re-appointment.									
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	8,74,77,923	8,72,73,025	99.7658	8,72,73,025	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
	Total		8,72,73,025	99.7658	8,72,73,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,26,882	16,14,775	20.8981	15,56,642	58,133	96.3999	3.6000	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
	Total		16,14,775	20.8981	15,56,642	58,133	96.3999	3.6001	0	0
Public- Non Institutions	E-Voting	9,45,37,455	54,44,013	5.7586	54,40,401	3,612	99.9336	0.0663	0	2,066
	Poll		1,15,055	0.1217	1,15,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,59,068	5.8803	55,55,456	3,612	99.9350	0.0650	0	2066
Total		18,97,42,260	9,44,46,868	49.7764	9,43,85,123	61,745	99.9346	0.0654	0	2066



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

Annexure - B

SCRUTINIZER'S REPORT

To
The Chairman,
MosChip Technologies Limited,
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 e-voting system and remote e-voting 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 25th Annual General Meeting (AGM) of **MOSCHIP TECHNOLOGIES LIMITED** (CIN:L31909TG1999PLC032184) held on Saturday, 28th September, 2024 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 e-voting system and the remote e-voting process 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 5th September, 2024 of the 25th AGM of the members of the Company, held on 28th September, 2024 at 5.00 p.m. through VC/OAVM.
2. The Notice dated 5th September, 2024, 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 (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 Wednesday, 25th September, 2024 (9.00 A.M. IST) to Friday, 27th September, 2024 (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 20th September, 2024.
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, 2024 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 31st March, 2024 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 31st March, 2024 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
399	94447611	99.9987



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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
23	1261	0.0013

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

No of Members voted	Number of votes cast by them
3	62

b) Resolution 2 (as an Ordinary Resolution)

To appoint a director in place of Mr. Damodar Rao Gummadapu (DIN: 07027779), who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT Mr. Damodar Rao Gummadapu (DIN: 07027779), 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
378	93716407	99.2247

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
49	732222	0.7753

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

No of Members voted	Number of votes cast by them
2	305

c) Resolution 3 (as an Ordinary Resolution)

To appoint a director in place of Mr. Naveed Ahmed Sherwani (DIN:10199022), who retires by rotation and being eligible offers himself for re-appointment

“RESOLVED THAT Mr. Naveed Ahmed Sherwani (DIN: 10199022), 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
377	94385123	99.9346



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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
50	61745	0.0654

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

No of Members voted	Number of votes cast by them
3	2066

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth

S. Srikanth

Partner

C.P. No. 7999

UDIN: A022119F001371907



Date: 30.09.2024

Place: Hyderabad

Countersigned By:

For MOSCHIP TECHNOLOGIES LIMITED

Suresh Bachalakura

Company Secretary

(Person Authorised by Chairman)



Date: 30.09.2024

Place: Hyderabad