



Date: 30th September, 2026

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/ Madam,

Sub: Disclosure of voting results of the 27th 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 27th AGM of equity shareholders the Company held on Tuesday, 29th September, 2026, 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.

Yours truly,
For MosChip Technologies Limited

Suresh
Bachalakura
Digitally signed by
Suresh Bachalakura
Date: 2026.09.30
17:22:48 +05'30'
Suresh Bachalakura
Company Secretary & Compliance Officer

Encl as above

Annexure A

	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	378780
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	48

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, 2026 together with the reports of the Board of Director's and the Auditor's thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	76,444,928	63,531,739	83.1079	63,531,739	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		63,531,739	83.1079	63,531,739	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,230,033	688,051	13.1558	688,051	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		688,051	13.1558	688,051	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,373,055	3,000,871	2.6469	2,998,518	2,353	99.9215	0.0784	0	0
	Poll		224,482	0.1980	224,481	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,225,353	2.8449	3,222,999	2,354	99.9270	0.0730	0	0
	Total	195,048,016	67,445,143	34.5787	67,442,789	2,354	99.9965	0.0035	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vinayendra Pravathaneni (DIN: 07789149), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	76,444,928	63,531,739	83.1079	63,531,739	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		63,531,739	83.1079	63,531,739	0	100.0000	0.0000	0	0

	Total		63,531,739	83.1079	63,531,739	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,230,033	688,051	13.1558	688,051	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		688,051	13.1558	688,051	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,373,055	3,000,271	2.6464	2,997,918	2,353	99.9215	0.0784	0	0
	Poll		224,482	0.1980	224,481	1	99.9995	0.0004	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,224,753	2.8444	3,222,399	2,354	99.9270	0.0730	0	0
	Total	195,048,016	67,444,543	34.5784	67,442,189	2,354	99.9965	0.0035	0	0

Signature





B S S & ASSOCIATES

COMPANY SECRETARIES

Annexure B

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 27th Annual General Meeting (AGM) of **MOSCHIP TECHNOLOGIES LIMITED** held on Tuesday, 29th September, 2026 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 and 2 as set out in the Notice dated 3rd September, 2026 of the 27th AGM of the members of the Company, held on Tuesday, 29th September, 2026 at 5.00 p.m. through VC/OAVM.
2. The Notice dated 3rd September, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not so registered, 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, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time.



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 Saturday, 26th September, 2026 (9.00 A.M. IST) to Monday, 28th September, 2026 (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 22nd September, 2026.
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:

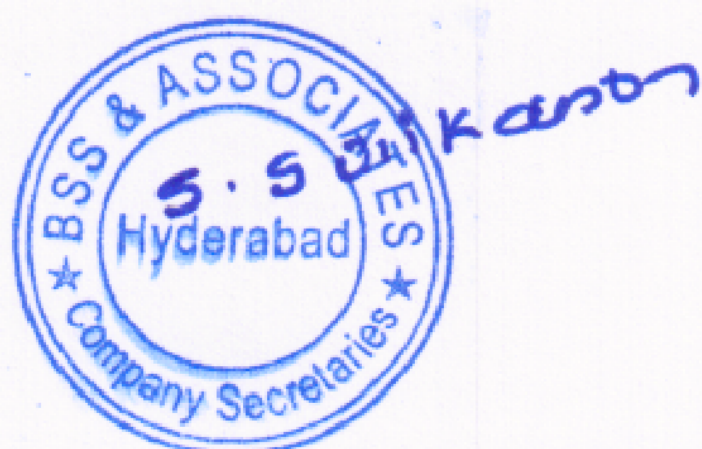
a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026 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, 2026 together with the reports of the Auditor's and Director's Report thereon and the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the report of the auditor's thereon be and are hereby received, considered 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
174	67442789	99.9965



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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	2354	0.0035

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

No of Members voted	Number of votes cast by them
2	151

b) Resolution 2 (as an Ordinary Resolution)

To appoint a Director in place of Mr. Vinayendra Parvathaneni (DIN: 07789149), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

“RESOLVED THAT Mr. Vinayendra Parvathaneni (DIN: 07789149), who retires by rotation in accordance with Section 152(6) 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
173	67442189	99.9965

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	2354	0.0035

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

No of Members voted	Number of votes cast by them
3	751

Thanking you,
Yours faithfully
For B S S & Associates
Company Secretaries

S. Srikanth
Partner

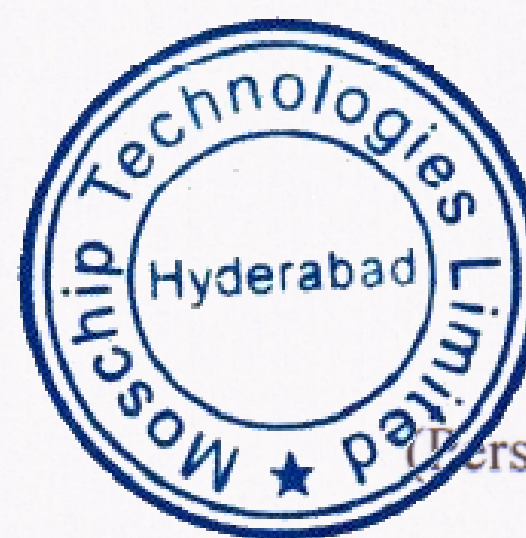
C.P. No. 7999

UDIN: A022119H001679271

Place: Hyderabad

Date: 30.09.2026

Countersigned By:
For MOSCHIP TECHNOLOGIES LIMITED



Suresh Bachalakura

Suresh Bachalakura
Company Secretary
A39381

(Person Authorised by Chairman)

Place: Hyderabad

Date: 30.09.2026