

02nd May, 2017

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


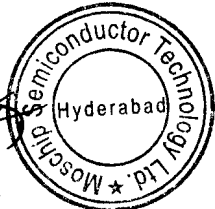
Dear Sir,

Sub: Disclosure of voting results of Postal Ballot of MosChip Semiconductor Technology Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 532407

Details of Voting Results:

Date of Postal ballot results	: 02 nd May, 2017
Total number of Shareholders on record date (Record date: 24 th March, 2017)	: 22173
No. of shareholders voted through E-Voting	: 31
No. of shareholders voted through Postal ballot	: 27
Total Members Voted	: 58
No. of shareholders attended the meeting Through Video Conferencing	: Not applicable

MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD.

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 Website: www.moschip.com

Details of Agenda:

S. No	Details of Resolution	Type of Resolution	Mode of voting	Remarks
1.	Authorisation to Board to increase the limits u/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees, making investments or giving securities for loans taken by any person or body corporate upto INR 1000 crores.	Special	E-Voting and Postal ballot	The Resolution was passed with requisite Majority
2.	Authorisation to Board to increase the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 upto INR 1000 Crores.	Special	E-Voting and Postal Ballot	The Resolution was passed with requisite Majority
3.	Authorisation to Board to create Charges / Mortgages on, or sell or otherwise dispose of the moveable and immoveable properties of the Company, both present and future, in respect of borrowings upto INR 1000 Crores.	Special	E-Voting and Postal Ballot	The Resolution was passed with requisite Majority
4.	Authorisation to Board to approve the limits on Transactions with Related Parties under Section 188 of the Companies Act, 2013.	Ordinary	E-Voting and Postal Ballot	The Resolution was passed with requisite Majority


The voting details in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report is enclosed for your reference.

This is for your information and records.

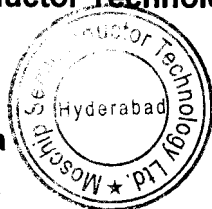
Thanking you,

Yours truly,

For MosChip Semiconductor Technology Limited,



CS Suresh Bachalakura
Company Secretary



Encl as above

ANNEXURE -A


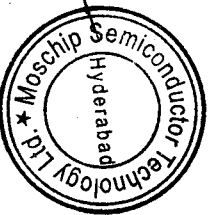
Results of E-Voting and Postal Ballot:

Resolution Required: Special

1. Authorisation to Board to increase the limits u/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees, making investments or giving securities for loans taken by any person or body corporate upto INR 1000 crores.

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	80381011	76136236	94.7192	76136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		398	0.0005	398	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44487354	765456	1.7206	765441	15	99.9980	0.0019
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		353366	0.7943	352666	700	99.8019	0.1980
	Total	124868515	77255456	61.8694	77254741	715	99.9991	0.0009

Note: Total no. of votes abstained: 1880

ANNEXURE -A

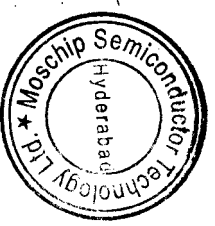
Resolution Required: Special

2. Authorisation to Board to increase the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 upto INR 1000 Crores.

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	80381011	76136236	94.7192	76136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		398	0.0005	398	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44487354	765456	1.7206	765441	15	99.9980	0.0019
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		351366	0.7898	349916	1450	99.5873	0.4126
	Total	124868515	77253456	61.8678	77251991	1465	99.9981	0.0019

Note: Total no. of votes abstained: 3880

Prof. S. V. Rao



ANNEXURE -A

Resolution Required: Special

3. Authorisation to Board to create Charges / Mortgages on, or sell or otherwise dispose of the moveable and immovable properties of the Company, both present and future, in respect of borrowings upto INR 1000 Crores.

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	80381011	76136236	94.7192	76136236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		398	0.0005	398	0	100.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44487354	765456	1.7206	765241	215	99.9719	0.0280
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		350366	0.7876	348916	1450	99.5861	0.4138
	Total	124868515	77252456	61.8670	77250791	1665	99.9978	0.0022

Note: Total no. of votes abstained: 4880




ANNEXURE -A

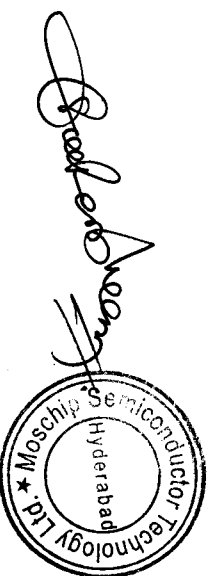
Resolution Required: Ordinary

4. Authorisation to Board to approve the limits on Transactions with Related Parties under Section 188 of the Companies Act, 2013.

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	80381011	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	150	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44487354	715456	1.6082	715241	215	99.9699	0.0300
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		350366	0.7876	349666	700	99.8002	0.1997
	Total	124868515	1065822	0.8536	1064907	915	99.9142	0.0858

Note: Total no. of votes abstained: 76,191,514**

****Promoter group being related party was abstained from voting.**





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

Scrutinizer Report on Postal Ballot including remote e-voting

[Pursuant Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Pursuant to section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015]

To
The Chairman,
MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED,
Plot No. 83 & 84, 2nd Floor, Punnaiah Plaza ,
Road No. 2, Banjara Hills ,
Hyderabad -Telangana-500034.

We, **B S S & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "**MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and Physical Postal Ballot in respect of business contained in the Notice dated 30th March, 2017 issued by the company to all its members , in a fair and transparent manner and ascertain the requisite majority on remote e-voting and Physical Postal Ballot carried out, as per the provisions of Section 110 of the Companies Act,2013 and Rules 20&22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015], on the resolutions item numbers 1 to 4 as set out in the Notice dated 30th March, 2017 of **MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED.** Accordingly, we submit the report on completion of remote e-voting and physical postal Ballot , as under:-

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and Physical postal ballots on the resolutions contained in the notice of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and Physical postal ballot is restricted to making Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the agency engaged by the Company to provide remote e-voting facility to the members of the company from 9.00 am on 02nd April, 2017 to 5.00 p.m on 01st May, 2017. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by Karvy for validation voting by electronic means, after counting the votes cast by Physical Postal Ballot, the reports for voting for each resolute have been generated from the e -voting website of Karvy Computershare Private limited, by unblocking the data after 5.00 PM. On May 01st, 2017 in presence of two witnesses, who were not in the employment of the Company.



2. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 24th March, 2017.
3. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
4. Summary of the e-voting and poll is as follows:

a) Resolution 1 (As a Special Resolution)

To increase the limits u/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees, making investments or giving securities for loans taken by any person or body corporate.

"RESOLVED THAT in suppression of the earlier special resolution approved by the members of the Company in the Seventeenth Annual General Meeting held on September 30, 2016 and pursuant to the provisions of Section 186 of the Companies Act, 2013, read with Rule 11 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time (including any amendment thereto or re-enactment thereof for the time being in force), if any, the approval of the members of the Company be and is hereby accorded to the Board to (a) give any loan to any Body corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to any Body corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of any Body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding INR 1,000 Crores (Indian Rupees One Thousand Crores only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013"

"RESOLVED FURTHER THAT in case of divestment of the investment, the Directors of the Company be and are hereby authorized to sign the necessary applications, papers, forms, documents etc. for effective implementation of decision of divestment taken by the Company from time to time".

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."



Particulars	Aggregate of physical ballot forms and Electronic Voting	Number of Votes Cast	% of valid Votes
Total Votes received	58	77257336	-
Less: Total number of votes abstained	3	1880	-
Total Number of Valid Votes	55	77255456	100
Favour to resolution	51	77254741	99.999
Against Resolution	4	715	0.001

b) Resolution 2 (As a Special Resolution)

To increase the Borrowing Limit u/s 180(1)(c) of the Companies Act, 2013 upto INR 1000 Crores.

“RESOLVED THAT in suppression of the earlier special resolution approved by the members of the Company in the Fifteenth Annual General Meeting held on September 11, 2014 and pursuant to Sections 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), and the Companies (Meetings of Board and its Powers) Rules, 2014 and other Rules, Regulations, Notifications and Circulars issued including any statutory modification or re-enactment thereof for the time being in force, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board') which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) for borrowing from time to time, any sum or sums of money for the purposes of the Company, upon such terms and conditions and with or without security, as the Board may in its discretion think fit, notwithstanding that the money or monies to be so borrowed by the Company (apart from the temporary loans obtained or to be obtained from time to time from the Company's Bankers in the ordinary course of business) together with the sums already borrowed, may exceed the aggregate of the paid-up share capital of the Company and its free reserves that is to say, reserves not set apart for any specific purposes, provided however that the sums so borrowed and remaining outstanding on account of principal shall not, at any time, exceed Rs.1,000 Crores (Indian Rupees One Thousand Crores only).”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”



Particulars	Aggregate of physical ballot forms and Electronic Voting	Number of Votes Cast	% of valid Votes
Total Votes received	58	77257336	-
Less: Total number of votes abstained	4	3880	-
Total Number of Valid Votes	54	77253456	100
Favour to resolution	49	77251991	99.998
Against to Resolution	5	1465	0.002

c) Resolution 3 (As a Special Resolution)

To create Charges / Mortgages on, or sell or otherwise dispose of the moveable and immoveable properties of the Company, both present and future, in respect of borrowings upto INR 1000 Crores.

RESOLVED THAT in suppression of the earlier special resolution approved by the members of the Company in the Fifteenth Annual General Meeting held on September 11, 2014, in pursuance to the limits stated in the Item No. 02 above and the provisions of Section 180(1)(a) of the Companies Act, 2013 along with the Statutory amendments thereof, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to create charges, mortgages and / or hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, in such form and manner and with such ranking, whether exclusive, pari-passu, subservient or otherwise and at such time and on such terms as the Board may determine, on all or any of the moveable and / or immovable properties of the Company, both present and future and / or on the whole or any part of the undertaking(s) of the Company, in favour of the banks, non-banking financial companies, financial institutions and other lender(s), Agent(s) and Trustee(s), for securing the borrowings of the Company availed / to be availed by way of loans(s) (in Foreign currency and / or rupees) and / or debentures (convertible / non-convertible / secured / unsecured) and / or securities in the nature of debt instruments issued / to be issued by the Company (hereinafter termed 'loans'), from time to time, provided that the total amount of loans shall not at any time exceed INR 1,000 Crores (Indian Rupees One Thousand Crores Only) in excess of the aggregate of the paid-up capital of the Company and its free reserves (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) in respect of such borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to, between the Board of Directors and the lender(s), Agent(s) and Trustee(s) of the Company."



FURTHER RESOLVED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and with power to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the Members of the Company."

Particulars	Aggregate of physical ballot forms and Electronic Voting	Number of Votes Cast	% of valid Votes
Total Votes received	58	77257336	-
Less: Total number of votes abstained	5	4880	-
Total Number of Valid Votes	53	77252456	100
Favour to resolution	47	77250791	99.998
Against to Resolution	6	1665	0.002

d) Resolution 4 (As an Ordinary Resolution)

Transactions with Related Parties under Section 188 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 and the rules made there under including any modification or amendments or clarifications thereon, if any, and pursuant to the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, and pursuant to the Policy of the Company on Related Party Transactions, approval of the members be and is hereby accorded, for entering into transactions, including Material Related Party Transactions, in the ordinary course of business at arms' length price, whether by means of contracts/ arrangements or otherwise, from time to time, with the related parties, provided such transactions, in the opinion of the Board of Directors of the Company with those related parties are in the ordinary course of business and at arm's length price.



RESOLVED FURTHER THAT the Board be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all such acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto.

Particulars	Aggregate of physical ballot forms and Electronic Voting	Number of Votes Cast	% of valid Votes
Total Votes received	58	77257336	-
Less: Total number of votes abstained	12	76191514	-
Total Number of Valid Votes	46	1065822	100
Favour to resolution	41	1064907	99.914
Against to Resolution	5	915	0.086

5. The Register, all other papers and relevant records relating to remote e-voting and Physical ballot shall remain in our safe custody. I shall return them in due course by a separate letter for same for preservation till the resolution is given effect to.
6. You may accordingly declare the result of the voting by Postal Ballot including E-Voting.

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S.S. on
S.Srikanth
Partner
C.P. # 7999



Witness

1. Vijaya Kumar

Date: 02.05.2017
Place: Hyderabad

2.G.Srinivasa Rao