



Date: 04<sup>th</sup> May, 2018

To

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

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding the dispatch of Postal Ballot Notice**

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached here with a copy of the newspaper advertisement (s) published in English in Financial Express (all editions) and in Telugu in Nava Telangana on the completion of dispatch of the Postal Ballot and E-Voting notices sent to the shareholders for their approval to the special business stated in Postal Notice dated 27<sup>th</sup> April, 2018.

Kindly take the same on your records.

Thanking you,

Yours truly,

For MosChip Semiconductor Technology Limited,

CS Suresh Bachalakura  
Company Secretary



Encl: as above

## NOTICE TO THE MEMBERS

Members are hereby informed that pursuant Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the company has

a) Sent email on 01<sup>st</sup> May 2018 through Karvy Computer share Pvt Ltd (Karvy) along with the details of user ID and password to the members who have registered their e-mail ID with Depositories or the company and

b) Completed the dispatch on 01<sup>st</sup> May 2018 of postal ballot notice along with postal ballot form and postage-prepaid self-addressed Business Reply Envelope to the other members who have not registered their e-mail ID with Depositories or the company.

The Company seeks consent of the members by way of special resolution on the matter related to preferential issue of Equity Shares and Warrants to the Promoter & Non Promoter group and appointment of Executive Director through postal ballot including voting by electronic means. Postal Ballot notice is also displayed on the website of the Company [www.moschip.com](http://www.moschip.com)

The Notice has been sent to all the members, whose names appeared on the Register of Members/ list of beneficial owners as on Friday 27<sup>th</sup> April, 2018, as received from NSDL and CDSL. The voting rights of the members shall be reckoned as on Monday, 04<sup>th</sup> June 2018. The Board of Directors of the Company has appointed M/s B S S & Associates, Practicing Company Secretaries as the scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner.

As required under the Companies Act, 2013, rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, the Company has engaged the services of Karvy for the purpose of providing e-voting facility to all its members. The members are requested to note the detailed procedure for e-voting as enumerated in the postal ballot notice and form. The members can opt for only one mode of voting i.e. either by physical postal ballot form or e-voting. The voting, both through postal ballot and through electronic mode shall commence from Sunday, May 06, 2018 (9.00 AM IST) and shall end on Monday, June, 04 2018 (5.00 PM IST). In case, members (s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid.

Members are requested to note that the duly completed and signed postal ballot forms should reach, To, The Scrutinizer, C/o MosChip Semiconductor technology Limited, Plot No. 83&84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad, Telangana 500034, India, not later than the closing of working hours on Monday, June 04, 2018 (5.00 PM IST). Postal Ballots received from members after the closing of working hours on Monday, June 04, 2018 (5.00 PM IST) will be considered that no reply from the member has been received.

The postal ballot notice and form can also be downloaded from our website [www.moschip.com](http://www.moschip.com). Members who require a duplicate postal ballot form or members who have received Postal Ballot notice by E-mail and wishes to vote through physical Postal Ballot form can also send an e-mail to [suresh.cs@moschip.com](mailto:suresh.cs@moschip.com). The Register and Transfer Agent/ Company shall forward the Postal ballot form along with postage-prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot would be declared on Tuesday, June 05, 2018 at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the company's securities are listed and displayed along with the scrutinizer report on the Company's website [www.moschip.com](http://www.moschip.com).

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>. Members may also write to the Company Secretary at the Registered Office of the Company or can also send e-mail at [suresh.cs@moschip.com](mailto:suresh.cs@moschip.com).

for MosChip Semiconductor Technology Ltd  
CS Suresh Bachalakura  
Company Secretary

Date: 02<sup>nd</sup> May, 2018

Place: Hyderabad



