



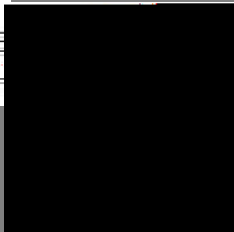
Date: 20th August, 2021

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 NCLT convened meeting of Unsecured

A handwritten signature in black ink, appearing to read "R. P. Singh", written over a set of horizontal lines. The signature is somewhat stylized and cursive.



2. E – VOTING

2.1. Agency:

The Company appointed National Securities Depositories Limited ('NSDL') as the authorized e-voting agency for providing the e-voting platform i.e. remote e-voting as well as e-

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 Maven Systems Private Limited ('Transferor Company') 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 authorized 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

majority of Unsecured Creditors (including authorized Representative) exercising voting rights representing three-fourths in value held by them and voted in favor though e-voting.

2.7.A list of Unsecured Creditors who voted "FOR" "AGAINST" and those votes were declared invalid for the resolution is enclosed as Annexure I

2.8.The electronic data files pertaining to e-voting are being handed over to the Company for Safekeeping.

Thanking you,

Yours faithfully

Hon'ble NCLT appointed Scrutinizer for the Meeting of the Unsecured creditors of

[Signature]



[Signature]