



Date: 26th April, 2023

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 Extraordinary General Meeting (“EGM”) 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 EGM of equity shareholders the Company held on Wednesday, 26th April, 2023, as “**Annexure-A**”.

We are enclosing herewith the scrutinizer’s report on e-voting as “**Annexure-B**”.

All the resolutions transacted at the said EGM 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
CIN: L31909TG1999PLC032184
7th Floor, My Home Twitza, TSIIC Knowledge City, Hyderabad, Telangana - 500081, India
Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com

Annexure - A

		MOSCHIP TECHNOLOGIES LIMITED								
Date of the AGM/EGM		26-04-2023								
Total number of shareholders on record date		71741								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		42								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		SPECIAL - To consider and approve the issue of Equity Shares on preferential basis to the shareholders of Softnautics Inc.								
Whether promoter/ promoter group are interested in the agenda/resolution?		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	8,83,12,001	8,81,07,603	99.7686	8,81,07,603	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		8,81,07,603	99.7686	8,81,07,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,904	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,86,38,884	1,17,43,344	17.1089	1,17,27,142	16,202	99.8620	0.1379	0	0
	Poll		32,026	0.0467	32,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,75,370	17.1556	1,17,59,168	16,202	99.8624	0.1376	0	0
Total		16,65,66,789	9,98,82,973	59.9657	9,98,66,771	16,202	99.9838	0.0162	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the terms of remuneration of Mr. Venkata Sudhakar Simhadri, Managing Director & CEO of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8,83,12,001	8,81,07,603	99.7686	8,81,07,603	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		8,81,07,603	99.7686	8,81,07,603	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	96,15,904	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,86,38,884	1,17,43,344	17.1089	1,17,26,782	16,562	99.8589	0.1410	0	0
	Poll		32,026	0.0467	32,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,75,370	17.1556	1,17,58,808	16,562	99.8594	0.1406	0	0
Total	16,65,66,789	9,98,82,973	59.9657	9,98,66,411	16,562	99.9834	0.0166	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. K. Pradeep Chandra (DIN 05345536) as an Independent Director of the Company for the second term of 05 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8,83,12,001	8,81,07,603	99.7686	8,81,07,603	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		8,81,07,603	99.7686	8,81,07,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,904	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,86,38,884	1,17,43,344	17.1089	1,17,28,320	15,024	99.8720	0.1279	0	0
	Poll		32,026	0.0467	32,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,75,370	17.1556	1,17,60,346	15,024	99.8724	0.1276	0	0
Total	16,65,66,789	9,98,82,973	59.9657	9,98,67,949	15,024	99.9850	0.0150	0	0	

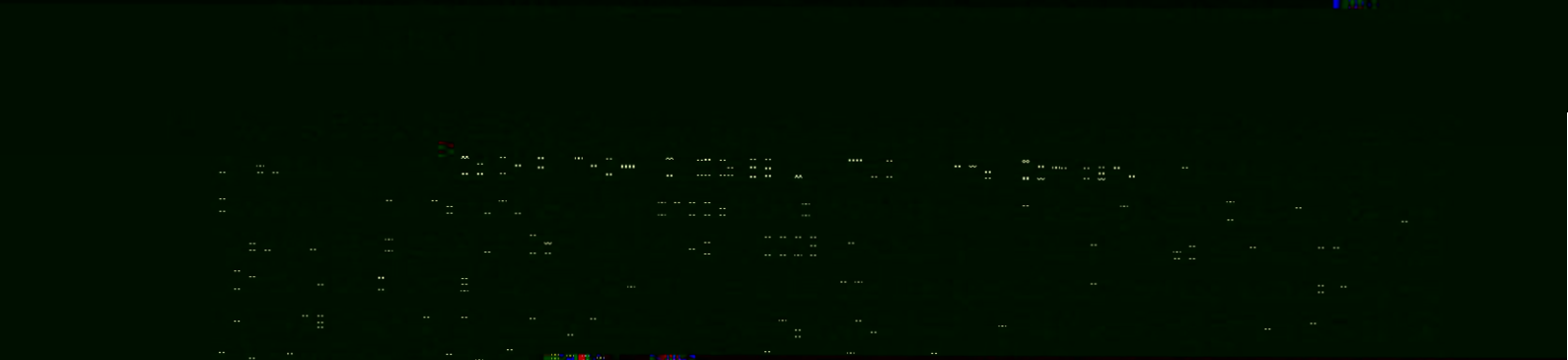
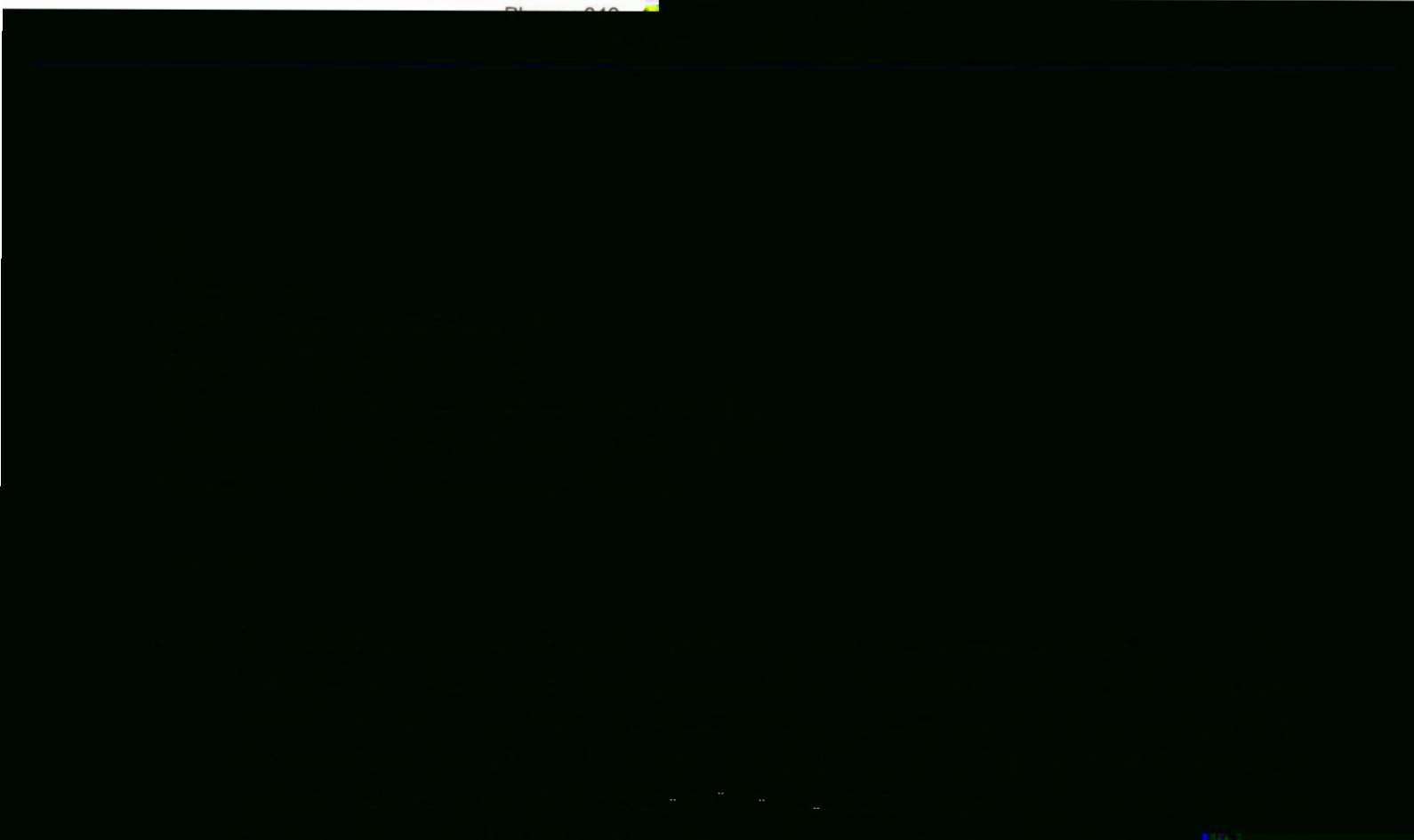
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Govinda Prasad Dasu (DIN 00160408) as an Independent Director of the Company for the second term of 05 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	8,83,12,001	8,81,07,603	99.7686	8,81,07,603	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		8,81,07,603	99.7686	8,81,07,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,904	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,86,38,884	1,17,43,344	17.1089	1,17,28,320	15,024	99.8720	0.1279	0	0
	Poll		32,026	0.0467	32,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,75,370	17.1556	1,17,60,346	15,024	99.8724	0.1276	0	0
Total	16,65,66,789	9,98,82,973	59.9657	9,98,67,949	15,024	99.9850	0.0150	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the amendment to the Articles of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8,83,12,001	8,81,07,603	99.7686	8,81,07,603	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		8,81,07,603	99.7686	8,81,07,603	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,904	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,86,38,884	1,17,43,344	17.1089	1,17,28,392	14,952	99.8726	0.1273	0	0
	Poll		32,026	0.0467	32,026	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,75,370	17.1556	1,17,60,418	14,952	99.8730	0.1270	0	0
Total		16,65,66,789	9,98,82,973	59.9657	9,98,68,021	14,952	99.9850	0.0150	0	0



B S S & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004



Regulations, 2015 (the "Listing Regulations"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (the "SAST Regulations"), Foreign Exchange Management Act, 1999 ("FEMA") read with rules and regulations made thereunder and the applicable regulations made thereunder (including any statutory modifications, amendments thereto or re-enactment thereof ("FEMA Regulations") and subject to all other applicable laws, rules, regulations, circulars and guidelines and subject to such approvals, permissions, sanctions and consents as may be necessary or required from regulatory or other appropriate authority and on such terms and conditions (including any alterations, modifications, corrections, changes and variations, if any, that maybe stipulated under such approvals, permissions, sanctions, and consents as the case may be) which may be accepted by the Board of Directors of the Company (herein referred to as "Board" which term shall include any duly constituted and authorized committee thereof to exercise its powers under this resolution) and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by the Board in its absolute discretion, consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot, from time to time, in one or more tranches, on preferential basis **1,14,52,498 (One Crore Fourteen Lakhs Fifty Two Thousand Four Hundred and Ninety Eight)** fully paid-up equity shares of the Company, having face value of Rs. 2/- (Rupees Two only) each at price of Rs. 65.22 /- (Sixty Five Rupees and Twenty Two Paise only) per Equity Share (including a premium of Rs. 63.22/- (Sixty Three Rupees and Twenty Two Paise Only) per share (the "Swap Share") aggregating to not exceeding Rs. 74,69,31,915.56 /- (Rupees Seventy Four Crores Sixty Nine Lakhs Thirty One Thousand Nine Hundred Nineteen and Fifty Six paise Only), which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the "Floor Price"), to the Proposed Allottees, who are not a Promoter and who do not belong to the Promoter Group of the Company, for consideration other than cash (i.e. Acquisition of 55.49 % shareholding of the Softnautics Inc ("Target Company") from the Proposed Allottees towards part payment of the total consideration payable as listed in the table below, on a preferential issue basis ("Preferential Allotment") on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws.

Proposed allotment details:

Sl. No	Name of the Proposed Allottees	No of shares in Softnautics Inc offered for acquisition	No. of Swap shares proposed to be allotted for the Acquisition of Shares	Value in Rs. @ Rs. 65.22 /- per Swap Share Allotted
1.	Rajesh Navinchandra Shah	43,28,190	65,77,052	42,89,55,331
2.	Mansi Rajesh Shah	6,10,386	9,27,532	6,04,93,637
3.	Abhishek Rajesh Shah	6,10,386	9,27,532	6,04,93,637
4.	Sujata Amit Vashi	6,15,935	9,35,965	6,10,43,637



Kant

5.	Naveed Ahmed Sherwani	11,65,282	17,70,744	11,54,87,924
6.	Chirag Nitinkumar Dhruv	1,04,043	1,58,102	1,03,11,412
7.	Simon Westbrook	55,490	84,321	54,99,416
8.	Ganapathy Subramaniam	13,318	20,237	13,19,857
9.	Pravin Desale	10,00,000		

1. The Company is a public company and is registered in India under the Companies Act, 2013 and is listed on the stock exchange of India.

2. The Company is a company limited by shares and is a public company as defined in the Companies Act, 2013.

3. The Company is a company limited by shares and is a public company as defined in the Companies Act, 2013.

4. The "Shareholder's Bill" for the year 2023 and all amounts of the Shareholder's Bill for the year 2023 are payable by the Shareholder to the Company on or before the date of the Shareholder's Bill. The Shareholder's Bill for the year 2023 is payable by the Shareholder to the Company on or before the date of the Shareholder's Bill.

5. The Shareholder's Bill for the year 2023 is payable by the Shareholder to the Company on or before the date of the Shareholder's Bill.

6. The Shareholder's Bill for the year 2023 is payable by the Shareholder to the Company on or before the date of the Shareholder's Bill.



10/10/2023

- vii) The Swap Shares to be offered, issued and allotted shall not exceed the number of Swap Shares as approved herein above; and
- viii) Without prejudice to the generality of the above, the issue of the Swap Shares shall be subject to the terms and conditions as contained in the explanatory statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof.

RESOLVED FURTHER THAT subject to the provisions of the SEBI ICDR Regulations and other applicable laws, the Board be and is hereby authorized to decide and approve terms and conditions of the offer, issue and allotment of Shares and vary, modify or alter any relevant terms and conditions, including size of the preferential issue to the Proposed Allottees, as it may deem expedient without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the valuation report dated 28th March, 2023 prepared by Mr. Srivenkata Krishna Rao Nagam, IBBI Registered valuer, as per the provisions Regulation 166A of SEBI ICDR Regulations and of the Articles of Association, tabled at the meeting, be accepted and taken on record.

RESOLVED FURTHER THAT Mr. Jayaram Susarla, CFO and Mr. Suresh Bachalakura, Company Secretary be and are hereby severally authorized to settle any question, difficulty or doubt that may arise in connection with the said issue of afore said Swap Shares and to do all such acts, deeds, matters and things and perform such actions as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including to seek listing, apply for in principle listing approval of the Equity Shares to be issued and allotted to the above mentioned allottees and to modify, accept and give effect to any modifications in the terms and conditions of the issue(s) as may be they deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors/ Key Managerial Personnel, Officers of the Company.

RESOLVED FURTHER THAT, on declaration of results of the EGM and approval shareholders for this issue, Mr. Jayaram Susarla, CFO & Mr. Suresh Bachalakura, Company Secretary the Company be and is hereby severally authorized to sign and issue the Offer Letter for subscription of Swap Shares, in the format prescribed under Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other relevant documents to the specified person and maintain complete record of the private placement offer made in Form PAS-5.

RESOLVED FURTHER THAT the Company hereby takes note of the certificate from the Practicing Company Secretary certifying that the above issue of the Equity Shares is being made in accordance with the SEBI ICDR Regulations.



RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT Mr. Suresh Bachalakura, Company Secretary, be and is hereby authorized to make requisite applications seeking necessary consents, permissions etc. and to deal with all Statutory/Regulatory/other Authorities."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
58	99866771	99.9838

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	16202	0.0162

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

b) Resolution 2 (as a Special Resolution)

Revision in the terms of remuneration of Mr. Venkata Sudhakar Simhadri, Managing Director & CEO of the Company.

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and Schedule V to the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Rules made there under to the extent applicable, and such other approvals, permissions and sanctions of such authorities and/or agencies as may be required in this subject and subject to the provisions of the Articles of Association of the Company, approval of the members be and is hereby accorded to the revision in payment of remuneration of Mr. Venkata Sudhakar Simhadri (DIN:01883241), Managing Director & CEO of the Company on following terms & conditions effective from 1st April, 2022 till 30th June, 2023:



Particulars	Amount
Term	1 years 03 months (w.e.f. 01-04-2022 to 30-06-2023).
Fixed pay	Rs.2,40,00,000 (Rupees Two Crores Forty Lakhs only) per Annum. Fixed remuneration shall include basic salary and all other allowances.
Variable pay	An amount of Rs. 40 Lakhs per annum shall be payable on achieving a revenue target of Rs.150 Crores.
Commission	1% commission on additional sales achieved more than Rs.150 crores - maximum amount of commission payable shall not exceed Rs.40 Lakhs
Perquisites	Perquisites will be allowed in addition to salary as under: <ul style="list-style-type: none"> a) Provident Fund: The Company shall contribute towards provident fund as per the rules of the Company. b) Gratuity: Gratuity payable shall be in accordance with the provisions of the payment of Gratuity Act
Employee benefits	Insurance: Group medical insurance and group Personal accidental insurance along with all other employees. ESOP: Is eligible to participate in ESOP scheme as decided by the NRC committee of the Board of Directors

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

No of Members voted	Number of votes cast by them
Nil	Nil

c) **Resolution 3 (as a Special Resolution)**

Reappointment of Mr. K. Pradeep Chandra (DIN 05345536) as an Independent Director of the Company for the second term of 05 years.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 197 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the re-appointment of Mr. K. Pradeep Chandra (DIN 05345536), who has submitted a declaration confirming that he meets the

requirements of the Act and the Listing Regulations, to the Board of Directors for a second term of 05 years from April 2020 to April 2025, is hereby approved.

RESOLVED FURTHER THAT the Board of Directors is authorized to do all such acts and deeds as may be necessary or expedient to give effect to the above resolution.

RESOLVED FURTHER THAT the Board of Directors is authorized to do all such acts and deeds as may be necessary or expedient to give effect to the above resolution.

Called in favour of the resolution

Called by Mr. K. Pradeep Chandra

Called against the resolution

Called by Mr. K. Pradeep Chandra



(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

d) Resolution 4 (as a Special Resolution)

Reappointment of Mr. Govinda Prasad Dasu (DIN 00160408) as an Independent Director of the Company for the second term of 05 years.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 197 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the re-appointment of Mr. Govinda Prasad Dasu (DIN 00160408), who has submitted a declaration confirming that he meets the criteria of independence as provided Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, who will be attaining the age of 75 years in June 2023 and who is eligible for re-appointment as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of Five (05) years commencing from May 28, 2023 upto May 27, 2028, be and is hereby approved.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made there under, Mr. Govinda Prasad Dasu shall be entitled to receive the remuneration/ fees/ commission as permitted to be received in a capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee, and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Jayaram Susarla, Chief Financial Officer and/or Mr. Suresh Bachalakura, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper in the best interest of the Company.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	99867949	99.9850



(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
6	15024	0.015

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

e) Resolution 5 (για εξαιρετική περίπτωση)

To approve the amendment to the Articles of Association of the Company.

“RESOLVED THAT subject to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification or reenactment thereof for the time being in force), and subject to such other approvals or consents as may be required under applicable law or from concerned Statutory Authority(ies), the Articles of Association of the Company be and is hereby amended by substituting the existing Article74(1)(vi) by the following new Article74(1)(vi):

“To any persons, by way of passing a Special Resolution to that effect, whether or not those persons include the persons referred to in clause (a) or clause (b), either for cash or for a consideration other than cash



(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	14952	0.015

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth

S. Srikanth
Partner
C.P. # 7999
UDIN: A022119E000198108



Received the report by

Suresh Bachalakura
Company Secretary

Place: Hyderabad
Date: 26.04.2023

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