KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501
+91 90300 17502
e-mail: kernex@kernex.in
website: www.kernex.in

Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL:COTW:2019:20:103

1st October, 2019

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
BSE Scrip Code: 532686	**NSE Symbol: KERNEX**

Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting
Scrip Code: 532686

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the proceedings of 27th AGM of our Company.

The 27th Annual General Meeting of the company was held on 30th September, 2019 at 11.00 A.M. at the registered office of the Company situated at Plot No. 38 (part) to 41, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad–501 510.

The Chairman welcomed the Shareholders to the 27th Annual General Meeting and declared that the requisite quorum is present to commence the proceedings. The meeting was called to order.

Mr. Ashok Gopalrao Kalmankar, Chairman and Independent Director presided over the meeting. The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available for during the meeting for inspection by members.

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Thereafter, the Chairman delivered his speech.

With the consent of the Members, the Chairman took the notice conveying 27th AGM and Directors Report as read.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 27th AGM.
- The e-voting period commenced on 27th September, 2019 at 9:00 a.m. and ended on 29th September, 2019 at 5:00 p.m.
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Mrs. N Vanitha, Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

Thereafter, the Chairman took the Items no 1 to 5 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The proposed resolutions are as follows:

No.	Description
Ordinary Business	
Item No. 1	**Ordinary Resolution:** To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2019 together with the reports of the Director's and Auditors thereon.
Item No. 2	**Ordinary Resolution:** To appoint a director in place of Mrs. Sreelakshmi Manthena (DIN: 07996443), who retires by rotation and being eligible offers herself for re-appointment as a director in the company.
Special Business	
Item No. 3	**Special Resolution:** To consider and approve appointment of Mr. Dinakara Rao Pasupuleti (DIN: 00009801) as an Independent Director of the Company
Item No. 4	**Special Resolution:** To consider and approve the continuation of Dr. Anji Raju Manthena (DIN: 01022368) as a Non-Executive Director of the Company
Item No. 5	**Special Resolution:** To consider and approve the continuation of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director of the Company

Kernex Microsystems (India) Ltd
Hyd.

Thereafter, the Chairman announced that the scrutinizer (for remote e-voting and voting at the AGM) will submit their reports on voting after considering the results of remote e-voting and results of voting through ballot papers at AGM within 48 hours from conclusion of the meeting.

The Chairman authorized Mr. M B Narayana Raju, Whole-Time Director or Mr. Prasada Rao Kalluri, Company Secretary of the Company to counter sign on the scrutinizers report and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting was concluded by thanking all the members for their valuable suggestions and comments.

Thanking you,

For, Kernex Microsystems (India) Limited

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K Prasada Rao
Company Secretary

Tel: +91 90300 17501
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e-mail: kernex@kernex.in
website: www.kernex.in

Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
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Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL:COTW:2019:20:104

1st October, 2019

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
BSE Scrip Code: 532686	**NSE Symbol: KERNEX**

Dear Sir,

Sub: Disclosure of Voting Results of the 27th Annual General Meeting

Ref: Regulation 44 (3) of Listing Regulations, Stock Code: 514336

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results (Remote e-voting and Poll at the AGM) of the 27th Annual General Meeting of the Shareholders of our Company held on 30th September 2019.

This is for your information and records.

Yours Sincerely,

For, Kernex Microsystems (India) Limited

K Prasada Rao
Company Secretary

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Details of Voting Results of 27th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30th September 2019
Total number of shareholders on Record Date i.e. 20th September 2018 (Cut-off Date)	16485
- Number of shareholders present in the meeting either in person or through proxy - Promoters and Promoter group: - Public:	44 8 36
- No. of shareholders attended the meeting through video conferencing: - Promoters and Promoter group: - Public:	Not Arranged

AGENDA–WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 27th Annual General Meeting

Agenda 1: To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2019 together with the reports of the Director's and Auditors thereon.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2791245**	**2642534**	**94.6722**	**2642534**	-	**100.00**	**0.00**
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	**9708410**	**251023**	**2.5856**	**250969**	**54**	**99.9785**	**0.0215**
TOTAL		**12499655**	**2893557**	**23.1491**	**2893503**	**54**	**99.9981**	**0.0019**

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Agenda 2: To appoint a director in place of Mrs. Sreelakshmi Manthena DIN 07996443, who retires by rotation and being eligible offers herself for re-appointment as a director in the company.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **Yes**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2791245**	**2642534**	**94.6722**	**2642534**	-	**100.00**	**0.00**
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	**9708410**	**251023**	**2.5856**	**250969**	54	**99.9785**	**0.0215**
TOTAL		**12499655**	**2893557**	**23.1491**	**2893503**	54	**99.9981**	**0.0019**

Kernex Microsystems (India) Ltd
.....Hyd....

Agenda 3: To consider and approve appointment of Mr. Dinakara Rao Pasupuleti (DIN: 00009801) as an Independent Director of the Company.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2791245**	**2642534**	**94.6722**	**2642534**	-	**100.00**	**0.00**
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	**9708410**	**251023**	**2.5856**	**250969**	**54**	**99.9785**	**0.0215**
TOTAL		**12499655**	**2893557**	**23.1491**	**2893503**	**54**	**99.9981**	**0.0019**

Kernex Microsystems (India) Ltd ....Hyd....

Agenda 4: To consider and approve the continuation of Dr. Anji Raju Manthena (DIN: 01022368) as a Non-Executive Director of the Company.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **yes**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2791245**	**2642534**	**94.6722**	**2642534**	-	**100.00**	**0.00**
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	**9708410**	**251023**	**2.5856**	**250969**	**54**	**99.9785**	**0.0215**
TOTAL		**12499655**	**2893557**	**23.1491**	**2893503**	**54**	**99.9981**	**0.0019**

Agenda 5: To consider and approve the continuation of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director of the Company.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**2791245**	**2642534**	**94.6722**	**2642534**	-	**100.00**	**0.00**
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	**9708410**	**251023**	**2.5856**	**250969**	**54**	**99.9785**	**0.0215**
TOTAL		**12499655**	**2893557**	**23.1491**	**2893503**	**54**	**99.9981**	**0.0019**

For, Kernex Microsystems (India) Limited

Kernex Microsystems (India) Ltd ....Hyd....

K Prasada Rao
Company Secretary

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352186
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psrao_associates@rediffmail.com
Web : www.psraoassociates.com

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
M/s. Kernex Microsystems (India) Limited
Plot No. 38 (part) to 41, Survey No. 1/1,
Kancha Imarat, Raviryal Village,
Maheswaram Mandal, Hyderabad–501 510

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 27th Annual General Meeting ("AGM") of M/s. Kernex Microsystems (India) Limited ("the Company") held on Monday, the 30th day of September, 2019 at the Registered office of the Company at Plot No. 38 (part) to 41, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad–501 510

*****

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.09.2019 to 05:00 P.M. on 29.09.2019 and physical voting conducted through poll at the 27th AGM held at the Registered office of the Company at Plot No. 38 (part) to 41, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad–501 510, Telangana, India in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 31st August, 2019. I report as under:

1. The Company availed the e-voting services of Karvy Fintech Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 27th September, 2019 to 05:00 P.M. on 29th September, 2019. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2019 (i.e. cut–off date) were allowed to participate and vote electronically on all the items of business proposed at the 27th AGM during the aforesaid period of e-voting. On the 30th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 27th AGM of the Company held on Monday, the 30th day of September, 2019, at 11:00 A.M. at the Registered office of the Company at Plot No. 38 (part) to 41, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad–501 510, the Company provided the Poll facility at the venue to the Shareholders who attended the AGM and did not participate in the E-voting facility to cast their votes at the AGM.

Kernex Microsystems (India) Ltd ....Hyd....

P.S. Rao & Associates ★ Company Secretary ★ Hyderabad

3. Subsequent to the completion of voting process at the 27th AGM, the votes cast by the Shareholders at the 27th AGM were diligently scrutinized by me. The votes cast at the 27th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. As per the voting, I report that all the 5 (Five) resolutions proposed at the 27th AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting conducted during the period from 09:00 A.M. on 27th September, 2019 to 05:00 P.M. on 29th September, 2019 and details of the physical voting at the 27th AGM on each of the resolutions as **Annexure-I.**

5. I further report that, in relation to Resolutions Two Directors are interested for resolution no. 2 and 4 and one director is interested in resolution no. 5.

6. The poll papers and relevant records relating to electronic voting and Poll at 27th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

For P.S. Rao & Associates
Company Secretaries

P.S. RAO & ASSOCIATES Company Secretary Hyderabad

N. Vanitha
Company Secretary
M. No.: 26859
C.P. No: 10573

Date: 01.10.2019
Place: Hyderabad

Kernex Microsystems (India) Ltd ...Hyd...

Annexure-1

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2019 together with the reports of the Director's and Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	2,791,245	2,642,534	94.6722	2,642,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,642,534	94.6722	2,642,534	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,708,410	228,342	2.3520	228,288	54	99.9763	0.0236
	Poll		22,681	0.2336	22,681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		251,023	2.5856	250,969	54	99.9785	0.0215
	Total	12,499,655	2,893,557	23.1491	2,893,503	54	99.9981	0.0019

Kernex Microsystems (India) Ltd Hyd.

P.S. RAO & ASSOCIATES Company Secretary Hyderabad

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mrs. Sreelakshmi Manthena DIN 07996443, who retires by rotation and being eligible offers herself for re-appointment as a director in the company.							
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
Promoter and Promoter Group	E-Voting	2,791,245	2,642,534	94.6722	2,642,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,642,534	94.6722	2,642,534	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,708,410	228,342	2.3520	228,288	54	99.9763	0.0236
	Poll		22,681	0.2336	22,681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		251,023	2.5856	250,969	54	99.9785	0.0215
	Total	12,499,655	2,893,557	23.1491	2,893,503	54	99.9981	0.0019

Kernex Microsystems (India) Ltd Hyd

P.S. RAO & ASSOCIATES Company Secretary Hyderabad

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve appointment of Mr. Dinakara Rao Pasupuleti DIN 00009801 as an Independent Director 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
Promoter and Promoter Group	E-Voting	2,791,245	2,642,534	94.6722	2,642,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,642,534	94.6722	2,642,534	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,708,410	228,342	2.3520	228,288	54	99.9763	0.0236
	Poll		22,681	0.2336	22,681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		251,023	2.5856	250,969	54	99.9785	0.0215
	Total	12,499,655	2,893,557	23.1491	2,893,503	54	99.9981	0.0019

Kernex Microsystems (India) Ltd
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P.S. RAO & ASSOCIATES
Company Secretary
Hyderabad

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve appointment of Dr. Anji Raju Manthena DIN 01022368 as a Non-Executive Director of the Company.							
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
Promoter and Promoter Group	E-Voting	2,791,245	2,642,534	94.6722	2,642,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,642,534	94.6722	2,642,534	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,708,410	228,342	2.3520	228,288	54	99.9763	0.0236
	Poll		22,681	0.2336	22,681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		251,023	2.5856	250,969	54	99.9785	0.0215
	Total	12,499,655	2,893,557	23.1491	2,893,503	54	99.9981	0.0019

Kernex Microsystems (India) Ltd
Hyd.

P.S. RAO & ASSOCIATES
Company Secretary
Hyderabad

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve appointment of Dr. Vinta Janardhana Reddy DIN 02414912 as a Non-Executive Director 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
Promoter and Promoter Group	E-Voting	2,791,245	2,642,534	94.6722	2,642,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,642,534	94.6722	2,642,534	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,708,410	228,342	2.3520	228,288	54	99.9763	0.0236
	Poll		22,681	0.2336	22,681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		251,023	2.5856	250,969	54	99.9785	0.0215
	Total	12,499,655	2,893,557	23.1491	2,893,503	54	99.9981	0.0019

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