



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel: +91 8414 – 667600

Fax: +91 8414 – 667695

email : kernex@kernex.in

Website : www.kernex.in



Registered Office :

'TECHNOPOLIS', Plot Nos.: 38-41,

Hardware Technology Park,

TSIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana. India.

KMIL:SE:SR:20:21:066

06th October'2020

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	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 NSE Symbol: KERNEX
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Dear Sir/Madam

Sub: Revised Voting Results and Scrutinizer Report of the 28th Annual General Meeting of the Shareholders of the Company held on 30th September, 2020 at 04:00 P.M. through VC/OAVM

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015.

With reference to the email on 05.10.2020 from Assistant Manager, Listing Compliance, BSE Limited towards rectification of discrepancies noted in voting results, revised voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Report of Scrutinizer dated 01st October'2020 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 are enclosed.

This is for your information and record.

Thanking you,
Yours Faithfully,

For Kernex Microsystems (India) Limited

M. B. Narayana Raju
M B Narayana Raju
Whole Time Director
DIN No.07993925





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Details of Voting Results for the 28th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of the AGM	30 th Day of September, 2020
Total number of shareholders on record date	15911
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	62

AGENDA- WISE DISCLOSURE

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2020 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 (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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596713	16.4484	1596344	369	99.9769	0.0231
	Poll		-	-	-	-	-	-
	Total	9707410	1596713	16.4484	1596344	369	99.9769	0.0231
Total		12499655	4239247	33.9149	4238878	369	99.9913	0.0087

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Item No.2: To appoint a director in place of Dr. Anji Raju Manthana (DIN: 01022368) as a Non-Executive Director, who retires by rotation and being eligible offers himself 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 (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 & Promoter Group	E-Voting	2792245	2228456	79.8088	2228456	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2228456	79.8088	2228456	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	3825117	30.6018	3824743	374	99.9902	0.0098

Note: The Company has not considered the votes cast by Dr Anji Raju Manthana as he has been interested in the above resolution.

M. N. Laxmi





Item No.3: To appoint a director in place of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director, who retires by rotation and being eligible offers himself 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 (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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1397006	14.3911	1396632	374	99.9732	0.0268
	Poll		-	-	-	-	-	-
	Total	9707410	1397006	14.3911	1396632	374	99.9732	0.0268
Total		12499655	4039540	32.3172	4039166	374	99.9907	0.0093

Note: The Company has not considered the votes cast by Dr. Vinta Janardhana Reddy as he has been interested in the above resolution.

M. J. Laxmi





Item No.4: To consider and approve appointment of Mr. Sreenivasa Rao Ravinuthala (DIN:03271625) as an independent director of the company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	4239195	33.9145	4238821	374	99.9912	0.0088

M. D. Sai

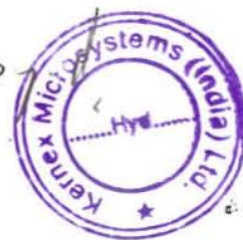




Item No.5: To consider and approve appointment of Mr. Koganti Somasekhara Rao (DIN:8576216) as an independent director of the company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	4239195	33.9145	4238821	374	99.9912	0.0088

M. A. Rao





Item No.6: To consider and approve appointment of Mr. Addanki Venkata Sai Krishna Mohan (DIN: 7967460) as an independent director of the company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	4239195	33.9145	4238821	374	99.9912	0.0088

M. N. Saini





Item No.7: To consider and approve appointment of Mr. Sitaramaraju Manthena (DIN: 08576273) as additional director of the company.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	1929542	64.9187	1929542	0	100	-
	Poll		-	-	-	-	-	-
	Total		1929542	64.9187	1929542	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total		1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	3526203	27.8099	3525829	374	99.9894	0.0106

Note: The Company has not considered the votes cast by Shri Sitarama Raju Manthena as he has been interested in the above resolution.

M. S. -daisy





Item No.8: To consider and approve appointment of Mr. Sitaramaraju Manthana (DIN:08576273) as a whole-time director of the company .

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	1929542	69.1036	1929542	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	1929542	69.1036	1929542	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	3526203	28.2104	3525829	374	99.9894	0.0106

Note: The Company has not considered the votes cast by Shri Sitarama Raju Manthana as he has been interested in the above resolution.

M. N. Dainy





Item No.9: To consider and approve appointment of Mr. Badari Narayana Raju (DIN : 07993925) as a whole time director of the company.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1594574	16.4264	1594100	474	99.9703	0.0297
	Poll		-	-	-	-	-	-
	Total	9707410	1594574	16.4264	1594100	474	99.9703	0.0297
Total		12499655	4237108	33.8978	4236634	474	99.9703	0.0112

Note: The Company has not considered the votes cast by Shri.M B Narayana Raju as he has been interested in the above resolution.

M. D. Laxmi



Item No.10: To consider and approve increase in NRI Limit

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596713	16.4484	1596339	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596713	16.4484	1596339	374	99.9766	0.0234
Total		12499655	4239247	33.9149	4238873	374	99.9912	0.0088

M. S. Daring





Item No.11: Approval for Re-Appointment and Remuneration Payable to Ms. Sree Lakshmi Manthana as a Director in M/s. Avant Garde Systems INC

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	2792245	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2792245	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596287	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596287	374	99.9766	0.0234
Total		12499655	1596661	12.7736	1596287	374	99.9766	0.0234

Note: The Company has not considered the votes cast by Promoter Group as Ms Sree Lakshmi Manthana has been interested in the above resolution.

Place: Hyderabad

Date: 02.10.2020



For Kernex Microsystems (India) Limited

M B Narayana Raju

M B Narayana Raju

Whole Time Director

DIN No.07993925