



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India.

30th September 2025

To The Listing / Compliance Department BSE 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: Voting Results along with Scrutinizer's Report of the 33rd Annual General Meeting of the shareholders of the Company held on 29th day of September, 2025 at 11:00 A.M. through VC/OAVM

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

1. With reference to the subject cited, we are pleased to inform you that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company was held on 29th day of September, 2025 at 11:00 A.M. through VC/OAVM,
2. Please find the attached Voting Results of the 33rd Annual General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take same on record.

Thanking you

For Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary





Form MGT-13

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
KERNEX MICROSYSTEMS(INDIA) LIMITED
Plot No38(part) to 4survey no 1/1,
Kancha Imarat, Raviryal Village,
Maheswaram Mandal, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Report on Voting (remote e-voting as well as electronic voting conducted at the 33rd Annual General Meeting) for items proposed at 33rd Annual General Meeting (AGM) of Kernex Microsystems (India) Limited held on 29th day of September, 2025 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 26th September, 2025 to 28th September, 2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 33rd AGM held at 11:00 A.M. on 29th September, 2025 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) 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 14th August, 2025. I report as under:

1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-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 26th September, 2025 till 05:00 P.M. on 28th September, 2025. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2025 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.
2. At the 33rd AGM of the Company held on 29th day of September, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company

provided electronic voting (insta-poll) facility to the shareholders who attended the meeting through VC/ OAVM and the shareholders who did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 33rd AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as insta-poll at the 33rd AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the combined details of votes cast through remote e-voting during the period from 09:00 A.M. on 26th September, 2025 to 05:00 P.M. on 28th September, 2025 and the insta-poll conducted through electronic means at the 33rd AGM on each of the resolutions as **Annexure I**. Based on the said voting, I report that all the resolutions proposed at 33rd AGM have duly been passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 33rd AGM are under my safe custody until the Chairman approves and signs the minutes of the 33rd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri
Srinivasa Rao

Digitally signed by
Davuluri Srinivasa Rao
Date: 2025.09.29 15:22:59
+05'30'

CS D.S.RAO, PCS
C.P. No. 14487
Peer Review Cer No. 1817/2022
UDIN: A012394G001384677

Place: Hyderabad

Date: 29.09.2025

Annexure I

Summary of Voting Results on Resolutions proposed at 33rd Annual General Meeting of Kernex Microsystems (India) Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
TO RECEIVE, CONSIDER AND ADOPT									
(a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND									
(b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF AUDITORS THEREON									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
143	4787432	98.57	31	69320	1.43	0	0	174	4856752

ITEM NO. 2 – Ordinary Resolution									
TO APPOINT A DIRECTOR IN PLACE OF MR. JANARDHANA REDDY VINTA (DIN: 02414912) NONEXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	4856503	99.99	32	149	0.01	1	100	174	4856752

ITEM NO. 3 – Ordinary Resolution									
TO APPOINT A DIRECTOR IN PLACE OF MR. MANTHENA BADARI NARAYANA RAJU (DIN: 07993925), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR IN THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	4856503	99.99	32	149	0.01	1	100	174	7856752

ITEM NO. 4 – Ordinary Resolution									
APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
142	4856523	99.99	31	129	0.01	1	100	174	4856752

ITEM NO. 5 – Ordinary Resolution									
TO RATIFY THE REMUNERATION PAYABLE TO M/S. M P R & ASSOCIATES., COST ACCOUNTANTS, HYDERABAD AS THE "COST AUDITORS" OF THE COMPANY FOR THE FINANCIAL YEAR 2025- 26									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	4856503	99.99	32	149	0.01	1	100	174	4856752

General information about company	
Scrip code	532686
NSE Symbol	KERNEX
MSEI Symbol	NOTLISTED
ISIN	INE202H01019
Name of the company	Kernex Microsystems (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM



Scrutinizer Details	
Name of the Scrutinizer	D S Rao
Firms Name	D S Rao
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	29-09-2025



Voting results	
Record date	22-09-2025
Total number of shareholders on record date	44382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	92
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT (a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND (b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF AUDITORS THEREON					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4855521	4715329	97.1127	4715329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4715329	97.1127	4715329	0	100	0
Public-Institutions	E-Voting	148226	69214	46.6949	0	69214	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		69214	46.6949	0	69214	0	100
Public- Non Institutions	E-Voting	11755675	72209	0.6142	72103	106	99.8532	0.1468
	Poll							
	Postal Ballot (if applicable)							
	Total		72209	0.6142	72103	106	99.8532	0.1468
Total		16759422	4856752	28.9792	4787432	69320	98.5727	1.4273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. JANARDHANA REDDY VINTA (DIN: 02414912) NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4855521	4715329	97.1127	4715329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4855521	4715329	97.1127	4715329	0	100
Public-Institutions	E-Voting	148226	69214	46.6949	69214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		148226	69214	46.6949	69214	0	100
Public- Non Institutions	E-Voting	11755675	72109	0.6134	71960	149	99.7934	0.2066
	Poll							
	Postal Ballot (if applicable)							
	Total		11755675	72109	0.6134	71960	149	99.7934
Total		16759422	4856652	28.9786	4856503	149	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. MANTHENA BADARI NARAYANA RAJU (DIN: 07993925), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4855521	4715329	97.1127	4715329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4855521	4715329	97.1127	4715329	0	100
Public- Institutions	E-Voting	148226	69214	46.6949	69214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		148226	69214	46.6949	69214	0	100
Public- Non Institutions	E-Voting	11755675	72109	0.6134	71960	149	99.7934	0.2066
	Poll							
	Postal Ballot (if applicable)							
	Total		11755675	72109	0.6134	71960	149	99.7934
Total		16759422	4856652	28.9786	4856503	149	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4855521	4715329	97.1127	4715329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4855521	4715329	97.1127	4715329	0	100
Public- Institutions	E-Voting	148226	69214	46.6949	69214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		148226	69214	46.6949	69214	0	100
Public- Non Institutions	E-Voting	11755675	72109	0.6134	71980	129	99.8211	0.1789
	Poll							
	Postal Ballot (if applicable)							
	Total		11755675	72109	0.6134	71980	129	99.8211
Total		16759422	4856652	28.9786	4856523	129	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RATIFY THE REMUNERATION PAYABLE TO M P R AND ASSOCIATES., COST ACCOUNTANTS, HYDERABAD AS THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025- 26					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4855521	4715329	97.1127	4715329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4855521	4715329	97.1127	4715329	0	100
Public- Institutions	E-Voting	148226	69214	46.6949	69214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		148226	69214	46.6949	69214	0	100
Public- Non Institutions	E-Voting	11755675	72109	0.6134	71960	149	99.7934	0.2066
	Poll							
	Postal Ballot (if applicable)							
	Total		11755675	72109	0.6134	71960	149	99.7934
Total		16759422	4856652	28.9786	4856503	149	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

