



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

Phone : +91-40-23113192-94
 Fax : +91-40-23114187
 Email : kernex@kernexmail.in
 Website : www.kernex.in



CIN : L30007TG1991PLC013211

Registered Office :
 'THRUSHNA', Plot No. 7,
 Software Units Layout, Infocity
 Madhapur, Hyderabad - 500 081,
 Telangana, India.

Date: 29-09-2015

The General Manager
 The Department of Corporate Services,
 Bombay stock Exchange Limited,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai - 400 001
 BSE Scrip Code: 532686

The Manager
 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

Dear Sir,

Sub: Intimation pursuant to Clause 35A of the Listing Agreement, out come of the Voting Results of 23rd Annual General Meeting dated 28th September'2015.

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on 28th September'2015 at 3.00 P.M. at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad - 500 003.

Pursuant to Clause 35B of the Listing Agreement and as per Section 108 of the Companies Act'2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, all the share holders of the Company were given an opportunity to exercise their voting right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 21st September'2015 10.00 A.m. to 27th September'2015 5.00 P.M. IST.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of share holders through e-voting and ballot voting at the venue of AGM.



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In accordance with the Clause 35A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the Scrutinizer's Report for e-voting and poll conducted physically through ballot forms at the AGM venue.

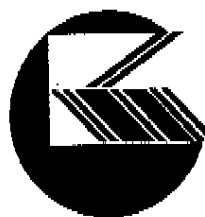
This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


Col. L. V. Raju (Retd)
Managing Director



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KERNEX MICROSYSTEMS (INDIA) LIMITED

23rd ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER, 2015

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 23rd Annual General Meeting (AGM). The e-voting was open from 21st September 2015, to 27th September, 2015.

In line with the provisions of the Companies Act, 2013, voting by Show of Hands was not permitted at the AGM as e-voting was offered to the Shareholders. Therefore, at the 23rd AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. A.J. Sharma,, Practicing Company Secretary as the Scrutinizer for e-voting and poll to be conducted at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 P.M on 27th September, 2015 (date preceding AGM) and poll received till the conclusion of the meeting and submitted his Report on 29th September, 2015.

Based on the Consolidated Results as per the Scrutinizers' Report dated 29th September, 2015 I declare that all the five resolutions set out in the notice of 23rd AGM have been duly approved and passed by the shareholders as detailed below:

Sl. No	Description of resolution	Type of Resolution	Total Valid Votes Polled	Votes in favor & %	Votes against & %	Result
1.	Adoption of Audited Statement of Profit and Loss, Balance Sheet, reports of Directors and Auditors for the year ended March 31, 2015	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
2.	Re-Appointment of Jyoti Raju as Director	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
3.	Re-Appointment of Raju Narasa Mantena as Director	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
4.	Re-Appointment of M/s GMK Associates as Statutory Auditors	Ordinary	35,62,307 100%	29,02,580 81.48%	6,59,727 18.52%	Passed with requisite majority
5.	Re-appointment of Col I.V.Raju as Managing Director	Special	33,37,307 100%	26,77,580 80.23%	6,59,727 19.77	Passed with requisite majority

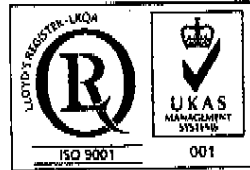


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Madhapur, Hyderabad - 500 081.
Telangana, India.

Date: 29th September, 2015
Place: Hyderabad

For Kernex Microsystems (India) Limited

Col L.V. Raju (Retd)
Chairman

KERNEX MICROSYSTEMS (INDIA) LIMITED

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (As per clause 35 A of the listing Agreement)

Date of Annual General Meeting	28 th September 2015		
Total number of shareholders as on cut of date	21,219		
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public
	In person	Through Proxy	In person Through proxy
	5	0	396 116
Number of shareholders attended the meeting through video conferencing	NOT APPLICABLE		

AGENDA WISE

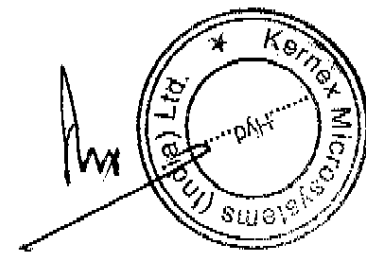
The mode of voting for all the resolutions was

1. E-Voting conducted from 21st September 2015 to 27th September 2015
2. Poll conducted at the meeting by ballot

Given below is the resolution wise combined result of e-voting and Poll

Resolution No 1: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015 (**ORDINARY RESOLUTION**)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor 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
Promoters and promoter group	4962823	3390222	68.3124	2730534	659688	80.5414	19.4585
Public Institutional holders	50	0	0	0	0	0	0
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3562307	28.4992	2902580	659727	81.4803	18.5197

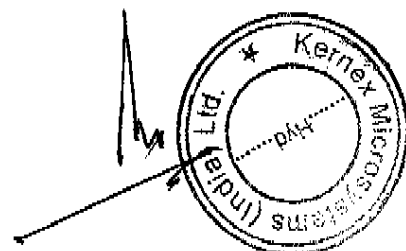


Resolution No 2: Re-Appointment of Dr Jyoti Raju as Director (**ORDINARY RESOLUTION**)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1) * 100$	4	5.	$6=(4)/(2) * 100$	$7=(5)/(2) * 100$
Promoters and promoter group	4962823	3390222	68.3124	2730534	659688	80.5414	19.4585
Public Institutional holders	50	0	0	0	0	0	0
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3562307	28.4992	2902580	659727	81.4803	18.5197

Resolution No 3: Re-Appointment of Dr Raju Narasa Mantena as Director (**ORDINARY RESOLUTION**)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1) * 100$	4	5.	$6=(4)/(2) * 100$	$7=(5)/(2) * 100$
Promoters and promoter group	4962823	3390222	68.3124	2730534	659688	80.5414	19.4585
Public Institutional holders	50	0	0	0	0	0	0
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3562307	28.4992	2902580	659727	81.4803	18.5197



Resolution No 4: Re-Appointment of M/s GMK Associates as Statutory Auditors of the Company-
(ORDINARY RESOLUTION)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1) *100$	4	5.	$6=(4)/(2) *100$	$7=(5)/(2) *100$
Promoters and promoter group	4962823	3390222	68.3124	2730534	659688	80.5414	19.4585
Public Institutional holders	50	0	0	0	0	0	0
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3562307	28.4992	2902580	659727	81.4803	18.5197

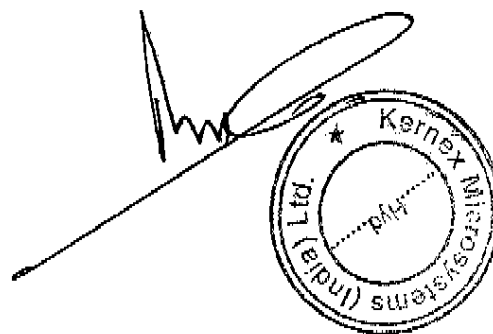
Resolution No 5: Re-Appointment of Col L.V.Raju as Managing Director (SPECIAL RESOLUTION)

Promoter /Public	No of shares held #	No of votes polled @	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1) *100$	4	5.	$6=(4)/(2) *100$	$7=(5)/(2) *100$
Promoters and promoter group	4962823	3165222	63.7787	2505534	659688	79.1582	20.8417
Public Institutional holders	50	0	0	0	0	0	0
Public-others	7536782	172085	2.2833	172046	39	99.9773	0.0226
TOTAL	12499655	3337307	26.6992	2677580	659727	80.2318	19.7682

Voting rights are in proportion to shares held as on 21.09.2015

@ Excludes invalid votes

As per the consolidated results of e-voting and poll on item no 1 to 5 of the Notice of AGM-All the resolutions are passed by the requisite majority



Kernex Industries Ltd. (India) Private Limited

A.J. SHARMA & ASSOCIATES
COMPANY SECRETARIES

Cell : 98490 00744
5-8-352, No 17, 1st Floor, Raghava
Ratna Towers, Chirag Ali Lane, Abids,
Hyderabad-500 001.
E-mail : ajsharma7@rediffmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL
FOR
KERNEX MICROSYSTEMS (INDIA) LIMITED**

(Pursuant to section 108 /109 of the Companies Act, 2013 and Rule 20/21 of the
Companies (Management and Administration) Rules 2014

The Chairman
23rd Annual General Meeting of Kernex Microsystems (India) Limited,
"Thrushna", Plot No 7, Software Units Layout,
Madhapur, Hyderabad-500081

Dear Sir,

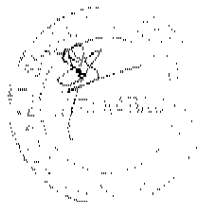
Sub: Passing of Resolutions through e-voting and Poll conducted at the 23rd Annual
General Meeting of Kernex Microsystems (India) Limited held on Monday, the 28th
September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road,
Secunderabad-500003

I, A.J. Sharma, Company Secretary in Practice was appointed as Scrutinizer by

- i) The Board of Directors of Kernex Microsystems(India) Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in pursuance of section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report
- ii) The Chairman of the Annual General Meeting on poll under the provisions of section 109 of the Companies Act. 2013 read with Rule 21(2) of the rules on the resolutions contained in the Notice of the 23rd AGM of the members of the Company held on Monday the 28th September 2015 at 3.00 P.M at Hotel Minerva Grand, Sarojinidevi Road, Secunderabad-500003

The Company has appointed Karvy Computer Share Private Limited their Registrars and Share Transfer Agents as the service Provider for extending the facility of e-voting to the members and the voting was kept open from 21st September 2015 at 10.00 A.M to 27th September 2015 at 5.00 P.M. The e-voting was unblocked by me on 28th September 2015 in the presence of two witnesses who are not in the employment of the Company and a scrutinizer's report for the e-voting dated 29th September 2015 was issued

At the 23rd Annual General Meeting the Chairman called for Poll to facilitate the members who could not participate in the e-voting to record their votes on all the resolutions contained in the Notice calling the AGM. I have issued a separate scrutinizer report in Form MGT-13 dated 29th September 2015.



I now submit my consolidated report of the e-voting together with that of the Poll as under

Item No of AGM Notice	Subject matter of resolution	Method of voting & (valid no voted)	No of valid votes	Votes in favor of resolution		Votes against the resolution		Invalid Votes & (No)		RESULT
				Votes	% age	votes	%age	Votes	%	
1. Ordinary resolution	Adoption of accounts for 2014-15	e-voting (26) Poll (24) Total (50)	2690058 872249 3562307	2030331 872249 2902580	81.48	659727	18.52	- 2656(8)	-	Passed with requisite majority
2. Ordinary resolution	Re-appointment of Dr Jyoti Raju as Director	e-voting (26) Poll (24) Total (50)	2690058 872249 3562307	2030331 872249 2902580	81.48	659727	18.52	- 2656(8)	-	Passed with requisite majority
3. Ordinary resolution	Re-appointment of Dr Raju Narasa Mantena as Director	e-voting (26) Poll (24) Total (50)	2690058 872249 3562307	2030331 872249 2902580	81.48	659727	18.52	- 2656(8)	-	Passed with requisite majority
4. Ordinary resolution	Appointment of GMK associates as auditors	e-voting (26) Poll (24) Total (50)	2690058 872249 3562307	2030331 872249 2902580	81.48	659727	18.52	- 2656(8)	-	Passed with requisite majority
5. Special resolution	Re-Appointment of Col L.V. Raju as Managing Director	e-voting (25) Poll (24) Total (49)	2465058 872249 3337307	1805331 872249 2677580	80.23	659727	19.77	225000(1) 2656(8) 227656(9)	-	Passed with requisite majority

All the five Resolutions contained in the notice of the 23rd AGM are passed with requisite majority.

I am maintaining the Registers received from the service provider Karvy Computer share Private Limited both electronically and manual in respect of the casting of votes by e-voting and Poll at the venue of AGM by the shareholders of the Company and all other relevant records and documents and are in my safe custody and the same will be handed over to the Company after the chairman considers, approves and signs the minutes of the aforesaid 23rd Annual General Meeting

Thanking you,

Yours faithfully

Place: Hyderabad

Date: 29.09.2015

For A. J SHARMA & ASSOCIATES
COMPANY SECRETARIES


A.J. SHARMA
BOS-2120, CP-2176