

FORM NO MGT-13**Report of Scrutinizer**

Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014

To

The Chairman,

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

Dear Sir,

I, A.J.Sharma, appointed as scrutinizer(s) for the purpose of the Poll taken on the below mentioned resolution(s) at the 23rd Annual General Meeting of the equity shareholders 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, submit my report as under

1. After the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification mark placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agents of the Company and the authorizations/Proxies lodged with the Company
3. The Poll papers which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the Poll is as under

(A) AS AN ORDINARY RESOLUTION- ITEM 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.

(i) Voted in favor of the Resolution

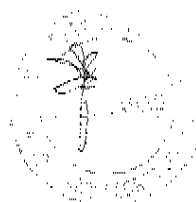
Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	872249	100%

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
8	2656	-



(B) AS AN ORDINARY RESOLUTION- ITEM NO 2

Re-appointment of Jyoti Raju as a Director of the Company.

(i) Voted in favor of the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	872249	100%

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of votes cast
8	2656	-

(C) AS AN ORDINARY RESOLUTION- ITEM NO 3

Re-appointment of Raju Narasa Mantena as a Director of the Company

(i) Voted in favor of the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	872249	100%

(ii) Voted against the Resolution

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes

Number of members present and voting(in person or by Proxy)	Number of votes cast by them	% of total number of votes cast
8	2656	-

