



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

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CIN : L30007TG1991PLC013211

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

Date: 09-09-2015

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: Submission of Newspaper Advertisement in connection with the Notice convening the 23rd Annual General Meeting, E-voting information and Book Closure.

With reference to the above captioned subject, we would like to bring your kind notice that, Please note that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has availed the services of Karvy Computershare Private Limited for providing an e-voting platform to the members of the Company in connection with the Annual General Meeting of the Company Scheduled on 28th September, 2015.

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is required to publish a notice in one English Language newspaper and one Regional language newspaper containing such particulars of e-voting as prescribed therein not less than 5 days before the date of Commencement of e-voting.

In Compliance with the aforesaid Rule, please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the Annual General Meeting scheduled on 28th September, 2015, E-voting information and Book Closure, published in The Financial Express (English language Newspaper) and Prajashakthi (Regional language newspaper) dated on 04-09-2015.

This is for your information and records please.

Thanking you,
Yours faithfully,

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

COL.L.V.RAJU (Retd)
MANAGING DIRECTOR



KERNEX MICROSYSTEMS (INDIA) LTD.

Corporate Identification No. (CIN) - L30007TG1991PLC013211
Regd. off: "THRUSHNA" Plot No. 7, Software Units Layout,
Madhapur, Hyd-500081, Ph: +91-40-23113192,
E-mail: kernex@kernexmail.in, Web site: <http://www.kernex.in>

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on Monday the 28th September 2015 at 3.00 p.m. at Hotel Minerva Grand, Sarojinidevi Road, Secunderabad-500003. The notice setting out the business to be transacted along with the explanatory statement pursuant to section 102(1) of the Companies Act, 2013 and Annual Report (standalone and consolidated) of the Company for the financial year ended 31st March 2015 have been sent through electronic mode on 03rd September 2015 to those shareholders who have registered their e-mail ID'S with the depositories or with the Company and the physical copies were dispatched to other shareholders on 03rd September 2015. The Annual Report along with the notice is available on Company's website www.kernex.in and also on the website of Karvy computer share (p) ltd- evoting.karvy.com and also is available for inspection by the members at the Company's Registered office on all working days except on Saturdays, Sundays and public holidays from 10.00A.M to 5.00P.M up to the date of AGM.

B. BOOK CLOSURE

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and clause 16 of the listing Agreement the Register of Members and the Share transfer Books of the Company will remain closed from Monday the 21st September 2015 to 28th September 2015 (both days inclusive) for the purpose of AGM.

C. E-VOTING

Pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 the members are provided with the facility to cast their votes electronically from a place other than the venue of AGM on all resolutions set out in the Notice and the Company has engaged the services of Karvy Computershare Private Limited as e-voting agency.

The cut off date to determine eligibility to cast votes by electronic voting is Monday the 21st September 2015. The remote e-voting commences on Monday the 21st September 2015 at 09.00 A.M and ends on Sunday the 27th September 2015 at 5.00p.m. The e-voting module shall be disabled for voting thereafter and the remote e-voting shall not be allowed beyond the date and time.

In case a person has become a member of the Company after dispatch of the AGM notice but on or before the cut off date for e-voting i.e. 21st September 2015 he may write to Karvy on the e-mail ID at evoting@karvy.com requesting for the used ID and password. If the member is already registered with Karvy for evoting the member can use the existing user ID and password for casting the vote through remote evoting. Karvy shall also send user ID and password to the new members whose e-mail ID's are available.

The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers at the venue of AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled for voting again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date only shall be entitled for remote e-voting as well as voting at the meeting through ballot papers.

In case of any grievance in respect of e-voting members may refer to the help and FAQ and e-voting user manual available at the download section of evoting.karvy.com or contact Mr. K. S. Reddy, Asst. General Manager (Unit: Kernex Microsystems (India) Limited at Karvy Selenium Tower B, Plot 31,32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or at evoting@karvy.com or phone no 040 67161500 or karvy toll free no 18003454001.

The result of e-voting shall be announced on after the date of AGM and the result declared along with the scrutinizer report shall be placed on the Company's website www.kernex.in and on the website of <http://evoting.karvy.com> for the information of members and also communicated to the stock exchanges.

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-

Place : Hyderabad
Date : 04-09-2015

COL. L.V. RAJU (RETD.)
Managing Director