



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2000 CERTIFIED COMPANY)

Phone: +91-40-23113192-94
Fax : +91-40-23114187
 : +91-40-23113191
Email : kernex@kernexmail.in



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

File No. _____
KMIL/CS/BSE/NSE/014/2013-14

Date _____
September 27, 2013

The General Manager
The Department of Corporate Services,
Bombay stock Exchange Limited,
Floor 1, Rotunda Building,
Dalal Street,
MUMBAI - 400 001
BSE Scrip Code: 532686

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex
Bandra (E)
MUMBAI - 400 051

NSE Symbol: KERNEX

Dear Sir,

Sub: Proceedings of 21st AGM of Kernex Microsystems (India) Ltd held on
September 27, 2013

Ref:- Clause 31(d) of the listing Agreement.

Pursuant to Clause 31(d) of listing agreement, we hereby inform you that the
following resolutions were passed at the 21st Annual General Meeting of the
Company on September 27, 2013.

Ordinary Business

- 1) Adoption of Balance Sheet as at 31st March, 2013 and the Profit
and Loss account for the year ended on that date together with the
reports of the Director's and Auditors thereon.
- 2) Re-appointment of Dr. Jyothi Raju as Director.
- 3) Re-appointment of Dr. Raju Narasa Mantena as Director
- 4) Appointment of GMK associates as Auditors.



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Special Business

6. Appointment of Mr. Arunkumar Sanwalka as Director

5 Re-Appointment of Mr. Murali Mohan as Director-Technical

This is for your information and record please.

Thanking you,

Yours faithfully,

For KERNEX MICROSYSTEMS (INDIA) LIMITED

K. Ramanjanyulu

K. RAMANJANEYULU
COMPANY SECRETARY

