



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 CERTIFIED COMPANY)

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

File No. _____

KMIL/AGM/NSE/BSE/024/2012-13

Date _____

September 27, 2012

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 20th AGM of Kernex Microsystems (India) Ltd held on September 27, 2012

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 20th Annual General Meeting of the Company on September 27, 2012.

Ordinary Business

- 1) Adoption of Balance Sheet as at 31st March, 2012 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) Declaration of 10% dividend on the equity shares.
- 3) Re-appointment of Dr. Janardhana Reddy Vinta as Director.
- 4) Re-appointment of Dr. Anji Raju Manthana as Director.
- 5) Appointment of GMK associates as Auditors

This is for your information and record please.

Thanking you,

Yours faithfully,
 For KERNEX MICROSYSTEMS (INDIA) LIMITED

K. Ramanevelu
 RAMANJANEYULU KOTHAPALLI
 COMPANY SECRETARY