D.S. RAO
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Form MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
KERNEX MICROSYSTEMS(INDIA) LIMITED
Plot No38(part) to 4survey no 1/1,
Kancha Imarat, Raviryal Village,
Maheswaram Mandal, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Report on Voting (remote e-voting as well as electronic voting conducted at the 33rd Annual General Meeting) for items proposed at 33rd Annual General Meeting (AGM) of Kernex Microsystems (India) Limited held on 29th day of September, 2025 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

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With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 26th September, 2025 to 28th September, 2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 33rd AGM held at 11:00 A.M. on 29th September, 2025 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14th August, 2025. I report as under:

1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as the **"Service Provider"**) to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 26th September, 2025 till 05:00 P.M. on 28th September, 2025. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2025 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.

2. At the 33rd AGM of the Company held on 29th day of September, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company

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provided electronic voting (insta-poll) facility to the shareholders who attended the meeting through VC/ OAVM and the shareholders who did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 33rd AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as insta-poll at the 33rd AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

4. I herewith enclose the combined details of votes cast through remote e-voting during the period from 09:00 A.M. on 26th September, 2025 to 05:00 P.M. on 28th September, 2025 and the insta-poll conducted through electronic means at the 33rd AGM on each of the resolutions as **Annexure I.** Based on the said voting, I report that all the resolutions proposed at 33rd AGM have duly been passed by majority.

5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 33rd AGM are under my safe custody until the Chairman approves and signs the minutes of the 33rd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri Srinivasa Rao Digitally signed by Davuluri Srinivasa Rao Date: 2025.09.29 15:22:59 +05'30'

CS D.S.RAO, PCS
C.P. No. 14487
Peer Review Cer No. 1817/2022
UDIN: A012394G001384677

Place: Hyderabad
Date: 29.09.2025

Annexure I

Summary of Voting Results on Resolutions proposed at 33rd Annual General Meeting of Kernex Microsystems (India) Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
TO RECEIVE, CONSIDER AND ADOPT (a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF AUDITORS THEREON									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
143	4787432	98.57	31	69320	1.43	0	0	174	4856752

ITEM NO. 2 – Ordinary Resolution									
TO APPOINT A DIRECTOR IN PLACE OF MR. JANARDHANA REDDY VINTA (DIN: 02414912) NONEXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	4856503	99.99	32	149	0.01	1	100	174	4856752

ITEM NO. 3 – Ordinary Resolution									
TO APPOINT A DIRECTOR IN PLACE OF MR. MANTHENA BADARI NARAYANA RAJU (DIN: 07993925), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR IN THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	4856503	99.99	32	149	0.01	1	100	174	7856752

ITEM NO. 4 – Ordinary Resolution									
APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
142	4856523	99.99	31	129	0.01	1	100	174	4856752

ITEM NO. 5 – Ordinary Resolution									
TO RATIFY THE REMUNERATION PAYABLE TO M/S. M P R & ASSOCIATES., COST ACCOUNTANTS, HYDERABAD AS THE "COST AUDITORS" OF THE COMPANY FOR THE FINANCIAL YEAR 2025- 26									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	4856503	99.99	32	149	0.01	1	100	174	4856752