

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Website : www.kernex.in



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

3rd October 2023

To The Listing / Compliance Department BSE Limited Phirozejeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Voting Results of the 31st Annual General Meeting of the shareholders of the Company held on 30th day of September, 2023 at 04:00 P.M. through VC/OAVM along with the Scrutinizer's Report

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

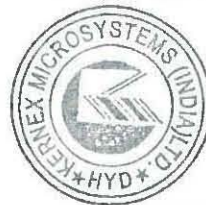
1. With reference to the subject cited, we are pleased to inform you that the 31st Annual General Meeting (AGM) of the Shareholders of the Company was held on 30th day of September, 2023 at 04:00 P.M. through VC/OAVM,
2. Please find the attached Voting Results of the 31st Annual General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take same on record.

Thanking you

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925



General information about company	
Scrip code	532686
NSE Symbol	KERNEX
MSEI Symbol	NOTLISTED
ISIN	INE202H01019
Name of the company	KERNEX MICROSYSTEMS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	05:20 PM

Scrutinizer Details	
Name of the Scrutinizer	D S RAO
Firms Name	D S RAO
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	13-08-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	15176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	79
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive consider and adopt (a) the audited standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	4715329	96.5324	4715329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4884712	4715329	96.5324	4715329	0	100
Public-Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	359711	103	99.9714	0.0286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10572684	359814	3.4032	359711	103	99.9714
Total		15459422	5075143	32.8288	5075040	103	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Sreelakshmi Manthana(DIN: 07996443), Director, Who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	4074931	83.4221	4074931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4884712	4074931	83.4221	4074931	0	100	0
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	359136	678	99.8116	0.1884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10572684	359814	3.4032	359136	678	99.8116	0.1884
Total		15459422	4434745	28.6864	4434067	678	99.9847	0.0153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	We have not considered the votes cast by Ms. Sreelakshmi Manthena being an allottee and reduced the 640398 shares from votes polled in promoter and promtoer group

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Vinta Janardhana Reddy (DIN: 02414912), Director, who retires by rotation and being eligible offers himself for re-appointment as a director in the com				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	4715329	96.5324	4715329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4884712	4715329	96.5324	4715329	0	100
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	219814	2.0791	219136	678	99.6916	0.3084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10572684	219814	2.0791	219136	678	99.6916
Total		15459422	4935143	31.9232	4934465	678	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	We have not considered the votes cast by Mr. Janardhana Reddy Vinta being an appointee and reduced 1,40,000 shares from votes polled in public non-institutions

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in Managerial Remuneration of Mr. M B Narayana Raju (DIN: 07993925), Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	4715329	96.5324	4715329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4884712	4715329	96.5324	4715329	0	100	0
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	358080	1734	99.5181	0.4819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10572684	359814	3.4032	358080	1734	99.5181	0.4819
Total		15459422	5075143	32.8288	5073409	1734	99.9658	0.0342
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in Managerial Remuneration of Mr. M Sitarama Raju (DIN: 08576273), Whole Time Direct				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4884712	0	0	0	0	0
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	358080	1734	99.5181	0.4819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10572684	359814	3.4032	358080	1734	99.5181
Total		15459422	359814	2.3275	358080	1734	99.5181	0.4819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	we have not considered the votes cast by promoter and promtoer group as Mr. Sitarama Raju M is relative of promoter and promoter group and reduced 4715329 votes polled in promoter and promoter group.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. M B Narayana Raju (DIN: 07993925) as a Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	4715329	96.5324	4715329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4884712	4715329	96.5324	4715329	0	100	0
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2026	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	359134	680	99.811	0.189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10572684	359814	3.4032	359134	680	99.811	0.189
Total		15459422	5075143	32.8288	5074463	680	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. M Sitarama Raju (DIN: 08576273) as a Whole-Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4884712	0	0	0	0	0
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	358134	1680	99.5331	0.4669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10572684	359814	3.4032	358134	1680	99.5331
Total		15459422	359814	2.3275	358134	1680	99.5331	0.4669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	we have not considered the votes cast by promoter and promtoer group as Mr. Sitarama Raju M is relative of promoter and promoter group and reduced 4715329 votes polled in promoter and promoter group.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issue of warrants on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4884712	4715329	96.5324	4715329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4884712	4715329	96.5324	4715329	0	100
Public- Institutions	E-Voting	2026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026	0	0	0	0	0
Public- Non Institutions	E-Voting	10572684	359814	3.4032	358107	1707	99.5256	0.4744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10572684	359814	3.4032	358107	1707	99.5256
Total		15459422	5075143	32.8288	5073436	1707	99.9664	0.0336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



D.S. RAO

Practicing Company Secretary

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Form MGT-13

CONSOLIDATED 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: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 31st Annual General Meeting) for items proposed at 31st Annual General Meeting (AGM) of Kernex Microsystems (India) Limited held on Saturday, the 30th day of September, 2023 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

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 27th September, 2023 to 29th September, 2023 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 31st AGM held at 04:00 P.M. on 30th September, 2023 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 06th September, 2023. 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 27th September, 2023 till 05:00 P.M. on 29th September, 2023. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2023 (i.e., cut-off date/ Record date since the 23rd day of September is Saturday) 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.



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2. At the 31th AGM of the Company held on Saturday, the 30th day of September, 2023 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company 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 31st 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 30th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. As per the voting, I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 27th September, 2023 to 05:00 P.M. on 29th September, 2023 and the insta-poll conducted through electronic means at the 31st AGM on each of the resolutions as **Annexure I**.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 31st AGM are under my safe custody until the Chairman approves and signs the minutes of the 31st AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



CS D.S.RAO, PCS
C.P. No. 14487
Peer Review Cer No.: 1817/2022
UDIN: A012394E001160079

Place: Hyderabad
Date: 03.10.2023

Annexure I**Summary of Voting Results on Resolutions proposed at 31st Annual General Meeting of Kernex Microsystems (India) Limited, is as under:**

ITEM NO. 1 – Ordinary Resolution									
To receive consider, and adoption of Financial Statements:									
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
101	5075040	99.9980	17	103	0.0020	0	0	118	5075143

ITEM NO. 2 – Ordinary Resolution									
To appoint a director in place of Ms. Sreelakshmi Manthena (din: 07996443), who retires by rotation and being eligible offers herself 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
100	5074465	99.9866	18	678	0.0134	0	0	118	5075143

ITEM NO. 3 – Ordinary Resolution									
To appoint a director in place of Dr. Vinta Janardhana Reddy (DIN: 02414912), 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
100	5074465	99.9866	18	678	0.0134	0	0	118	5075143

ITEM NO. 4 – Special Resolution									
To increase in managerial remuneration of Mr. M B Narayana Raju (DIN: 07993925), whole-time director.									
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
96	5073409	99.9658	22	1734	0.0342	0	0	118	5075143



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ITEM NO. 5 – Special Resolution									
To increase in managerial remuneration of Mr. M Sitarama Raju (DIN: 08576273), Whole-Time Director									
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
96	5073409	99.9658	22	1734	0.0342	0	0	118	5075143

ITEM NO. 6 – Special Resolution									
To Consider and Approve Re-Appointment of Mr. M B Narayana Raju (DIN: 07993925) As A Whole Time Director 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
99	5074463	99.9866	19	680	0.0134	0	0	118	5075143

ITEM NO. 7 – Special Resolution									
To Consider and Approve the Re-Appointment of Mr. M Sitarama Raju (DIN: 08576273) As A Whole-Time Director 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
98	5073463	99.9669	20	1680	0.0331	0	0	118	5075143

ITEM NO. 8 – Special Resolution									
To consider and approve issue of warrants on a preferential basis									
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
97	5073436	99.9664	21	1707	0.0336	0	0	118	5075143



D. Rao