



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

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

29th March 2022

KMIL:SE:SR:21:22:098

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam

Sub: Voting Results and Scrutinizer Report on the Extra-Ordinary General Meeting of the Shareholders of the Company held on 29th March 2022 at 10:00 A.M. through VC/OAVM

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

With reference to the subject cited above, voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Report of Scrutinizer dated 29th March 2022 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole Time Director
DIN: 07993925





Details of Voting Results for the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of the EGM	29 th March 2022
Total number of shareholders on record date	12532
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	39

AGENDA- WISE DISCLOSURE

Item No.1:Alteration in Article 20 of the Articles of Association:

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4314945	3085562	71.5087	3085562	0	100	0
	Poll		-	-	-	-	-	-
	Total		3085562	71.5087	3085562	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8184710	213033	2.6028	213028	5	99.9977	0.0023
	Poll		-	-	-	-	-	-
	Total		213033	2.6028	213028	5	99.9977	0.0023
Total		12499655	3298595	26.3895	3298590	5	99.9998	0.0002

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Item No.2: To consider and approve further issue of equity shares on preferential basis.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4314945	3085562	71.5087	3085562	0	100	0
	Poll		-	-	-	-	-	-
	Total		3085562	71.5087	3085562	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8184710	213033	2.6028	213028	5	99.9977	0.0023
	Poll		-	-	-	-	-	-
	Total		213033	2.6028	213028	5	99.9977	0.0023
Total		12499655	3298595	26.3895	3298590	5	99.9998	0.0002

Item No.3: To Write-Off receivables against sale of fixed assets of the Company.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4314945	3085562	71.5087	3085562	0	100	0
	Poll		-	-	-	-	-	-
	Total		3085562	71.5087	3085562	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8184710	213033	2.6028	212676	357	99.8324	0.1676
	Poll		-	-	-	-	-	-
	Total		213033	2.6028	212676	357	99.8324	0.1676
Total		12499655	3298595	26.3895	3298590	357	99.9892	0.0108

For Kernex Microsystems (India) Limited

M. B. Narayana Raju
M B Narayana Raju
 Whole Time Director
 DIN: 07993925





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 of Extra-Ordinary General Meeting of members of **Kernex Microsystems (India) Limited** (the Company) held on Tuesday, March 29, 2022 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of members of Kernex Microsystems (India) Limited (the Company) held on Tuesday, March 29, 2022 at 10:00 A.M. through video conferencing ("VC") / other audio visual means ("OAVM").

With reference to the above subject, I, N Vanitha, from P S Rao & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the Extra-Ordinary General Meeting by the Board of Directors of Kernex Microsystems (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 26.03.2022 to 28.03.2022 and e-voting at the Extra-Ordinary General Meeting ("EGM") of Kernex Microsystems (India) Limited on Tuesday, March 29, 2022 at 10:00 a.m. 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 03rd March 2022. I report as under:



N. Vanitha

1. The notice dated 3rd March 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.
2. The Company has availed the services of National Securities Depository Limited ("NSDL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, March 26, 2022 (9:00 hrs) to Monday, March 28, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, March 22, 2022 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the EGM of the Company held on Tuesday, March 29, 2022, at 10:00 A.M. the Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not participated in the e-voting facility provided during March 26, 2022 (9:00 hrs) to March 28, 2022 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the NSDL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

N. L. Jait...



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolutions as Annexure-1.

**For P.S. Rao & Associates
Practicing Company Secretaries**



A handwritten signature in black ink, appearing to read "N. Vanitha".

**Date: 29.03.2022
Place: Hyderabad**

**N. Vanitha
M. No.: 26859
C.P. No: 10573
UDIN: A026859C003269846**

S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
					Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	Alteration in Article 40 of the Articles of Association as a Special Resolution	Evoting	53	3298595	51	3298590	99.9998	2	5	0.0002	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	3298595	51	3298590	99.9998	2	5	0.0002	0	0
2	To consider and approve further issue of equity shares on preferential basis as a Special Resolution	Evoting	53	3298595	51	3298590	99.9998	2	5	0.0002	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	3298595	51	3298590	99.9998	2	5	0.0002	0	0
3	To Write-Off receivables against fixed assets of the Company	Evoting	53	3298595	48	3298238	99.9892	5	357	0.0108	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	3298595	48	3298238	99.9892	5	357	0.0108	0	0

Date : 29.03.2022
Place: Hyderabad



For P.S.Rao & Associates
Practicing Company Secretaries

N. Vanitha

N. Vanitha
M. No.: 26859
C.P. No: 10573

UDIN:A026859C003269846