



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:COTW:2019:20:102

30th September'2019

To The Listing / Compliance Department BSE 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,

Sub: Outcome of the 27th Annual General Meeting of the shareholders of the Company held on 30th day of September, 2019 at 11:00 A.M. at the registered office of the Company

Ref: Scrip Code: 532686 - Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the 27th Annual General Meeting (AGM) of the Shareholders of the Company was held on 30th day of September, 2019, at 11.00 A.M., at the registered office of the Company situated at Plot No. 38 (part) to 41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-501510. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during 27th September, 2019 (9:00 A.M.) to 29th September, 2019 (05:00 P.M.) on all items of business as enumerated in the notice of 27th AGM dated 31st August, 2019.

At the 27th AGM, the Chairman on his suo-moto ordered for poll to be conducted on all items of business set out in the notice convening the 27th AGM. The resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 5 of the notice of the 27th AGM were carried out by voting through poll. Mrs. N Vanitha, Practicing Company Secretary, holding Certificate of Practice No. 14449, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.



The Members of the Company at the 27th AGM have transacted the following business items:

1. Approval of audited Standalone and Consolidated financial statements of the company for the F.Y. 2018-19 together with the report of the board of directors and auditors thereon;
2. Re-appointment of Ms. Sree Lakshmi Manthena (DIN: 07996443) who retires by rotation and being eligible offers herself for re-appointment as a director in the company.
3. Approval of appointment of Mr. Dinakara Rao Pasupuleti (DIN: 00009801) as an Independent Director of the Company
4. Continuation of Dr. Anji Raju Manthena (DIN: 01022368) as a Non-Executive Director of the Company.
5. Continuation of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director of the Company.

The Combined Scrutinizer Report for the e-voting and the poll conducted for the 27th Annual General Meeting is to be submitted within 48 hours.

Thanking you.

Yours faithfully

For Kernex Microsystems (India) Limited


Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925


Prasada Rao Kalluri
Company Secretary

