



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 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 - 501 510. Telangana. India.

KMIL:COTW:2019:20:104

1st October, 2019

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,

Sub: Disclosure of Voting Results of the 27th Annual General Meeting


Ref: Regulation 44 (3) of Listing Regulations

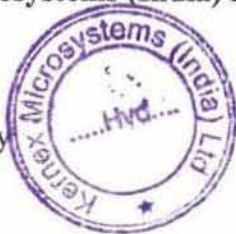
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results (Remote e-voting and Poll at the AGM) of the 27th Annual General Meeting of the Shareholders of our Company held on 30th September 2019.

This is for your information and records.

Yours Sincerely,

For, Kernex Microsystems (India) Limited


K Prasada Rao
Company Secretary



Details of Voting Results of 27th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September 2019
Total number of shareholders on Record Date i.e. 20 th September 2018 (Cut-off Date)	16485
- Number of shareholders present in the meeting either in person or through proxy	44
- Promoters and Promoter group:	8
- Public:	36
- No. of shareholders attended the meeting through video conferencing:	
- Promoters and Promoter group:	Not Arranged
- Public:	

AGENDA-WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 27th Annual General Meeting

Agenda 1: To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2019 together with the reports of the Director's and Auditors thereon.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2791245	2642534	94.6722	2642534	-	100.00	0.00
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	9708410	251023	2.5856	250969	54	99.9785	0.0215
TOTAL		12499655	2893557	23.1491	2893503	54	99.9981	0.0019



Agenda 2: To appoint a director in place of Mrs. Sreelakshmi Manthana DIN 07996443, who retires by rotation and being eligible offers herself for re-appointment as a director in the company.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: Yes

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
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2791245	2642534	94.6722	2642534	-	100.00	0.00
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	9708410	251023	2.5856	250969	54	99.9785	0.0215
TOTAL		12499655	2893557	23.1491	2893503	54	99.9981	0.0019



Agenda 3: To consider and approve appointment of Mr. Dinakara Rao Pasupuleti (DIN: 00009801) as an Independent Director of the Company.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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
Promoter and Promoter Group	E Voting	2791245	2642534	94.6722	2642534	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2791245	2642534	94.6722	2642534	-	100.00	0.00
Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
	Poll		22681	0.2336	22681	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	9708410	251023	2.5856	250969	54	99.9785	0.0215
TOTAL		12499655	2893557	23.1491	2893503	54	99.9981	0.0019



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Agenda 4: To consider and approve the continuation of Dr. Anji Raju Manthana (DIN: 01022368) as a Non-Executive Director of the Company.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: yes

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
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Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
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	Total	9708410	251023	2.5856	250969	54	99.9785	0.0215
TOTAL		12499655	2893557	23.1491	2893503	54	99.9981	0.0019




Agenda 5: To consider and approve the continuation of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director of the Company.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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
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Public – Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E Voting	9708410	228342	2.3520	228288	54	99.9763	0.0236
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	Postal Ballot		-	-	-	-	-	-
	Total	9708410	251023	2.5856	250969	54	99.9785	0.0215
TOTAL		12499655	2893557	23.1491	2893503	54	99.9981	0.0019

For, Kernex Microsystems (India) Limited


K Prasada Rao
 Company Secretary

