



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600
Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



Registered Office :

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

3rd March 2022

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: KEREX
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Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 209th Board Meeting held on 3rd March 2022, had, *inter-alia* approved for Raising of funds through issue of 13,00,000 equity shares of face value of Rs. 10/- each to Non-Promoter Investors on a Preferential basis ("Preferential Issue") in accordance with the Companies Act, 2013 read with the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any

Please find enclosed as Annexure 'A', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 9:30 A.M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925

Prasada Rao Kalluri
Company Secretary





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Annexure-A

S No	Particulars	Remarks
1	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue of upto 13,00,000 equity shares of Rs.10/- each on Preferential basis to the Directors and non-promoters (Investors)
2	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of equity shares is in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of upto 13,00,000 equity shares of Rs.10/- each on Preferential basis to the Directors and non-promoters (Investors)
4	Additional details to the stock exchange(s):	
a	Names of investors	Non-Promoter 1. upto 1,00,000 equity shares of Rs.10/- each on Preferential basis to Dr. Vinta Janardhan Reddy 2. upto 2,00,000 equity shares of Rs.10/- each on Preferential basis to Sri. Penumetsa Nagaraju 3. upto 2,00,000 equity shares of Rs.10/- each on Preferential basis to Smt. Penumetsa Parvathi 4. Upto 3,00,000 equity shares of Rs. 10/- each on preferential basis to M/s. Enact Technologies Private Limited 5. Upto 3,00,000 equitys shares of Rs. 10/- each on preferential basis to Sri. Jai Singh 6. Upto 1,00,000 equitys shares of Rs. 10/- each on preferential basis to Sri. Penumetcha Parvathi 7. Upto 50,000 equitys shares of Rs. 10/- each on preferential basis to Smt. Rochesmathi Ramakumari Konda 8. Upto 50,000 equitys shares of Rs. 10/- each on preferential basis to Sri. Venkata Soma Raju Vegesna
b	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Issue price shall be the price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
c	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

M. B. Das...



3/10/21