



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.

13th October 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: KERNEX
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Sub: Voting Results of the Extra-Ordinary General Meeting of the shareholders of the Company held on 12th October 2022 at 10:00 A.M. through VC/OAVM along with the Scrutinizer's Report

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

With reference to the subject cited above, we are pleased to inform you that the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company was held on 12th October 2022 at 10:00 A.M. through VC/OAVM. In this regard, we are herewith submitting the Voting Results of the Extra-Ordinary General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For **Kernex Microsystems (India) Limited**

K Prasada Rao
Company Secretary



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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-10-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	N Vanitha
Firms Name	N Vanitha
Qualification	CS
Membership Number	26859
Date of Board Meeting in which appointed	18-09-2022
Date of Issuance of Report to the company	13-10-2022

Voting results

Record date	05-10-2022
Total number of shareholders on record date	13541
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	6
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

	Total	9484680	2230708	23.5191	2230704	4	99.9998	0.0002
	Total	13799655	6414270	46.4814	6414266	4	99.9999	0.0001
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	

	Total	9484680	2230708	23.5191	2230704	4	99.9998	0.0002
	Total	13799655	6414270	46.4814	6414266	4	99.9999	0.0001
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(3)								
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	4314945	4183562	96.9552	4183562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4314945	4183562	96.9552	4183562	0	100	0
Public-Institutions	E-Voting	30	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2230438	23.5162	2230434	4	99.9998	0.0002
	Poll		270	0.0028	270	0	100	0
	Postal Ballot (if applicable)							
	Total	9484680	2230708	23.5191	2230704	4	99.9998	0.0002

Total	13799655	6414270	46.4814	6414266	4	99.9999	0.0001
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	

	Total	9484680	2230708	23.5191	2230704	4	99.9998	0.0002
	Total	13799655	6414270	46.4814	6414266	4	99.9999	0.0001
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	



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 Wednesday, October 12, 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 Wednesday, October 12, 2022 at 10:00 A.M. through video conferencing ("VC") / other audio visual means ("OAVM").

With reference to the above subject, I, N Vanitha, Practicing Company Secretary, 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 09.10.2022 to 11.10.2022 and e-voting at the Extra-Ordinary General Meeting ("EGM") of Kernex Microsystems (India) Limited on Wednesday, October 12, 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 20th September 2022. I report as under:



N. Vanitha

1. The notice dated 20th September 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 Sunday, October 9, 2022 (9:00 hrs) to Tuesday, October 11, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, October 5, 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 Wednesday, October 12, 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 October 9, 2022 (9:00 hrs) to October 11, 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. Vanitha

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.



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

Date: 13.10.2022
Place: Hyderabad

N. Vanitha
Practicing Company Secretary
M. No.: A26859
C.P. No: 10573
Peer Review No:1890/2022
UDIN: A026859D001215871



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	To consider and approve further issue of equity shares on preferential basis	Evoting	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
2	To consider and approve the issue of equity shares on preferential basis by conversion of unsecured loan to the persons of Promoters/ Promoter Group	Evoting	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
3	To consider and approve issue of warrants on a preferential basis	Evoting	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
4	To consider and approve the appointment of Sri. Narendar Kumar (DIN: 03295345) as a Director of the Company	Evoting	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	53	6414270	52	6414266	99.9999	1	4	0.0001	0	0



Date : 13.10.2022
Place : Hyderabad

N. Vanitha
Practising Company Secretary
M. No.: 26859
C.P. No.: 10573
Peer Review No.:1890/2022
UDIN:A026859DD001215871