



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,
TSIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

KMIL:BSE:IA:2021-22:092

17th March'2022

The Chief General Manager Listing Operation, BSE Limited, 20th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001.	Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub - Addendum to Notice of Extra Ordinary General Meeting ("EGM")

Dear Sir/Madam,

Further to our Notice of Extra Ordinary General Meeting ("EGM") dated 3rd March 2022, we attach herewith an Addendum to the Notice of EGM which is self-explanatory.

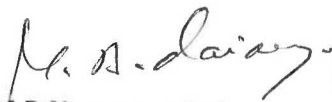
The Company has, today, completed dispatch of the addendum to the Notice of EGM, by electronic means, to all shareholders whose email IDs are registered with the Company/ Depositories.

The Addendum to the Notice of EGM will also be available on the Company's website at www.kernex.in. You are requested to take the above information on your records

This is for your information and records.

Thanking you.

For Kernex Microsystems (India) Limited


M B Narayana Raju
Whole-Time Director
DIN: 07993925



KERNEX MICROSYSTEMS (INDIA) LIMITED

CIN: L30007TG1991PLC013211

Regd Off: Plot No. 38 (part) to 41, Survey No. 1/1, Kancha Imarat, Raviryal village,

Maheswaram Mandal, Hyderabad – 501 510

Email: acs@kernex.in, website: www.kernex.in

Date: 17th March, 2022

Dear Members,

ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM) DATED 3RD MARCH, 2022 SCHEDULED TO BE HELD ON 29TH MARCH, 2022

Notice is hereby given to the shareholders that an Addendum to the Notice of the EGM dated 3RD March, 2022 (which has been sent to the shareholders on 7th March, 2022), is being issued pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, intimating the shareholders as under which shall be read as part parcel of Resolution No.2 and Explanatory Statement thereto of the said EGM Notice :

1. The RELEVANT DATE 28th February, 2022 appearing in the second para of Resolution No.2 of said Notice shall be replaced with “25th February, 2022”.

2. *Point No.O of Explanatory Statement (i.e. Relevant Date), shall be read as under:*

In terms of the provisions of Chapter V of the ICDR Regulations, Relevant Date for determining the floor price for this Preferential Allotment of equity shares is 25th February 2022 being the 30 days prior to the date of Extra Ordinary General Meeting

3. *Sub Point No.(i) &(ii) of Point No.L of Explanatory Statement (i.e. Basis on which the price would arrived at), shall be read as under:*

i. Average of 90 trading days of volume weighted average price of the Equity Shares of the Company quoted on the NSE preceding the Relevant Date is Rs.104.03 (Rupees One Hundred and Four and Paise Three only); or

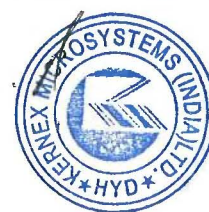
ii. Average of 10 trading days of volume weighted average price of the Equity Shares of the Company quoted on the NSE preceding the Relevant Date is Rs.113.00 (Rupees One Hundred and Thirteen only); or

4. Point No. P of Explanatory Statement i.e Class or Classes of Persons to whom the allotment is proposed to be made, shall be read as under

The allotment is proposed to be made to the Non-Promoter Investors as mentioned below:

Sr. No	Name of the Allottee(s)	Current Status of the Allottee(s)	Proposed status of the allottee(s)
1.	Dr. Janardhan Reddy Vinta	Non-Promoter	Non-Promoter
2.	Sri. Penumetsa Naga Raju	Non-Promoter	Non-Promoter
3.	Smt. Penumetsa Parvathi	Non-Promoter	Non-Promoter
4.	Smt. Penumetcha Parvathi	Non-Promoter	Non-Promoter

M. B. Sai

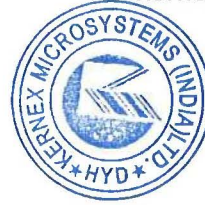


Sr. No	Name of the Allottee(s)	Current Status of the Allottee(s)	Proposed status of the allottee(s)
5.	M/s. Enact Technologies Private Limited	Non-Promoter	Non-Promoter
6.	Sri. Jai Singh	Non-Promoter	Non-Promoter
7.	Smt. RochesmathiRamakumari Konda	Non-Promoter	Non-Promoter
8.	Sri. Venkata Soma Raju Vegesna	Non-Promoter	Non-Promoter

This addendum to the Notice of the EGM ("Addendum") shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company on 7th March, 2022 and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Addendum. All other contents of the Notice of the EGM, save and except as modified or supplemented by this Addendum, shall remain unchanged.

Regd Off: Plot No. 38(part) to 41, Survey No. 1/1,
Kanchalmarat, Raviryal Village,
Maheswaram Mandal, Hyderabad – 501 510

By Order of the Board



For Kernex Microsystems (India) Limited

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