

# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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:SE:SR:20:21:065

02<sup>nd</sup> October'2020

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
---	--

Dear Sir/Madam

**Sub: Voting Results and Scrutinizer Report of the 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 25<sup>th</sup> day of June, 2020 at 10:00 A.M. through VC/OAVM**

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

We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September'2020 through Video Conferencing/ Other Audio Visual Means facility, all items of business contained in the Notice of the 28<sup>th</sup> Annual General Meeting were approved by the Members.

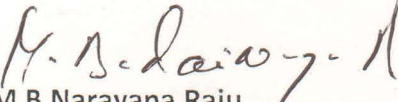
In this regard, please find enclosed the following;

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 01<sup>st</sup> October'2020 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

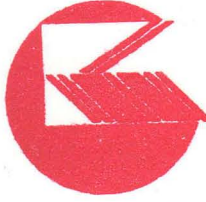
This is for your information and record.

Thanking you,  
Yours Faithfully,

For Kernex Microsystems (India) Limited

  
M B Narayana Raju  
Whole Time Director  
DIN No.07993925





# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211  
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.

Details of Voting Results for the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of the AGM	30 <sup>th</sup> Day of September, 2020
Total number of shareholders on record date	15911
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 62

**AGENDA- WISE DISCLOSURE**

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2020 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total		2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596713	16.4484	1596344	369	99.9769	0.0231
	Poll		-	-	-	-	-	-
	Total		1596713	16.4484	1596344	369	99.9769	0.0231
Total		12499655	4239247	33.9149	4238878	369	99.9913	0.0087

*Handwritten signature*







**Item No.2: To appoint a director in place of Dr. Anji Raju Manthena (DIN: 01022368) as a Non-Executive Director, who retires by rotation and being eligible offers himself 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2228456	79.8088	2228456	0	100	-
	Poll		-	-	-	-	-	-
	Total		2228456	79.8088	2228456	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total		1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	3825117	30.6018	3824743	374	99.9902	0.0098

Note: The Company has not considered the votes cast by Dr Anji Raju Manthena as he has been interested in the above resolution.

M. N. Saini





Item No.3: To appoint a director in place of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director, who retires by rotation and being eligible offers himself 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total		2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1397006	14.3911	1396632	374	99.9732	0.0268
	Poll		-	-	-	-	-	-
	Total		1397006	14.3911	1396632	374	99.9732	0.0268
Total		12499655	4039540	32.3172	4039166	374	99.9907	0.0093

Note: The Company has not considered the votes cast by Dr. Vinta Janardhana Reddy as he has been interested in the above resolution.

M. J. Rao





Item No.4: To consider and approve appointment of Mr. Sreenivasa Rao Ravinuthala (DIN:03271625) as an independent director of the company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	4239195	33.9145	4238821	374	99.9912	0.0088

*M. S. Ravinuthala*







Item No.6: To consider and approve appointment of Mr. Addanki Venkata Sai Krishna Mohan (DIN: 7967460) as an independent director of the company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total		2792245	2642534	94.6383	2642534	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total		9707410	1596661	16.4479	1596827	374	99.9766
Total		12499655	4239195	33.9145	4238821	374	99.9912	0.0088

*M. N. Sai*



Item No.7: To consider and approve appointment of Mr. Sitaramaraju Manthena (DIN: 08576273) as additional director of the company.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	1929542	64.9187	1929542	0	100	-
	Poll		-	-	-	-	-	-
	Total		1929542	64.9187	1929542	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total		1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	3526203	27.8099	3525829	374	99.9894	0.0106

*Note: The Company has not considered the votes cast by Shri Sitarama Raju Manthena as he has been interested in the above resolution.*

M. S. Rao



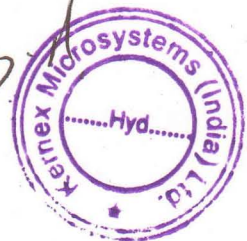


**Item No.8: To consider and approve appointment of Mr. Sitaramaraju Manthena (DIN:08576273) as a whole-time director of the company .**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	1929542	69.1036	1929542	0	100	-
	Poll		-	-	-	-	-	-
	Total	2792245	1929542	69.1036	1929542	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total	9707410	1596661	16.4479	1596827	374	99.9766	0.0234
Total		12499655	3526203	28.2104	3525829	374	99.9894	0.0106

*Note: The Company has not considered the votes cast by Shri Sitarama Raju Manthena as he has been interested in the above resolution.*

*M. N. Dainy*





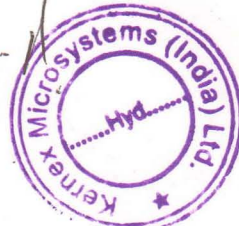


**Item No.9: To consider and approve appointment of Mr. Badari Narayana Raju (DIN: 07993925) as a whole time director of the company.**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total		2642534	94.6383	2642534	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1594574	16.4264	1594100	374	99.9703	0.0297
	Poll		-	-	-	-	-	-
	Total		1594574	16.4264	1594100	374	99.9703	0.0297
<b>Total</b>		<b>12499655</b>	<b>4237108</b>	<b>33.8978</b>	<b>4236634</b>	<b>374</b>	<b>99.9888</b>	<b>0.0112</b>

*Note: The Company has not considered the votes cast by Shri M B Narayana Raju as he has been interested in the above resolution.*

*M. B. Narayana Raju*



**Item No.10: To consider and approve increase in NRI Limit**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	2642534	94.6383	2642534	0	100	-
	Poll		-	-	-	-	-	-
	Total		2792245	2642534	94.6383	2642534	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596713	16.4484	1596339	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total		9707410	1596713	16.4484	1596339	374	99.9766
Total		12499655	4239247	33.9149	4238873	374	99.9912	0.0088

M. B. Jain







**Item No.11: Approval for Re-Appointment and Remuneration Payable to Ms. Sree Lakshmi Manthena as a Director in M/s. Avant Garde Systems INC**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2792245	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9707410	1596661	16.4479	1596287	374	99.9766	0.0234
	Poll		-	-	-	-	-	-
	Total		9707410	1596661	16.4479	1596287	374	99.9766
Total		12499655	1596661	12.7736	1596287	374	99.9766	0.0234

*Note: The Company has not considered the votes cast by Promoter Group as Ms Sree Lakshmi Manthena has been interested in the above resolution.*

Place: Hyderabad  
Date: 02.10.2020



For Kernex Microsystems (India) Limited

*M. B. Narayana Raju*  
M B Narayana Raju

Whole Time Director  
DIN No.07993925



**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 28<sup>th</sup> Annual General Meeting of members of **Kernex Microsystems (India) Limited** (the Company) held on Wednesday, September 30, 2020 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting 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 28<sup>th</sup> Annual General Meeting of members of Kernex Microsystems (India) Limited (the Company) held on Wednesday, September 30, 2020 at 4:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, N Vanitha, from P S Rao & Associates, Practising Company Secretaries, state that I was appointed as the scrutinizer for the 28<sup>th</sup> Annual 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 27.09.2020 to 29.09.2020 and video conferencing ('VC') / other audio visual means ('OAVM') at the 28<sup>th</sup> Annual General Meeting ("AGM") of Kernex Microsystems (India) Limited on Wednesday, September 30, 2020 at 04:00 p.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 02<sup>nd</sup> September 2020. I report as under:

*N. Vanitha*  




1. The notice dated 2<sup>nd</sup> September 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
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, September 27, 2020 (9:00 hrs) to Tuesday, September 29, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 23<sup>rd</sup> day of September, 2020 (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 28<sup>th</sup> AGM of the Company held on Wednesday, September 30, 2020, at 04:00 P.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during September 27, 2020 (9:00 hrs) to September 29, 2020 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.


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 28<sup>th</sup> Annual General Meeting (AGM) 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 AGM 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 AGM in respect of the said resolutions as Annexure-1.

**For P.S.Rao & Associates  
Practicing Company Secretaries**



**Date: 01.10.2020  
Place: Hyderabad**

**N. Vanitha  
M. No.: 26859  
C.P. No: 10573  
UDIN: A026859B000837724**



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 receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2020 together with the reports of the Director's and Auditors thereon as an Ordinary Resolution	Evoting	118	4239247	84	4238878	99.9913	34	369	0.0087	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>118</b>	<b>4239247</b>	<b>84</b>	<b>4238878</b>	<b>99.9913</b>	<b>34</b>	<b>369</b>	<b>0.0087</b>	<b>0</b>	<b>0</b>
2	To appoint a director in place of Dr. Anji Raju Manthena (DIN: 01022368) as a Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment as a director in the company as an Ordinary Resolution	Evoting	117	4239195	82	4238821	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>
3	To appoint a director in place of Dr. Vinta Janardhana Reddy (DIN: 02414912) as a Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment as a director in the company as an Ordinary Resolution	Evoting	117	4239195	82	4238821	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>
4	To consider and approve appointment of Mr. Sreenivasa Rao Ravinuthala (DIN:03271625) as an independent director of the company as an Ordinary Resolution	Evoting	117	4239195	82	4238821	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>
5	To consider and approve appointment of Mr. Koganti Somasekhara Rao (DIN:8576216) as an independent director of the company as an Ordinary Resolution	Evoting	116	4239095	81	4238721	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>116</b>	<b>4239095</b>	<b>81</b>	<b>4238721</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>
6	To consider and approve appointment of Mr. Addanki Venkata Sai Krishna Mohan (DIN: 7967460) as an independent director of the company as an Ordinary Resolution	Evoting	117	4239195	82	4238821	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>
7	To consider and approve appointment of Mr. Sitaramaraju Manthena (DIN: 08576273) as additional director of the company as an Ordinary Resolution	Evoting	117	4239195	82	4238821	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>
8	To consider and approve appointment of Mr. Sitaramaraju Manthena (DIN:08576273) as a whole-time director of the company as a Special Resolution	Evoting	117	4239195	82	4238821	99.9912	35	374	0.0088	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99.9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>



9	To consider and approve appointment of Mr. Badari Narayana Raju (DIN: 07993925) as a whole time director of the company as a Special Resolution	Evoing	117	4239195	81	4238721	99,9888	36	474	0.0112	0	0	
		Poll	-	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>81</b>	<b>4238721</b>	<b>99,9888</b>	<b>36</b>	<b>474</b>	<b>0.0112</b>	<b>0</b>	<b>0</b>	<b>0</b>
10	To consider and approve increase in NRI Limit as a Special Resolution	Evoing	118	4239247	83	4238873	99,9912	35	374	0.0088	0	0	
		Poll	-	-	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>118</b>	<b>4239247</b>	<b>83</b>	<b>4238873</b>	<b>99,9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>	<b>0</b>
11	Approval for Re-Appointment and Remuneration Payable to Ms. Sree Lakshmi Manthena as a Director in M/s. Avant Garde Systems INC as an Ordinary Resolution	Evoing	117	4239195	82	4238821	99,9912	35	374	0.0088	0	0	
		Poll	-	-	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>117</b>	<b>4239195</b>	<b>82</b>	<b>4238821</b>	<b>99,9912</b>	<b>35</b>	<b>374</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>	<b>0</b>

Date : 01.10.2020  
Place: Hyderabad

For P. S. Rao & Associates  
Practicing Company Secretaries

N. Vanitha  
M. No.: 26859  
C.P. No: 10573  
UDIN: A0268595B000837724

