

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

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

KMIL:SE:SR:22:23

01st October 2022

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/Madam

Sub: Voting Results of the 30th Annual General Meeting of the shareholders of the Company held on 30th day of September, 2021 at 10:00 A.M. through VC/OAVM along with the Scrutinizer's Report

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

1. With reference to the subject cited, we are pleased to inform you that the 30th Annual General Meeting (AGM) of the Shareholders of the Company was held on 30th day of September, 2021 at 10:00 A.M . through VC/OAVM,
2. Please find the attached Voting Results of the 30th Annual General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours faithfully

For **Kernex Microsystems (India) Limited**

M B Narayana Raju
Whole-Time Director
DIN: 07993925



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	N Vanitha
Firms Name	
Qualification	CS
Membership Number	26859
Date of Board Meeting in which appointed	04-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	13376
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	7
b) Public	48
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated financial statements for the year ended on 31st March, 2022 together with the reports of the Board of Director's and Auditors thereon.					
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	3979568	92.2275	3979568	0	100	0
	Poll		203994	4.7276	203994	0	100	0
	Postal Ballot (if applicable)							
	Total		4314945	4183562	96.9552	4183562	0	100
Public- Institutions	E-Voting	30	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2010240	21.1946	2010020	220	99.9891	0.0109
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)							
	Total		9484680	2010255	21.1948	2010035	220	99.9891
Total		13799655	6193817	44.8839	6193597	220	99.9964	0.0036
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(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Dr. Anji Raju Manthena (DIN: 01022368), Director, who retires by rotation and being eligible offers himself for re-appointment as a director in the company.					
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	3979568	92.2275	3979568	0	100	0
	Poll		203994	4.7276	203994	0	100	0
	Postal Ballot (if applicable)							
	Total		4314945	4183562	96.9552	4183562	0	100
Public- Institutions	E-Voting	30	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2010140	21.1935	2009860	280	99.9861	0.0139
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)							
	Total		9484680	2010155	21.1937	2009875	280	99.9861
Total		13799655	6193717	44.8831	6193437	280	99.9955	0.0045
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Janardhana Reddy Vinta (DIN: 02413912), Director, who retires by rotation and being eligible offers himself for re-appointment as a director in the company.				
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	3979568	92.2275	3979568	0	100	0
	Poll		203994	4.7276	203994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4314945	4183562	96.9552	4183562	0	100
Public- Institutions	E-Voting	30	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2010140	21.1935	2009860	280	99.9861	0.0139
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9484680	2010155	21.1937	2009875	280	99.9861
Total		13799655	6193717	44.8831	6193437	280	99.9955	0.0045
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Statutory Auditors of the Company.				
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	3979568	92.2275	3979568	0	100	0
	Poll		203994	4.7276	203994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4314945	4183562	96.9552	4183562	0	100
Public- Institutions	E-Voting	30	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2010140	21.1935	2009910	230	99.9886	0.0114
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9484680	2010155	21.1937	2009925	230	99.9886
Total		13799655	6193717	44.8831	6193487	230	99.9963	0.0037
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve transactions entered with related parties.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4314945	0	0	0	0	0	0
Public- Institutions	E-Voting	30	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2010140	21.1935	2009910	230	99.9886	0.0114
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9484680	2010155	21.1937	2009925	230	99.9886	0.0114
Total		13799655	2010155	14.5667	2009925	230	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Company has not considered the votes cast by Interested Parties/Directors/Relatives of the related party

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.				
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	3979568	92.2275	3979568	0	100	0
	Poll		203994	4.7276	203994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4314945	4183562	96.9552	4183562	0	100
Public- Institutions	E-Voting	30	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30	0	0	0	0	0
Public- Non Institutions	E-Voting	9484680	2010140	21.1935	2009910	230	99.9886	0.0114
	Poll		15	0.0002	15	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9484680	2010155	21.1937	2009925	230	99.9886
Total		13799655	6193717	44.8831	6193487	230	99.9963	0.0037
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 30th Annual General Meeting of members of **Kernex Microsystems (India) Limited**(the Company) held on Friday, September 30, 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 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 30th Annual General Meeting of members of Kernex Microsystems (India) Limited (the Company) held on Friday, September 30, 2022 at 10:00 A.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 Secretary, state that I was appointed as the scrutinizer for the 30th 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 27.09.2022 to 29.09.2022 and video conferencing ('VC') / other audio visual means ('OAVM') at the 30th Annual General Meeting ("AGM") of Kernex Microsystems (India) Limited on Friday, September 30,2022 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 4th September, 2022.
I report as under:

1. The notice dated 4th September 2022, 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 Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 , December, 8, 2021 and May 5 , 2022 respectively issued by Ministry of Corporate Affairs, GOI (herein after collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.
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 Tuesday, September 27, 2022 (9:00 hrs) to Thursday, September 29, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 23rd day of September, 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 30th AGM of the Company held on Friday, September 30, 2022, at 10:00 A.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, 2022 (9:00 hrs) to September 29, 2022 (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 30th 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.

Date: 30.09.2022
Place: Hyderabad




N. Vanitha
Practicing Company Secretary
M. No.: A26859
C.P. No: 10573
UDIN: A026859D001104859

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, 2022 together with the reports of the Board of Director's and Auditors thereon.	Evoting	117	6193817	91	6193597	99.9964	26	220	0.0036	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	117	6193817	91	6193597	99.9964	26	220	0.0036	0	0
2	To appoint a director in place of Sri. Dr. Anji Raju Manthana (DIN: 01022368), Director, who retires by rotation and being eligible offers himself for re-appointment as a director in the company.	Evoting	116	6193717	88	6193437	99.9955	28	280	0.0045	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	116	6193717	88	6193437	99.9955	28	280	0.0045	0	0
3	To appoint a director in place of Dr. Janardhana Reddy Vinta (DIN: 02414912), Director, who retires by rotation and being eligible offers herself for re-appointment as a director in the company.	Evoting	116	6193717	88	6193437	99.9955	28	280	0.0045	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	116	6193717	88	6193437	99.9955	28	280	0.0045	0	0
4	To Re-Appoint Statutory Auditors of the Company	Evoting	116	6193717	89	6193487	99.9963	27	230	0.0037	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	116	6193717	89	6193487	99.9963	27	230	0.0037	0	0
5	To consider and approve the transactions entered with Related Party *	Evoting	111	2010155	84	2009925	99.9886	27	230	0.0114	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	111	2010155	84	2009925	99.9886	27	230	0.0114	0	0
6	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Evoting	116	6193717	89	6193487	99.9963	27	230	0.0037	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	116	6193717	89	6193487	99.9963	27	230	0.0037	0	0

* not considered the votes cast by the interested parties/directors/ relatives to the related party

