



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

Phone : +91-40-23113192-94
Fax : +91-40-23114187
Email : kernex@kernexmail.in
Website : www.kernex.in



CIN : L30007TG1991PLC013211

Registered Office :
'THRUSHNA', Plot No. 7,
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081,
Telangana, India.

Date: 28-09-2014

The General Manager
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 532686

The Manager
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,

Sub: Outcome of 22nd Annual General Meeting held on 27-09-2014 at 3.00 P.M
- M/s. Kernex Microsystems (India) Limited

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company approved the following resolutions with requisite majority by e-voting and poll at the 22nd Annual General Meeting held on 27th September, 2014 at 3.00 P.M. at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad-500 003.

1. Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2014.
2. Re-appointment of Dr Anji Raju Manthena (DIN No. 01022368) as a Director who retires by rotation.
3. Re-appointment of Sri. Vinta Janardhana Reddy (DIN No. 02414912) as a Director who retires by rotation.
4. Appointment of Auditors.
5. Appointment of Sri.Venkata Ratnam Anugolu (DIN No. 01757858) as an Independent Director.
6. Appointment of Sri. Gopalakrishna Muddusetty (DIN No. 00088454) as an Independent Director.

7. Appointment of Sri. Arun Kumar Sanwalka (DIN No. 02125521) as an Independent Director.
8. Creation of Charge on Company's Properties (Special Resolution).
9. Borrowing Powers of the Board (Special Resolution).

The Details of voting results at the AGM in prescribed format under Clause 35A of the Listing Agreement will be forwarded separately.

This is for your information and for your records please.

Thanking you

Yours faithfully

For **KERNEX MICRO SYSTEMS (INIDA) LIMITED**



N.SUBHASH
Company Secretary

