



# 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: 29-09-2015

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 23<sup>rd</sup> Annual General Meeting held on 28-09-2015 at 3.00 P.M**

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 23<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015 at 3.00 P.M. at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad-500 003.

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2015.
2. Re-appointment of Dr Jyoti Raju Manthena (DIN No. 00982024) as a Director who retires by rotation.
3. Re-appointment of Dr Raju Narasa Mantena (DIN No. 02666074) as a Director who retires by rotation.
4. Re- Appointment of M/s GMK Associates, Chartered Accountants as Auditors.
5. Re-Appointment of Col L.V.Raju ( DIN 00052102)as Managing Director for a further period of 3 years with effect from July 1, 2015.



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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 (INDIA) LIMITED**

  
**COL.L.V.RAJU(Retd)**  
Managing Director