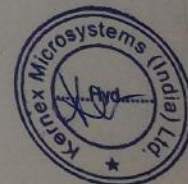


Date of the AGM/EGM	KERNEX MICROSYSTEMS (INDIA) LTD
Total number of shareholders on record date	18-10-2016
No. of shareholders present in the meeting either in person or through proxy:	20345
Promoters and Promoter Group:	
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	598
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2016.							
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	4846967	2508417	51.7523	2505534	2883	99.8850	0.1149
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2508417	51.7523	2505534	2883	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7652688	0	0.0000	00	0	0.0000	0.0000
	Poll		1298	0.0170	121	1177	9.3220	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1298	0.017	121	1177	9.322	0.0000
	Total	12499655	2509715	20.0783	2505655	4060	99.8362	0.1618
Resolution No.	2							

For Kernex Microsystems (India) Ltd

Managing Director



Resolution required: (Ordinary/ Special)	Re-appointment of Dr. Vinita Janardhan Reddy as a Director of the Company.	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Resolution No.	3	Re-appointment of Dr. Anji Saiju, as a Director of the Company.	Yes	No	Yes	No	Yes	No	Yes	No	Yes	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 and Promoter Group	E-Voting	4846967	2508417	51.7523	2505534	2883	99.8850	0.1149				
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	E-Voting	0	2508417	51.7523	2505534	2883	99.8851	0.1149				
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
Public- Non Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	7652688	1298	0.0170	121	1177	9.3220	90.6779				
Total	Total	12499655	2509715	20.0783	2505555	4060	99.8382	0.1618				

For Kernex Microsystems (India) Ltd.

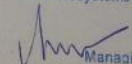
Managing Director



Promoter and Promoter Group	Postal Ballot (if applicable)						
Total	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2508417	51.7523	2505534	2883	99.8851	0.1149
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Total	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000
	Poll	7652688	1298	0.0170	121	1177	90.6779
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Total	1298	0.017	121	1177	90.678	0.1628	
Total	12499655	2509715	70.0783	2505655	4060	99.6382	0.1618

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 and Promoter Group	E-Voting	4846967	2508417	51.7523	2505534	2883	99.8850	0.1149
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			2508417	51.7523	2505534	2883	99.8851	0.1149
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	7652688	1298	0.0170	121	1177	9.3220	90.6779
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total			1298	0.017	121	1177	9.322	90.678

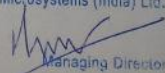
For Kernex Microsystems (India) Ltd.


Managing Director



	Total	12499655	2509715	20.0783	2505534	4090	99.6352	0.1618
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special resolution under Section 196, 197, 203 of the Companies Act, 2013 for Re-appointment of Mr. B. Murali Mohan, Director (WTD), as Director (Technical) of the Company w.e.f. 16th July-2016 to 31st March-2017.							
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting		2508417	51.7523	2505534	2883	99.8850	0.1149
	Poll	4846967	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2508417	51.7523	2505534	2883	99.8851	0.1149
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	7652688	1298	0.0170	121	1177	9.3220	90.6779
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1298	0.017	121	1177	9.322	90.678
Total		12499655	2509715	20.0783	2505535	4060	99.6353	0.1618

For Kernex Microsystems (India) Ltd.


Managing Director

