

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL/OC/AGM/2017-2018

12th September'17.

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Sub:- Publication of Notice of Annual general Meeting and E-voting information.

Sir/Madam,


Please find enclosed copies of the Notice of the 25th Annual General Meeting and E-voting information of the Company published on 09th September'2017, in newspapers, Financial Express and Mana Telangana.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


K KRISHNAM RAJU
DIRECTOR IN-CHARGE





KERNEX MICROSYSTEMS (INDIA) LTD.

CIN: L30007TG1991PLC013211

Registered Office: Plot No. 38 (Part) to 41, Survey No.1/1, Hardware Park, Raviryal Village, Maheswaram Mandal, Hyderabad, Telangana, India-500005
Website: www.kernex.in, e-mail: md@kernex.in, acs@kernex.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (25th AGM) of the Company will be held on Friday, 29th September, 2017 at 3.00 P.M at Plot No. 38 (Part) to 41, Survey No.1/1, Hardware Park, Raviryal Village, Maheswaram Mandal, Hyderabad, Telangana, India – 500 005 to transact the business set out in the Notice dated 10th August'2017 sent to the members at their registered address together with the Director's Report, the Auditor's Report and the copy of the Audited Accounts for the year ended March 31st, 2017. The dispatch was completed on 06th September' 2017.

The members who are holding shares in dematerialised form and the other members who have registered their e-mail ID with the Company for receiving communications in electronic mode, have been sent the aforesaid documents through e-mail on 06th September'2017.

Pursuant to Section 108 of the Companies Act, 2013(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) the company is providing facility for voting by electronic means (e-voting) and all the resolutions set forth in the Notice convening the 25th AGM of the Company may be transacted through such e-voting. The Company has engaged the services of Karvy Computershare Private Limited to provide the e-voting facility. The details pursuant to the Act are as under.

- a) Members of the Company, holding shares other in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2017, may exercise their vote electronically;
 - b) The e-voting period will commence on Tuesday, 26th September'2017 (9.30 a.m.)
 - c) The e-voting period will end on Thursday 28th September' 2017 (5.00 p.m.)
 - d) The e-voting module shall be disabled for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
 - e) Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22nd September' 2017 and wishing to participate in the e-voting may obtain User ID and password by sending a letter of email to the Company's Registrars and Transfer Agents, Karvy Computershare Private Limited at Toll Free No.1-800-3454-001 providing details such as name of the Member, DP ID/Client ID No. and name of the Company. User ID and password will be provided through email or SMS or later as per details of the member provided by the Depositories or available with the Registrars. Members can also contact Mr. Anandan.K, the official of Karvy Computershare Private Limited at Tel No. 91-40-67161591 who will address the grievances connected with the electronic voting.
 - f) The Company will provide voting facility at the AGM. The members attending the AGM who have not already exercised their vote by e-voting will be able to exercise their vote at the AGM.
 - g) The members who have exercised their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote again.
 - h) A person whose name is recorded in the register of members or in the beneficial owners maintained by depositories as in the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM.
 - i) For any grievances connected with facility for e-voting members may contact Mr. Anandan.K, the official of Karvy Computershare Private Limited at Tel No. 91-40-67161591 and e-mail: anandan.k@karvy.com.
 - j) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <https://evoting.karvy.com>.
- The Board of Directors of the Company has appointed Mr.A J Sharma, Practising Company secretary (FCS 2120,CP 2176) as the Scrutinizer for conducting the process of e-voting and voting at the AGM in a fair and transparent manner.
- k) The Notice of the AGM is available on the Company's website www.kernex.in and Karvy's e-voting website <https://evoting.karvy.com>. Notice is also hereby given that pursuant to section 91 of the Companies Act,2013 and Regulation 42 of the Listing Regulations the Register of Members of the Company will remain closed from the 25th September' 2017 to 29th September' 2017 (both Days inclusive).

By order of the Board of Directors
For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-

Place : Hyderabad
Date : 7th September, 2017.

K. KRISHNAM RAJU
DIRECTOR IN-CHARGE

23.09.17

MANA
TELANGANA
8/9/2017

samtex.com/places@gmail.com, Phone No. 0120-4205000, 4205001 and 011-49077597 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at registered office address.

By Order of the Board
For Samtex Fashions Limited
Sd/-

Place : New Delhi
Date : 08.09.2017

(Kamini Gupta)
Company Secretary & GM Finance



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By order of the Board of Directors
For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-

Place : Hyderabad
Date : 7th September, 2017.

K. KRISHNAM RAJU
DIRECTOR IN-CHARGE

FINANCIAL
EXPRESS

8-09-2017

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