



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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+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.

29<sup>th</sup> September'2017

KMIL:SE:118:2017-2018

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email ID:- [neaps@nse.co.in](mailto:neaps@nse.co.in)  
Stock Code: KERNEX

BSE Limited  
P.J.Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email ID:- [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com)  
Stock Code: 532686

Dear Sir/Madam,

**Sub:- Outcome of 25<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September'2017 at the Registered office of the company.**

## **ORDINARY BUSINESS:**

- Resolution No. 1. Annual Accounts for the year ended 31<sup>st</sup> March'2017 approved and adopted.
- Resolution No. 2. Dr. Raju Narasa Mantena (DIN:02666074) who retires by rotation was re-appointed as Director.
- Resolution No. 3. M/s PRSV & Co, LLP, Chartered Accountants (ICAI Registration Number S200016) were appointed as Statutory Auditors for a period of 5 years.

## **SPECIAL BUSINESS:**

- Resolution No. 4. Mr. K.Krishnam Raju has already informed of suffering disqualification under Section 164 of the companies Act'2013 and has vacated the office of Director.





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**Resolution No. 5. Mr. K.Krishnam Raju has already informed of suffering disqualification under Section 164 of the companies Act'2013 and has vacated the office of Director.**

**Resolution No. 6. Alteration of Articles in conformity with the provisions of Companies Act 2013 were approved.**

Kindly take on record of the above

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

**RAJU NARASA MANTENA  
DIRECTOR**

