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|---|---------------------------------|
| | KERNEX MICROSYSTEMS (INDIA) LTD |
| Date of the AGM/EGM | 28-09-2018 |
| Total number of shareholders on record date | 17469 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 11 |
| Public: | 41 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2018 along with the Report of Board of Directors and Auditors thereon. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | 3972798 | 2642534 | 66.5157 | 2642534 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1080496 | 27.1974 | 1080496 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3723030 | 93.7131 | 3723030 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 229409 | 26 | 99.9886 | 0.0113 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 252033 | 26 | 99.9897 | 0.0103 |
| Total | | 12499655 | 3975089 | 31.8016 | 3975063 | 26 | 99.9993 | 0.0007 |

For Kernex Microsystems (India) Limited

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Company Secretary

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|---|--|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Dr. Anji Raju Manthena, as a Director of the Company. | | | | | | | |
| 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 | 3972798 | 1588058 | 66.5157 | 1588058 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1080496 | 27.1974 | 1080496 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 2668554 | 93.7131 | 2668554 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 228399 | 1036 | 99.5484 | 0.4515 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 251023 | 1036 | 99.5890 | 0.4110 |
| Total | | 12499655 | 2920613 | 23.3655 | 2919577 | 1036 | 99.9645 | 0.0355 |

The votes cast by Interested members were not considered

For Kernex Microsystems (India) Limited


Company Secretary

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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 3 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Dr. Vinta Janardhana Reddy , as a Director of the Company. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | 3972798 | 2642534 | 66.5157 | 2642534 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1080496 | 27.1974 | 1080496 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3723030 | 93.7131 | 3723030 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 228399 | 1036 | 99.5484 | 0.4515 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 251023 | 1036 | 99.5890 | 0.4110 |
| Total | | 12499655 | 3975089 | 31.8016 | 3974053 | 1036 | 99.9739 | 0.0261 |

For Kernex Microsystems (India) Limited


Company Secretary

| Resolution No. | 4 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Badari Narayana Raju , additional director as director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | 3972798 | 2642534 | 66.5157 | 2642534 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1078409 | 27.1974 | 1078409 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3720943 | 93.7131 | 3720943 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 229409 | 26 | 99.9886 | 0.0113 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 252033 | 26 | 99.9897 | 0.0103 |
| Total | | 12499655 | 3973002 | 31.7849 | 3972976 | 26 | 99.9993 | 0.0007 |

The votes cast by Interested members were not considered

For Kernex Microsystems (India) Limited


Company Secretary

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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Badari Narayana Raju as Whole Time Director w.e.f. 20th November'2017 and re-appointment thereafter up to 27th September' 2020 and approve his remuneration | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | 3972798 | 2642534 | 66.5157 | 2642534 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1078409 | 27.1974 | 1078409 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3720943 | 93.7131 | 3720943 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 229399 | 36 | 99.9843 | 0.0156 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 252023 | 36 | 99.9857 | 0.0143 |
| Total | | 12499655 | 3973002 | 31.7849 | 3972966 | 36 | 99.9991 | 0.0009 |

The votes cast by Interested members were not considered

For Kernex Microsystems (India) Limited


Company Secretary

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|---|---|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Ms Sree Lakshmi Manthena, as a non-Executive Director | | | | | | | |
| 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 | 3972798 | 1588058 | 66.5157 | 1588058 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1080496 | 27.1974 | 1080496 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 2668554 | 93.7131 | 2668554 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 229409 | 26 | 99.9886 | 0.0113 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 252033 | 26 | 99.9897 | 0.0103 |
| Total | | 12499655 | 2920613 | 23.3655 | 2920587 | 26 | 99.9991 | 0.0009 |

The votes cast by Interested members were not considered

For Kernex Microsystems (India) Limited

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Company Secretary

| Resolution No. | 7 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. T.V.S.N.Raju as an Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | 3972798 | 2642534 | 66.5157 | 2642534 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1080496 | 27.1974 | 1080496 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3723030 | 93.7131 | 3723030 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 229409 | 26 | 99.9886 | 0.0113 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 252033 | 26 | 99.9897 | 0.0103 |
| Total | | 12499655 | 3975089 | 31.8016 | 3975063 | 26 | 99.9993 | 0.0007 |

Kernex Microsystems (India) Limited

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Company Secretary

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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 8 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mr. Ashok Gopal Rao Kalmankar as an Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | 3972798 | 2642534 | 66.5157 | 2642534 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1080496 | 27.1974 | 1080496 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3723030 | 93.7131 | 3723030 | 0 | 100.0000 | 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 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8526857 | 229435 | 2.6907 | 229409 | 26 | 99.9886 | 0.0113 |
| | Poll | | 22624 | 0.2653 | 22624 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 252059 | 2.956 | 252033 | 26 | 99.9897 | 0.0103 |
| Total | | 12499655 | 3975089 | 31.8016 | 3975063 | 26 | 99.9993 | 0.0007 |

of Kernex Microsystems (India) Limited

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Company Secretary