



KERNEX MICROSYSTEMS (INDIA) LIMITED

Corporate Identification No. (CIN) - L30007TG1991PLC013211

Regd. Off: Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat,

Raviryal Village, Maheswaram Mandal, Ranga Reddy District,

Hyderabad-501 510 Phone: 9030017502, 9948488877

E-mail: md@kernex.in/acs@kernex.in Web site: www.kernex.in

BALLOT FORM

Serial No. :

1. Name(s) & Registered Address of the
Sole/First Named Member :

2. Names of the Joint Holder(s), if any:

3. Registered Folio Number/DP ID No.
/Client ID No.*

(* Applicable to investors holding shares in dematerialized form)

4. Number of Share(s) Held:

I/We hereby exercise my/our vote(s) in respect of the Special Resolution set out in the Notice dated 17th January, 2018 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolution by placing the () mark at the appropriate box below (tick in both boxes for the same resolution, will render the ballot invalid):

| Item No | Description of the Resolution | No. of Shares | (FOR) I/We assent to the Resolution | (AGAINST) I/We dissent to the Resolution |
|---------|---|---------------|---|--|
| 1. | Special Resolution under Section 62(1)(c), read with section 42 of the Companies Act, 2013 to consider and approve issue of equity shares on preferential basis to Dr.Anji Raju Manthena Promoter-Individual | 3,71,291 | | |
| 2 | Special Resolution under Section 62(1) (c), read with section 42 of the Companies Act, 2013 to consider and approve issue of equity shares on preferential basis to Dr. Raju Narasa Mantena Promoter-Individual | 2,94,118 | | |
| 3 | Special Resolution under Section 62(1) (c), read with section 42 of the Companies Act, 2013 to consider and approve issue of equity shares on preferential basis to Mr. K Krishnam Raju Non-Promoter-Individual | 5,88,235 | | |
| 4. | Special Resolution under Section 62(1) (c), read with section 42 of the Companies Act, 2013 to consider and approve issue of equity shares on preferential basis to Mrs. Swetha Kanumuri Non-Promoter-Individual | 3,92,157 | | |
| 5 | Special Resolution under Section 62(1) (c),read with section 42 of the Companies Act, 2013 to consider and approve issue of equity shares on preferential basis to Dr. Vinta janardhana Reddy Non-Promoter-Individual | 2,24,256 | | |

Place:

Date:

(Signature of the Member)

Electronic Voting Particulars

| EVEN (E- Voting Event Number) | USER ID | PASSWORD/PIN |
|----------------------------------|---------|--------------|
| | | |

Note: 1. Please read the instructions printed overleaf carefully before exercising your vote.

2. Last day for the receipt of Postal Ballot Forms by Scrutinizer is 16/02/2018.

Notes: Please read the instructions printed on the backside carefully before exercising your vote.

INSTRUCTIONS:

1. A shareholder desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted. The members residing outside India should stamp the envelope appropriately.
2. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company/Depository Participant. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company/Depository Participant) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of the member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
3. Duly completed Postal Ballot Form should reach the Scrutinizer Mr. A.J. Sharma, Practicing Company Secretary, at C/o. M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, not later than the close of working hours (05:00 P.M.) on 16th February 2018. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 16th February, 2018 providing sufficient time for postal transit.
4. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 12th January, 2018
5. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
6. Members are requested not to send any paper along with the Postal Ballot Form (other than the resolutions/authority as mentioned in instruction no. 2nd and 5th above) in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
7. Tick () mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be, before sending the Postal Ballot form. Postal Ballot form bearing tick () mark in both the columns will render the same invalid.
8. A member, including the member who has opted to receive the documents electronically may seek duplicate Postal Ballot form from the registered office of the Company. However, the duly filled in and signed duplicate Postal Ballot form should reach the Scrutinizer not later than the time and date specified at instruction No.3.
9. The exercise of vote by Postal Ballot is not permitted through proxy.
10. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
12. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
13. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
14. The result of the voting on the resolution will be declared on 16th February, 2018 at the Registered Office of the Company at Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-501 510 The results will be informed to the stock exchanges and will also be published on the Company's website.
15. The Company is pleased to offer e-voting facility for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure of e-voting is enumerated in the Postal Ballot Notice.
16. Kindly note that the members can opt for only one mode of voting i.e., either by post or e-voting. If the members opt for e-voting, they should not vote by post and vice-versa. In case members cast their vote by post as well as e-voting, then voting done by post will prevail and voting done by e-voting shall be considered as invalid.