	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

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			1 1 3								
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	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				
	E-Voting	3972798-	2642534	66.5157	2642534	0	100.0000	0.0000				
	Poll		1080496	27.1974	1080496	0	100.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		3723030	93.7131	3723030	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	229409	26	99.9886	0.0113				
	Poll Postal Ballot (if	8526857	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	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

Resolution No.	2 ORDINARY - Re-appointment of Dr. Anji Raju Manthena, as a Director of the Company.											
Resolution required: (Ordinary/ Special)												
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				
	E-Voting		1588058	66.5157	1588058	0	100.0000	0.0000				
	Poll	3972798	1080496	27.1974	1080496	0	100.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)	3972796-	0	0.0000	00	0	0.0000	0.0000				
	Total		2668554	93.7131	2668554	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	0-	0	0.0000	00	0	0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	228399	1036	99.5484	0.4515				
	Poll	0520057	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	8526857-	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

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Resolution No.	3	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						-1-16				
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			
	E-Voting	3972798	2642534	66.5157	2642534	0	100.0000	0.0000			
	Poll		1080496	27.1974	1080496	0	100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		3723030	93.7131	3723030	0	100.0000	0.0000			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	0-	0	0.0000	00	0	0.0000	0.0000			
	Total		0	0	0	0	0.0000	0.0000			
	E-Voting		229435	2.6907	228399	1036	99.5484	0.4515			
	Poll	0526057	22624	0.2653	22624	0	100.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	8526857-	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			

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Resolution No.	4	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				
	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	3972798										
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		3720943	93.7131	3720943	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	229409	26	99.9886	0.0113				
	Poll	0525057	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	8526857-	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				

For Kernex Microsystems (India) Limited 0 Company Secretary

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				
	E-Voting	3972798	2642534	66.5157	2642534	0	100.0000	0.0000				
	Poll		1078409	27.1974	1078409	0	100.0000	0.0000				
hether promoter/ promoter group are terested in the agenda/resolution? Category omoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000				
	Total		3720943	93.7131	3720943	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	0-	0	0.0000	00	0	0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	229399	36	99.9843	0.0156				
	Poll	8526857	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	8526857	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				

For Kernex Microsystems (India) Limited 5 3 Company Secretary

Resolution No.	6	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				
	E-Voting		1588058	66.5157	1588058	0	100.0000	0.0000				
	Poll	3972798	1080496	27.1974	1080496	0	100.0000	0.0000				
	Postal Ballot (if	3972798										
romoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		2668554	93.7131	2668554	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	229409	26	99.9886	0.0113				
	Poll	0526053	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	8526857-	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				

For Kernex Microsystems (India) Limited 5 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				
	E-Voting		2642534	66.5157	2642534	0	100.0000	0.0000				
	Poll	3972798	1080496	27.1974	1080496	0	100.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)	5972796-	0	0.0000	00	0	0.0000	0.0000				
	Total		3723030		3723030	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	0-	0	0.0000	00	0	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	229409	26	99.9886	0.0113				
	Poll	0526057	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	8526857-	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				

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Resolution No.	8	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				
	E-Voting		2642534	66.5157	2642534	0	100.0000	0.0000				
	Poll	al Ballot (if cable) 0 0.0000 0 0 0 0.0000 0 0 0.0000	1080496	27.1974	1080496	0	100.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)		0.0000									
	Total		3723030	93.7131	3723030	0	100.0000	0.0000				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	de of Voting held (1) polled (2) (3)=[(2)/(1)]*100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[ting 2642534 66.5157 2642534 0 100.0000 0 al Ballot (if icable) 3972798 1080496 27.1974 1080496 0 100.0000 0 I 3972798 0 0.0000 00 0 0.0000 0	0.0000									
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting		229435	2.6907	229409	26	99.9886	0.0113				
	Poll	0526057	22624	0.2653	22624	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	8526857-	0	0.0000	00	0	0.0000	0.0000				
	Total		252059	2.956	252033	26	99.9897	0.0103				
the state of the second st	Total	12499655	3975089	31.8016	3975063	26	99.9993	0.0007				

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