



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

Fax : +91 8414-667695

email : kernex@kernex.in

Website : www.kernex.in



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,

Hardware Technology Park,

TSIIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana, India.

Date: 11.08.2025

To The Manager Listing Compliances, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager Listing Department National Stock Exchange of India Ltd Plot No. C/1, G Block, Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
--	---

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting.

In continuation of our letter dated 10th July 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Resolutions have been passed by the Members of the Company with requisite majority on Saturday, 9th August 2025, being the last date of the remote e-voting:

SL NO	BRIEF DESCRIPTION OF RESOLUTION	TYPE OF RESOLUTION
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SREELAKSHMI MANTHENA (DIN: 07996443), AS A MANAGING DIRECTOR	SPECIAL

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure-A) and Report of the Scrutinizer dated 11th August 2025 pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-B).

The Postal Ballot results along with Scrutinizer's Report are displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.kernex.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and necessary records.

For Kernex Microsystems (India) Limited

K Prasada Rao
Company Secretary & Compliance Officer





Form MGT-13
SCRUTINIZER'S REPORT
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014)

To
The Chairman
KERNEX MICROSYSTEMS (INDIA) LIMITED
Plot No. 38(part) - 41, Survey No 1/1, Kancha Imarat
Raviryal Village, Maheswaram Mandal, Hyderabad,
Telangana-501510

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Kernex Microsystems (India) Limited** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 09th July, 2025 proposed to be passed by the shareholders of the Company, submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated 09th July, 2025, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 04th July, 2025 by prescribed modes and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 11th July, 2025 and the e-voting has been commenced on Saturday, 11th July, 2025 (09.00 a.m. IST) and ended on Sunday, 09th August, 2025 (5.00 p.m. IST).
- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged National Securities Depository Limited (NSDL) for this purpose. In terms of General Circular

No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.

- 4) After the time fixed for closing the remote E-voting facility, i.e., 09th August, 2025 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of National Securities Depository Limited. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website.
- 7) The Summary of Voting Results on Resolution proposed by way of Postal Ballot is as under:

ITEM NO. 1 – Special Resolution									
To consider and approve the appointment of Ms. Sreelakshmi Manthena (DIN: 07996443), as a Managing Director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
223	5643600	99.995	7	280	0.005	0	0	230	5643880

Place: Hyderabad
Date: 11-08-2025

Davuluri
Srinivasa Rao

Digitally signed by Davuluri
Srinivasa Rao
Date: 2025.08.11 17:08:34
+05'30'

CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A12394G000978667
PEER REVIEW CER. NO. 1817/2022

General information about company

Scrip code	532686
NSE Symbol	KERNEX
MSEI Symbol	NOTLISTED
ISIN	INE202H01019
Name of the company	Kernex Microsystems (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	D S Rao
Firms Name	D S Rao
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	09-07-2025
Date of Issuance of Report to the company	11-08-2025

Voting results

Record date	04-07-2025
Total number of shareholders on record date	43462
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the appointment of Ms. Sreelakshmi Manthena (DIN: 07996443), as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4855521	4715329	97.1127	4715329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4855521	4715329	97.1127	4715329	0	100
Public-Institutions	E-Voting	275707	181876	65.9671	181876	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		275707	181876	65.9671	181876	0	100
Public- Non Institutions	E-Voting	11628194	746675	6.4212	746395	280	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	Total		11628194	746675	6.4212	746395	280	99.9625
Total		16759422	5643880	33.6759	5643600	280	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	