

→ Notice of Postal Ballot Published in the 'Nava Telangana'  
(Regional Paper)  
dated 22.04.2015



## KERNEX MICROSYSTEMS (INDIA) LTD.

Corporate Identification No. (CIN) - L30007TG1991PLC013211  
Regd. off: "THRUSHNA" Plot No.7, Software Units Layout, Madhapur,  
Hyd-500081. Ph:+91-40-23113192/94, Fax:+91-40-23114187,  
E-mail: kernex@kernexmail.in, Web site: <http://www.kernex.in>

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 to the shareholders to seek their approval by way of Postal Ballot and e-Voting in respect of resolution for matters as set out in the Notice dated 24<sup>th</sup> March, 2015.

The Postal Ballot Notice along with the Ballot form was sent to the Members by Courier and electronically by e-mail to those members who have registered their e-mail IDs with the Company/Registrar and share transfer agent/Depository Participant, whose names appear in the Register of Members/List of Beneficial Owners as on 31<sup>st</sup> March, 2015 and the dispatch was completed on 21<sup>st</sup> April, 2015.

Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 P.M. on 21<sup>st</sup> May, 2015. Any Postal Ballot form received after the said date would be treated as if reply from the Shareholder has not been received.

Voting period commences on Wednesday, 22<sup>nd</sup> April, 2015 and ends on Thursday 21<sup>st</sup> May, 2015.

The e-Voting would commence from 10:00 A.M. on 22<sup>nd</sup> April, 2015 and end at 5:00 P.M. on 21<sup>st</sup> May, 2015. Thereafter, the e-Voting module would be disabled by KARVY.

The Board of Directors at their meeting held on 24<sup>th</sup> March, 2015 has appointed Mr. A.J.Sharma, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot including e-Voting, in a fair and transparent manner.

Members, who have not received, Postal Ballot Form may apply to the Company/Company's Registrar and Share transfer agents M/s.Karvy Computershare Private Limited at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 for duplicate Ballot Form.

In case of any help/grievance, the Shareholders may also contact the Secretarial Department of the Company at 91-40-23113192/94 or through e-mail [kernex@kernexmail.in](mailto:kernex@kernexmail.in).

In case of queries related to e-Voting, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr.Anandan.K, the official of Karvy at Tel No.9140-67161591 who will address the grievances connected with the electronic voting.

The Postal Ballot Notice along with explanatory statement and Ballot form is also displayed on the Company's website at [www.kernex.in](http://www.kernex.in)

The results of the Postal Ballot including e-Voting would be announced on 23<sup>rd</sup> May, 2015 at the registered office of the Company.

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-

Place : Hyderabad

COL. L.V. RAJU (RETD.)


Date : 22<sup>nd</sup> April, 2015

Managing Director



*[Handwritten signature]*

→ Notice of Postal Ballot Published in the 'The Financial Express' (Nation wide) dated 22-04-2015.

 **KERNEX MICROSYSTEMS (INDIA) LTD.**  
Corporate Identification No. (CIN) - L20007TG1991PLC013211  
Regd. off: "THRUSHNA" Plot No. 7, Software Units Layout, Madhapur, Hyd-500081. Ph: +91-40-23113192/94, Fax: +91-40-23114187.  
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Sd/-  
COL. L.V. RAJU (RETD.)  
Managing Director

Place : Hyderabad  
Date : 22<sup>nd</sup> April, 2015

