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Chairman has introduced all the Directors, KMPs, Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors participating the meeting through VC/OAVM.

The Chairman announced that the meeting was being conducted through Video Conferencing/Other Audio-Visual Means (VC/OAVM), pursuant to the directions issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). He further informed the members that the live proceedings of the meeting were being webcast on the NSDL platform.

As the notice is already circulated to all members, the notice convening the 34th Annual General Meeting and the Report of Directors of the Company including the addendum, along with Auditors' report were taken as read.

The Chairman of the Company addressed the members highlighting the business operations, achievements of the company, future prospects, industry scenario etc.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has provided remote e-voting facility to its members in respect of all the businesses to be transacted at the 34th AGM of the Company. The e-voting commenced on 27th September, 2025 (09:00 am) and ended on 29th September, 2025 (17:00 hours).

He further informed that Mr. D S Rao, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and e voting during AGM in a fair and transparent manner.

The Company Secretary informed the members that, as the Annual General Meeting was being conducted through Video Conferencing/Other Audio-Visual Means (VC/OAVM), all the resolutions as set out in the Notice convening the AGM had already been put to vote through the remote e-voting facility. Accordingly, there was no requirement for proposing or seconding of the resolutions at the AGM. The members were requested to cast their votes through the e-voting facility, as applicable.

PRASADA
RAO
KALLURI

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BELOW ARE THE BUSINESS ITEMS TRANSACTED AT THE 34TH ANNUAL GENERAL MEETING:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT
 - (a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE AUDITORS AND BOARD OF DIRECTORS THEREON AND
 - (b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON AS AN ORDINARY RESOLUTION
2. TO APPOINT A DIRECTOR IN PLACE OF MR. SITARAMA RAJU MANTHENA (DIN: 08576273), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY AS AN ORDINARY RESOLUTION
3. TO APPOINT A DIRECTOR IN PLACE OF MR. ANJI RAJU MANTHENA (DIN: 01022368), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN THE COMPANY AS AN ORDINARY RESOLUTION

SPECIAL BUSINESS:

4. TO RATIFY THE REMUNERATION PAYABLE TO M/S. M P R & ASSOCIATES, COST ACCOUNTANTS, HYDERABAD AS THE "COST AUDITORS" OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AS AN ORDINARY RESOLUTION
5. TO CONSIDER, APPROVE RE-APPOINTMENT OF MR. BADARI NARAYANA RAJU MANTHENA (DIN: 07993925) AS A WHOLE-TIME DIRECTOR FOR FURTHER PERIOD OF THREE YEARS W.E.F. 2ND SEPTEMBER 2026 AS A SPECIAL RESOLUTION
6. TO CONSIDER, APPROVE RE-APPOINTMENT OF MR. SITARAMA RAJU MANTHENA (DIN: 08576273) AS A WHOLE-TIME DIRECTOR FOR A FURTHER PERIOD OF THREE YEARS W.E.F. 2ND SEPTEMBER 2026 AS A SPECIAL RESOLUTION
7. RE-APPOINTMENT OF MR. SESHAGIRI RAO ADABALA (DIN: 09608973) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 AS A SPECIAL RESOLUTION
8. RE-APPOINTMENT OF MR. DINAKARA RAO PASUPULETI (DIN: 00009801) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 AS A SPECIAL RESOLUTION

**PRASADA
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KALLURI**

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9. APPOINTMENT OF MRS. RENUKA RANI CHADALAWADA (DIN: 08334469), AS AN INDEPENDENT DIRECTOR AS A SPECIAL RESOLUTION

Presidents (Kavach and Non-Kavach) / Chief Financial Officer answered the queries, raised by the speaker shareholders and Shareholders. The members seem satisfied with the replies and presentation made by the management.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company, stock exchanges and Kfintech.

The Chairman authorized Ms. Sreelakashmi Manthena, Managing Director or Mr. M B Narayana Raju, Whole Time Director and Mr. Prasada Rao K, Company Secretary of the Company to counter sign on the Scrutinizers Report.

The resolution, if passed, shall be considered as passed effective today i.e. 30th September, 2026.

Then the meeting was concluded with vote of thanks. The e-voting opened for the Members who were present in the Meeting and who did not cast their vote earlier for 15 minutes of conclusion of meeting.

For Kernex Microsystems (India) Limited

Place: Hyderabad
Date: 30.09.2026



**PRASADA
RAO KALLURI**

**Prasada Rao K
Company Secretary**

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