



KNR Constructions Limited.

Date: 30th September 2023

Ref: KNRCL/SD/2023/629&630

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

Sub: Submission of Voting results and Scrutinizer Report of the 28th Annual General Meeting

We refer to the above captioned subject, we herewith submit to you

- Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
- Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means)

Kindly note that all the resolutions set out in the Notice of 28th AGM are passed with requisite majority.

This is for your information and records

Thanking you,

Yours truly

For KNR Constructions Limited

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VARANASI

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Haritha Varanasi
Company Secretary

Encl. as above

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

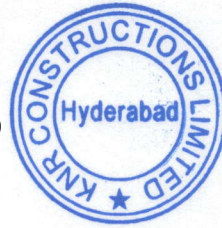
CIN: L74210TG1995PLC130199

General information about company

Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the company	KNR CONSTRUCTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	03:50 pm
End time of the meeting	04:30 pm

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Scrutinizer Details

Name of the Scrutinizer	VIKAS SIROHIYA
Firms Name	P S RAO AND ASSOCIATES
Qualification	CS
Membership Number	15116
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

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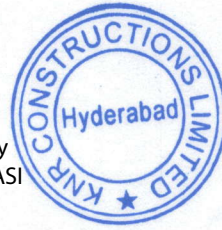


Voting results

Record date	21-09-2023
Total number of shareholders on record date	104022
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	63
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

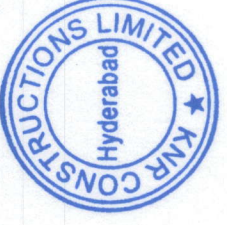
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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		I. To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended 31st March, 2023 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		143694220	100.0000	143694220	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	143694220	143694220	100.0000	143694220	0	100.0000	0.0000
Public- Institutions	E-Voting		96179329	87.4277	96179329	0	100.0000	0.0000
	Poll	110010164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	110010164	96179329	87.4277	96179329	0	100.0000	0.0000
Public- Non Institutions	E-Voting		487305	1.7701	463464	23841	95.1076	4.8924
	Poll	27530216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27530216	487305	1.7701	463464	23841	95.1076	4.8924
Total	Total	281234600	240360854	85.4663	240337013	23841	99.9901	0.0099
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		



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Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
2. To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each for the financial year 2022-23									
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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll	143694220	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	143694220	143694220	100.0000	143694220	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting		96300642	87.5379	96300642	0	100.0000	0.0000	
	Poll	110010164	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	110010164	96300642	87.5379	96300642	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		487305	1.7701	463454	23851	95.1055	4.8945	
	Poll	27530216	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	27530216	487305	1.7701	463454	23851	95.1055	4.8945	4.8945
Total	Total	281234600	240482167	85.5095	240458316	23851	99.9901	0.0099	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
3. To appoint a Director in place of Shri K Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself for reappointment.								
Category	Mode of voting	Description of resolution considered						
		No. of shares held	No. of votes polled					
		(1)	(2)					
			(3)=[(2)/(1)]*100					
			(4)					
			(5)					
			(6)=[(4)/(2)]*100					
			(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting		105935010	73.7225	105935010	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	143694220	105935010	73.7225	105935010	0	100.0000	0.0000
Public-Institutions	E-Voting		96300642	87.5379	81192134	15108508	84.3111	15.6889
	Poll	110010164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	110010164	96300642	87.5379	81192134	15108508	84.3111	15.6889
Public- Non Institutions	E-Voting		487305	1.7701	455942	31363	93.5640	6.4360
	Poll	27530216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27530216	487305	1.7701	455942	31363	93.5640	6.4360
Total		281234600	202722957	72.0832	187583086	15139871	92.5317	7.4683
			Whether resolution is Pass or Not.				Yes	
Disclosure of notes on resolution				Add Notes				



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
4. Ratification of remuneration of the Cost Auditors for the financial year ending 31.03.2024									
Description of resolution considered									
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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll	143694220	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	143694220	143694220	100.0000	143694220	0	100.0000	0.0000	
Public- Institutions	E-Voting		96300642	87.5379	96300642	0	100.0000	0.0000	
	Poll	110010164	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	110010164	96300642	87.5379	96300642	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		487290	1.7700	463025	24265	95.0204	4.9796	
	Poll	27530216	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	27530216	487290	1.7700	463025	24265	95.0204	4.9796	
Total	Total	281234600	240482152	85.5094	240457887	24265	99.9899	0.0101	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes



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P.S. Rao & Associates
Company Secretaries

☎ : 040 - 23352186
Tele/Fax : 040 - 23352185
e-mail : psraoassociates@gmail.com
psrao_associates@rediffmail.com
Web : www.psraoassociates.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

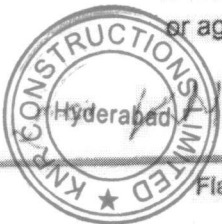
To,
The Chairman,
KNR Constructions Limited
Hyderabad

28th Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM) held
on **THURSDAY, 28TH SEPTEMBER, 2023 AT 03:30 P.M. THROUGH VIDEO
CONFRENCING (VC)**

Sir,

I, Vikas Sirohiya, Partner of P.S. Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of KNR Constructions Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 28th September, 2023 at 03:30 P.M. through (VC), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated



Flat No.10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad – 500082



from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Monday, 25th September, 2023 and remained open up to 5.00 P.M. on Wednesday, 27th September, 2023.
3. The Annual Reports, containing the Notice of AGM along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to circulars 2/2022 dated May 5, 2022 ,10/22 dated December 28, 2022, January 13, 2021 and May 5, 2020 read with circulars dated April 8,2020 and April 13,2020 (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars')
4. The voting rights were reckoned as on Thursday, 21st September, 2023, being the Cut-off date for the purpose of deciding the voting entitlement of members.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witnesses

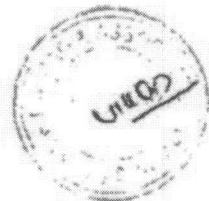
M. Baba

Mohammed Baba

Shivani

Shivani Dadhich

K. Reddy



6. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

Item No. 1

- a) Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.
- b) Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of Auditors thereon.

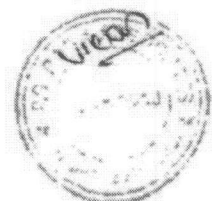
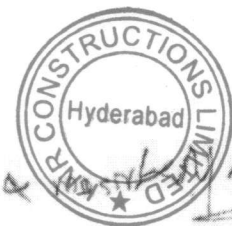
i. **Voted In favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
329	24,03,37,013	99.99

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	23,841	0.01

iii. **Invalid Votes: Nil**



Item No. 2

Declaration of final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2022-23.

i. Voted in favour of the resolution

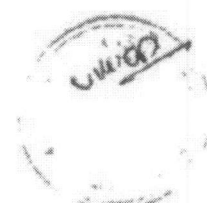
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
329	24,04,58,316	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
12	23,851	0.01

iii. Invalid Votes: Nil

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Item No. 3

Re-appointment of Shri K Jalandhar Reddy (DIN:00434911), to the office of Director of the Company liable to retire by rotation.

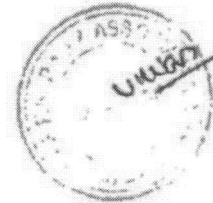
i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
271	18,75,83,086	92.53

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
69	1,51,39,871	7.47

iii. Invalid Votes: Nil



Item No. 4

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024.

i. Voted In favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
325	24,04,57,887	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
15	24265	0.01

iii. Invalid Votes: Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For P.S. Rao & Associates
Company Secretaries

Vikas Sirohiya

Partner

M.No.: 15116

C.P. No.: 5246

ICSI Unique Code: P2001TL078000

PR No.710/2020

UDIN: A015116E001138601

Place: Hyderabad

Date: 30.09.2023

