



KNR Constructions Limited.

Date: 28th September 2024

Ref: KNRCL/SD/2024/792&793

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 29th Annual General Meeting

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

- a) Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
- b) 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 29th AGM are passed with requisite majority.

This is for your information and records

Thanking you,

Yours truly

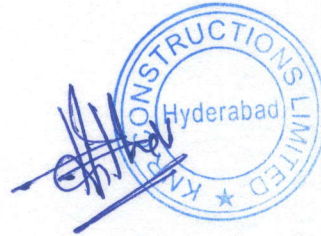
For KNR Constructions Limited

Haritha Varanasi
Company Secretary

Encl. as above

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)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM



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	14-08-2024
Date of Issuance of Report to the company	27-09-2024



Voting results

Record date	19-09-2024
Total number of shareholders on record date	199881
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	59
No. of resolution passed in the meeting	4



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No to receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended 31st March 2024 and the Report of the Board of Directors and Auditors thereon; and				
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		137259146	100.0000	137259146	0	100.0000	0.0000
	Poll	137259146	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public Institutions	E-Voting		102601234	97.2057	102601234	0	100.0000	0.0000
	Poll	105550611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105550611	102601234	97.2057	102601234	0	100.0000	0.0000
Public - Non Institutions	E-Voting		43568	0.1134	43184	384	99.1186	0.8814
	Poll	38424843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38424843	43568	0.1134	43184	384	99.1186	0.8814
Total	Total	281234600	239903948	85.3039	239903564	384	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each for the financial year 2023-2024				
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		137259146	100.0000	137259146	0	100.0000	0.0000
	Poll	137259146	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting		102722472	97.3206	102722472	0	100.0000	0.0000
	Poll	105550611	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	105550611	102722472	97.3206	102722472	0	100.0000	0.0000
Public- Non Institutions	E-Voting		43571	0.1134	43274	297	99.3184	0.6816
	Poll	38424843	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	38424843	43571	0.1134	43274	297	99.3184	0.6816
Total	Total	281234600	240025189	85.3470	240024892	297	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 To appoint a Director in place of Smt. K Yashoda (DIN:05157487), who retires by rotation and being eligible offers herself for re-appointment.				
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		129244136	100.0000	129244136	0	100.0000	0.0000
	Poll	129244136	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	129244136	129244136	100.0000	129244136	0	100.0000	0.0000
Public- Institutions	E-Voting		102722472	97.3206	101133221	1589251	98.4529	1.5471
	Poll	105550611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105550611	102722472	97.3206	101133221	1589251	98.4529	1.5471
Public- Non Institutions	E-Voting		43566	0.1134	43027	539	98.7628	1.2372
	Poll	38424843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38424843	43566	0.1134	43027	539	98.7628	1.2372
Total	Total	273219590	232010174	84.9171	230420384	1589790	99.3148	0.6852
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Ratification of remuneration of the Cost Auditors for the financial year ending 31st March 2025				
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		137259146	100.0000	137259146	0	100.0000	0.0000
	Poll	137259146	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting		102722472	97.3206	102722472	0	100.0000	0.0000
	Poll	105550611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105550611	102722472	97.3206	102722472	0	100.0000	0.0000
Public- Non Institutions	E-Voting		43566	0.1134	42464	1102	97.4705	2.5295
	Poll	38424843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38424843	43566	0.1134	42464	1102	97.4705	2.5295
Total	Total	281234600	240025184	85.3470	240024082	1102	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





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

29th Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM)
held on THURSDAY, 26TH SEPTEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO
CONFERENCING (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 29th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th September, 2024 at 11:00 A.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 29th 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



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, 23rd September, 2024 and remained open upto 5.00 P.M. on Wednesday, 25th September, 2024.
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 General Circular No. 20/2020 dated 5th May, 2020 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and then vide General Circulars No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/22 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.
4. The voting rights were reckoned as on Thursday, 19th September, 2024, 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




K. Bharath Kumar




Pankaj Dadhich



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, 2024, 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, 2024, 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
382	239903564	100%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	384	negligible

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 2023-24.

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
377	240024892	100%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
15	297	negligible

iii. **Invalid Votes: Nil**



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Item No. 3

Re-appointment of Smt. K Yashoda (DIN: 05157487), 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
367	230420384	99.31%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
26	1589790	0.69%

iii. Invalid Votes: Nil

Note: Votes cast by Smt. K. Yashoda (DIN: 05157487) has not been considered for reckoning the above results.



Item No. 4

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
376	240024082	100%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
14	1102	negligible

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 29th 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: A015116F001351946



Place: Hyderabad
Date: 27.09.2024

