



**KNR Constructions Limited.**

Date 24<sup>th</sup> January 2021

Ref: KNRCL/SD/2021/ 210 & 211

To  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

To  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Details of the voting results as per regulation 44 of Listing Regulations

With reference to the above, please find attached the details of the voting results of Postal Ballot process as per regulation 44 of Listing Regulations concluded at 5.00 P.M. on 22<sup>nd</sup> January 2021 along with the Scrutinizers report.

The details of the said voting details are provided in the specified format.

This is for your information and records

Yours truly,

for KNR Constructions Limited



\* K NARSIMHA REDDY  
Managing Director  
DIN : 00382412

Enclosed:

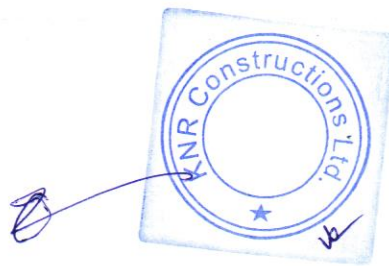
Results of the voting in the format prescribed in regulation 44  
Scrutinizer report



**KNR Constructions Limited.**

**Details of voting results - Postal Ballot**

Date of the AGM / EGM	N.A - Postal Ballot
Total Number of Shareholders on record date 18.12.2020	44366
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public	N.A - Postal Ballot



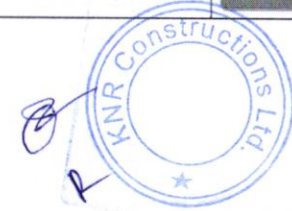
### Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association					
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		77380705	100.0000	77380705	0	100.0000	0.0000	
	Poll	77380705							
	Postal Ballot (if applicable)								
	<b>Total</b>		77380705	77380705	100.0000	77380705	0	100.0000	0.0000
Public- Institutions	E-Voting		48239832	95.8217	48239832	0	100.0000	0.0000	
	Poll	50343353							
	Postal Ballot (if applicable)								
	<b>Total</b>		50343353	48239832	95.8217	48239832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		576924	4.4746	576789	135	99.9766	0.0234	
	Poll	12893242	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		3288	0.0255	3288	0	100.0000	0.0000	
	<b>Total</b>		12893242	580212	4.5001	580077	135	99.9767	0.0233
<b>Total</b>	<b>Total</b>		140617300	126200749	89.7477	126200614	135	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#" style="background-color: #444; color: white; padding: 5px; text-decoration: none;">Add Notes</a>		



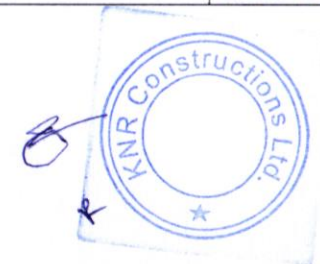
### Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares in the ration of 1:1				
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		77380705	100.0000	77380705	0	100.0000	0.0000
	Poll	77380705						
	Postal Ballot (if applicable)							
	<b>Total</b>	77380705	77380705	100.0000	77380705	0	100.0000	0.0000
Public- Institutions	E-Voting		48239832	95.8217	48239832	0	100.0000	0.0000
	Poll	50343353	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	50343353	48239832	95.8217	48239832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		577224	4.4770	577180	44	99.9924	0.0076
	Poll	12893242	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3288	0.0255	3288	0	100.0000	0.0000
	<b>Total</b>	12893242	580512	4.5025	580468	44	99.9924	0.0076
<b>Total</b>	<b>Total</b>	140617300	126201049	89.7479	126201005	44	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	



### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Shri K Narsimha Reddy to the office of 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		0	0.0000	0	0	0	0
	Poll	77380705						
	Postal Ballot (if applicable)							
	<b>Total</b>	77380705	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		48817055	94.9605	48013163	803892	98.3533	1.6467
	Poll	51407763						
	Postal Ballot (if applicable)							
	<b>Total</b>	51407763	48817055	94.9605	48013163	803892	98.3533	1.6467
Public- Non Institutions	E-Voting		577223	4.8798	576828	395	99.9316	0.0684
	Poll	11828832	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3283	0.0278	3283	0	100.0000	0.0000
	<b>Total</b>	11828832	580506	4.9076	580111	395	99.9320	0.0680
<b>Total</b>	<b>Total</b>	140617300	49397561	35.1291	48593274	804287	98.3718	1.6282
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	



### Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri K Jalandhar Reddy to the office of Executive 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		0	0.0000	0	0	0	0
	Poll	77380705						
	Postal Ballot (if applicable)							
	<b>Total</b>	77380705	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		48239832	93.8376	44630708	3609124	92.5184	7.4816
	Poll	51407763						
	Postal Ballot (if applicable)							
	<b>Total</b>	51407763	48239832	93.8376	44630708	3609124	92.5184	7.4816
Public- Non Institutions	E-Voting		577173	4.8794	576768	405	99.9298	0.0702
	Poll	11828832	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3688	0.0312	3283	405	89.0184	10.9816
	<b>Total</b>	11828832	580861	4.9106	580051	810	99.8606	0.1394
<b>Total</b>	<b>Total</b>	140617300	48820693	34.7188	45210759	3609934	92.6057	7.3943
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #cccccc; padding: 5px;">Add Notes</a>	





**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
KNR Constructions Limited,  
Hyderabad.

Sir,

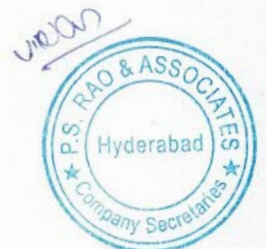
**Sub: Voting, by way of Postal Ballot process, by the Shareholders of "KNR Constructions Limited" concluded on Friday, 22<sup>nd</sup> January 2021**

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 conducting postal Ballot process, i.e, through physical postal Ballot and electronic voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, concluded on Friday 22<sup>nd</sup> January 2021, in respect of the below mentioned resolutions, 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, if any, relating to passing of resolution through postal ballot process by the shareholders is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting by way of Postal Ballot process, i.e., both through physical postal Ballot and electronic voting is 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 Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and the Ballots received through post.



2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Link Intime India Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business.
3. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the Postal Ballot Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.
4. The Notice of Postal Ballot along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and by way of registered post to others.
5. The voting period commenced at 9.00 A.M. on Thursday, 24<sup>th</sup> December, 2020 and remained open upto 5.00 P.M. on Friday, 22<sup>nd</sup> January 2021.
6. The voting rights have been reckoned on the paid up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., Friday, 18<sup>th</sup> December, 2020.
7. After closure of the voting period , i.e., at 5.00 P.M. on Friday, 22<sup>nd</sup> January 2021 , the voting portal of the service provider was blocked forthwith.
8. The Postal Ballot Forms, received till the said time and date were opened and reconciled with the records maintained by the Share Transfer Agent of the Company. The register recording the assent / dissent of shareholders was updated and reconciled.
9. Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Md. Baba and Mr. K. Bharath Kumar who acted as the witnesses, (signed hereunder):





Md. Baba

K. Bharath Kumar

10. As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the physical postal ballot and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Postal Ballot Notice and transacted thereat by way of remote e-voting and by way of physical postal ballot as hereunder:

**Item No. 1**

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

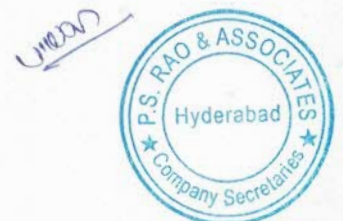
**i. Voted in favour of the resolution**

Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	34	3288	Negligible
E-voting	281	126197326	100 ( approx.)
Total	315	126200614	100 ( approx.)

**ii. Voted against the resolution**

Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	Nil	N.A	N.A
E-voting	15	135	Negligible
Total	15	135	Negligible

**iii. Invalid Votes : Nil**



**Item No. 2**

Issue of Bonus Shares

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

Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	34	3288	Negligible
E-voting	287	126197717	100 ( approx.)
Total	321	126201005	100 ( approx.)

**ii. Voted against the resolution**

Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	Nil	N.A	N.A
E-voting	10	44	Negligible
Total	10	44	Negligible

**iii. Invalid Votes : Nil**



**Item No. 3**

Re-appointment of Shri K Narsimha Reddy to the office of Managing Director

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

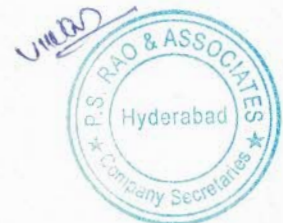
Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	34	3283	Negligible
E-voting	267	48013163	98.35
Total	301	48016446	98.35

**Note:** Votes cast by promoters not been reckoned in the aforesaid table.

**ii. Voted against the resolution**

Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	0	N.A	N.A.
E-voting	25	803892	1.65
Total	25	803892	1.65

**iii. Invalid Votes : Nil**



**Item No. 4**

Re-appointment of Shri K Jalandhar Reddy to the office of Executive Director

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

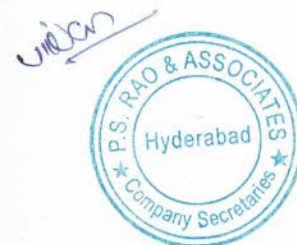
Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	34	3283	Negligible
E-voting	263	45207476	92.60
Total	297	45210759	92.60

Note: Votes cast by promoters not been reckoned in the aforesaid table.

**ii. Voted against the resolution**

Mode of voting	No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Postal ballot	0	N.A	N.A.
E-voting	28	3609529	7.39
Total	28	3609529	7.39



**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 Postal Ballot voting process and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully

  
  
Vikas Sirohiya  
Partner  
P S Rao & Associates  
Company Secretaries  
M. No. 15116, C.P. No. 5246  
UDIN : A015116B002193545

Place: Hyderabad  
Date : 24.01.2021