



KNR Constructions Limited.

Date: 30th September, 2020

Ref: KNRCL / SD / 2020 / 136 & 137

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 Code: KNRCON

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting at the 25th Annual General Meeting (AGM) of the Company held on 28th September, 2020 under Regulations 44 (3) of SEBI (LODR) Regulations, 2015

With reference to the subject cited, kindly find enclosed the Voting Results in respect of electronic voting conducted at the 25th Annual General Meeting (AGM) of the Company held on 28th September, 2020 under regulation 44 of SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report thereon.

This is for your records.

Yours Sincerely,

For KNR Constructions Limited

M.V. Venkata Rao
M V Venkata Rao
Company Secretary



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financials Statements for the Financial year ended 31st March, 2020 , the Reports of the Board of Directors and Auditors thereon				
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)							
	Total	77380705	77380705	100.0000	77380705	0	100.0000	0.0000
Public- Institutions	E-Voting		48267659	93.8918	48267659	0	100.0000	0.0000
	Poll	51407763						
	Postal Ballot (if applicable)							
	Total	51407763	48267659	93.8918	48267659	0	100.0000	0.0000
Public- Non Institutions	E-Voting		506029	4.2779	504951	1078	99.7870	0.2130
	Poll	11828832						
	Postal Ballot (if applicable)							
	Total	11828832	506029	4.2779	504951	1078	99.7870	0.2130
Total	Total	140617300	126154393	89.7147	126153315	1078	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		



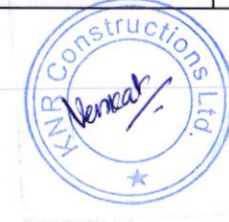
Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Confirmation of Interim Dividend paid @ Rs 0.50 /- per equity share of Rs 2 each for the year ended 31st March, 2020						
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)							
	Total	77380705	77380705	100.0000	77380705	0	100.0000	0.0000
Public- Institutions	E-Voting		48296656	93.9482	48296656	0	100.0000	0.0000
	Poll	51407763						
	Postal Ballot (if applicable)							
	Total	51407763	48296656	93.9482	48296656	0	100.0000	0.0000
Public- Non Institutions	E-Voting		506029	4.2779	505976	53	99.9895	0.0105
	Poll	11828832						
	Postal Ballot (if applicable)							
	Total	11828832	506029	4.2779	505976	53	99.9895	0.0105
Total	Total	140617300	126183390	89.7353	126183337	53	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Smt K Yashoda, as Director of the Company liable to retire by Rotation						
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		71373200	92.2364	71373200	0	100.0000	0.0000
	Poll	77380705						
	Postal Ballot (if applicable)							
	Total	77380705	71373200	92.2364	71373200	0	100.0000	0.0000
Public- Institutions	E-Voting		48296656	93.9482	48233342	63314	99.8689	0.1311
	Poll	51407763						
	Postal Ballot (if applicable)							
	Total	51407763	48296656	93.9482	48233342	63314	99.8689	0.1311
Public- Non Institutions	E-Voting		506029	4.2779	505976	53	99.9895	0.0105
	Poll	11828832						
	Postal Ballot (if applicable)							
	Total	11828832	506029	4.2779	505976	53	99.9895	0.0105
Total	Total	140617300	120175885	85.4631	120112518	63367	99.9473	0.0527
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Remuneration to the Cost Auditors						
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)							
	Total	77380705	77380705	100.0000	77380705	0	100.0000	0.0000
Public- Institutions	E-Voting		48296656	93.9482	48296656	0	100.0000	0.0000
	Poll	51407763						
	Postal Ballot (if applicable)							
	Total	51407763	48296656	93.9482	48296656	0	100.0000	0.0000
Public- Non Institutions	E-Voting		506029	4.2779	505776	253	99.9500	0.0500
	Poll	11828832						
	Postal Ballot (if applicable)							
	Total	11828832	506029	4.2779	505776	253	99.9500	0.0500
Total	Total	140617300	126183390	89.7353	126183137	253	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	





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

25th Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM)
held on **MONDAY, 28TH SEPTEMBER, 2020 AT 3:00 P.M. THROUGH VIDEO
CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

Sir,

I, Vikas Sirohiya, Partner of PS 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 at the 25th Annual
General Meeting of the Equity Shareholders of the Company held on Monday, 28th
September, 2020 at 3:00 P.M. through (VC) (OAVM), 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/OAVM 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 25th 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



PS RAO & ASSOC.
Company Secretaries
VIKAS SIROHIYA
Partner
C.P. No:524F

Services 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 Friday, 25th September, 2020 and remained open upto 5.00 P.M. on Sunday, 27th September, 2020.
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 MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
4. The voting rights were reckoned as on Monday, 21st September, 2020, 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 evoting 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.
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:



For P.S.RAO & ASSOCIATES
Company Secretaries

Vikas
VIKAS SIROHIYA
Partner
C.P. No:5248

Item No. 1

Adoption of audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and 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
200	12,61,53,315	100 (approx)

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
12	1078	Negligible

iii. **Invalid Votes : Nil**

Item No. 2

Confirmation of Interim Dividend paid @ Rs. 0.50/- per equity share of Rs. 2/- each for the FY ended 31st March, 2020

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
202	12,61,83,337	100 (approx)

For P.S.RAO & ASSOCIATES
Company Secretaries



VIKAS SIROHIYA
Partner
C.P. No:524B

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	53	Negligible

iii. Invalid Votes : Nil

Item No. 3

Re-appointment of Smt K Yashoda, as 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
199	12,01,12,518	99.95

Note: Smt K Yashoda / votes cast by her not reckoned in the aforesaid table.

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
13	63,337	0.05

iii. Invalid Votes : Nil

For P.S.RAO & ASSOCIATES
Company Secretaries



Vikas
VIKAS SIROHIYA
Partner
C.P. No:5248

Item No. 4

Approval of Remuneration of the Cost Auditors

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
201	12,61,83,137	100 (approx)

ii. **Voted against the resolution**

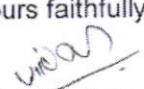
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
12	253	Negligible

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 25th Annual General Meeting 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 : A015116B000809019

Place : Hyderabad

Date : 29.09.2020

