



**KNR Constructions Limited.**

Dated 28<sup>th</sup> September 2020

Ref: KNRCL/SD/2020/128 & 129

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

Sir,

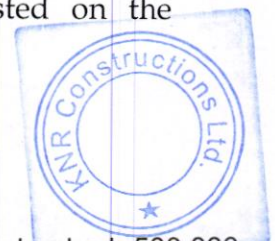
Sub: - Outcome of 25th Annual General Meeting

We wish to inform that the 25th Annual General Meeting (AGM) of our Company, which commenced at 3:00 P.M on this day of 28<sup>th</sup> September, 2020, was held, conducted and concluded successfully through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed thereunder, the Company provided remote electronic voting facility to its members which was kept open during the period, Friday 25<sup>th</sup> September, 2020 to Sunday 27<sup>th</sup> September, 2020.

The facility for e-voting was made available during the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights during the Meeting.. Mr. Vikas Sirohiya, a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present during the Meeting.

The results along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.



The following items of business, as laid in the Notice of AGM were transacted:

1. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of Interim dividend, declared and paid for the FY 2019-20, @ Rs.0.50 per equity share of Rs. 2/- each.
3. Reappointment of Smt K Yashoda (DIN: 05157487), to the office of Director of the Company, liable to retire by rotation.
4. Approval of remuneration to the Cost Auditors.

This is for your information and records.

Yours sincerely,  
For **KNR Constructions Limited**

*M. Venkata Rao*  
**M. V. VENKATA RAO**  
Company Secretary

