



KNR Constructions Limited.

Date 24th January 2021

Ref: KNRCL/SD/2021/ 208 & 209

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: - Declaration of Postal Ballot Result

This is to inform that the shareholders of the Company, through Postal Ballot process have approved the following resolutions, with requisite majority:

1. Increase in Authorised Share Capital from Rs.35 Crores to Rs.60 Crores and consequent alteration to the Capital Clause of the Memorandum of Association
2. Issue of Bonus Shares in the ratio of 1:1.
3. Re-appointment of Shri K Narsimha Reddy to the office of Managing Director of the Company.
4. Re-appointment of Shri K Jalandhar Reddy to the office of Executive Director of the Company.

This is for your information and records.

Yours sincerely,

For KNR Constructions Limited


K NARSIMHA REDDY
Managing Director
DIN : 00382412

