



KNR Constructions Limited.

Dated 29th September 2020

Ref: KNRCL/SD/2020/130 & 131

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

BSE Code: 532942

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

NSE Code: KNRCON

Sir,

Sub: - Proceedings of the 25th Annual General Meeting

Ref: - KNR Constructions Limited

With reference to the above, please find attached the proceedings of the 25th Annual General Meeting of the Company held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 28.09.2020 as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your records.

Yours sincerely,
For **KNR Constructions Limited**

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary



PROCEEDINGS OF 25th ANNUAL GENERAL MEETING OF KNR CONSTRUCTIONS LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2020 AT 3:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

PARTICIPANT MEMBERS:

As per the attendance registered on the e-voting portal

PARTICIPANT DIRECTORS:

1. Shri B V Rama Rao, Independent Director & Chairman
2. Shri L B Reddy, Independent Director
3. Smt G C Rekha, Independent Director
4. Smt K Yashoda, Director
5. Shri K Narasimha Reddy, Managing Director
6. Shri K Jalandhar Reddy, Executive Director & CFO

OTHER PARTICIPANTS

1. Mr. K Viswanath, Partner, M/s K P Rao & Co.,
2. Mr. Mohan R Lavi, Partner, M/s K P Rao & Co.,
3. Mr. S Vaikuntanathan, Vice President (F&A)
4. Mr. M V Venkata Rao, Company Secretary
5. Mr. Vikas Sirohiya, PCS, Scrutinizer

The meeting commenced at 3:00 P.M. (IST) and concluded at 4.00P.M. (IST), upon closure of Voting.

1. Mr. M V Venkata Rao, Company Secretary welcomed the members to the 25th Annual General Meeting (AGM) of the Company and introduced the Directors, the Auditors and others present in the meeting.
2. Shri B V Rama Rao, Chairman of the Company extended a warm welcome to all persons present in the AGM. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.
3. Shri B V Rama Rao presented his address highlighting the business operations, future prospectus, industry scenario etc.



4. With the consent of members present, the notice convening 25th AGM was taken as read.
5. The Auditors were requested to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2020.

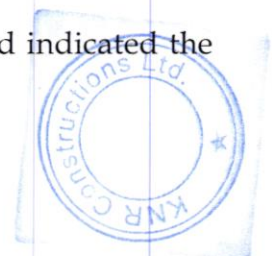
Thereafter, Shri K Viswanath, Partner, M/s. K P Rao & Co. Chartered Accountants, the Statutory Auditor, read out his Report.

6. Thereafter members queries were invited. Company Secretary invited the members who had registered for the Question Answer session and read out the name placed first in the serial order.
7. The query was read out to which Mr. S Vaikuntanathan, Vice President (F&A) provided his reply on behalf of the Company.
8. Thereafter, the Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013 the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 25th AGM of the Company. The e-voting commenced on 25th September, 2020 (9:00 hours) and ended on 27th September, 2020 (17:00 hours)
9. The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman then informed the meeting that the results of the e-voting will be declared upon closure of the Voting process. The same will be placed on the website of the Company and that of the CDSL, the e voting agency along with the report of Scrutinizer. Simultaneously, the same will be forwarded to the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited.

10. Thereafter, as per the notice of the AGM, the business items were read out in chronological order.

The Company Secretary read out the business items and indicated the type of resolution required in each case.



Item No. 1

Adoption of audited financial statements for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.

- proposed as Ordinary Resolution

Item No. 2

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

- proposed as Ordinary Resolution

Item No. 3

Re-appointment of Smt K Yashoda, as Director of the Company liable to retire by rotation

- proposed as Ordinary Resolution

Item No. 4

Approval of Remuneration of the Cost Auditors

- proposed as Ordinary Resolution

11. Upon the request of the Chairman, the Company Secretary extended vote of thanks

12. The Chairman declared the meeting as concluded.

