



**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:

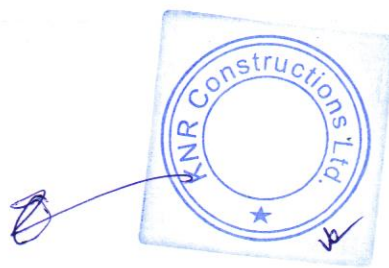
Results of the voting in the format prescribed in regulation 44  
Scrutinizer report



**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>	



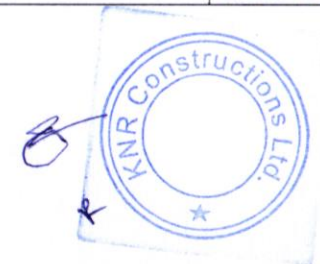
### Resolution (2)

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>	

