



KNR Constructions Limited.

Date 12th August 2019

Ref: KNRCL/SD/2019/123 & 124

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 Symbole: KNRCON

Sir,

Sub: - Details of the voting results as per regulation 44 of Listing Regulations

With reference to the above please find attached in the details of the voting results of the members as per regulation 44 of listing regulation for the postal ballot of the Members concluded on 12th August 2019 along with the Scrutinizers report.

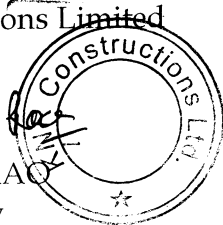
The details of the said voting details are provided in the specified format.

This is for your information and records

Yours truly,

for KNR Constructions Limited

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



Enclosed:

Results of the voting in the format prescribed in regulation 44
Scrutinizer report for e-voting

Details of voting results - Postal Ballot

Date of the AGM / EGM	N.A - Postal Ballot
Total Number of Shareholders on record date 05.07.2019	29106
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	Not arranged



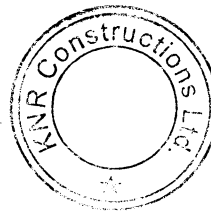
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Validate

Resolution (1)													
Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				No									
Description of resolution considered				Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement									
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	77580705	77580705	100.0000	77580705	0	100.0000	0.0000					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Institutions	E-Voting	42149482	41929095	99.4771	38971969	2957126	92.9473	7.0527					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting	20887113	2709768	12.9734	1598197	1111571	58.9791	41.0209					
	Poll												
	Postal Ballot (if applicable)								425	400	25	94.1176	5.8824
	Total								20887113	2710193	12.9754	1598597	1111596
Total	Total	140617300	122219993	86.9168	118151271	4068722	96.6710	3.3290					
Whether resolution is Pass or Not.						Yes							
Disclosure of notes on resolution						Add Notes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



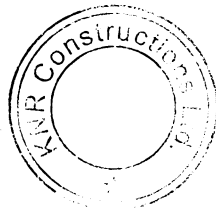
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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of Remuneration to Shri K Narasimha Reddy, 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		77580705	100.0000	77580705	0	100.0000	0.0000
	Poll	77580705						
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		41929095	99.4771	37673710	4255385	89.8510	10.1490
	Poll	42149482						
	Postal Ballot (if applicable)							
	Total	42149482	41929095	99.4771	37673710	4255385	89.8510	10.1490
Public- Non Institutions	E-Voting		2709768	12.9734	2674939	34829	98.7147	1.2853
	Poll	20887113						
	Postal Ballot (if applicable)		425	0.0020	400	25	94.1176	5.8824
	Total	20887113	2710193	12.9754	2675339	34854	98.7140	1.2860
Total	Total	140617300	122219993	86.9168	117929754	4290239	96.4897	3.5103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



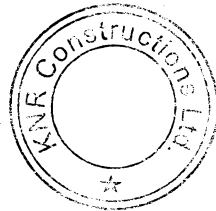
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Resolution (3)										
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Revision of Remuneration to Shri K Jalandhar Reddy, 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	77580705	77580705	100.0000	77580705	0	100.0000	0.0000		
	Poll									
	Postal Ballot (if applicable)									
	Total		77580705	77580705			100.0000	77580705	0	100.0000
Public- Institutions	E-Voting	42149482	41929095	99.4771	37673710	4255385	89.8510	10.1490		
	Poll									
	Postal Ballot (if applicable)									
	Total		42149482	41929095			99.4771	37673710	4255385	89.8510
Public- Non Institutions	E-Voting	20887113	2709768	12.9734	2674929	34839	98.7143	1.2857		
	Poll									
	Postal Ballot (if applicable)		425	0.0020			400	25	94.1176	5.8824
	Total		20887113	2710193			12.9754	2675329	34864	98.7136
Total	Total	140617300	122219993	86.9168	117929744	4290249	96.4897	3.5103		
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



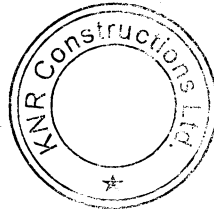
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri B V Rama Rao as an Independent 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		77580705	100.0000	77580705	0	100.0000	0.0000
	Poll	77580705						
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		41929095	99.4771	39319659	2609436	93.7766	6.2234
	Poll	42149482						
	Postal Ballot (if applicable)							
	Total	42149482	41929095	99.4771	39319659	2609436	93.7766	6.2234
Public- Non Institutions	E-Voting		2709768	12.9734	2335001	374767	86.1698	13.8302
	Poll	20887113						
	Postal Ballot (if applicable)		425	0.0020	300	125	70.5882	29.4118
	Total	20887113	2710193	12.9754	2335301	374892	86.1673	13.8327
Total	Total	140617300	122219993	86.9168	119235665	2984328	97.5582	2.4418
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



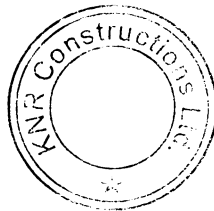
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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Re-appointment of Shri L B Reddy as an Independent Director				
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		77580705	100.0000	77580705	0	100.0000	0.0000
	Poll	77580705						
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		41929095	99.4771	39319659	2609436	93.7766	6.2234
	Poll	42149482						
	Postal Ballot (if applicable)							
	Total	42149482	41929095	99.4771	39319659	2609436	93.7766	6.2234
Public- Non Institutions	E-Voting		2709768	12.9734	2335001	374767	86.1698	13.8302
	Poll	20887113						
	Postal Ballot (if applicable)		425	0.0020	400	25	94.1176	5.8824
	Total	20887113	2710193	12.9754	2335401	374792	86.1710	13.8290
Total	Total	140617300	122219993	86.9168	119235765	2984228	97.5583	2.4417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



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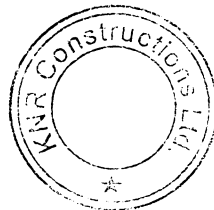
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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Smt. G C Rekha as an Independent 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		77580705	100.0000	77580705	0	100.0000	0.0000
	Poll	77580705						
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		41929095	99.4771	41929095	0	100.0000	0.0000
	Poll	42149482						
	Postal Ballot (if applicable)							
	Total	42149482	41929095	99.4771	41929095	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2709768	12.9734	2708216	1552	99.9427	0.0573
	Poll	20887113						
	Postal Ballot (if applicable)		425	0.0020	400	25	94.1176	5.8824
	Total	20887113	2710193	12.9754	2708616	1577	99.9418	0.0582
Total	Total	140617300	122219993	86.9168	122218416	1577	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



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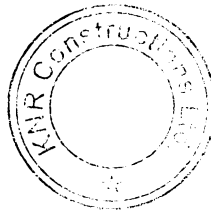
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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)						
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		77580705	100.0000	77580705	0	100.0000	0.0000
	Poll	77580705						
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		40587349	96.2938	40070627	516722	98.7269	1.2731
	Poll	42149482						
	Postal Ballot (if applicable)							
	Total	42149482	40587349	96.2938	40070627	516722	98.7269	1.2731
Public- Non Institutions	E-Voting		2709768	12.9734	2676045	33723	98.7555	1.2445
	Poll	20887113						
	Postal Ballot (if applicable)		425	0.0020	400	25	94.1176	5.8824
	Total	20887113	2710193	12.9754	2676445	33748	98.7548	1.2452
Total	Total	140617300	120878247	85.9626	120327777	550470	99.5446	0.4554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



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Validate

Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Authorization to the Board of Directors / Committee to mortgage/ create charges on the assets of the Company as per Provisions of Section 180(1) (a)						
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		77580705	100.0000	77580705	0	100.0000	0.0000
	Poll	77580705						
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		41929095	99.4771	41419755	509340	98.7852	1.2148
	Poll	42149482						
	Postal Ballot (if applicable)							
	Total	42149482	41929095	99.4771	41419755	509340	98.7852	1.2148
Public- Non Institutions	E-Voting		2709768	12.9734	2706221	3547	99.8691	0.1309
	Poll	20887113						
	Postal Ballot (if applicable)		425	0.0020	400	25	94.1176	5.8824
	Total	20887113	2710193	12.9754	2706621	3572	99.8682	0.1318
Total	Total	140617300	122219993	86.9168	121707081	512912	99.5803	0.4197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	130



To,
The Board of Directors
M/s. KNR Constructions Limited
Hyderabad

12th August, 2019

Dear Sir(s),

Sub: Passing of resolutions through postal Ballot.

Pursuant to the resolution passed by the Board of Directors of M/s. KNR Constructions Limited on 30th May, 2019, I have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolutions as circulated in the postal ballot notice dated 09th July, 2019.

To enable wider participation of share holders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the act) and the rules framed there under and as required under the listing agreement, listed Companies are required to provide e-voting facility to their share holders for all resolution to be passed at General Meeting or through postal ballot.

KNR Constructions Limited had therefore made arrangement with the system provider CDSL for providing system of recording votes of shareholders electronically through e-voting. KNR Constructions Limited had accordingly arranged through its Registrar and Transfer Agent M/s. Link Intime India Private Limited (RTA), Hereinafter referred to as RTA to set up the e-voting facility on the CDSL e-voting website: <https://www.evoting.india.com>.

KNR Constructions Limited through RTA uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The registered of members was made up, for the purpose of dispatch of postal ballots to the shareholders as of 5th July, 2019 (cutoff date).

Description of Special Resolutions:

1. Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement.
2. Revision of Remuneration to Shri K Narasimha Reddy, Managing Director.
3. Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director.
4. Re-appointment of Shri B V Rama Rao as an Independent Director.
5. Re-appointment of Shri L B Reddy as an Independent Director.



6. Appointment of Smt. G C Rekha as an Independent Director.
7. Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c).
8. Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a).

I report that the postal ballot notice date 09th July, 2019 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to 2594 shareholders in physical form along with self addressed prepaid business reply envelope on 09th July, 2019.

In addition to the above, postal ballot notices were also sent via electronic mode by the company, the system provider to the shareholders at their e-mail addresses registered with the Depository participants as per the data downloaded from the CDSL and NSDL as on 5th July, 2019 (cutoff date).

I report that I have received the postal ballot forms from the shares holders during the period starting from Wednesday, 10th July, 2019 to Saturday, 10th August, 2019. All the postal ballot forms together with all votes cast by E-voting through CDSL received up to 10th August, 2019 being the last date fixed by the Company for receipt of the ballot forms/ e-voting were considered for my scrutiny.

On scrutiny, I report that 152 (One Hundred and Fifty Two) shareholders have exercised their vote through e-voting and 13 (Thirteen) share holders have exercised their votes through postal ballot forms in physical mode.

The voting was reckoned in proportion to Members shares of voting rights on the paid up equity share capital of the company as on 5th July, 2019. The postal ballot notice was also placed on the website of the company during the period of voting i.e.10th July, 2019 to 10th august, 2019.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr. Siva Prasad J and Mr. P Durga Prasad who are not employees of the company. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The summary of the postal ballot is as per the attached **Annexure**.



Result of the Postal Ballot:


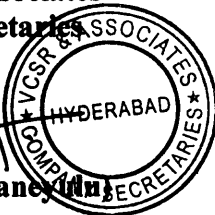
I report that the following Resolutions have been passed by the share holders by the requisite majority.

S. No	Particulars of Resolution	Resolution Passed as Ordinary/Special
1	Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement.	Special Resolution
2	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	Special Resolution
3	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	Special Resolution
4	Re-appointment of Shri B V Rama Rao as an Independent Director	Special Resolution
5	Re-appointment of Shri L B Reddy as an Independent Director	Special Resolution
6	Appointment of Smt. G C Rekha as an Independent Director	Ordinary Resolution
7	Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)	Special Resolution
8	Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a)	Special Resolution

Thanking you,

Yours faithfully,

**For VCSR & Associates
Company Secretaries**

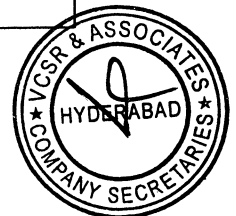
(Ch. Veeranjana)
Partner

CP No. 6392 F.C.S No. 6121

ANNEXURE

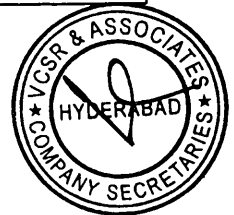
Physical Voting Result

S.No	Resolution	Assent			Dissent			Invalid		Summary of result	
		No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No. of Shares	No.of Shareholders	No.of Shares
1	Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement	10	400	94.12	1	25	5.88	2	130	13	555
2	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	10	400	94.12	1	25	5.88	2	130	13	555
3	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	10	400	94.12	1	25	5.88	2	130	13	555
4	Re-appointment of Shri B V Rama Rao as an Independent Director	9	300	70.59	2	125	29.41	2	130	13	555
5	Re-appointment of Shri L B Reddy as an Independent Director	10	400	94.12	1	25	5.88	2	130	13	555
6	Appointment of Smt. G C Rekha as an Independent Director	10	400	94.12	1	25	5.88	2	130	13	555
7	Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)	10	400	94.12	1	25	5.88	2	130	13	555
8	Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a)	10	400	94.12	1	25	5.88	2	130	13	555



Electronic Voting Result

S.No	Resolution	Assent			Dissent			Invalid		Summary of result	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
1	Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement	116	118150871	96.67	36	4068697	3.33	0	0	152	122219568
2	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	115	117929354	96.49	33	4290214	9.61	0	0	152	122219568
3	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	114	117929344	96.49	34	4290224	9.61	0	0	152	122219568
4	Re-appointment of Shri B V Rama Rao as an Independent Director	123	119235365	97.56	29	2984203	2.44	0	0	152	122219568
5	Re-appointment of Shri L B Reddy as an Independent Director	123	119235365	97.56	29	2984203	2.44	0	0	152	122219568
6	Appointment of Smt. G C Rekha as an Independent Director	145	122218016	100	7	1552	0	0	0	152	122219568
7	Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)	134	120327377	99.54	15	550445	0.46	0	0	149	120877822
8	Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a)	137	121706681	99.58	15	512887	0.42	0	0	152	122219568



Consolidated Results (Physical & E-voting)

S.No	Resolution	Assent			Dissent			Invalid		Summary of result	
		No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No. of Shares	No.of Shareholders	No.of Shares
1	Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement	126	118151271	96.67	37	4068722	3.33	2	130	165	122220123
2	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	129	117929754	96.49	34	4290239	3.51	2	130	165	122220123
3	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	128	117929744	96.49	35	4290249	3.51	2	130	165	122220123
4	Re-appointment of Shri B V Rama Rao as an Independent Director	132	119235665	97.56	31	2984328	2.44	2	130	165	122220123
5	Re-appointment of Shri L B Reddy as an Independent Director	133	119235765	97.56	30	2984228	2.44	2	130	165	122220123
6	Appointment of Smt. G C Rekha as an Independent Director	155	122218416	100	8	1577	0	2	130	165	122220123
7	Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)	144	120327777	99.54	16	550470	0.46	2	130	162	120878377
8	Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a)	147	121707081	99.58	16	512912	0.42	2	130	165	122220123

