



**KNR Constructions Limited.**

Date: 29 September 2021

Ref: KNRCL/SD/2021/331&332

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

**Sub: - Outcome of 26th Annual General Meeting**

We wish to inform that the 26th Annual General Meeting (AGM) of our Company, which commenced at 3:30 P.M on this day of 29<sup>th</sup> September, 2021, was held, conducted and concluded successfully through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 04:40 PM (including the e-voting).

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 from Sunday, 26<sup>th</sup> September 2021 at 09.00 AM to Tuesday, 28<sup>th</sup> September, 2021 at 05.00 PM

The facility for e-voting was made available during the Meeting as well and 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 made available on the Company's website ([www.knrcl.com](http://www.knrcl.com)) and also shall be intimated to the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com))



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, 2021, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 0.25/- per equity share of Rs 2/- each to the shareholders for the financial year 2020-21.
3. Reappointment of Shri K Jalandhar Reddy (DIN: 00434911), to the office of Director of the Company, liable to retire by rotation.
4. Approval of remuneration to the Cost Auditors.
5. Sale/disposal and transfer of entire stake in KNR Shankarampet Projects Private Limited, a material wholly owned subsidiary of the Company.
6. Sale/disposal and transfer of entire stake in KNR Srirangam Infra Private Limited, a material wholly owned subsidiary of the Company.
7. Sale/disposal and transfer of entire stake in KNR Tirumala Infra Private Limited, a material wholly owned subsidiary of the Company.

This is for your information and records, please.

Yours sincerely,  
For **KNR Constructions Limited**

  
A blue circular stamp with the text 'KNR Constructions Ltd.' around the perimeter and a star in the center.  
**Haritha Varanasi**  
Company Secretary