



KNR Constructions Limited.

Date: 1st October 2021

Ref: KNRCL/SD/2021/335&336

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: Submission of Voting results and Scrutinizer Report of the 26th Annual General Meeting

We refer to the above captioned subject, we herewith submit to you

- a) Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
- b) Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means)

Kindly note that All the resolutions set out in the Notice of 26th AGM are passed with requisite majority.

This is for the information and records of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary



KNR Constructions Limited.

Voting Results

Date of Annual General Meeting	29.09.2021
Total Number of shareholders as on the cut-off date	101549
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through video conferencing	
Promoter and promoter group	0
Public	38

For KNR Constructions Limited

Haritha Varanasi
Company Secretary

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited financial statements (Standalone and consolidated) for the financial year ended 31st March 2021 along with the Auditors Report and Board report thereon as on that date						
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		144774220	100.0000	144774220	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	144774220	144774220	100.0000	144774220	0	100.0000	0.0000
Public- Institutions	E-Voting		95834042	88.8458	95834042	0	100.0000	0.0000
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	107865528	95834042	88.8458	95834042	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31211	0.1091	31158	53	99.8302	0.1698
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28594852	31211	0.1091	31158	53	99.8302	0.1698
Total	Total	281234600	240639473	85.5654	240639420	53	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2020-2021						
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		144774220	100.0000	144774220	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144774220	100.0000	144774220	0	100.0000	0.0000
Public- Institutions	E-Voting		95903660	88.9104	95903660	0	100.0000	0.0000
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107865528	95903660	88.9104	95903660	0	100.0000
Public- Non Institutions	E-Voting		31211	0.1091	31163	48	99.8462	0.1538
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28594852	31211	0.1091	31163	48	99.8462
Total	Total	281234600	240709091	85.5901	240709043	48	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Shri K Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself for reappointment						
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		107015010	73.9186	107015010	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	144774220	107015010	73.9186	107015010	0	100.0000	0.0000
Public- Institutions	E-Voting		95903660	88.9104	90158543	5745117	94.0095	5.9905
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	107865528	95903660	88.9104	90158543	5745117	94.0095	5.9905
Public- Non Institutions	E-Voting		31211	0.1091	30523	688	97.7956	2.2044
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28594852	31211	0.1091	30523	688	97.7956	2.2044
Total	Total	281234600	202949881	72.1639	197204076	5745805	97.1689	2.8311
				Whether resolution is Pass or Not.				
				Yes				



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration of the Cost Auditors for the financial year ending 31.03.2022						
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		144774220	100.0000	144774220	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144774220	100.0000	144774220	0	100.0000	0.0000
Public-Institutions	E-Voting		95903660	88.9104	95903660	0	100.0000	0.0000
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107865528	95903660	88.9104	95903660	0	100.0000
Public- Non Institutions	E-Voting		31211	0.1091	30355	856	97.2574	2.7426
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28594852	31211	0.1091	30355	856	97.2574
Total	Total	281234600	240709091	85.5901	240708235	856	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Sale/disposal and transfer of entire stake in KNR Shankarampet Projects Private Limited, a material wholly owned subsidiary of the Company						
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		144774220	100.0000	144774220	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144774220	144774220	100.0000	144774220	0	100.0000
Public- Institutions	E-Voting		95903660	88.9104	91072184	4831476	94.9622	5.0378
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107865528	95903660	88.9104	91072184	4831476	94.9622
Public- Non Institutions	E-Voting		31211	0.1091	30726	485	98.4461	1.5539
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28594852	31211	0.1091	30726	485	98.4461
Total		281234600	240709091	85.5901	235877130	4831961	97.9926	2.0074
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Sale/disposal and transfer of entire stake in KNR Srirangam Infra Private Limited, a material wholly owned subsidiary of the Company						
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		144774220	100.0000	144774220	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144774220	144774220	100.0000	144774220	0	100.0000
Public-Institutions	E-Voting		95903660	88.9104	91072184	4831476	94.9622	5.0378
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107865528	95903660	88.9104	91072184	4831476	94.9622
Public- Non Institutions	E-Voting		31211	0.1091	30761	450	98.5582	1.4418
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28594852	31211	0.1091	30761	450	98.5582
Total		281234600	240709091	85.5901	235877165	4831926	97.9926	2.0074
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Sale/disposal and transfer of entire stake in KNR Tirumala Infra Private Limited, a material wholly owned subsidiary of the Company						
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		144774220	100.0000	144774220	0	100.0000	0.0000
	Poll	144774220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144774220	144774220	100.0000	144774220	0	100.0000
Public- Institutions	E-Voting		95903660	88.9104	91072184	4831476	94.9622	5.0378
	Poll	107865528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107865528	95903660	88.9104	91072184	4831476	94.9622
Public- Non Institutions	E-Voting		31211	0.1091	30661	550	98.2378	1.7622
	Poll	28594852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28594852	31211	0.1091	30661	550	98.2378
Total	Total	281234600	240709091	85.5901	235877065	4832026	97.9926	2.0074
				Whether resolution is Pass or Not.		Yes		





Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

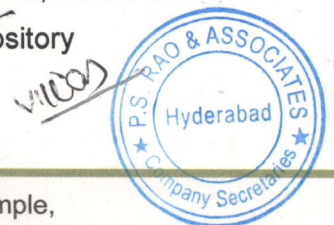
The Chairman

26th Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM) held
on **WEDNESDAY, 29TH SEPTEMBER, 2021 AT 3:30 P.M. THROUGH VIDEO
CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

Sir,

I, Vikas Sirohiya, Partner of PS Rao & Associates, Company Secretaries, Hyderabad,
appointed as Scrutinizer by the Board of Directors of KNR Constructions Limited (the
Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting
during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21
of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)
in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting
of the Equity Shareholders of the Company held on Wednesday , 29th September, 2021 at
3:30 P.M. through (VC) (OAVM), submit my report as under:

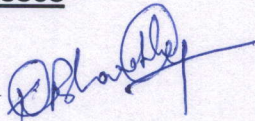
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made
thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM
through VC/OAVM and voting through electronic means, i.e., remote e-voting and
e-voting during the AGM by the shareholders on the resolutions proposed in the Notice
of the 26th Annual General Meeting of the Company is the responsibility of the
management. My responsibility as a Scrutinizer is to ensure that the voting process,
i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair
and transparent manner and provide consolidated Scrutinizer's Report of the total
votes cast in favour or against, if any, to the Chairman on the resolutions, based on
the report generated from the e-voting system provided by Central depository



Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Sunday, 26th September, 2021 and remained open upto 5.00 P.M. on Tuesday, 28th September, 2021.
3. The Annual Reports, containing the Notice of AGM along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars')
4. The voting rights were reckoned as on Wednesday, 22nd September, 2021, being the Cut-off date for the purpose of deciding the voting entitlement of members.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witnesses



K. Bharath Kumar



P S P Srinivas



6. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

Item No. 1

Adoption of audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
331	240639420	100 (approx)

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	53	Negligible

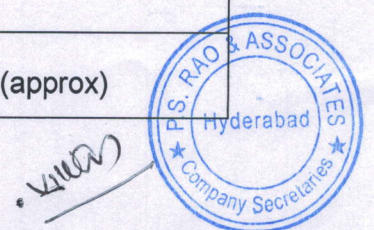
iii. Invalid Votes: Nil

Item No. 2

Declaration of final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2020-2021

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
332	240709043	100 (approx)



ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	48	Negligible

iii. Invalid Votes : Nil

Item No. 3

Re-appointment of Shri K. Jalandhar Reddy (DIN:00434911), to the office of Director of the Company liable to retire by rotation.

i. Voted in favour of the resolution

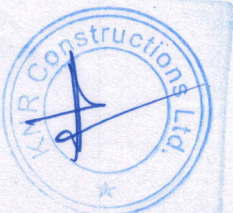
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
284	197204076	97.17

Note: Votes cast by Shri K Jalandhar Reddy not reckoned in the aforesaid table.

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
58	5745805	2.83

iii. Invalid Votes : Nil



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Item No. 4

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2022.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
326	240708235	100 (approx)

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
17	856	Negligible

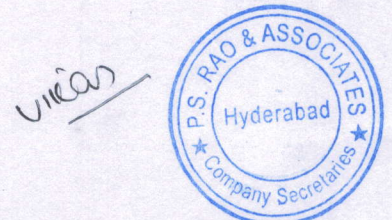
iii. Invalid Votes : Nil

Item No. 5

Sale/disposal and transfer of entire stake in KNR Shankarampet Projects Private Limited, a material wholly owned subsidiary of the Company.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
291	235877130	97.99



ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
52	4831961	2.01

iii. **Invalid Votes : Nil**

Item No. 6

Sale/disposal and transfer of entire stake in KNR Srirangam Infra Private Limited, a material wholly owned subsidiary of the Company

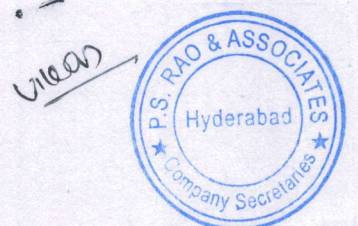
i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
291	235877165	97.99

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
52	4831926	2.01

iii. **Invalid Votes : Nil**



Item No. 7

Sale/disposal and transfer of entire stake in KNR Tirumala Infra Private Limited, a material wholly owned subsidiary of the Company

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
290	235877065	97.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
53	4832026	2.01

iii. Invalid Votes : Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully


Vikas Sirohiya

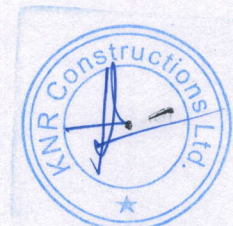
Partner

P S Rao & Associates

Company Secretaries

M. No. 15116, C.P. No. 5246

UDIN : A015116C001060545



Place : Hyderabad

Date : 01.10.2021