



**KNR Constructions Limited.**

Date: 1<sup>st</sup> October, 2019

Ref: KNRCL / SD / 2019 / 160 & 161

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

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

BSE Code: 532942

NSE Code: KNRCON

Dear Sir,

**Sub: Submission of Voting Results in respect of electronic voting and physical poll at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2019 under Regulations 44 (3) of SEBI (LODR) Regulations, 2015**

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting and physical poll conducted at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2019 under regulation 44 of SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report thereon.

This is for your records.

Yours Sincerely,

**For KNR Constructions Limited**

*M.V. Venkata Rao*  
**M V Venkata Rao**  
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 Financials Statements for the Financial year ended 31st March, 2019 , the				
Mode of Voting				Electronic Voting & Physical Poll at AGM				
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000
	Poll	43062989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43062989	31665116	73.5321	31665116	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13503145	67.6049	13503105	40	99.9997	0.0003
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19973606	13503852	67.6085	13503812	40	99.9997	0.0003
Total	Total	140617300	122749673	87.2934	122749633	40	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				Decalaration of Dividend @ Rs 0.40 /- per equity share of Rs 2 each for the year ended 31st				
Mode of Voting				Electronic Voting & Physical Poll at AGM				
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000
	Poll	43062989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43062989	31665116	73.5321	31665116	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14258351	71.3860	14258311	40	99.9997	0.0003
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19973606	14259058	71.3895	14259018	40	99.9997	0.0003
Total	Total	140617300	123504879	87.8305	123504839	40	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				Re-appointment of Sri K Jalandhar Reddy, as Director of the Company liable to retire by Rotation				
Mode of Voting				Electronic Voting & Physical Poll at AGM				
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		57951100	74.6978	57951100	0	100.0000	0.0000
	Poll	77580705	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77580705	57951100	74.6978	57951100	0	100.0000	0.0000
Public- Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000
	Poll	43062989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43062989	31665116	73.5321	31665116	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14258351	71.3860	13354168	904183	93.6586	6.3414
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19973606	14259058	71.3895	13354875	904183	93.6589	6.3411
<b>Total</b>		140617300	103875274	73.8709	102971091	904183	99.1295	0.8705
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Remuneration to the Cost Auditors						
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000
	Poll	43062989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	43062989	31665116	73.5321	31665116	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14258351	71.3860	14256591	1760	99.9877	0.0123
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19973606	14259058	71.3895	14257298	1760	99.9877	0.0123
<b>Total</b>		140617300	123504879	87.8305	123503119	1760	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	





**SCRUTINIZER'S REPORT ON VOTING**  
**(Remote e-voting and Physical Poll)**

Carried out for

**KNR CONSTRUCTIONS LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To  
The Chairman,  
24<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**KNR CONSTRUCTIONS LIMITED**  
Hyderabad

Held on Monday, 30<sup>th</sup> September, 2019 at 10.A.M. at Hotel Lemon Tree, Hitech City, Madhapur, Hyderabad.

**Sub:** Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM

**Dear Sir,**

Pursuant to the resolution passed by the Board of Directors of **KNR CONSTRUCTIONS LIMITED** (the Company) on 14<sup>th</sup> August, 2019, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in *Annexure – I* hereto.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by using Ballot forms by the shareholders on the resolutions proposed in the Notice of the 24<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM.

*Venkat*



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*UNION*

The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Link Intime India Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Monday, 30<sup>th</sup> September, 2019 at 10.A.M. at Hotel Lemon Tree, Hitech City, Madhapur, Hyderabad.

The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 23<sup>rd</sup> September, 2019. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M., on 26<sup>th</sup> September, 2019 and was closed at 5:00 P.M. on 28<sup>th</sup> September, 2019.

On 28<sup>th</sup> September, 2019 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

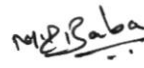
After completion of polling, I opened the Ballot box in the presence of Ms. C. Sirisha and Mr. Md. Baba who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company.

I did not find any poll papers invalid.

Thereafter I unblocked the votes cast through e-voting facility in the presence of Ms. C. Sirisha and Mr. Md. Baba who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).



Ms. C. Sirisha



Mr. Md. Baba



  
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As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 30<sup>th</sup> September, 2019 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as **Annexure I** hereto.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You  
Yours faithfully,



Vikas Sirohiya  
Partner  
P.S Rao & Associates  
Company Secretaries  
M.No. 15116, C.P No. 5246



Place: Hyderabad  
Date: 30<sup>th</sup> September, 2019



## 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 Financials Statements for the Financial year ended 31st March, 2019, the Electronic Voting & Physical Poll at AGM					
Mode of Voting							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77580705	77580705	77580705	0	100.0000	0.0000
	Poll	77580705	0	0	0	0.0000	0
	Postal Ballot (if applicable)						
	<b>Total</b>	77580705	77580705	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting	43062989	31665116	31665116	0	73.5321	0.0000
	Poll	43062989	0	0	0	0.0000	0
	Postal Ballot (if applicable)						
	<b>Total</b>	43062989	31665116	31665116	0	73.5321	0.0000
Public- Non Institutions	E-Voting	19973606	13503145	13503105	40	67.6049	0.0003
	Poll	19973606	707	707	0	0.0035	0.0000
	Postal Ballot (if applicable)						
	<b>Total</b>	19973606	13503852	13503812	40	67.6085	0.0003
	<b>Total</b>	140617300	122749673	122749633	40	87.2934	0.0000
				<b>Whether resolution is Pass or Not.</b>		Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Decalaration of Dividend @ Rs 0.40 /- per equity share of Rs 2 each for the year ended 31st				
Mode of Voting				Electronic Voting & Physical Poll at AGM				
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	0	.0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		77580705	77580705	100.0000	77580705	0	100.0000
Public-Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000
	Poll	43062989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		43062989	31665116	73.5321	31665116	0	100.0000
Public- Non Institutions	E-Voting		14258351	71.3860	14258311	40	99.9997	0.0003
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		19973606	14259058	71.3895	14259018	40	99.9997
<b>Total</b>	<b>Total</b>	140617300	123504879	87.8305	123504839	40	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Re-appointment of Sri K Jalandhar Reddy, as Director of the Company liable to retire by Rotation					
Mode of Voting				Electronic Voting & Physical Poll at AGM					
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		57951100	74.6978	57951100	0	100.0000	0.0000	
	Poll	77580705	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		77580705	57951100	74.6978	57951100	0	100.0000	0.0000
Public- Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000	
	Poll	43062989	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		43062989	31665116	73.5321	31665116	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14258351	71.3860	13354168	904183	93.6586	6.3414	
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		19973606	14259058	71.3895	13354875	904183	93.6589	6.3411
<b>Total</b>			140617300	103875274	73.8709	102971091	904183	99.1295	0.8705
<b>Whether resolution is Pass or Not.</b>							Yes		



### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Remuneration to the Cost Auditors						
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	77580705	77580705	100.0000	77580705	0	100.0000	0.0000
Public- Institutions	E-Voting		31665116	73.5321	31665116	0	100.0000	0.0000
	Poll	43062989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	43062989	31665116	73.5321	31665116	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14258351	71.3860	14256591	1760	99.9877	0.0123
	Poll	19973606	707	0.0035	707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	19973606	14259058	71.3895	14257298	1760	99.9877	0.0123
<b>Total</b>		140617300	123504879	87.8305	123503119	1760	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	

