



## KNR Constructions Limited.

Date: 26<sup>th</sup> September 2024

Ref: KNRCL/SD/2024/790&791

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 Board Meeting.

We reference to the above captioned subject, we herewith intimate to the Exchanges that the Board at its meeting held on Thursday, 26<sup>th</sup> September 2024.

- Has designated Shri W R Reddy, Non-Executive Independent Director as Chairman of the Board and Company with effect from 1<sup>st</sup> October 2024.
- Has re-constituted the below committees of the Board with effect from 1<sup>st</sup> October 2024.

Name of the Committee	Existing Composition of the Committees	Composition after re-constitution
Audit Committee	Shri L B Reddy (Chairman) Shri B V Rama Rao (Member) Shri K Jalandhar Reddy (Member)	Shri K Udaya Bhaskara Reddy (Chairman) Shri W R Reddy (Member) Shri K Jalandhar Reddy (Member)
Nomination and Remuneration Committee	Shri L B Reddy (Chairman) Shri B V Rama Rao (Member) Smt. G Chandra Rekha (Member)	Shri K Udaya Bhaskara Reddy (Chairman) Shri W R Reddy (Member) Smt. G Chandra Rekha (Member)
Corporate Social Responsibility	Shri L B Reddy (Chairman) Shri B V Rama Rao (Member) Shri K Jalandhar Reddy (Member)	Shri W R Reddy (Chairman) Shri K Udaya Bhaskara Reddy (Member)

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,  
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		Shri K Jalandhar Reddy (Member)
Risk Management Committee	Shri K Jalandhar Reddy (Chairman) Shri L B Reddy (Member) Shri B V Ramarao (Member) Smt. G Chandra Rekha (Member) Shri V Narasimha Ramana (Member) Shri S Vaikuntanathan (Member)	Shri K Jalandhar Reddy (Chairman) Dr. W R Reddy (Member) Shri K Udaya Bhaskar Reddy (Member) Smt. G Chandra Rekha (Member) Shri T Bhaskar Rao (Member) Shri K Venkata Ram Rao (Member)

This is for your information and records, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**Haritha Varanasi**  
Company Secretary



## KNR Constructions Limited.

PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF KNR CONSTRUCTIONS LIMITED HELD ON THURSDAY, 26<sup>TH</sup> SEPTEMBER 2024 AT 11.00AM THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

### DIRECTORS PRESENT:

Shri B V Rama Rao	Chairman & Independent Director
Shri L B Reddy	Independent Director & Chairman- Audit Committee & Chairman- Nomination & Remuneration Committee Chairman- CSR Committee
Smt. G Chandra Rekha	Independent Director
Smt. K Yashoda	Non-Executive Director Chairman - Stakeholders Relationship Committee
Shri W R Reddy	Independent Director
Shri K Udaya Bhaskar Reddy	Independent Director
Shri K Narsimha Reddy	Managing Director
Shri K Jalandhar Reddy	Executive Director & CFO

### ALSO PRESENT:

Mr. Mohan Lavi	Partner, M/s K P Rao & Co, Statutory Auditors
Mr. Ch. Veeranjanyulu	Secretarial Auditor, VCSR & Associates.
Mr. Vikas Sirohiya	Scrutinizer, P S Rao & Associates
Mrs. Haritha Varanasi	Company Secretary & Compliance Officer

### MEMBERS PRESENT: 59

#### Registers kept open for inspection:

- Register of contracts and arrangements in which Directors are interested
- Register of Directors and Key Managerial Personnel and their shareholding

The meeting commenced at 11.00 AM. It concluded at 12.00PM upon closure of e-voting.

- a) Mrs. Haritha Varanasi, Company Secretary welcomed the members to the 29<sup>th</sup> Annual General Meeting (AGM) of the Company and introduced the Board of Directors, Statutory Auditors, Secretarial Auditor & Scrutinizer present in the meeting,

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- b) Upon request of Shri B V Rama Rao, Chairman, Shri K Jalandhar Reddy welcomed the members to the meeting and after the requisite quorum been ascertained, the meeting was called to order and the proceedings were commenced.
- c) Shri K Jalandhar Reddy presented his address highlighting the business operations, future prospects, industry scenario etc.
- d) With the consent of the members present, the notice convening the 29<sup>th</sup> AGM was taken as read.
- e) The Auditors were requested to read out their report on the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2024.

Thereafter, Shri. Mohan Lavi, Partner, K.P. Rao & Co, Chartered Accountants, the Statutory Auditors, read out the gist of the report and informed the members that the Audit Report was free of any qualifications/observations.

- f) Thereafter queries from members were invited. The Company Secretary invited the members who had registered themselves as speakers for the question and answer session and read out the names placed in serial order.
- g) The members' queries were suitably answered by Shri K Jalandhar Reddy, Executive Director on behalf of the Company.
- h) The Company Secretary, with the permission of the Chair, had taken up the resolutions specified in the Notice of 29<sup>th</sup> AGM in chronological order for the purpose of voting.
- i) She then informed the members that the 29<sup>th</sup> AGM of the Company is being conducted through Video Conferencing in compliance with various circulars issued by the MCA and SEBI. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, 2015 as amended the Company has provided e-voting facility to the members entitled to cast the vote. The e-voting was carried out by the company between 23<sup>rd</sup> September 2024 and 25<sup>th</sup> September 2024.
- j) The following resolutions as mentioned in the notice of 29<sup>th</sup> Annual General Meeting were placed before the members to enable them to vote at the time of AGM who did not exercise their vote in the remote e-voting process and attended the meeting through video conference.

### **ORDINARY BUSINESS:**

#### **Item No.1:**

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## KNR Constructions Limited.

To receive, consider and adopt

- (a) the audited Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2024 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2024 and the Balance Sheet as on that date together with the Report of Auditors thereon.

-- Proposed as Ordinary Resolution

### **Item No.2:**

To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2023-24

-- Proposed as Ordinary Resolution

### **Item No. 3:**

To appoint a Director in place of Shri K Yashoda (DIN:05151487), who retires by rotation and being eligible, offers herself for reappointment.

-- Proposed as Ordinary Resolution

### **SPECIAL BUSINESS**

#### **Item No.4:**

Ratification of remuneration of the Cost Auditors for the financial year ending 31.03.2025

--Proposed as Ordinary Resolution

- k) The Company Secretary requested the members, who have not cast their votes through remote e-voting, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- l) Thereafter, she informed the members that the results of e-voting will be declared within two working days from the conclusion of AGM and the same shall be placed in the website of the Company ([www.knrcl.com](http://www.knrcl.com)) and CDSL (E-voting agency) along with the report of the scrutinizer. Simultaneously, the same will be submitted to the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited.
- m) Dr W R Reddy, Independent Director extended vote of thanks to the members who attended the meeting and then declared the meeting as concluded.

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**KNR Constructions Limited.**

Thanking you,  
For **KNR Constructions Limited**

**Haritha Varanasi**  
Company Secretary