



KNR Constructions Limited.

Date 14th October 2017

Ref: KNRCL/SD/2017/ 120 & 121

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

Fax: +91 - 22- 2272 2037 / 39 / 41
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26
+91 22 2659 8237 / 38 ,
+91 22 2659 8347 / 48

Sir,

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

Ref:- BSE Code: 532942, NSE Symbol: KNRCON

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 14th October 2017 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

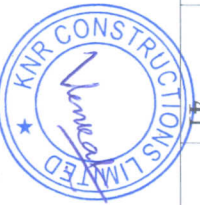
Date of the AGM / EGM	N.A - Postal Ballot
Total Number of Shareholders on record date 01.09.2017	12518
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged



Item No. 1

Shifting of Registered office of the Company from the National Capital Territory of Delhi to State of Telangana

Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group							
Electronic Poll		80680705	100.00	80680705	0	100.00	0
Physical Ballot		0	0.00	0	0	0.00	0
Sub Total	80680705	80680705	100.00	80680705	0	100.00	0
Public Institutional Holders							
Electronic Poll		44145175	97.05	44145175	0	100.00	0
Physical Ballot		0	0.00	0	0	0.00	0
Sub Total	45486433	44145175	97.05	44145175	0	100.00	0
Public-Others							
Electronic Poll		1913407	13.24	1913371	36	100.00	0.002
Physical Ballot		2541	0.02	2536	5	99.80	0.197
Sub Total	14450162	1915948	13.26	1915907	41	100.00	0.002
TOTAL	140617300	126741828	90.13	126741787	41	100.00	0.00



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

14th October, 2017

Dear Sir,

Sub: Passing of resolutions through postal Ballot.

Pursuant to the resolution passed by the Board of Directors of M/s. KNR Constructions Limited on 14th August, 2017, 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 06th September, 2017

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.

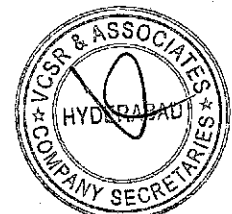
KNR Constructions Limited had therefore made arrangement with the system provider CDSL for providing system of recording votes of shareholders electronically through e-voting. KNR Constructions Limited had accordingly arranged through its Registrar and Transfer Agent M/s. Link Intime India Private Limited (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 01th September, 2017 (cutoff date).

Description of Special Resolutions:

1. Shifting of Registered Office from The National Capital Territory of Delhi to The State of Telangana.

I report that the postal ballot notice date 06th September, 2017 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to 3124 shareholders in physical form along with self addressed prepaid business reply envelope on 11th September, 2017.



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 01st September, 2017 (cutoff date).

I report that I have received the postal ballot forms from the shares holders during the period starting from Tuesday, 12th September 2017 to Thursday, 12th October, 2017. All the postal ballot forms together with all votes cast by E-voting through CDSL received up to 12th October, 2017 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 123 (One Hundred Twenty Three) shareholders have exercised their vote through e-voting and 15 (Fifteen) 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 01st September, 2017. The postal ballot notice was also placed on the website of the company during the period of voting i.e. 12th September 2017 to 12th October, 2017.

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. Nagulmeera Sk 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**.

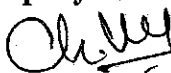
Result of the Postal Ballot:

These special resolutions set out in the notice of the postal ballot dated 06th September, 2017 require more than three-fourths of the number of votes to be cast in favour of the resolution in order to pass the resolution. I report that the Special Resolutions have been passed by the share holders by the requisite majority.

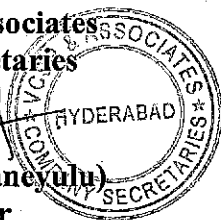
Thanking you,

Yours faithfully,

**For VCSR & Associates
Company Secretaries**



**(Ch. Veeranjanyulu)
Partner**



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

ANNEXURE

Physical Voting Result

S.No	Resolution	Assent				Dessent				Invalid			Summary of result	
		No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares	Percent tage (%)	No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares		
1	Shifting of Registered Office from The National Capital Territory of Delhi to The State of Telangana	14	2536	100	1	5	Negligible	0	0	0	15	2541		

The above resolutions are passed with requisite majority.

Electronic Voting Result

S.No	Resolution	Assent				Dessent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percent age (%)	No. of Shareholders	No. of Shares	Percent age (%)	No. of Shareholders	No. of Shares	Perce ntage (%)	No. of Shareholders	No. of Shares	
1	Shifting of Registered Office from The National Capital Territory of Delhi to The State of Telangana	117	126739251	100	6	36	Negligible	0	0	0	123	126739287	

The above resolutions are passed with requisite majority.



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	Percentage (%)	No.of Shareholders	No.of Shares
1	Shifting of Registered Office from The National Capital Territory of Delhi to The State of Telangana	131	12674178	100	7	41	Negligible	0	0	0	138	12674182

The above resolutions are passed with requisite majority.

