



**KNR Constructions Limited.**

Date: 29<sup>th</sup> September, 2017

Ref: KNRCL / SD / 2017 / 102 & 103

To  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400 001

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

Dear Sir,

**Sub: Submission of Voting Results in respect of electronic voting and physical poll at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2017 under Regulations 44 (3) of SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: 532942, NSE Symbol: KNRCON**

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting and physical poll conducted at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2017 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

## VOTING RESULTS

Voting Results at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2017, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28.09.2017
Total Number of Shareholders on record date	15,437
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	1
Public	46
No. of Shareholders attended the meeting Video Conferencing	Not Provided
Promoter & Promoter Group	
Public	

M.V.Venkata Rao



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## 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 Annual Accounts (standalone and consolidated) for the FY ended 31st March, 2017								
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		80680705	100.0000	80680705	0	100.0000	0.0000
	Poll	80680705						
	Postal Ballot (if applicable)							
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
Public- Institutions	E-Voting		41839359	91.8862	35275102	6564257	84.3108	15.6892
	Poll	45533902	2375000	5.2159	2375000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	45533902	44214359	97.1021	37650102	6564257	85.1536	14.8464
Public- Non Institutions	E-Voting		1370777	9.5175	1370527	250	99.9818	0.0182
	Poll	14402693	320	0.0022	320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182
	Total	140617300	126266161	89.7942	119701654	6564507	94.8011	5.1989
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Declaration of Dividend of Re 0.50 per Equity Share of Rs.2 each									
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		80680705	100.0000	80680705	0	100.0000	0.0000	
	Poll	80680705							
	Postal Ballot (if applicable)								
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
Public- Institutions	E-Voting		41857659	91.9264	41857659	0	100.0000	0.0000	
	Poll	45533902	2375000	5.2159	2375000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	45533902	44232659	97.1423	44232659	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1370777	9.5175	1370527	250	99.9818	0.0182	
	Poll	14402693	320	0.0022	320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182	
Total		140617300	126284461	89.8072	126284211	250	99.9998	0.0002	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Reappointment of Shri K Jalandhar Reddy as a Director 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	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
	Poll	80680705							
	Postal Ballot (if applicable)								
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
Public- Institutions	E-Voting	45533902	41857659	91.9264	38934430	2923229	93.0163	6.9837	
	Poll	45533902	2375000	5.2159	2375000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	45533902	44232659	97.1423	41309430	2923229	93.3912	6.6088	
Public- Non Institutions	E-Voting	14402693	1370777	9.5175	1369742	1035	99.9245	0.0755	
	Poll	14402693	320	0.0022	320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14402693	1371097	9.5197	1370062	1035	99.9245	0.0755	
	Total	140617300	126284461	89.8072	123360197	2924264	97.6844	2.3156	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of M/s K P Rao & Co., Chartered Accountants as Statutory Auditors							
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	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000	
Public- Institutions	E-Voting	45533902	41857659	91.9264	41853732	3927	99.9906	0.0094	
	Poll		2375000	5.2159	2375000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	45533902	44232659	97.1423	44228732	3927	99.9911	0.0089	
Public- Non Institutions	E-Voting	14402693	1370777	9.5175	1370527	250	99.9818	0.0182	
	Poll		320	0.0022	320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182	
	Total	140617300	126284461	89.8072	126280284	4177	99.9967	0.0033	
		Whether resolution is Pass or Not.				Yes			
		Disclosure of notes on resolution				Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693



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## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of Cost Auditors						
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	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	80680705	80680705	100.0000	80680705	0	100.0000	0.0000
Public- Institutions	E-Voting	45533902	41857659	91.9264	38979906	2877753	93.1249	6.8751
	Poll		2375000	5.2159	2375000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	45533902	44232659	97.1423	41354906	2877753	93.4941	6.5059
Public- Non Institutions	E-Voting	14402693	1370777	9.5175	1370527	250	99.9818	0.0182
	Poll		320	0.0022	320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14402693	1371097	9.5197	1370847	250	99.9818	0.0182
	Total	140617300	126284461	89.8072	123406458	2878003	97.7210	2.2790
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80680705
Public Institutions	45533902
Public - Non Institutions	14402693





**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,

22<sup>nd</sup> Annual General Meeting of Equity Shareholders of

**KNR CONSTRUCTIONS LIMITED**

C-125, Anand Niketan,

New Delhi -110021

Held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 A.M. at Hotel Mappel Emerald, Nh-8, Rajokri,  
New Delhi - 110038

**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, 2017, 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 22<sup>nd</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, are 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.





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 Linkintime 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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company which was held on Thursday, 28<sup>th</sup> day of September, 2017, at 11:00 A.M. at Hotel Mappel Emerald, Nh-8, Rajokri, New Delhi - 110038. 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 22<sup>nd</sup> September, 2017. 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 25<sup>th</sup> September, 2017 and was closed at 5:00 P.M. on 27<sup>th</sup> September, 2017.

On 27<sup>th</sup> September, 2017 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

After the time fixed for closing of the poll by the chairman 1 (one) Ballot box kept for polling was locked in my presence with due identification marks placed by me.

After completion of polling, I unblocked the votes cast through e-voting facility in the presence of Mr. Vishal Sirohiya and Mr. B. Nageswara Rao who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xi).

  
Vishal Sirohiya

  
B. Nageswara Rao

Then, the locked Ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the authorizations lodged with the company.

I did not find any poll papers invalid.

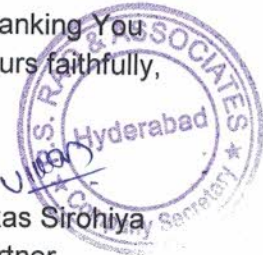


Contd....3

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 28<sup>th</sup> September, 2017. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted upon 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: 29<sup>th</sup> September, 2017



ORDINARY BUSINESS

Agenda Item No. 2

Declaration of Dividend

Details of Agenda

Declaration of Dividend @ Re 0.50 per Equity Share of Rs.2 each

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes 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
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	
Promoter and Promoter Group	E - Voting	80680705	80680705	100.00	80680705	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		80680705	100.00	80680705	0	100.00	0.00
Public Institutional Holders	E - Voting		41857659	91.93	41857659	0	100.00	0.00
	Poll	45533902	2375000	5.22	2375000	0	100.00	0.00
	Total		44232659	97.14	44232659	0	100.00	0.00
Public Non Institutions	E - Voting		1370777	9.52	1370527	250	99.98	0.02
	Poll	14402693	320	0.00	320	0	100.00	0.00
	Total		1371097	9.52	1370847	250	99.98	0.02
<b>TOTAL</b>		<b>140617300</b>	<b>126284461</b>	<b>89.81</b>	<b>126284211</b>	<b>250</b>	<b>100.00</b>	<b>0.00</b>



**P S Rao & Associates**  
Company Secretaries

**ORDINARY BUSINESS**

**Agenda Item No. 3**

Reappointment of Shri K Jalandhar Reddy to the office of Director of the Company

**Details of Agenda**

Reappointment of Shri K Jalandhar Reddy to the office of Director of the Company

**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
		1	2	3	4	5	6	7
Promoter and Promoter Group	E - Voting		80680705	100.00	80680705	0	100.00	0.00
	Poll	80680705	-	-	-	-	-	-
	Total		80680705	100.00	80680705	0	100.00	0.00
Public Institutional Holders	E - Voting		41857659	91.93	38934430	2923229	93.02	6.98
	Poll	45533902	2375000	5.22	2375000	0	100.00	0.00
	Total		44232659	97.14	41309430	2923229	93.39	6.61
Public Non Institutions	E - Voting		1370777	9.52	1369742	1035	99.92	0.08
	Poll	14402693	320	0.00	320	0	100.00	0.00
	Total		1371097	9.52	1370062	1035	99.92	0.08
<b>TOTAL</b>		<b>140617300</b>	<b>126284461</b>	<b>89.81</b>	<b>123360197</b>	<b>2924264</b>	<b>97.68</b>	<b>2.32</b>



P S Rao & Associates  
Company Secretaries

ORDINARY BUSINESS

Agenda Item No. 4

Appointment of Statutory Auditors

Details of Agenda

Appointment of M/s K P Rao & Co., Chartered Accountants as Statutory Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

Category	Mode of Voting	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	E - Voting		80680705	100.00	80680705	0	100.00	0.00
	Poll	80680705	-	-	-	-	-	-
	Total		80680705	100.00	80680705	0	100.00	0.00
Public Institutional Holders	E - Voting		41857659	91.93	41853732	3927	99.99	0.01
	Poll	45533902	2375000	5.22	2375000	0	100.00	0.00
	Total		44232659	97.14	44228732	3927	99.99	0.01
Public Non Institutions	E - Voting		1370777	9.52	1370527	250	99.98	0.02
	Poll	14402693	320	0.00	320	0	100.00	0.00
	Total		1371097	9.52	1370847	250	99.98	0.02
<b>TOTAL</b>		<b>140617300</b>	<b>126284461</b>	<b>89.81</b>	<b>126280284</b>	<b>4177</b>	<b>100.00</b>	<b>0.00</b>



SPECIAL BUSINESS

Agenda Item No. 5

Ratification of Remuneration of Cost Auditors

Details of Agenda

Ratification of Remuneration of Cost Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda/ resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes Favor	No. of Votes Against	% of Votes Favor on votes polled	% of Votes against on votes polled
		1	2	3	4	5	6	7
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{((4))}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E - Voting	80680705	80680705	100.00	80680705	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		80680705	100.00	80680705	0	100.00	0.00
Public Institutional Holders	E - Voting	45533902	41857659	91.93	38979906	2877753	93.12	6.88
	Poll		2375000	5.22	2375000	0	100.00	0.00
	Total		44232659	97.14	41354906	2877753	93.49	6.51
Public Non Institutional Holders	E - Voting		1370777	9.52	1370527	250	99.98	0.02
	Poll	14402693	320	0.00	320	0	100.00	0.00
	Total		1371097	9.52	1370847	250	99.98	0.02
TOTAL		140617300	126284461	89.81	123406458	2878003	97.72	2.28

