



**KNR Constructions Limited.**

Date: 30<sup>th</sup> September, 2018

Ref: KNRCL / SD / 2018 / 107 & 108

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 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018 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 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018 under regulation 44 of SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report thereon.

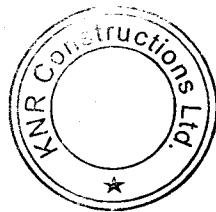
This is for your records.

Yours Sincerely,

**For KNR Constructions Limited**

*M.V. Venkata Rao*

**M V Venkata Rao  
Company Secretary**



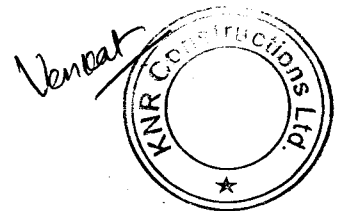


**KNR Constructions Limited.**

**VOTING RESULTS**

Voting Results at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |              |
|--|--------------|
| <b>Date of AGM</b>   | 29.09.2018   |
| <b>Total Number of Shareholders on record date</b>                                   | 30857        |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |              |
| Promoter & Promoter Group  | 1            |
| Public   | 76           |
| <b>No. of Shareholders attended the meeting Video Conferencing</b>                   | Not Provided |
| Promoter & Promoter Group  |              |
| Public   |              |



ORDINARY BUSINESS

KNR Constructions Limited

Agenda Item No. 2

Declaration of Dividend

Details of Agenda

Declaration of Dividend of Rs.0.40/- per Equity Share of Rs.2/- each

Resolution required

Ordinary Resolution

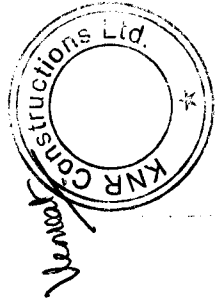
Mode of Voting

Electronic Voting &amp; 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) = $\frac{(2)}{(1)} \times 100$      |                       |                      | (6) = $\frac{(4)}{(2)} \times 100$  | (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | E - Voting     | 77880705           | 77880705            | 100.00                                  | 77880705              | 0                    | 100                                 | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | 0                    | 0                                   | NA                                 |
|                             | Total          |                    | 77880705            | 100                                     | 77880705              | 0                    | 100                                 | NA                                 |
| Public Institutions         | E - Voting     | 45178618           | 41394287            | 91.62                                   | 41394287              | 0                    | 100                                 | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | 0                    | 0                                   | NA                                 |
|                             | Total          |                    | 41394287            | 91.62                                   | 41394287              | 0                    | 100                                 | NA                                 |
| Public Non Institutions     | E - Voting     | 17557977           | 1392526             | 7.93                                    | 1392316               | 210                  | 99.98                               | 0.02                               |
|                             | Poll           |                    | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1395155               | 324                  | 100                                 | 0.02                               |
| <b>TOTAL</b>                |                | 140617300          | 120670471           | 85.81                                   | 120670147             | 324                  | 100                                 | 0.0003                             |



**ORDINARY BUSINESS**

KNR Constructions Limited

Agenda Item No. 3

Re appointment of Mrs. K Yashoda to the office of Director

Details of Agenda

Re appointment of Mrs. K Yashoda to the office of Director

Resolution required

Ordinary Resolution

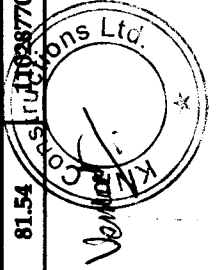
Mode of Voting

Electronic Voting &amp; Physical Poll at AGM

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

Yes (Mrs. K Yashoda)

| 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                                  |
|                             |                |                    |                     | $(3) = \frac{(2)}{(1)} \times 100$      |                       |                      | $(6) = \frac{(4)}{(2)} \times 100$  | $(7) = \frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | E - Voting     |                    | 71873200            | 92.29                                   | 71873200              | 0                    | 100.00                              | NA                                 |
|                             | Poll           | 77880705           | 0                   | 0                                       | 0                     | 0                    | 0                                   | NA                                 |
|                             | Total          |                    | 71873200            | 92.29                                   | 71873200              | 0                    | 100                                 | NA                                 |
| Public Institutions         | E - Voting     |                    | 41394287            | 91.62                                   | 37026086              | 4368201              | 89.45                               | 10.55                              |
|                             | Poll           | 45178618           |                     | 0                                       | 0                     | 0                    | 0                                   | 0                                  |
|                             | Total          |                    | 41394287            | 91.62                                   | 37026086              | 4368201              | 89.45                               | 10.55                              |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1385576               | 6950                 | 99.50                               | 0.50                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1388415               | 7064                 | 99.49                               | 0.51                               |
| <b>TOTAL</b>                |                | 140617300          | 114662966           | 81.54                                   | 10287701              | 4375265              | 96.18                               | 3.8158                             |



SPECIAL BUSINESS

KNR Constructions Limited

Agenda Item No. 4

Approval of Remuneration of Cost Auditors

Details of Agenda

Approval of Remuneration of Cost Auditors

Resolution required

Ordinary Resolution

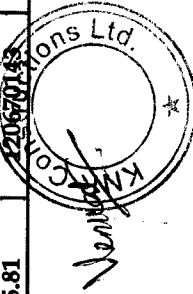
Mode of Voting

Electronic Voting &amp; 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                                  |
|                             |                |                    |                     | $(3) = \frac{(2)}{(1)} * 100$           |                       |                      | $(6) = \frac{(4)}{(2)} * 100$       | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group | E - Voting     | 77880705           | 77880705            | 100.00                                  | 77880705              | NIL                  | 100                                 | NA                                 |
|                             | Poll           |                    | 0                   | 0.00                                    | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          |                    | 77880705            | 100.00                                  | 77880705              | NA                   | 100                                 | NA                                 |
| Public Institutions         | E - Voting     |                    | 41394287            | 91.62                                   | 41394287              | 0                    | 100                                 | NA                                 |
|                             | Poll           | 45178618           | 0                   | 0.00                                    | 0                     | 0                    | NA                                  | NA                                 |
|                             | Total          |                    | 41394287            | 91.62                                   | 41394287              | 0                    | 100                                 | NA                                 |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1392312               | 214                  | 99.98                               | 0.02                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1395151               | 328                  | 99.98                               | 0.02                               |
| <b>TOTAL</b>                |                | <b>140617300</b>   | <b>120670471</b>    | <b>85.81</b>                            | <b>120670471</b>      | <b>328</b>           | <b>100.00</b>                       | <b>0.0003</b>                      |



**SPECIAL BUSINESS**

KNR Constructions Limited

**Agenda Item No. 5**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri B V Rama Rao as Independent Directors upto 30.09.2018 as already approved by members

**Details of Agenda**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri B V Rama Rao as Independent Directors upto 30.09.2018 as already approved by members

**Resolution required**

Special Resolution

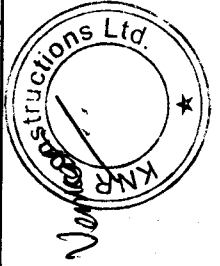
**Mode of Voting**

Electronic Voting &amp; 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) = $\frac{(2)}{(1)} \times 100$      |                       |                      | $\frac{(6)}{(2)} \times 100$        | $\frac{(7)}{(5)} \times 100$       |
| Promoter and Promoter Group | E - Voting     | 77880705           | 77880705            | 100                                     | 77880705              | NIL                  | 100                                 | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          |                    | 77880705            | 100                                     | 77880705              | NA                   | 100                                 | NA                                 |
| Public Institutions         | E - Voting     |                    | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
|                             | Poll           | 45178618           | 0                   | 0.00                                    | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          |                    | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1390133               | 2393                 | 99.83                               | 0.17                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1392972               | 2507                 | 99.82                               | 0.18                               |
| <b>TOTAL</b>                |                | <b>140617300</b>   | <b>120670471</b>    | <b>85.81</b>                            | <b>119771261</b>      | <b>899210</b>        | <b>99.25</b>                        | <b>0.7452</b>                      |



**SPECIAL BUSINESS**

KNR Constructions Limited

**Agenda Item No. 6**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri L B Reddy as Independent Directors upto 30.09.2018 as already approved by members

**Details of Agenda**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri L B Reddy as Independent Directors upto 30.09.2018 as already approved by members

**Resolution required**

Special Resolution

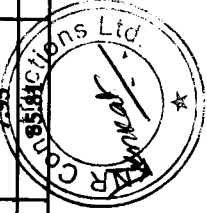
**Mode of Voting**

Electronic Voting &amp; 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                                  |
|                             |                |                    |                     | $(3) = \frac{(2)}{(1)} \times 100$      |                       |                      | $\frac{(6)}{(2)} \times 100$        | $\frac{(7)}{(2)} \times 100$       |
| Promoter and Promoter Group | E - Voting     | 77880705           | 77880705            | 100                                     | 77880705              | NIL                  | 100                                 | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          |                    | 77880705            | 100                                     | 77880705              | NA                   | 100                                 | NA                                 |
| Public Institutions         | E - Voting     |                    | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
|                             | Poll           | 45178618           | 0                   | 0                                       | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          |                    | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1390133               | 2393                 | 99.83                               | 0.17                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1392972               | 2507                 | 99.82                               | 0.18                               |
| <b>TOTAL</b>                |                | <b>140617300</b>   | <b>120670471</b>    | <b>85.18%</b>                           | <b>119771261</b>      | <b>899210</b>        | <b>99.25</b>                        | <b>0.7452</b>                      |





**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,  
23<sup>rd</sup> Annual General Meeting of Equity Shareholders of  
**KNR CONSTRUCTIONS LIMITED**  
C-125, Anand Niketan,  
New Delhi -110021

Held on Saturday, 29<sup>th</sup> September, 2018 at 11.A.M. at Hotel Mapple Emerld, 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 10<sup>th</sup> August, 2018, 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 23<sup>rd</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.

For **P.S. RAO & ASSOCIATES**  
Company Secretaries  
Contd....2

**VIKAS SIRONIYA**  
Partner

C.P. No:5248



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 23<sup>rd</sup> Annual General Meeting (AGM) of the Company which was held on Saturday, 29<sup>th</sup> day of September, 2018, at 11:00 A.M. at Hotel Mapple Emerld, 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, 2018. 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, 2018 and was closed at 5:00 P.M. on 28<sup>th</sup> September, 2018.

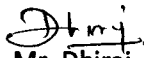
On 28<sup>th</sup> September, 2018 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

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 Mr. Dhiraj and Mr. Avneet Singh Kohli 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 Mr. Dhiraj and Mr. Avneet Singh Kohli who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

  
Mr. Dhiraj

  
Mr. Avneet Singh Kohli


For P.S. AND ASSOCIATES  
Company Secretaries

  
Contd....3  
P. No. 1  
C.P. No: 9248

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 29<sup>th</sup> September, 2018 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, 2018

ORDINARY BUSINESS

KNR Constructions Limited

## Agenda Item No. 1

Adoption of Audited Accounts

## Details of Agenda

Adoption of Audited Annual Accounts (Standalone and Consolidated) for the FY ended 31st March, 2018

## Resolution required

Ordinary Resolution

## Mode of Voting

Electronic Voting &amp; 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                                  |
|                             |                |                    |                     | $(3) = \frac{(2)}{(1)} \times 100$      |                       |                      | $(6) = \frac{(4)}{(2)} \times 100$  | $(7) = \frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | E - Voting     | 77880705           | 77880705            | 100                                     | 77880705              | 0                    | 100.00                              | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | 0                    | 0.00                                | 0                                  |
|                             | Total          |                    | 77880705            | 100                                     | 77880705              | 0                    | 100.00                              | NA                                 |
| Public Institutions         | E - Voting     |                    | 40948835            | 90.64                                   | 40948835              | 0                    | 100.00                              | NA                                 |
|                             | Poll           | 45178618           | 0                   | 0                                       | 0                     | 0                    | 0.00                                | NA                                 |
|                             | Total          |                    | 40948835            | 90.64                                   | 40948835              | 0                    | 100.00                              | NA                                 |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1392316               | 210                  | 99.98                               | 0.02                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1395155               | 324                  | 99.98                               | 0.02                               |
| TOTAL                       |                | 140617300          | 120225019           | 85.50                                   | 120224695             | 324                  | 100.00                              | 0.003                              |

For P.S. SALES REPRESENTATIVES

Company Secretary



ORDINARY BUSINESS

KNR Constructions Limited

Agenda Item No. 3

Re appointment of Mrs. K Yashoda to the office of Director

Details of Agenda

Re appointment of Mrs. K Yashoda to the office of Director

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting &amp; Physical Poll at AGM

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

Yes (Mrs. K Yashoda)

| 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 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     | 77880705           | 71873200            | 92.29                                   | 71873200              | 0                    | 100.00                           | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | 0                    | 0                                | NA                                 |
|                             | Total          |                    | 71873200            | 92.29                                   | 71873200              | 0                    | 100                              | NA                                 |
| Public Institutions         | E - Voting     |                    | 41394287            | 91.62                                   | 37026086              | 4368201              | 89.45                            | 10.55                              |
|                             | Poll           | 45178618           |                     | 0                                       | 0                     | 0                    | 0                                | 0                                  |
|                             | Total          |                    | 41394287            | 91.62                                   | 37026086              | 4368201              | 89.45                            | 10.55                              |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1385576               | 6950                 | 99.50                            | 0.50                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                            | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1388415               | 7064                 | 99.49                            | 0.51                               |
| <b>TOTAL</b>                |                | 140617300          | 114662966           | 81.54                                   | 110287701             | 4375265              | 96.18                            | 3.8158                             |

For P.S.RAO & ASSOCIATES  
Company Secretaries

SPECIAL BUSINESS

KNR Constructions Limited

## Agenda Item No. 4

Approval of Remuneration of Cost Auditors

## Details of Agenda

Approval of Remuneration of Cost Auditors

## Resolution required

Ordinary Resolution

## Mode of Voting

Electronic Voting &amp; 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                                  |
| Promoter and Promoter Group | E - Voting     |                    | 77880705            | 100.00                                  | 77880705              | NIL                  | 100                                 | NA                                 |
|                             | Poll           | 77880705           | 0                   | 0.00                                    | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          |                    | 77880705            | 100.00                                  | 77880705              | NA                   | 100                                 | NA                                 |
| Public Institutions         | E - Voting     |                    | 41394287            | 91.62                                   | 41394287              | 0                    | 100                                 | NA                                 |
|                             | Poll           | 45178618           | 0                   | 0.00                                    | 0                     | 0                    | NA                                  | NA                                 |
|                             | Total          |                    | 41394287            | 91.62                                   | 41394287              | 0                    | 100                                 | NA                                 |
| Public Non Institutions     | E - Voting     |                    | 1392526             | 7.93                                    | 1392312               | 214                  | 99.98                               | 0.02                               |
|                             | Poll           | 17557977           | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          |                    | 1395479             | 7.95                                    | 1395151               | 328                  | 99.98                               | 0.02                               |
| TOTAL                       |                | 140617300          | 120670471           | 85.81                                   | 120670143             | 328                  | 100.00                              | 0.0003                             |

Vikas

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SPECIAL BUSINESS

KNR Constructions Limited

**Agenda Item No. 5**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri B V Rama Rao as Independent Directors upto 30.09.2018 as already approved by members

**Details of Agenda**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri B V Rama Rao as Independent Directors upto 30.09.2018 as already approved by members

**Resolution required**

Special Resolution

**Mode of Voting**

Electronic Voting &amp; 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     | 77880705           | 77880705            | 100                                     | 77880705              | NIL                  | 100                                 | NA                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          | 77880705           | 77880705            | 100                                     | 77880705              | NA                   | 100                                 | NA                                 |
| Public Institutions         | E - Voting     | 45178618           | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
|                             | Poll           |                    | 0                   | 0.00                                    | 0                     | NA                   | NA                                  | NA                                 |
|                             | Total          | 45178618           | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
| Public Non Institutions     | E - Voting     | 17557977           | 1392526             | 7.93                                    | 1390133               | 2393                 | 99.83                               | 0.17                               |
|                             | Poll           |                    | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             | Total          | 17557977           | 1395479             | 7.95                                    | 1392972               | 2507                 | 99.82                               | 0.18                               |
| <b>TOTAL</b>                |                | <b>140617300</b>   | <b>120670471</b>    | <b>85.81</b>                            | <b>119771261</b>      | <b>899210</b>        | <b>99.25</b>                        | <b>0.7452</b>                      |

For P.S. RAO & ASSOCIATES  
Company Secretaries

**SPECIAL BUSINESS**

KNR Constructions Limited

**Agenda Item No. 6**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri L B Reddy as Independent Directors upto 30.09.2018 as already approved by members

**Details of Agenda**

Approval in terms of SEBI(LODR) (Amendment) Regulations 2018 to the continuation of Shri L B Reddy as Independent Directors upto 30.09.2018 as already approved by members

**Resolution required**

Special Resolution

**Mode of Voting**

Electronic Voting &amp; 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                                  |
|                             |                 |                    |                     | $(3) = \frac{(2)}{(1)} * 100$           |                       |                      | $(6) = \frac{(4)}{(2)} * 100$       | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group | E - Voting Poll | 77880705           | 77880705            | 100                                     | 77880705              | NIL                  | 100                                 | NA                                 |
|                             | Total           |                    | 0                   | 0                                       | 0                     | NA                   | NA                                  | NA                                 |
|                             |                 |                    | 77880705            | 100                                     | 77880705              | NA                   | 100                                 | NA                                 |
| Public Institutions         | E - Voting Poll | 45178618           | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
|                             | Total           |                    | 0                   | 0                                       | 0                     | NA                   | NA                                  | NA                                 |
|                             |                 |                    | 41394287            | 91.62                                   | 40497584              | 896703               | 97.83                               | 2.17                               |
| Public Non Institutions     | E - Voting Poll | 17557977           | 1392526             | 7.93                                    | 1390133               | 2393                 | 99.83                               | 0.17                               |
|                             | Total           |                    | 2953                | 0.02                                    | 2839                  | 114                  | 96.14                               | 3.86                               |
|                             |                 |                    | 1395479             | 7.95                                    | 1392972               | 2507                 | 99.82                               | 0.18                               |
| <b>TOTAL</b>                |                 | <b>140617300</b>   | <b>120670471</b>    | <b>85.81</b>                            | <b>119771261</b>      | <b>899210</b>        | <b>99.25</b>                        | <b>0.7452</b>                      |

CO/WO

V. C. 1005218