



## KNR Constructions Limited.

Date: 21<sup>st</sup> March 2024

Ref: KNRCL/SD/2024/693&694

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: Voting Results and Scrutinizer's Report for Postal Ballot**

**Ref: Reg. 44 of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we herewith submit to the Exchanges details of voting results and Scrutinizer's Report on the postal ballot conducted by the Company. The Company has provided e-voting facility to members through Central Depository Services (India) Limited. The e-voting period commenced on Tuesday, 20<sup>th</sup> February 2024 at 09:00 AM and ended on Wednesday, 20<sup>th</sup> March 2024 at 05.00PM

This is for the information of the Exchange, please.

Thanking you,

Yours Truly,

For **KNR Constructions Limited**

**HARITHA** Digitally signed by  
HARITHA VARANASI  
**VARANASI** Date: 2024.03.21  
16:55:34 +05'30'

**Haritha Varanasi**  
**Company Secretary**

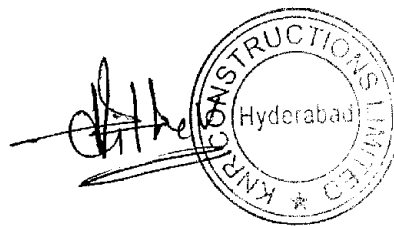
Encl. as above

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,  
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : [info@knrcl.com](mailto:info@knrcl.com), Web : [www.knrcl.com](http://www.knrcl.com)

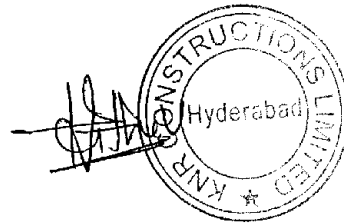
CIN: L74210TG1995PLC130199

General information about company	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the company	KNR CONSTRUCTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2024
Start time of the meeting	
End time of the meeting	

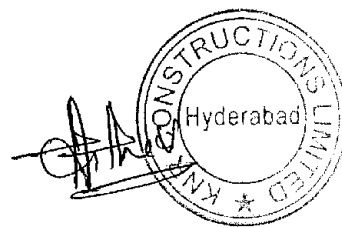


### Scrutinizer Details

Name of the Scrutinizer	VIKAS SIROHIYA
Firms Name	PS RAO AND ASSOCIATES
Qualification	CS
Membership Number	15116
Date of Board Meeting in which appointed	08-02-2024
Date of Issuance of Report to the company	21-03-2024



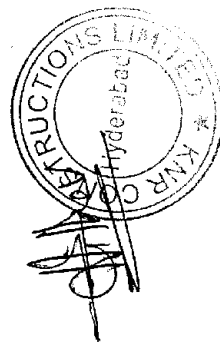
<b>Voting results</b>	
Record date	09-02-2024
Total number of shareholders on record date	124067
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		143694220	100.0000	143694220	0	100.0000	0.0000	
Public- Institutions	E-Voting		94316228	90.8666	94316228	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		103796362	90.8666	94316228	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		49388	0.1464	46657	2731	94.4703	5.5297	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		33744018	0.1464	46657	2731	94.4703	5.5297	
Total	Total	281234600	238059836	84.6481	238057105	2731	99.9989	0.0011	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

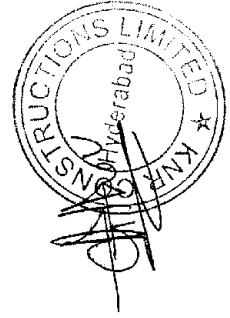
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
Description of resolution considered									
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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll	143694220	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	143694220	143694220	100.0000	143694220	0	100.0000	0.0000	
Public- Institutions	E-Voting		94316228	90.8666	94316228	0	100.0000	0.0000	
	Poll	103796362	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	103796362	94316228	90.8666	94316228	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		49388	0.1464	46687	2701	94.5311	5.4689	
	Poll	33744018	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	33744018	49388	0.1464	46687	2701	94.5311	5.4689	
Total	Total	281234600	238059836	84.6481	238057135	2701	99.9989	0.0011	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

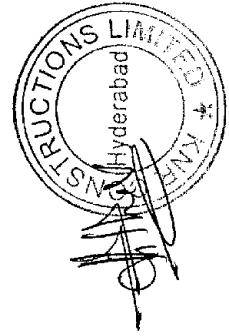
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
3) Appointment of Dr. Wdaru Rampulla Reddy (IAS Retd.) (DIN: 03081486) to the office of Independent 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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		143694220	100.0000	143694220	0	100.0000	0.0000	
Public- Institutions	E-Voting		94316228	90.8666	94312328	3900	99.9959	0.0041	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		103796362	90.8666	94312328	3900	99.9959	0.0041	
Public- Non Institutions	E-Voting		49412	0.1464	46580	2832	94.2686	5.7314	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		33744018	0.1464	46580	2832	94.2686	5.7314	
Total	Total	281234600	238059860	84.6481	238053128	6732	99.9972	0.0028	
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	
Public Institutions	
Public - Non Institutions	

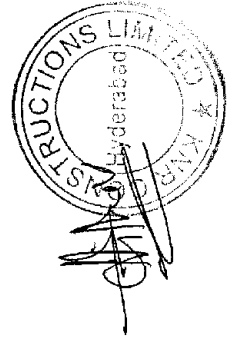




Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					No				
4) Appointment of Mr. K. Udaya Bhaskara Reddy (DIN: 06926054) to the office of Independent 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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll	143694220	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	143694220	143694220	100.0000	143694220	0	100.0000	0.0000	
Public- Institutions	E-Voting		94316228	90.8666	94312328	3900	99.9959	0.0041	
	Poll	103796362	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	103796362	94316228	90.8666	94312328	3900	99.9959	0.0041	
Public- Non Institutions	E-Voting		49412	0.1464	46464	2948	94.0338	5.9662	
	Poll	33744018	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	33744018	49412	0.1464	46464	2948	94.0338	5.9662	
Total		281234600	238059860	84.6481	238053012	6848	99.9971	0.0029	
					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	
Public Institutions	
Public - Non Institutions	

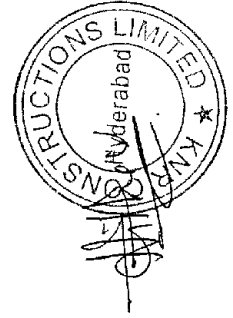




Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
5) Re-appointment of Mrs. G Chandra Rekha (DIN:08464587) to the office of Independent Director of the Company									
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		143694220	100.0000	143694220	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		143694220	100.0000	143694220	0	100.0000	0.0000	
Public-Institutions	E-Voting		94316228	90.8666	91528742	2787486	97.0445	2.9555	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		94316228	90.8666	91528742	2787486	97.0445	2.9555	
Public-Non Institutions	E-Voting		49414	0.1464	45573	3841	92.2269	7.7731	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		49414	0.1464	45573	3841	92.2269	7.7731	
Total	Total		238059862	84.6481	235268535	2791327	98.8275	1.1725	
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	
Public Institutions	
Public - Non Institutions	





**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

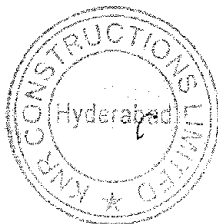
[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
KNR Constructions Limited  
Hyderabad

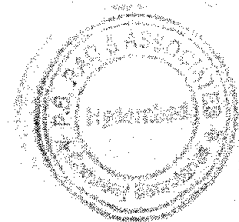
Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of KNR Constructions Limited (the Company) for conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the items of business as laid in the notice of the postal ballot dated February 19, 2024

- 1) Alteration to the Memorandum of Association with respect to the Objects of the Company.
- 2) Alteration(s) to the Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.
- 3) Appointment of Dr. Wdaru Rampulla Reddy (IAS Retd.) (DIN: 03081486) to the office of Independent Director of the Company.
- 4) Appointment of Mr. K. Udaya Bhaskara Reddy (DIN: 06926054) to the office of Independent Director of the Company.
- 5) Re-appointment of Mrs. G Chandra Rekha (DIN:08464587) to the office of Independent Director of the Company.



*K. Udaya Bhaskara Reddy*



*Vikas Sirohiya*

I submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business items as laid in the notice of the postal ballot dated February 19, 2024 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolutions, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

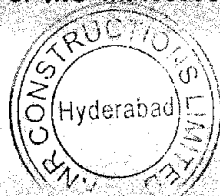
2. The remote e-voting period commenced on Tuesday, February 20, 2024 (9:00 AM IST) and ended on Wednesday, March 20, 2024 (5:00 PM IST).

3. The notices of Postal Ballot along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 09/2023 dated 25th September, 2023 read with General Circulars No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, and other General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.

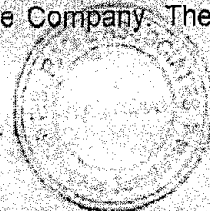
4. The Company issued Newspaper advertisement on February 20, 2024, in Financial Express (English Newspaper) and Nava Telangana (Telugu – Vernacular Newspaper).

5. The voting rights were reckoned as on Friday, February 09, 2024, being the Cut-off date for the purpose of deciding the voting entitlement of members.

6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-



*K. Reddy*

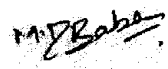


*Witness*

voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses

  
K. Bharath Kumar

  
Mohammed Baba

7. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder:

**Item No. 1**

**Alteration to the Memorandum of Association with respect to the Objects of the Company:**

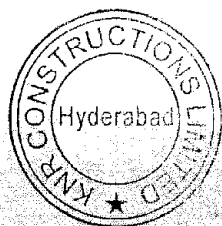
**i. Voted in favour of the resolution**

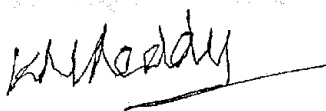
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
389	238057105	99.999%

**ii. Voted against the resolution**

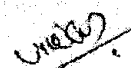
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
21	2731	0.001%

**iii. Invalid Votes: Nil**









**Item No. 2**

**Alteration(s) to the Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013**

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
389	238057135	99.999%

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
21	2701	0.001%

**iii. Invalid Votes: Nil**

**Item No. 3**

**Appointment of Dr. Wdaru Rampulla Reddy (IAS Retd.) (DIN: 03081486) to the office of Independent Director of the Company**

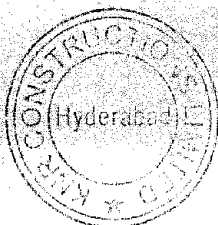
**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
387	238053128	99.997%

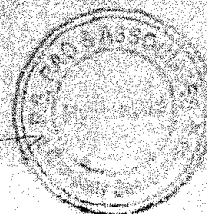
**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
24	6732	0.003%

**iii. Invalid Votes: Nil**



*Wdaru Rampulla Reddy*



*Wdaru*



**Item No. 4**

**Appointment of Mr. K. Udaya Bhaskara Reddy (DIN: 06926054) to the office of Independent Director of the Company.**

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
388	238053012	99.997%

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	6848	0.003%

**iii. Invalid Votes: Nil**

**Item No. 5**

**Re-appointment of Mrs. G Chandra Rekha (DIN: 08464587) to the office of Independent Director of the Company.**

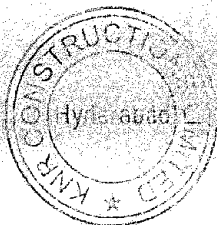
**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
376	235268535	98.83%

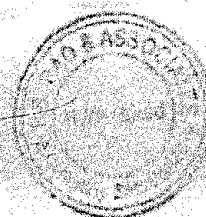
**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
40	2791327	1.17%

**iii. Invalid Votes: Nil**

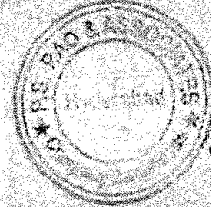


*K. Udaya Bhaskara Reddy*



The results of the E-voting shall be announced by the Chairman or any person authorized by him today, i.e., on Thursday, March 21, 2024. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website [www.knrcl.com](http://www.knrcl.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com)

Thanking you  
Yours faithfully



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

ICSI Unique Code: P2001TL078000  
PR No.710/2020  
UDIN: A015116E003615691

Place: Hyderabad  
Date : 21.03.2024

*K.R. Reddy* →

