



**KNR CONSTRUCTIONS LIMITED**

(CIN : L74210DL1995PLC238364)

Registered Office: C-125, Anand Niketan, New Delhi - 110021

E-mail : investors@knrcl.com. www.knrcl.com

**ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING**

(to be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of KNR Constructions Limited.

I hereby record my presence at the 19<sup>th</sup> Annual General Meeting of the shareholders of KNR Constructions Limited on Tuesday, the 30<sup>th</sup> of September, 2014 at 11.30 A.M. at the Registered office of the company at Hotel Mapple Emerald, NH – 8, Rajokri, New Delhi - 110 038

|            |                |
|------------|----------------|
| DP ID*     | Reg. Folio No. |
| Client ID* | No. of Shares  |

\* Applicable if shares are held in electronic form

Name & Address of Member

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Signature of Shareholder/Proxy/  
Representative(Please Specify)



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**Form No. MGT-11**

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

|                            |   |  |
|----------------------------|---|--|
| CIN                        | : | L74210DL1995PLC238364                    |
| <b>Name of the company</b> | : | <b>KNR Constructions Limited</b>         |
| Registered office          | : | C-125, Anand Niketan, New Delhi - 110021 |
| Name of the member(s)      | : |  |
| Registered Address         | : |  |
| Email Id                   | : |  |
| Folio No / Client ID       | : | DP ID :                                  |

I / We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

|                |           |  |
|----------------|-----------|--|
| 1. Name        |           |  |
| Address        | Signature |  |
| E-mail Id      |           |  |
| or failing him |           |  |
| 2. Name        |           |  |
| Address        | Signature |  |
| E-mail Id      |           |  |

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 19th Annual General Meeting of the company, to be held on Tuesday, the 30th day of September, 2014 at 11.30 A.M. at Hotel Mapple Emerald, NH – 8, Rajokri, New Delhi - 110 038 and at any adjournment thereof in respect of such resolutions as are indicated below :

| Resolutions   | For | Against |
|---|-----|---------|
| 1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors   |     |         |
| 2. Declaration of Dividend on Equity Shares   |     |         |
| 3. Re-appointment of Shri. K. Jalandhar Reddy who retires by rotation   |     |         |
| 4. Re-appointment of Shri. M. Rajesh Reddy who retires by rotation  |     |         |
| 5. Appointment of Auditors and fixing their remuneration  |     |         |
| 6. Appointment of Smt. K. Yashoda as an Director  |     |         |
| 7. Appointment of Shri. B.V. Rama Rao as an Independent Director  |     |         |
| 8. Appointment of Shri. L.B. Reddy as an Independent Director   |     |         |
| 9. Approval of the Remuneration of the Cost Auditors  |     |         |
| 10. Approval for authorising Board of Directors for borrowing powers as per Section 180 (1) (c) of Companies Act, 2013  |     |         |
| 11. Approval for authorising Board of Directors for mortgage and /or create charge on the assets of the Company as per Section 180 (1) (a) of Companies Act, 2013 |     |         |

Signed this ..... day of ..... 2014.

Signature of shareholder : \_\_\_\_\_ Signature of Proxy holder(s) : \_\_\_\_\_

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.