

Date: 2nd October 2014

Ref: KNRCL/SD/2014/ 127 & 128

To

Dept. of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

To

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

Fax: +91 - 22- 2272 2037 / 39 / 41

+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26

+91 22 2659 8237 / 38,

+91 22 2659 8347 / 48

Sir,

Sub: - Details of the voting results as per Clause 35A

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

With reference to the above please find attached in the details of the voting results of the members as per Clause 35A of listing agreement for the 19th Annual General Meeting of the Members held on 30th September 2014 along with the Scrutinizers report for the e-voting.

The details of the said voting details are provided in the specified format.

This is for your information and records Yours truly, for KNR Constructions Limited

M. V. VENKATA RAO Company Secretary

Enclosed:

Results of the voting in the format prescribed in Clause 35A

Scrutinizer report for e-voting



Details of the Voting Results

Date of the AGM/EGM:	30 th September 2014
Total number of shareholders on record date:	5777 (as per the specified date for e-voting 22.08.2014)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



Agenda Item No. 1

Adoption of Audited Accounts

Details of Agenda

Adoption of audited Annual Accounts for the FY ended 31st Mach, 2014

Resolution required

Ordinary Resolution

Mode of Voting

oter/Public No. of. Shares held No. of votes Polled on polled % of votes spainst on polled % of votes spainst on polled % of votes spainst on polled % of votes polled % of votes polled <th>N.A</th> <th>100.00</th> <th>0</th> <th>24042215</th> <th>85.49</th> <th>24042215</th> <th>28123460</th> <th>TOTAL</th>	N.A	100.00	0	24042215	85.49	24042215	28123460	TOTAL
Public No. of. Shares held No. of votes Polled on polled % of Votes Polled % of Votes Polled <td>- TO-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	- TO-							
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Public No. of. Shares held No. of votes polled on held % of Votes outstanding votes and promoter Group No. of votes polled on polled No. of votes shares No. of Votes in Favor Against polled % of Votes in Favor on votes polled and Promoter Group 1 2 (3) = {(2)/(1)} 4 5 6 +100 Poll 19640376 19640376 19640376 0 0 +100 and Promoter Group 19640376 19640376 19640376 0 0 0 100 poll at AGM 19640376 19640376 100.00 19640376 0 100.00 titutional Holders 3279081 3279081 3279081 0 0 100.00 hers 4509174 4249081 94.23 4249081 0 100.00 hers 120490 120490 0 100.00 0 100.00			0	32268		32268		Physical Poll at AGM
Public No. of. Shares Shares No. of votes Shares Shares % of Votes outstanding outstanding shares No. of Votes in Favor on votes polled on outstanding shares No. of Votes in Favor on votes polled on outstanding in Favor Against polled % of Votes in Favor on votes polled			0	120490		120490		Electronic Poll
Public No. of. Shares No. of Shares % of Votes Polled on held % of Votes Shares % of Votes Polled on Polled on held % of Votes Polled on No. of Votes No. of Votes Favor on votes shares % of Votes in Favor Against Polled % of Votes Favor on votes Favor on votes Polled and Promoter Group 1 2 3 4 5 6 (3) = {(2)/(1)} 4 5 6 (6) = {(4)/(2)} Poll 19640376 19640376 19640376 0 0 Intitutional Holders 19640376 19640376 19640376 0 0 Poll 3279081 3279081 0 0 0 Intitutional Holders 3279081 3279081 0 0 Poll 4509174 4249081 94.23 4249081 0 100.00								Public-Others
Public No. of. Shares No. of votes Shares % of Votes Polled on held % of votes Polled on held % of votes Polled on held % of votes Polled on shares No. of votes In Favor on votes Pavor on votes Pavor on votes Polled % of Votes in Favor on votes Pavor on votes Pavor on votes Pavor on votes Polled and Promoter Group 1 2 3 4 5 6 (6) = {(4) / (2)} (3) = {(2) / (1)} 19640376 0 0 (6) = {(4) / (2)} Poll at AGM 19640376 19640376 19640376 0 0 0 0 0 0 Poll at AGM 19640376 19640376 19640376 0 0 0 0 100.00 Poll at AGM 4509174 4249081 94.23 4249081 0 0 100.00								
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Public No. of. Shares held No. of votes polled on polled % of Votes polled on polled % of Votes polled on polled No. of Votes polled No. of Votes in Favor No. of Votes Against Favor on votes polled and Promoter Group (3) = {(2)/(1)} *100 4 5 (6) = {(4)/(2)} *100 and Promoter Group 19640376 19640376 19640376 0 0 poll at AGM 19640376 19640376 19640376 0 0 100.00 fitutional Holders 3279081 3279081 3279081 0 0 0			0	970000		970000		Physical Poll at AGM
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$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
No. of. No. of Votes Polled on No. of Votes Polled on No. of Votes Polled on No. of Votes No. of Votes Polled on No. of Votes No. of Votes Pavor on votes No. of Votes Pavor on vote								
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$\begin{tabular}{lllllllllllllllllllllllllllllllllll$			0	19640376		19640376		Electronic Poll
$\begin{tabular}{ l l l l l l l l l l l l l l l l l l l$								Promoter and Promoter Group
$\begin{tabular}{ l l l l l l l l l l l l l l l l l l l$	(2)} *100	*100			*100			
No. of. % of Votes % of Votes % of Votes % of Votes in Polled on the polled % of Votes in Pavor % of Votes in Pavor % of Votes in Pavor % of Votes in Pavor on votes in Pavor % of Votes in Pavor on votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor on Votes in Pavor % of Votes in Pavor on Votes in Pavor on Votes in Pavor on Votes in Pavor % of Votes in Pavor on V	$(7) = \{ (5) / $	$(6) = \{(4) / (2) \}$			$(3) = {(2)/(1)}$			
No. of. Shares held No. of votes No. of votes Polled on held No. of votes polled Shares No. of Votes in Favor Against polled	7	6		4	3	2	1	
No. of. Shares held No. of votes % of Votes Polled on No. of Votes % of Votes in No. of Votes No. of Votes Favor on votes	votes polled				shares			
No. of. % of Votes Shares Polled on % of Votes in	against on	Favor on votes	No. of Votes		outstanding		held	
No. of.	% of Votes	% of Votes in			Polled on		Shares	
					% of Votes		No. of.	Promoter/Public

Agenda Item No. 2

Declaration of Dividend

Details of Agenda

Declaration of Dividend of Re 1 per Equity Share of Rs.10 each

Resolution required

Ordinary Resolution

Mode of Voting

QV.	N.A	100.00	0	24042213	85.49	24042213	28123400	IOIAL
No.							20121	
	N.A	100.00	0	152758	3.84	152758	3973910	Sub Total
			0	32268		32268		Physical Poll at AGM
			0	120490		120490		Electronic Poll
								Public-Others
	V.N	100.00	0	4249081	94.23	4249081	4509174	Sub Total
			0	970000		970000		Physical Poll at AGM
			0	3279081		3279081		Electronic Poll
								Public Institutional Holders
	A.N	100.00	0	19640376	100.00	19640376	19640376	Sub Total
			0	0		0		Physical Poll at AGM
			0	19640376		19640376		Electronic Poll
								Promoter and Promoter Group
	(2)} *100				(1)} *100			
	$(7) = \{ (5) / (5) \}$	$(6) = \{(4) / (2) \}$			$(3) = {(2)}/$			
	7	6	5	4	3	2	1	
<u>1</u>	votes polled	polled	Against	in Favor	shares	No. of votes polled shares		
	against on	Favor on votes	No. of Votes	No. of Votes	outstanding			
	% of Votes	% of Votes in			Polled on		Shares held	
					% of Votes		No. of.	Promoter/Public

Agenda Item No. 3

Details of Agenda

Resolution required

Mode of Voting

Reappointment of Mr. K. Jalandhar Reddy as a Director of the Company

Reappointment of Mr. K. Jalandhar Reddy as a Director of the Company

: Ordinary Resolution

Promoter/Public	No. of.		% of Votes				
	Shares		Polled on	No. of	No. of	% of Votes in	% of Votes
	held	No. of votes	outstanding	Votes in	Votes	Favor on	against on
:		polled	shares	Favor	Against	votes polled	votes polled
	1	2	3	4	5	6	7
			$(3) = {(2)}/$			$(6) = {(4)/(2)}$	(7) = { (5) /
			(1)} *100			} *100	(2)} *100
Promoter and Promoter Group						,	
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
: :							
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		3279081		3130089	148992		
Physical Poll at AGM		970000		925000	45000		
Sub Total	4509174	4249081	94.23	4055089	193992	95.43	4.57
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	A.N
TOTAL	28123460	24042215	85.49	23848223	193992	99.19	18.0

Agenda Item No. 4

Details of Agenda

Reappointment of Mr. M. Rajesh Reddy as Director of the Company

Reappointment of Mr. M. Rajesh Reddy as Director of the Company

Resolution required

: Ordinary Resolution

Mode of Voting	Electronic Voting & Physical Poll at AGM	
Promoter/Public	No. of.	
	Shares % of Votes	

N.A	100.00	0	24042215	85.49	24042215	28123460	TOTAL
N.A	100.00	0	152758	3.84	152758	3973910	Sub Total
		0	32268		32268		Physical Poll at AGM
		0	120490		120490		Electronic Poll
							Public-Others
		,					CREACONN
N.A	100.00	0	1806424	94.23	4249081	4509174	Sub Total
		0	970000		970000		Physical Poll at AGM
		0	3279081		3279081		Electronic Poll
							Public Institutional Holders
N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
		0	0		0		Physical Poll at AGM
		0	19640376		19640376		Electronic Poll
							Promoter and Promoter Group
*100				(1)} *100			
$(7) = \{ (5) / (2) \}$	$(6) = \{(4) / (2) \}$			$(3) = {(2)} /$			
7	6	5	4	3	2	1	
polled	polled	Against	Favor	shares	polled		
against on votes	No. of Votes Favor on votes	No. of Votes	outstanding No. of Votes in	outstanding	No. of votes		
% of Votes	% of Votes in			Polled on		held	
				% of Votes		Shares	
						No. of.	Promoter/Public

Agenda Item No. 5

Details of Agenda

Reappointment of Statutory Auditors

Reappointment of M/s Sukumar & Co., Chartered Accountants as Statutory Auditors

Resolution required

Mode of Voting

: Ordinary Resolution

0.81	99.19	193992	23848223	85.49	24042215	28123460	TOTAL
(5)							
N.A	100.00	0	152758	3.84	152758	3973910	Sub Total
		0	32268		32268		Physical Poll at AGM
		0	120490		120490		Electronic Poll
							Public-Others
4.57	95.43	193992	4055089	94.23	4249081	4509174	Sub Total
					970000		Physical Poll at AGM
			3130089		3279081		Electronic Poll
							Public Institutional Holders
N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
							I IJ SIVAI I OH ALAXAM
		0	0		0		Physical Poll at AGM
		0	19640376		19640376		Electronic Poll
							Promoter and Promoter Group
(2)} *100	*100			*100			
(7) = { (5) /	$(6) = \{(4)/(2)\}$			$(3) = {(2)/(1)}$			
7	6	5	4	3	2	—	
votes polled	polled	Against	in Favor	shares	polled		
against on	No. of Votes Favor on votes	No. of Votes	No. of Votes	outstanding	No. of votes		
% of Votes	% of Votes in			Polled on		held	
				% of Votes		No. of. Shares	Promoter/Public

Agenda Item No. 6

Details of Agenda

Appointment of Smt. Kamidi Yashoda as Director

Appointment of Smt. Kamidi Yashoda as Director of the Company, liable to retire by rotation

Resolution required

: Ordinary Resolution

Mode of Voting

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			07000		22760		M2V # 11°II UT 15°1.
			064071		120490		Electroffic Foll
		n	120/100		007061		Electronic Poll
			•				Public-Others
17.71	00.00T			74.40	1007474	45051/4	Sub Total
Z	100 00	n	4249081	0473	4249081	4500174	Sub Total
		0	970000		970000		Physical Poll at AGM
		0	3279081		3279081		Electronic Poll
							Public Institutional Holders
N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
		0	0		0		Physical Poll at AGM
		0	19640376		19640376		Electronic Poll
		٠					Promoter and Promoter Group
*100	*100			*100			
$(7) = \{ (5) / (2) \}$	$(6) = \{(4)/(2)\}$			$(3) = \{(2)/(1)\}$			
7	6	5	4	3	2	1	
polled	polled	Against	in Favor	shares	No. of votes polled		
against on votes	on votes	No. of Votes	No. of Votes	outstanding		held	
% of Votes	% of Votes in			Polled on		Shares	
				% 01 Votes		No. 01.	Promoter/Public

Agenda Item No. 7

Appointment of Shri B V Rama Rao as an Independent Director

Details of Agenda

Appointment of Shri B V Rama Rao as an Independent Director for a period of 5 years commencing from 1st October, 2014

Resolution required

Ordinary Resolution

Mode of Voting

Shares held No. of votes polled 1 2 1 2 19640376 19640376 19640376 19640376 3279081 970000 4509174 4249081 120490 32268 3973910 152758	N.A	100.00	0	24042215	85.49	24042215	28123460	TOTAL
Shares held No. of votes held Polled on polled No. of Votes in outstanding shares Polled on shares No. of Votes in outstanding shares No. of Votes in outstanding shares Polled on shares No. of Votes in outstanding shares No. of Votes in outstanding shares No. of Votes in outstanding shares Polled on shares No. of Votes in No. of Votes in Against votes polled Pavor on Against votes polled Against votes polled Favor on Against votes polled 6 4(4) / (2) (6) = {(4) / (2) 4(4) / (2) } *100 19640376 0 0 19640376 0 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376 0 19640376								
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Shares held No. of votes polled on held No. of votes outstanding polled No. of Votes in held polled No. of Votes in shares No. of Votes in polled No. of Votes in polled No. of Votes in polled Favor on Against Favor on Against Favor on Against Votes polled Octool of Selection (according to the polled of Selection) Octool of Selection (according to the polled of Selection) Against Votes polled votes in Against No. of Votes in Polled on Against No. of Votes in Polled on Against No. of Votes in Polled votes in Against No. of Votes in Against Polled votes in Against No. of Votes in Against Votes polled votes in Against No. of Votes in Against Votes polled votes in Against No. of Votes in Against Against Votes polled votes in Against No. of Votes in Against Against Votes polled votes in Against Against Votes polled 6 (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} 4100 (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) = {(4) / (2)} (6) =				32268		32268		Physical Poll at AGM
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Shares No. of votes held Polled on polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in Pavor on Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Votes in Against votes polled No. of Votes in No. of Vot								Public-Others
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Shares held No. of votes polled on held No. of votes polled outstanding outstanding shares No. of Votes in polled shares No. of Votes in polled Favor on Against votes polled % of Votes in Favor on Against votes polled Favor on Against votes polled % of Votes in Favor on Against votes polled % of Votes in Poledo % of Votes in Poledo % of Votes in Poledo No. of Votes in Poledo No. of Votes in Poledo Polled in Poledo Against votes polled Yotes polled 6 (6) = {(4)/(2)} (6) = {(4)/(2)} % of Votes in Poledo No. of Votes in Poledo No. of Votes in Poledo No. of Votes in Poledo Against votes polled Yotes polled 6 6 (6) = {(4)/(2)} (4)/(2) % of Votes in Polledo No. of Votes in Polledo Against votes polled Yotes polled 6 (6) = {(4)/(2)} % 100 9		00.001	0		94.23	4249081	4509174	Sub Total
Shares No. of votes Polled on held No. of votes in polled Pavor on Against Favor on votes polled 1 2 3 4 5 6 (6) = {(4) / (2)} (6) = {(4) / (2)				970000		970000		Physical Poll at AGM
Shares Polled on held Polled on polled No. of Votes in held No. of Votes in polled No. of Votes in Against No. of Votes in Against No. of Votes polled 1 2 3 4 5 6 2 3)={(2)/(1)} 4 5 6)={(4)/(2)} 3 100 19640376 0 0 3 19640376 19640376 0 0 4 19640376 19640376 0 100.00			0	3279081		3279081		Electronic Poll
Shares No. of votes held Polled on polled No. of Votes in shares No. of Votes in Pavor No. of Votes in Against No. of Votes in Against No. of Votes polled 1 2 3 4 5 6 (6) = {(4) / (2)}								Public Institutional Holders
Shares No. of votes held Polled on polled No. of Votes in held No. of Votes in polled No. of Votes in Against No. of Votes polled 1 1 2 3 4 5 6 (4) / (2) *100 *100 19640376 0 0 3 19640376 0 0 0 100.00 19640376 19640376 100.00 19640376 0 100.00 100.00								
Shares No. of votes held Polled on polled No. of Votes in shares No. of Votes in Pavor on Against No. of Votes in Against No. of Votes in Votes polled 1 2 3 4 5 6 *100 *100 *100 \$ *100		100.00			100.00	19640376	19640376	Sub Total
Shares No. of votes held Polled on polled No. of Votes in polled No. of Votes in shares No. of Votes in Against No. of Votes in Against No. of Votes in Against votes polled 1 2 3 4 5 6 (6) = {(4) / (2)}		,						
Shares No. of votes held Polled on polled No. of Votes in held No. of Votes in polled No. of Votes in Against No. of Votes in votes polled 1 2 3 4 5 6 6(3) = {(4)/(2)} 6(3) = {(4)/(2)} 100 19640376 0 19640376 0			0	0		0		Physical Poll at AGM
Shares No. of votes outstanding held No. of votes in held No. of votes outstanding held polled shares Favor Against votes polled $1 2 3 4 5 6$ $1 2 3 4 5 6$ $100 *100$				19640376		19640376		Electronic Poll
No. of votes polled a 100Polled on No. of Votes 100No. of Votes in 100No. of Votes 100No. of Votes 100Favor on Against 100No. of Votes 100Favor on 2 4 100No. of Votes 4 Against 100Favor on 2 4 100								Promoter and Promoter Group
No. of votesPolled onNo. of Votes inNo. of Votes inNo. of Votes inNo. of Votes inNo. of Votes inpolledsharesFavorAgainstvotes polled23456 $(3) = \{(2)/(1)\}$ $(6) = \{(4)/(2)$	_	} *100			*100			
No. of votesPolled onNo. of Votes inNo. of Votes inNo. of Votes in% of Votes inpolledsharesFavorAgainstvotes polled23456		$(6) = {(4)/(2)}$			$(3) = {(2)/(1)}$			
No. of votesPolled onNo. of Votes in polledPolled onNo. of Votes in FavorNo. of Votes in Against% of Votes in votes polled	7	6	5	4		2	1	
No. of votes outstanding No. of Votes in No. o	on votes polled	votes polled		Favor	shares	polled		
Polled on	% of Votes against	Favor on		No. of Votes in	outstanding	No. of votes	held	
	r.	% of Votes in			Polled on		Shares	
					% of Votes		No. of.	Promoter/Public



Agenda Item No. 8

Appointment of Shri L B Reddy as an Independent Director

Details of Agenda

Appointment of Shri L B Reddy as an Independent Director for a period of 5 years commencing from 1st October, 2014

Resolution required

: Ordinary Resolution

Mode of Voting

NA.							
N.A (5)	100.00	0	24042215	85.49	24042215	28123460	TOTAL
/ <u> </u>							
N.A	100.00	0	152758	3.84	152758	3973910	Sub Total
		0	32268		32268		Physical Poll at AGM
		0	120490		120490		Electronic Poll
							Public-Others
			:				
N.A	100.00	0	4249081	94.23	4249081	4509174	Sub Total
		0	970000		970000		Physical Poll at AGM
		0	3279081		3279081		Electronic Poll
							Public Institutional Holders
N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
		0	0		0		Physical Poll at AGM
		0	19640376		19640376		Electronic Poll
							Promoter and Promoter Group
*100	} *100	,		(1) } *100			
$(6) = \{(4) / (2) \mid (7) = \{ (5) / (2) \}$	$(6) = {(4)/(2)}$			$(3) = {(2)} /$			
7	6	5	4	3	2	1	
on votes polled	votes polled	Against	Favor	shares	No. of votes polled		
% of Votes against	Favor on	Votes	No. of Votes in Votes	outstanding			
	% of Votes in	No. of		Polled on		Shares held	
				% of Votes		No. of.	Promoter/Public

Agenda Item No. 9

Remuneration of Cost Auditors

Details of Agenda

Remuneration of Rs.3,00,000 to M/s K K Rao & Associates, Cost Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

18/4							
N.Alon but	100.00	0	24042215	85.49	24042215	28123460	TOTAL
18							
N.A	100.00	0	152758	3.84	152758	3973910	Sub Total
		0	32268		32268		Physical Poll at AGM
		0	120490		120490		Electronic Poll
							Public-Others
			ů.				
N.A	100.00	0	4249081	94.23	4249081	4509174	Sub Total
		0	970000		970000		Physical Poll at AGM
	-	0	3279081		3279081		Electronic Poll
							Public Institutional Holders
N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
		0	0		0		Physical Poll at AGM
		0	19640376		19640376		Electronic Poll
	·						Promoter and Promoter Group
*100	} *100			*100			
$(6) = \{(4) / (2) \mid (7) = \{ (5) / (2) \} \mid$	$(6) = {(4) / (2)}$			$(3) = { (2) / (1)}$			
7	6	5	4	3	2	1	
polled	votes polled	Against	in Favor	shares	polled		
against on votes	Favor on	No. of Votes	No. of Votes	outstanding	No. of votes		
% of Votes	% of Votes in			Polled on		Shares held	
				% of Votes		No. of.	Promoter/Public

Agenda Item No. 10

Borrowing Powers to the Board

Details of Agenda

Consent of the Company accorded to the Board of Directors to borrow monies U/s 180(1) (c) of the Companies Act, 2013

Resolution required

: Special Resolution

Mode of Voting

Public No. of. Shares Shares Publed on Publed on No. of votes Publed No. of votes No. of	N.A	100.00	0	24042215	85.49	24042215	28123460	TOTAL
(Public No. of. Shares No. of. Held No. of votes No. of votes No. of votes polled on No. of votes polled on No. of votes polled shares No. of votes in Favor No. of votes Against 1 2 3 4 5 Poll 19640376 19640376 19640376 0 Poll at AGM 19640376 19640376 0 0 Intitutional Holders 3279081 3279081 3279081 0 Poll at AGM 4509174 4249081 94.23 4249081 0 Poll at AGM 327908 970000 0 0 0 0 Inters 327908 327908 94.23 4249081 0 0 Inters 327908 32268 32268 0 0 0								
No. of. Shares Shares Shares Polled on held Polled on outstanding No. of Votes Polled on outstanding No. of Votes No. of Votes Polled on outstanding No. of Votes No. of Votes Polled on outstanding No. of Votes No. of Votes No. of Votes Against Against S S S S S S S S S	N.A	100.00	0		3.84	152758	3973910	Sub Total
Public No. of. Shares Shares Shares No. of Votes Polled on Polled on No. of Votes Polled on No. of Votes No. of Votes				32268		32268		Physical Poll at AGM
/Public No. of. Shares Shares Shares Shares Shares Shares held No. of votes polled on outstanding outstanding shares in Favor Against in Favor Against shares sha			0	120490		120490		Electronic Poll
/Public No. of. Shares No. of. Held % of Votes Polled on outstanding outstanding shares % of Votes in Favor No. of Votes Against 1 2 (3) ={(2)/(1)} 4 5 2 19640376 19640376 19640376 0 3 4 5 0 0 4 19640376 19640376 0 0 5 19640376 19640376 0 0 6 19640376 19640376 0 0 7 19640376 100.00 19640376 0 8 19640376 19640376 0 0 9 19640376 19640376 0 0 10 19640376 19640376 0 0 10 19640376 0 0 0 10 19640376 0 0 0 10 3279081 0 0 0 10 3279081 0 0 10 4249081<								Public-Others
/Public No. of. Shares % of Votes % of Votes % of Votes No. o				ā				
No. of. Shares Polled on Polled on No. of Votes Polled on No. of Votes Polled on No. of Votes No. of Votes	N.A	100.00	0		94.23	4249081	4509174	Sub Total
No. of. Shares Held Shares Held Shares Polled on Outstanding No. of Votes Polled on Outstanding No. of Votes No. of			0	970000		970000		Physical Poll at AGM
No. of. Shares Shares Polled on Polled on No. of Votes Polled on Outstanding No. of Votes N			0	3279081		3279081		Electronic Poll
No. of. Shares Shares Shares Shares Shares Polled on Outstanding No. of Votes Against A								Public Institutional Holders
No. of. Shares % of Votes % of Votes % of Votes No. of Votes <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
No. of. Shares % of Votes % of Votes % of Votes No. of Votes	N.A	100.00	0	19640376	100.00	19640376	19640376	Sub Total
No. of. Shares Shares Held Shares Polled on Outstanding No. of Votes Polled on Outstanding No. of Votes No. of Votes						:		
No. of. Shares Shares Shares Polled on Outstanding No. of Votes Polled on Outstanding No. of Votes No. o			0	0		0		Physical Poll at AGM
No. of. Shares Shares Polled on Polled on Outstanding No. of Votes No. of Votes			0	19640376		19640376		Electronic Poll
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$								Promoter and Promoter Group
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	(2)} *100				*100			
No. of. Shares held No. of votes polled on No. of votes polled Shares No. of votes polled Shares No. of votes polled Shares No. of votes	$(7) = { (5) / }$				$(3) = {(2)/(1)}$			
No. of. Shares held No. of votes polled on No. of votes polled shares No. of votes No. of votes No. of votes No. of votes No. of votes No. of votes	7	6	5	4	3	2	1	
No. of. Shares held Polled on outstanding No. of Votes No. of Votes in Favor on	votes polled	votes polled	Against		shares			
No. of. Shares % of Votes held Polled on % of Votes	against on			No. of Votes	outstanding			
No. of. Shares	% of Votes				Polled on		held	
					% of Votes		Shares	
							No. of.	Promoter/Public

Agenda Item No. 11

Mortgage / Create Charge on the assets of the Company

Details of Agenda

Consent of the Company accorded to the Board of Directors to mortgage / create charge U/s 180(1) (a) of the Companies Act, 2013

Resolution required

: Special Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

N.A	100.00	0	24042215	85.49	24042215	28123460	TOTAL
ļ							
N.A	100.00	0	152758	3.84	152758	3973910	Sub Total
		0	32268		32268		Physical Poll at AGM
		0	120490		120490		Electronic Poll
							Public-Others
N.A	100.00	0	4249081	94.23	4249081	4509174	Sub Total
		0	970000		970000		Physical Poll at AGM
		0	3279081		3279081		Electronic Poll
						:	Public Institutional Holders
A.N	100.00	0	19640376	100.00	19640376	19640376	Sub Total
		0	0		0		Physical Poll at AGM
		0	19640376		19640376		Electronic Poll
							Promoter and Promoter Group
(2)} *100				*100			
$(7) = \{ (5) / $	$(6) = \{(4)/(2)\}$			$(3) = {(2)/(1)}$			
7	6	5	4	3	2	1	
votes polled	polled	Against	Favor	shares	polled		
against on	No. of Votes Favor on votes	No. of Votes	No. of Votes in	outstanding	No. of votes	held	
% of Votes	% of Votes in			Polled on		Shares	
				% of Votes		No. of.	Promoter/Public

Note: all the aforesaid resolutions were passed with requisite majority