



KNR Constructions Limited

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

M. V. VENKATA RAO
Company Secretary

Enclosed:

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

Scrutinizer report for e-voting



KNR Constructions Limited

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:	



ORDINARY BUSINESS

Agenda Item No. 1

Adoption of Audited Accounts

Details of Agenda

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

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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							
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



ORDINARY BUSINESS

Agenda Item No. 2

Declaration of Dividend

Details of Agenda

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

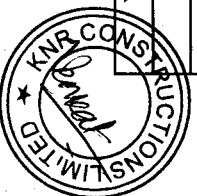
Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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 $(3) = \{(2) / (1)\} * 100$	4	5	6 $(6) = \{(4) / (2)\} * 100$	7 $(7) = \{(5) / (2)\} * 100$
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



ORDINARY BUSINESS

Agenda Item No. 3

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

Details of Agenda

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

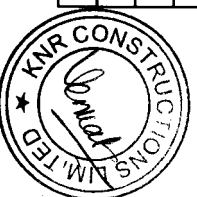
Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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	$(3) = \{(2) / (1)\} * 100$	3	4	$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
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	N.A
TOTAL	28123460	24042215	85.49	23848223	193992	99.19	0.81



ORDINARY BUSINESS

Agenda Item No. 4

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

Details of Agenda

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

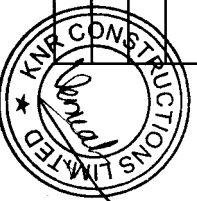
Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares 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							
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



ORDINARY BUSINESS

Agenda Item No. 5

Reappointment of Statutory Auditors

Details of Agenda

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

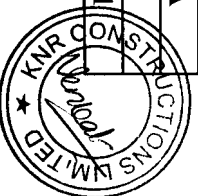
Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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 (3) = {(2) / (1)} *100	4	5	6 (6) = {(4) / (2)} *100	7 (7) = {(5) / (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	N.A
TOTAL	28123460	24042215	85.49	23848223	193992	99.19	0.81



SPECIAL BUSINESS

Agenda Item No. 6

Appointment of Smt. Kamidi Yashoda as Director

Details of Agenda

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

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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							
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



SPECIAL BUSINESS

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

Electronic Voting & Physical Poll at AGM

Promoter/Public	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							
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



SPECIAL BUSINESS

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

Electronic Voting & Physical Poll at AGM

Promoter/Public	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							
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



SPECIAL BUSINESS

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

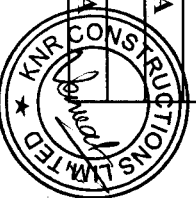
Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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) = { (2) / (1) } * 100	4	5	(6) = { (4) / (2) } * 100	(7) = { (5) / (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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



SPECIAL BUSINESS

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

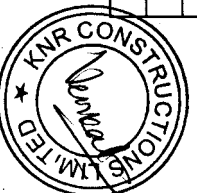
Resolution required

: Special Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	2	% 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		(3) = { (2) / (1) } *100	4	5	(6) = { (4) / (2) } *100	(7) = { (5) / (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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



SPECIAL BUSINESS

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

Promoter/Public	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							
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		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A

Note: all the aforesaid resolutions were passed with requisite majority

