



KNR Constructions Limited

Date: 1st October 2015

Ref: KNRCL/SD/2015/ 75 & 76

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

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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 20th Annual General Meeting of the Members held on 30th September 2015 along with the Scrutinizers report for the e-voting.

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

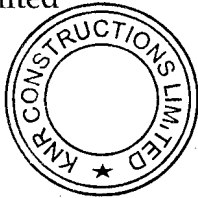
This is for your information and records

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 as per Clause 35A

Date of the AGM:	30 th September 2015
Total number of shareholders on record date:	7709 (as per the specified date for e-voting 24.09.2015)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 38
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Arranged



(Agenda-wise)

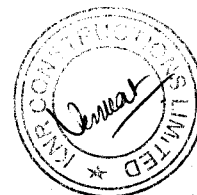
Mode of voting for all the items was e-voting and physical poll conducted at the Meeting

Resolution 1: Adoption of (a) Audited Financial Statement of the Company for the financial year ended 31st March 2015, the report of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2015 (ordinary resolution)

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	17086141	17086141	100.00	17086141	0	100.00	0
Public Institutional Holders	7642661	7270510	95.13	7246518	0	99.67	0
Public-Others	3394658	157483	4.64	157483	0	100.00	0
TOTAL	28123460	24514134	87.17	24490142	0	99.90	0

Resolution 2: Declaration of Divided on Equity Shares (Ordinary Resolution)

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	17086141	17086141	100.00	17086141	0	100.00	0
Public Institutional Holders	7642661	7270510	95.13	7246518	0	99.67	0
Public-Others	3394658	157483	4.64	157483	0	100.00	0
TOTAL	28123460	24514134	87.17	24490142	0	99.90	0

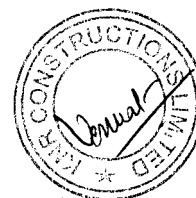


Resolution 3: Appointment of Shri K Jalandhar Reedy, Director retire by rotation (Ordinary Resolution)

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	17086141	17086141	100.00	17086141	0	100.00	0
Public Institutional Holders	7642661	7270510	95.13	7202246	44272	99.06	0.61
Public-Others	3394658	157483	4.64	157483	0	100.00	0
TOTAL	28123460	24514134	87.17	24445870	44272	99.72	0.18

Resolution 4: Appointment of Statutory Auditors and fixing their remuneration (Ordinary Resolution)

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	17086141	17086141	100.00	17086141	0	100.00	0
Public Institutional Holders	7642661	7270510	95.13	5616484	1630034	77.25	22.42
Public-Others	3394658	157483	4.64	157483	0	100.00	0.00
TOTAL	28123460	24514134	87.17	22860108	193992	93.25	0.79



**Resolution 5: Approval of Remuneration of Cost Auditors for Financial Year ending
31st March 2016 (Ordinary Resolution)**

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	17086141	17086141	100.00	17086141	0	100.00	0
Public Institutional Holders	7642661	7270510	95.13	7246518	0	99.67	0
Public-Others	3394658	157483	4.64	157483	0	100.00	0
TOTAL	28123460	24514134	87.17	24490142	0	99.90	0

Note: all the aforesaid resolutions were passed with requisite majority

