



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 21st Annual General Meeting of the shareholders of KNR Constructions Limited on Friday the 30th of September, 2016 at 11.00 A.M. at Hotel Mapple Emerald, NH - 8, Rajkoti, 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

Signature of Shareholder / Proxy/
Representative (Please Specify)





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**Form NO. MGT-II
Proxy form**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2015)

CIN :	L74210DL1995PLC238364
Name of the company :	KNR Constructions Limited
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 21st Annual General Meeting of the Company, to be held on Friday, the 30th day of September, 2016 at 11.00 A.M. at Hotel Mapple Emerald, NH - 8, Rajkoti, 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. Confirmation of interim dividend as final dividend for the financial year 2015-2016		
3. Re-appointment of Smt. K. Yashoda who retires by rotation		
4. Appointment of Auditors and fixing their remuneration		
5. Approval of the Remuneration of the Cost Auditors		

Affix
Revenue
Stamp

Signed this..... day of 2016.

Signature of shareholder : _____ Signature of Proxy holders (s) : _____

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.