



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)

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

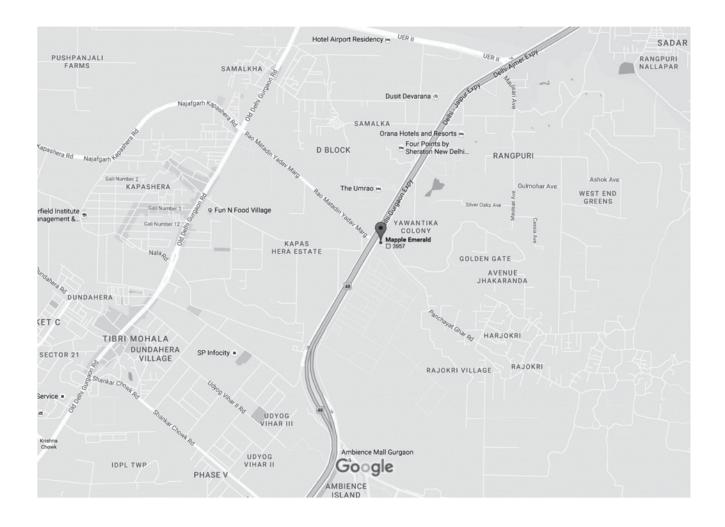
I hereby record my presence at the 21st Annual General Meeting of the shareholders of KNR Constructions Limited on Friday the 30th of September, 2016 at 11.00 A.M. at Hotel Mapple Emerald, NH - 8, Rajkoti, New Delhi - 110 038

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)





KNR CONSTRUCTIONS LIMITED

(CIN: L74210DL1995PLC238364)

Registered Office: C-125, Anand Niketan, New Delhi - 110021 E-mail: investors@knrcl.com. www.knrcl.com

Form NO. MGT-II

	Proxy form					
(Pursuant to section 105(6) of the	ne Companies Act, 2013 and rule 19(3) of the Con	npanies (Managemen	t and Adn	ninistration)	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	d company, hereby	appoint			
1 Name						
Address						
E-mail Id		Signature				
or failing him						
2. Name						
Address						
E-mail Id		Signature				
	vote (on a poll) for me / us and on my / our behalf at nber, 2016 at 11.00 A.M. at Hotel Mapple Emerald, l utions 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 Remunera	ation of the Cost Auditors					
				ı	Affix Revenue Stamp	
Signed this day of	2016.			_		
Signature of shareholder :	Signature of Proxy holders (s) :					
Note: This form of proxy in orde	er to be effective should be duly completed and depo	osited at the Registere	ed Office o	of the Comp	oany, not less thar	

48 hours before the commencement of the Meeting.