

Form No. MGT-11

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**KNR CONSTRUCTIONS LIMITED**

CIN:L74210DL1995PLC238364

Regd. Off: C-125, Anand Niketan, New Delhi – 110021 India

E-mail:investors@knrcl.com Website:www.knrcl.com

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of ..... shares of the above named company, hereby appoint

Name :	E-mail Id:
Address:	
	Signature
or failing him	
Name :	E-mail Id:
Address:	
	Signature

as my/ our proxy to attend and vote( on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Thursday the September 28, 2017 at 11:00 a.m. at Hotel Mapple Emerald, NH – 8, Rajokri, New Delhi - 110 038 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of Balance Sheet, statement of Profit & Loss ,report of Director's and Auditor's for the financial year March 31, 2017		
2.	Approval of Dividend at ₹ 0.50 per Equity Share for the Financial Year ended March 31, 2017		
3	To Appoint a Director in place of Shri K Jalandhar Reddy who retires by rotation and being eligible, offers himself for reappointment		
4	Appointment of M/s K.P Rao & Co., Chartered Accountants as Statutory Auditors in place of M/s Sukumar Babu & Co., under rotation of Auditors as per Section 139 of the Companies Act, 2013		
5	Approval of Remuneration to Cost Auditors		

Signed this \_\_\_\_\_day of \_\_\_\_\_2017

Affix  
Revenue  
Stamps

Signature of Shareholder:

Signature of Proxy holder

Signature of the shareholder  
across Revenue Stamp

**Note:**

- 1) 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.
- 2) The proxy need not be a member of the company



## KNR CONSTRUCTIONS LIMITED

CIN:L74210DL1995PLC238364

Regd. Off: C-125, Anand Niketan, New Delhi – 110021 India

Corp. Off: KNR House, 3rd & 4th Floor, Plot No. 114, Phase –I, Kavuri Hills, Hyderabad - 500033

Tel:+91-40 40268761/62, Fax:+91 40 40268760

E-mail:investors@knrcl.com Website: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 22nd Annual General Meeting of the shareholders of KNR Constructions Limited on Thursday, the 28th day of September, 2017 at 11.00 A.M. at Hotel Mapple Emerald, NH – 8, Rajokri, New Delhi - 110 038

Reg. Folio No. / DP ID Client ID	
Name and address of the Member	
No. of Shares	
Signature	