



## KNR Constructions Limited.

Date: 1<sup>st</sup> October 2022

Ref: KNRCL/SD/2022/473&474

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

### **Sub: Submission of Voting results and Scrutinizer Report of the 27<sup>th</sup> Annual General Meeting**

We refer to the above captioned subject, we herewith submit to you

- a) Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
- b) Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means)

Kindly note that all the resolutions set out in the Notice of 27<sup>th</sup> AGM are passed with requisite majority.

This is for your information and records

Thanking you,

Yours truly

**For KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**

Encl. as above

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### General information about company

Scrip code	532492
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the company	KNR CONSTRUCTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:05 AM
End time of the meeting	12:05 PM

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### Scrutinizer Details

Name of the Scrutinizer	VIKAS SIROHIYA
Firms Name	P S RAO AND ASSOCIATES
Qualification	CS
Membership Number	15116
Date of Board Meeting in which appointed	11-08-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	93912
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	53
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial results (standalone & Consolidated) for the financial year ended 31st March 2022 along with the Auditors Report and Board report thereon as on that date				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting		143694220	100.0000	143694220	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	143694220	143694220	100.0000	143694220	0	100.0000	0.0000
Public- Institutions	E-Voting		104110581	91.8780	104110581	0	100.0000	0.0000
	Poll	113313928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	113313928	104110581	91.8780	104110581	0	100.0000	0.0000
Public- Non Institutions	E-Voting		377925	1.5600	377241	684	99.8190	0.1810
	Poll	24226452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24226452	377925	1.5600	377241	684	99.8190	0.1810
<b>Total</b>	<b>Total</b>	281234600	248182726	88.2476	248182042	684	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2021-2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting		143694220	100.0000	143694220	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	143694220	143694220	100.0000	143694220	0	100.0000	0.0000
Public- Institutions	E-Voting		104207633	91.9637	104207633	0	100.0000	0.0000
	Poll	113313928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	113313928	104207633	91.9637	104207633	0	100.0000	0.0000
Public- Non Institutions	E-Voting		377935	1.5600	377146	789	99.7912	0.2088
	Poll	24226452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24226452	377935	1.5600	377146	789	99.7912	0.2088
<b>Total</b>	<b>Total</b>	281234600	248279788	88.2821	248278999	789	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. K Yashoda, who retires by rotation and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting		135679210	94.4222	135679210	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	143694220	135679210	94.4222	135679210	0	100.0000	0.0000
Public- Institutions	E-Voting		104207633	91.9637	94215138	9992495	90.4110	9.5890
	Poll	113313928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	113313928	104207633	91.9637	94215138	9992495	90.4110	9.5890
Public- Non Institutions	E-Voting		377935	1.5600	376632	1303	99.6552	0.3448
	Poll	24226452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24226452	377935	1.5600	376632	1303	99.6552	0.3448
<b>Total</b>	<b>Total</b>	281234600	240264778	85.4322	230270980	9993798	95.8405	4.1595
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s K P Rao & Co., Chartered Accountants as Statutory Auditors and fixation of their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour 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	E-Voting		143694220	100.0000	143694220	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	143694220	143694220	100.0000	143694220	0	100.0000	0.0000
Public- Institutions	E-Voting		104207633	91.9637	104207633	0	100.0000	0.0000
	Poll	113313928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	113313928	104207633	91.9637	104207633	0	100.0000	0.0000
Public- Non Institutions	E-Voting		377935	1.5600	376948	987	99.7388	0.2612
	Poll	24226452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24226452	377935	1.5600	376948	987	99.7388	0.2612
<b>Total</b>	<b>Total</b>	281234600	248279788	88.2821	248278801	987	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ending 31.03.2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour 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	E-Voting		143694220	100.0000	143694220	0	100.0000	0.0000
	Poll	143694220	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	143694220	143694220	100.0000	143694220	0	100.0000	0.0000
Public- Institutions	E-Voting		104207633	91.9637	104207633	0	100.0000	0.0000
	Poll	113313928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	113313928	104207633	91.9637	104207633	0	100.0000	0.0000
Public- Non Institutions	E-Voting		377935	1.5600	377005	930	99.7539	0.2461
	Poll	24226452	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24226452	377935	1.5600	377005	930	99.7539	0.2461
<b>Total</b>	<b>Total</b>	281234600	248279788	88.2821	248278858	930	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
KNR Constructions Limited

27<sup>th</sup> Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM) held  
on **THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 A.M. THROUGH VIDEO  
CONFERENCING (VC)**

Sir,

I, Vikas Sirohiya, Partner of P.S. Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of KNR Constructions Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 27th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 29th September, 2022 at 11:00 A.M. through (VC), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central depository

*Vikas*



Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Monday, 26<sup>th</sup> September, 2022 and remained open upto 5.00 P.M. on Wednesday, 28<sup>th</sup> September, 2022.
3. The Annual Reports, containing the Notice of AGM along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars')
4. The voting rights were reckoned as on Wednesday, 22<sup>nd</sup> September, 2022, being the Cut-off date for the purpose of deciding the voting entitlement of members.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

**Witnesses**

*M.P. Baba*

Mohammed Baba

*PSP Srinivas*

P S P Srinivas



*M.P. Baba*

6. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

**Item No. 1**

- a) Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and Auditors thereon.
- b) Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, together with the Report of Auditors thereon.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
359	24,81,82,042	100 (approx)

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
16	684	Negligible

**iii. Invalid Votes: Nil**

*Handwritten signature*



**Item No. 2**

Declaration of final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2021-22

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
360	24,82,78,999	100 (approx)

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
17	789	Negligible

**iii. Invalid Votes: Nil**

**Item No. 3**

Re-appointment of Smt. K Yashoda (DIN:05157487), to the office of Director of the Company liable to retire by rotation.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
307	23,02,70,980	95.84

Note: Smt. K Yashoda did not cast votes in the above business item.



*Uma*

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
69	99,93,798	4.16

iii. **Invalid Votes : Nil**

**Item No. 4**

Reappointment of M/s. K P Rao & Co., Chartered Accountant to the office of Statutory Auditors of the Company.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
356	24,82,78,801	100 (approx)

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
21	987	Negligible

iii. **Invalid Votes: Nil**



*Urean*

**Item No. 5**

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
358	24,82,78,858	100 (approx)

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
19	930	Negligible

**iii. Invalid Votes: Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 27<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you  
Yours faithfully

  
Vikas Sirohiya  
Partner  
P S Rao & Associates  
Company Secretaries  
M. No. 15116,  
C.P. No. 5246  
UDIN: A015116D001103368



Place: Hyderabad  
Date: 30.09.2022