



**KNR Constructions Limited**

Date: 2<sup>nd</sup> October 2014

Ref: KNRCL/SD/2014/ 127 & 128

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

Fax: +91 - 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38 ,  
+91 22 2659 8347 / 48

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 19<sup>th</sup> Annual General Meeting of the Members held on 30<sup>th</sup> September 2014 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**

<b>Date of the AGM/EGM:</b>	30 <sup>th</sup> September 2014
<b>Total number of shareholders on record date:</b>	5777 (as per the specified date for e-voting 22.08.2014)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	  3  33
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group:  Public:	  Not Arranged  



**ORDINARY BUSINESS**

Agenda Item No. 1

Adoption of Audited Accounts

Details of Agenda

Adoption of audited Annual Accounts for the FY ended 31st March, 2014

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting &amp; Physical Poll at AGM

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 (3) = { (2) / (1) } * 100	4	5	6 (6) = { (4) / (2) } * 100	7 (7) = { (5) / (2) } * 100
Promoter and Promoter Group							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



**ORDINARY BUSINESS****Agenda Item No. 2**

Declaration of Dividend

**Details of Agenda**

Declaration of Dividend of Re 1 per Equity Share of Rs.10 each

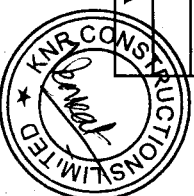
**Resolution required**

Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = { (2) / (1) } * 100	4	5	6 (6) = { (4) / (2) } * 100	7 (7) = { (5) / (2) } * 100
<b>Promoter and Promoter Group</b>							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
<b>Sub Total</b>	<b>19640376</b>	<b>19640376</b>	<b>100.00</b>	<b>19640376</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public Institutional Holders</b>							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
<b>Sub Total</b>	<b>4509174</b>	<b>4249081</b>	<b>94.23</b>	<b>4249081</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public-Others</b>							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
<b>Sub Total</b>	<b>3973910</b>	<b>152758</b>	<b>3.84</b>	<b>152758</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>TOTAL</b>	<b>28123460</b>	<b>24042215</b>	<b>85.49</b>	<b>24042215</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>



**ORDINARY BUSINESS****Agenda Item No. 3**

Reappointment of Mr. K. Jalandhar Reddy as a Director of the Company

**Details of Agenda**

Reappointment of Mr. K. Jalandhar Reddy as a Director of the Company

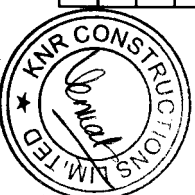
**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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	$(3) = \{(2) / (1)\} * 100$	3	4	5	$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group								
Electronic Poll		19640376		19640376		0		
Physical Poll at AGM		0		0		0		
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A	
Public Institutional Holders								
Electronic Poll		3279081		3130089	148992			
Physical Poll at AGM		970000		925000	45000			
Sub Total	4509174	4249081	94.23	4055089	193992	95.43	4.57	
Public-Others								
Electronic Poll		120490		120490	0			
Physical Poll at AGM		32268		32268	0			
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A	
TOTAL	28123460	24042215	85.49	23848223	193992	99.19	0.81	



**ORDINARY BUSINESS****Agenda Item No. 4**

Reappointment of Mr. M. Rajesh Reddy as Director of the Company

**Details of Agenda**

Reappointment of Mr. M. Rajesh Reddy as Director of the Company

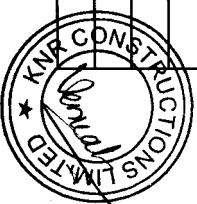
**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = {(2) / (1)} * 100	4	5	6 (6) = {(4) / (2)} * 100	7 (7) = {(5) / (2)} * 100
<b>Promoter and Promoter Group</b>							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
<b>Sub Total</b>	<b>19640376</b>	<b>19640376</b>	<b>100.00</b>	<b>19640376</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public Institutional Holders</b>							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
<b>Sub Total</b>	<b>4509174</b>	<b>4249081</b>	<b>94.23</b>	<b>4249081</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public-Others</b>							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
<b>Sub Total</b>	<b>3973910</b>	<b>152758</b>	<b>3.84</b>	<b>152758</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>TOTAL</b>	<b>28123460</b>	<b>24042215</b>	<b>85.49</b>	<b>24042215</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>



**ORDINARY BUSINESS****Agenda Item No. 5**

Reappointment of Statutory Auditors

**Details of Agenda**

Reappointment of M/s Sukumar &amp; Co., Chartered Accountants as Statutory Auditors

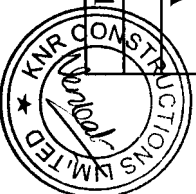
**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = {(2) / (1)} *100	4	5	6 (6) = {(4) / (2)} *100	7 (7) = {(5) / (2)} *100
Promoter and Promoter Group							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		3279081		3130089	148992		
Physical Poll at AGM		970000		925000	45000		
Sub Total	4509174	4249081	94.23	4055089	193992	95.43	4.57
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	23848223	193992	99.19	0.81



**SPECIAL BUSINESS****Agenda Item No. 6**

Appointment of Smt. Kamidi Yashoda as Director

**Details of Agenda**

Appointment of Smt. Kamidi Yashoda as Director of the Company, liable to retire by rotation

**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = {(2) / (1)} *100	4	5	6 (6) = {(4) / (2)} *100	7 (7) = {(5) / (2)} *100
Promoter and Promoter Group							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A





**SPECIAL BUSINESS****Agenda Item No. 7**

Appointment of Shri B V Rama Rao as an Independent Director

**Details of Agenda**

Appointment of Shri B V Rama Rao as an Independent Director for a period of 5 years commencing from 1st October, 2014

**Resolution required**

Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = { (2) / (1) } * 100	4	5	6 (6) = { (4) / (2) } * 100	7 (7) = { (5) / (2) } * 100
<b>Promoter and Promoter Group</b>							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
<b>Sub Total</b>	<b>19640376</b>	<b>19640376</b>	<b>100.00</b>	<b>19640376</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public Institutional Holders</b>							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
<b>Sub Total</b>	<b>4509174</b>	<b>4249081</b>	<b>94.23</b>	<b>4249081</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public-Others</b>							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
<b>Sub Total</b>	<b>3973910</b>	<b>152758</b>	<b>3.84</b>	<b>152758</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>TOTAL</b>	<b>28123460</b>	<b>24042215</b>	<b>85.49</b>	<b>24042215</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>



**SPECIAL BUSINESS****Agenda Item No. 8**

Appointment of Shri L B Reddy as an Independent Director

**Details of Agenda**

Appointment of Shri L B Reddy as an Independent Director for a period of 5 years commencing from 1st October, 2014

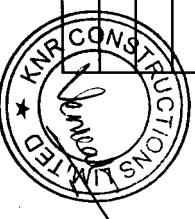
**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = { (2) / (1) } * 100	4	5	6 (6) = { (4) / (2) } * 100	7 (7) = { (5) / (2) } * 100
Promoter and Promoter Group							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A



**SPECIAL BUSINESS****Agenda Item No. 9**

Remuneration of Cost Auditors

**Details of Agenda**

Remuneration of Rs.3,00,000 to M/s K K Rao &amp; Associates, Cost Auditors

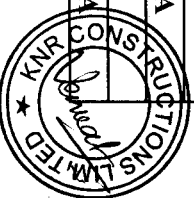
**Resolution required**

: Ordinary Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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	$(3) = \{(2) / (1)\} * 100$	4	5	$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll		19640376		19640376		0	
Physical Poll at AGM		0		0		0	
<b>Sub Total</b>	<b>19640376</b>	<b>19640376</b>	<b>100.00</b>	<b>19640376</b>		<b>0</b>	<b>100.00</b>
							N.A
<b>Public Institutional Holders</b>							
Electronic Poll		3279081		3279081		0	
Physical Poll at AGM		970000		970000		0	
<b>Sub Total</b>	<b>4509174</b>	<b>4249081</b>	<b>94.23</b>	<b>4249081</b>		<b>0</b>	<b>100.00</b>
							N.A
<b>Public-Others</b>							
Electronic Poll		120490		120490		0	
Physical Poll at AGM		32268		32268		0	
<b>Sub Total</b>	<b>3973910</b>	<b>152758</b>	<b>3.84</b>	<b>152758</b>		<b>0</b>	<b>100.00</b>
							N.A
<b>TOTAL</b>	<b>28123460</b>	<b>24042215</b>	<b>85.49</b>	<b>24042215</b>		<b>0</b>	<b>100.00</b>
							N.A



**SPECIAL BUSINESS****Agenda Item No. 10****Borrowing Powers to the Board****Details of Agenda**

Consent of the Company accorded to the Board of Directors to borrow monies U/s 180(1) (c) of the Companies Act, 2013

**Resolution required**

: Special Resolution

**Mode of Voting**

Electronic Voting & Physical Poll at AGM

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 (3) = { (2) / (1) } * 100	4	5	6 (6) = { (4) / (2) } * 100	7 (7) = { (5) / (2) } * 100
<b>Promoter and Promoter Group</b>							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
<b>Sub Total</b>	<b>19640376</b>	<b>19640376</b>	<b>100.00</b>	<b>19640376</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public Institutional Holders</b>							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
<b>Sub Total</b>	<b>4509174</b>	<b>4249081</b>	<b>94.23</b>	<b>4249081</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>Public-Others</b>							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
<b>Sub Total</b>	<b>3973910</b>	<b>152758</b>	<b>3.84</b>	<b>152758</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>
<b>TOTAL</b>	<b>28123460</b>	<b>24042215</b>	<b>85.49</b>	<b>24042215</b>	<b>0</b>	<b>100.00</b>	<b>N.A</b>



**SPECIAL BUSINESS****Agenda Item No. 11**

Mortgage / Create Charge on the assets of the Company

**Details of Agenda**

Consent of the Company accorded to the Board of Directors to mortgage / create charge U/s 180(1) (a) of the Companies Act, 2013

**Resolution required**

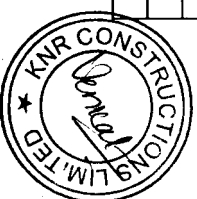
: Special Resolution

**Mode of Voting**

Electronic Voting &amp; Physical Poll at AGM

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 (3) = { (2) / (1) } * 100	4	5	6 (6) = { (4) / (2) } * 100	7 (7) = { (5) / (2) } * 100
Promoter and Promoter Group							
Electronic Poll		19640376		19640376	0		
Physical Poll at AGM		0		0	0		
Sub Total	19640376	19640376	100.00	19640376	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		3279081		3279081	0		
Physical Poll at AGM		970000		970000	0		
Sub Total	4509174	4249081	94.23	4249081	0	100.00	N.A
Public-Others							
Electronic Poll		120490		120490	0		
Physical Poll at AGM		32268		32268	0		
Sub Total	3973910	152758	3.84	152758	0	100.00	N.A
TOTAL	28123460	24042215	85.49	24042215	0	100.00	N.A

Note: all the aforesaid resolutions were passed with requisite majority





**SCRUTINIZER'S REPORT ON E-VOTING**

Carried out for

**KNR CONSTRUCTIONS LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014]

To  
The Chairman,  
**KNR CONSTRUCTIONS LIMITED**  
C-125, ANAND NIKETAN  
NEW DELHI

**Sub:** Scrutinizer Report on E-Voting

**Dear Sir,**

Pursuant to the Resolution passed by the Board of Directors of **KNR CONSTRUCTIONS LIMITED** (the Company) on 14<sup>th</sup> August, 2014, I have been appointed as Scrutinizer for the e-voting process as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and Clause 35B of the Listing Agreement, as amended, entered into by the Company with the Stock Exchange.

The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Link Intime India Private Limited are the Registrar and share Transfer Agent (RTA) of the Company. The service provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) to be transacted at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company which is scheduled to be held on Tuesday, 30<sup>th</sup> day of September, 2014, at 11.30 A.M. at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi -110038. The service provider accordingly has set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business ( Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

As on the cut off date, i.e., 22<sup>nd</sup> August, 2014 there were 5,777 shareholders in the Company. Notices of the AGM were sent electronically to the shareholders whose email IDs were registered and by way of post to the remaining shareholders.



Cont....2

The cut- off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 22<sup>nd</sup> August, 2014. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days. It commenced at 9.00 A.M., on 24<sup>th</sup> September, 2014 and was closed at 6.00 P.M. on 26<sup>th</sup> September, 2014.

After 6.00 P.M on 26<sup>th</sup> September, 2014 the voting portal of the service provider was blocked forthwith. On September 27<sup>th</sup> 2014, I unblocked the votes cast through e-voting facility in the presence of Mr. Piyush Dwivedi and Mr. Shaik Khaleel Ahmed who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xi).




Piyush Dwivedi



Shaik Khaleel Ahmed

As a Scrutinizer, the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are laid in the **Annexure I** hereto.

Thanking You  
Yours faithfully,



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



Place: Hyderabad  
Date: 27<sup>th</sup> September, 2014



**Annexure to the Scrutinizer's Report in respect of electronic Voting**

Resolution n	Resolution Description	Mode	No. of persons voted	Total Votes polled	Favour			Against		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of audited Annual Accounts for the FY ended 31st Mach, 2014	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
2	Declaration of Dividend @ Re 1 per Equity Share of Rs. 10 each	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
3	Reappointment of Mr. K. Jalandhar Reddy as Director of the Company	Electronic	18	23039947	17	22890955	99.35	1	148992	0.65
4	Reappointment of Mr. M. Rajesh Reddy as Director of the Company	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
5	Reappointment of M/s Sukumar & Co., Chartered Accountants as Statutory Auditors of the Company	Electronic	18	23039947	17	22890955	99.35	1	148992	0.65
6	Appointment of Smt. Kamidi Yashoda as Director of the Company, liable to retire by rotation	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
7	Appointment of Shri B V Rama Rao as an Independent Director for a period of 5 years commencing from 1st October, 2014	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
8	Appointment of Shri L B Reddy as an Independent Director for a period of 5 years commencing from 1st October, 2014	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
9	Remuneration of Rs.3,00,000 to M/s K K Rao & Associates, Cost Auditors	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
10	Consent of the Company accorded to the Board of Directors to borrow monies U/s 180(1) ( c) of the Companies Act, 2013	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.
11	Consent of the Company accorded to the Board of Directors to mortgage / create charge U/s 180(1) ( a) of the Companies Act, 2013	Electronic	18	23039947	18	23039947	100	0	N.A.	N.A.

