

0048 09/DEC/2014



KNR Constructions Limited

Date: 30th December 2014

Ref: KNRCL/SD/2014/ 151 & 152

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 postal ballot meeting of the Members concluded on 29th December 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

Details of the Voting Results

Date of the AGM / EGM / POSTAL BALLOT	30.12.2014
Toal Number of shareholders on record date	6998 (as per the specified date for e-voting 14.11.2014)
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



SPECIAL BUSINESS

Agenda Item No. 1

Details of Agenda

Increase of Remuneration to Shri K Narasimha Reddy, Managing Director

Resolution required

Special Resolution

Mode of Voting

e-Voting & Physical Postal Ballot Forms

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	4	5	6	7
			(3) = { (2) / (1) } *100			(6) = { (4) / (2) } *100	(7) = { (5) / (2) } *100
Promoter and Promoter Group							
e-Voting		18925241		18925241	0		
Physical Postal Ballot Forms		0		0	0		
Sub Total	18925241	18925241	100.00	18925241	0	100.00	0.00
Public Institutional Holders							
e-Voting		4032552		3471260	561292		
Physical Postal Ballot Forms		725000		725000	0		
Sub Total	5286552	4757552	89.99	4196260	561292	88.20	11.80
Public-Others							
e-Voting		62657		61595	1062		
Physical Postal Ballot Forms		5756		5251	490		
Invalid		55					
Sub Total	3911667	68413	1.75	66846	1552	97.71	2.27
TOTAL	28123460	23751206	84.45	23188347	562844	97.63	2.37



SPECIAL BUSINESS

Agenda Item No. 2

Details of Agenda

Increase of Remuneration to Shri K Jalandhar Reddy, Executive Director

Resolution required

Speical Resolution

Mode of Voting

e-Voting & Physical Postal Ballot Forms

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 Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = { (2) / (1) } * 100			(6) = { (4) / (2) } * 100	(7) = { (5) / (2) } * 100
Promoter and Promoter Group							
e-Voting		18925241		18925241	0		
Physical Postal Ballot Forms		0		0	0		
Sub Total	18925241	18925241	100.00	18925241	0	100.00	0.00
Public Institutional Holders							
e-Voting		4032552		3471260	561292		
Physical Postal Ballot Forms		725000		725000	0		
Sub Total	5286552	4757552	89.99	4196260	561292	88.20	11.80
Public-Others							
e-Voting		62657		61595	1062		
Physical Postal Ballot Forms		5756		5261	480		
Invalid		55					
Sub Total	3911667	68413	1.75	66856	1542	97.72	2.25
TOTAL	28123460	23751206	84.45	23188357	562834	97.63	2.37



SPECIAL BUSINESS

Agenda Item No. 3

Details of Agenda

Increase of Remuneration to Shri M Rajesh Reddy, Executive Director

Resolution required

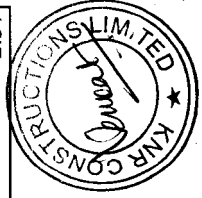
Special Resolution

Mode of Voting

e-Voting & Physical Postal Ballot Forms

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 Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = {(2) / (1)} * 100			(6) = {(4) / (2)} * 100	(7) = {(5) / (2)} * 100
Promoter and Promoter Group							
e-Voting		18925241		18925241	0		
Physical Postal Ballot Forms		0		0	0		
Sub Total	18925241	18925241	100.00	18925241	0	100.00	0.00
Public Institutional Holders							
e-Voting		4032552		3471260	561292		
Physical Postal Ballot Forms		725000		725000	0		
Sub Total	5286552	4757552	89.99	4196260	561292	88.20	11.80
Public-Others							
e-Voting		62657		61595	1062		
Physical Postal Ballot Forms		5756		5256	480		
Invalid		55					
Sub Total	3911667	68413	1.75	66851	1542	97.72	2.25
TOTAL	28123460	23751206	84.45	23188352	562834	97.63	2.37

Note: all the aforesaid resolutions were passed with requisite majority



To,
The Chairman
M/s. KNR Constructions Limited
Hyderabad

30th December, 2014

Dear Sir,

Sub: Passing of resolutions through postal Ballot.

Pursuant to the resolution passed by the Board of Directors of M/s. KNR Constructions Limited on 14th November, 2014, I have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolutions as circulated in the postal ballot notice dated 24th November, 2014

To enable wider participation of shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the act) and the rules framed there under and as required under the listing agreement, listed Companies are required to provide e-voting facility to their shareholders for all resolution to be passed at General Meeting or through postal ballot.

KNR Constructions Limited had therefore made arrangement with the system provider CDSL for providing system of recording votes of shareholders electronically through e-voting. KNR Constructions Limited had accordingly arranged through its Registrar and Transfer Agent M/s. Link Intime India Private Limited (RTA), Hereinafter referred to as RTA to set up the e-voting facility on the CDSL e-voting website: <https://www.evoting.india.com>.

KNR Constructions Limited through RTA uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The registered of members was made up, for the purpose of dispatch of postal ballots to the shareholders as of 14th November, 2014 (cutoff date).



Description of Special Resolutions:

1. Special Resolution for Increase of remuneration to Mr. K. Narasimha Reddy, Managing Director
2. Special Resolution for Increase of remuneration to Mr. K. Jalandhar Reddy, Executive Director
3. Special Resolution for Increase of remuneration to Mr. M. Rajesh Reddy, Executive Director

I report that the postal ballot notice date 24th November, 2014 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to 2010 shareholders in physical form along with self addressed prepaid business reply envelope on 28th November, 2014.

In addition to the above, postal ballot notices were also sent via electronic mode by the company, the system provider to the shareholders at their e-mail addresses registered with the Depository participants as per the data downloaded from the CDSL and NSDL as on 14th November, 2014 (cutoff date).

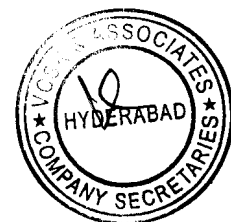
I report that I have received the postal ballot forms from the shares holders during the period starting from 29th November, 2014 to 29th December, 2014. All the postal ballot forms together with all votes cast by E-voting through CDSL received up to 29th December, 2014 being the last date fixed by the Company for receipt of the ballot forms/ e-voting were considered for my scrutiny.

On scrutiny, I report that 31(Thirty One) shareholders have exercised their vote through e-voting and 66 (Sixty Six) shareholders have exercised their votes through postal ballot forms in physical mode.

The voting was reckoned in proportion to votes exercised by the Members shares of voting rights on the paid up equity share capital of the company as on 14th November, 2014. The postal ballot notice was also placed on the website of the company during the period of voting i.e. 29th November, 2014 to 29th December, 2014.

The locked E-votes on the website of CDSL have been unblocked by me in the presence of two witnesses namely Ms. Ruhi Jain and Mr. Siva Prasad J who are not employees of the company. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The summary of the postal ballot is as per the attached annexure.



Result of the Postal Ballot:

The special resolution set out in the notice of the postal ballot dated 24th November, 2014 require more than three-fourths of the number of votes to be cast in favour of the resolution in order to pass the resolution. I report that the Special Resolution has been passed by the shareholders by the requisite majority.

Thanking you,

Yours faithfully

For VCSR & Associates
Company Secretaries


(Ch. Veeranjay Reddy)
Partner

CP No. 6392

