P.S. Rao & Associates
Company Secretaries

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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
Hyderabad

30th Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM) held on **THURSDAY, 25TH SEPTEMBER, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

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 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 25th September, 2025 at 11:00 A.M. through (VC) / (OAVM), 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 / OAVM 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 30th 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 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, 22nd September, 2025 and remained open upto 5.00 P.M. on Wednesday, 24th September, 2025.

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 issued by MCA and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.

4. The voting rights were reckoned as on Thursday, 18th September, 2025, 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

Snigdha. N
Naga Snigdha Nemani

Bansal
Sakshi Bansal

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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 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and

b) Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of Auditors thereon.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
439	215288868.00	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
27	1151	negligible

iii. **Invalid Votes: Nil**

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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 2024-25.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
439	215371595	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
29	1254	negligible

iii. **Invalid Votes: Nil**

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Company Secretaries

Item No. 3

Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911), to the office of Director of the Company, liable to retire by rotation.

i. Voted in favour of the resolution

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
362	200656165.00	93.17%

ii. Voted against the resolution

Nc. of folios voting	No. of votes cast by them	% of total number of valid votes cast
108	14716619.00	6.83%

iii. Invalid Votes: Nil

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Item No. 4

Remuneration of the Statutory Auditors for their remaining tenure i.e, till the financial year ending March 31st, 2027

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
433	215370632	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
34	2152	negligible

iii. **Invalid Votes: Nil**

Item No. 5

Ratification of remuneration of the Cost Auditors for the financial year ending 31st March 2026.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
433	215370316	100%

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ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
34	2468	negligible

iii. **Invalid Votes: Nil**

Item No. 6

Appointment of M/s VCSR and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Consecutive five (5) years.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
431	215370735	100%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
36	2049	negligible

iii. **Invalid Votes: Nil**

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Item No. 7

Re-appointment of Shri K Narsimha Reddy (DIN: 00382412) to the office of Managing Director of the Company.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
358	194286598	90.21%

ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
113	21086186	9.79%

iii. **Invalid Votes: Nil**

Item No. 8

Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911) to the office of Executive Director of the Company.

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

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
367	195016445	90.55%

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ii. **Voted against the resolution**

No. of folios voting	No. of votes cast by them	% of total number of valid votes cast
106	20356339	9.45%

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 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For P.S. Rao & Associates
Company Secretaries

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
UDIN: A015116G001361153
ICSI Unique Code: P2001TL078000
PR No.6678/2025

Place: Hyderabad
Date: 26.09.2025