



KNR Constructions Limited.

Date 29th November 2016

Ref: KNRCL/SD/2016/ 154 & 155

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 regulation 44 of Listing Regulations

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 regulation 44 of listing regulation for the postal ballot of the Members concluded on 28th November 2016 along with the Scrutinizers report.

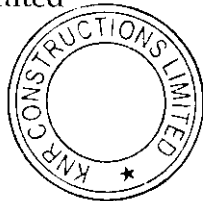
The details of the said voting details are provided in the specified format.

This is for your information and records

Yours truly,

for KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary

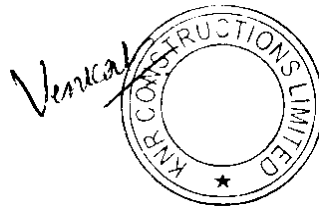


Enclosed:

Results of the voting in the format prescribed in regulation 44
Scrutinizer report for e-voting

Details of voting results - Postal Ballot

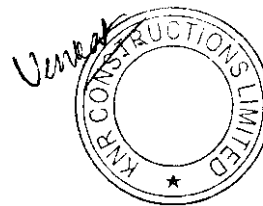
Date of the AGM / EGM	N.A - Postal Ballot
Total Number of Shareholders on record date 30.09.2016	8587
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged



Item No. 1

Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each

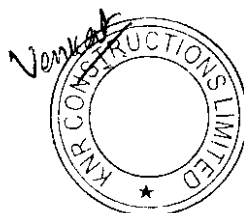
Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = [(2) / (1)] *100			(6) = [(4) / (2)] *100	(7) = [(5) / (2)] *100
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	0
Physical Ballot		0	0.00	0	0	0.00	0
Sub Total	16336141	16336141	100.00	16336141	0	100.00	0
Public Institutional Holders							
Electronic Poll		6740568	76.55	6740568	0	100.00	0
Physical Ballot		780000	8.86	780000	0	0.00	0
Sub Total	8805167	7520568	85.41	7520568	0	100.00	0
Public-Others							
Electronic Poll		457483	15.34	457474	9	100.00	0.00
Physical Ballot		2976	0.10	2976	0	100.00	0
Sub Total	2982152	460459	15.44	460450	9	100.00	0.002
TOTAL	28123460	24317168	86.47	24317159	9	100.00	0.00



Item No. 2

Alteration of Capital Clause of Memorandum of Association of the Company

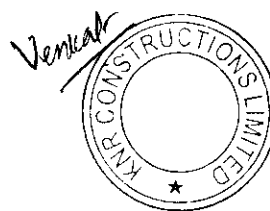
Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = { (2) / (1) } *100			(6) = {(4) / (2)} *100	(7) = { (5) / (2)} *100
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	0
Physical Ballot		0	0.00	0	0	0.00	0
Sub Total	16336141	16336141	100.00	16336141	0	100.00	0
Public Institutional Holders							
Electronic Poll		6740568	76.55	6740568	0	100.00	0
Physical Ballot		780000	8.86	780000	0	0.00	0
Sub Total	8805167	7520568	85.41	7520568	0	100.00	0
Public-Others							
Electronic Poll		457483	15.34	457474	9	100.00	0.00
Physical Ballot		2976	0.10	2976	0	100.00	0
Sub Total	2982152	460459	15.44	460450	9	100.00	0.002
TOTAL	28123460	24317168	86.47	24317159	9	100.00	0.00



Item No. 3

Adoption of new set of Articles of Association

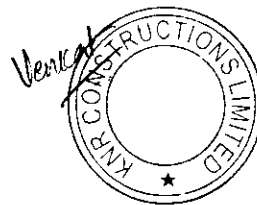
Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	0
Physical Ballot		0	0.00	0	0	0.00	0
Sub Total	16336141	16336141	100.00	16336141	0	100.00	0
Public Institutional Holders							
Electronic Poll		6740568	76.55	6740568	0	100.00	0
Physical Ballot		780000	8.86	780000	0	0.00	0
Sub Total	8805167	7520568	85.41	7520568	0	100.00	0
Public-Others							
Electronic Poll		457458	15.34	355929	101529	77.81	22.19
Physical Ballot		2976	0.10	2976	0	100.00	0
Sub Total	2982152	460434	15.44	358905	101529	77.95	22.051
TOTAL	28123460	24317143	86.47	24215614	101529	99.58	0.42



Item No. 4

Revision of Remuneration to Shri K Narasimha Reddy, Managing Director

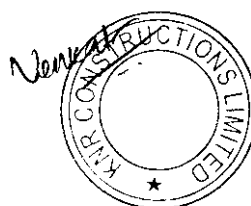
Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = { (2) / (1) } *100			(6) = {(4) / (2) } *100	(7) = { (5) / (2) } *100
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	0.00
Physical Ballot		0	0.00	0	0	0.00	0.00
Sub Total	16336141	16336141	100.00	16336141	0	100.00	0.00
Public Institutional Holders							
Electronic Poll		6740568	76.55	6740568	0	100.00	0.00
Physical Ballot		780000	8.86	780000	0	0.00	0.00
Sub Total	8805167	7520568	85.41	7520568	0	100.00	0.00
Public-Others							
Electronic Poll		457483	15.34	457223	260	99.94	0.06
Physical Ballot		2976	0.10	2674	302	89.85	10.15
Sub Total	2982152	460459	15.44	459897	562	99.88	0.12
TOTAL	28123460	24317168	86.47	24316606	562	100.00	0.00



Item No. 5

Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director

Category	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							
Electronic Poll		16336141	100.00	16336141	0	100.00	0
Physical Ballot		0	0.00	0	0	0.00	0
Sub Total	16336141	16336141	100.00	16336141	0	100.00	0
Public Institutional Holders							
Electronic Poll		6740568	76.55	6740568	0	100.00	0
Physical Ballot		780000	8.86	780000	0	0.00	0
Sub Total	8805167	7520568	85.41	7520568	0	100.00	0
Public-Others							
Electronic Poll		457483	15.34	457223	260	99.94	0.06
Physical Ballot		2976	0.10	2674	302	89.85	10.15
Sub Total	2982152	460459	15.44	459897	562	99.88	0.122
TOTAL	28123460	24317168	86.47	24316606	562	100.00	0.00



To,
The Board of Directors
M/s. KNR Constructions Limited

28th November, 2016

Dear Sir,

Sub: Passing of resolutions through postal Ballot.

Pursuant to the resolution passed by the Committee of Board of Directors of M/s. KNR Constructions Limited on 28th November, 2016, 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 20th October, 2016

To enable wider participation of share holders, 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 share holders for all resolution to be passed at General Meeting or through postal ballot.

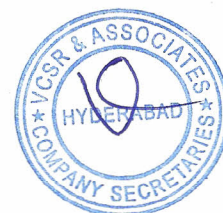
KNR Constructions Limited had therefore made arrangement with the system provider CDSL for providing system of recording votes of shareholders electronically through e-voting. KNR Constructions Limited had accordingly arranged through its Registrar and Transfer Agent M/s. Link Intime India Private Limited (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 30th September, 2016 (cutoff date).

Description of Special Resolutions:

1. Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each
2. Alteration of Capital Clause of Memorandum of Association of the Company
3. Adoption of new set of Articles of Association
4. Revision of Remuneration to Shri K Narasimha Reddy, Managing Director
5. Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director

I report that the postal ballot notice date 20th October, 2016 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to 2091 shareholders in physical form along with self addressed prepaid business reply envelope on 26th October, 2016.



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 30th September, 2016 (cutoff date).

I report that I have received the postal ballot forms from the shares holders during the period starting from Thursday, 27th October 2016 to Saturday, 26th November, 2016. All the postal ballot forms together with all votes cast by E-voting through CDSL received up to 26th November, 2016 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 66 (sixty Six) shareholders have exercised their vote through e-voting and 38 (Thirty Eight) share holders have exercised their votes through postal ballot forms in physical mode.

The voting was reckoned in proportion to Members shares of voting rights on the paid up equity share capital of the company as on 30th September, 2016. The postal ballot notice was also placed on the website of the company during the period of voting i.e. 27th October 2016 to 26th November, 2016.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr. Siva Prasad J and Mr. Anodh Reddy G 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:

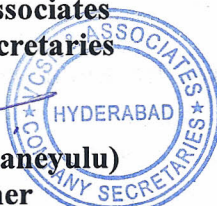
These special resolutions set out in the notice of the postal ballot dated 20th October, 2016 require more than three-fourths of the number of votes to be cast in favour of the resolution in order to pass the resolution. I report that the Special Resolutions have been passed by the share holders by the requisite majority.

Thanking you,

Yours faithfully,

**For VCSR & Associates
Company Secretaries**


(Ch. Veeranjanyulu)
Partner



CP No. 6392 F.C.S No. 6121

Physical Voting Result

S.No	Resolution	Assent			Dessent			Invalid			Summary of result	
		No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares
1	Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each	38	782976	100	0	0	0	0	0	0	38	782976
2	Alteration of Capital Clause of Memorandum of Association of the Company	38	782976	100	0	0	0	0	0	0	38	782976
3	Adoption of new set of Articles of Association	38	782976	100	0	0	0	0	0	0	38	782976
4	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	34	782674	99.96	4	302	0.04	0	0	0	38	782976
5	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	34	782674	99.96	4	302	0.04	0	0	0	38	782976

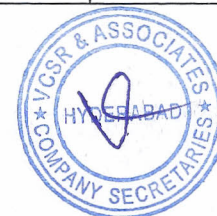
The above resolutions are passed with requisite majority.



Electronic Voting Result

S.No	Resolution	Assent			Dessent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percent age (%)	No. of Shareholders	No. of Shares	Percent age (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares
1	Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each	65	23534183	100	1	9	Negligible	0	0	0	66	23534192
2	Alteration of Capital Clause of Memorandum of Association of the Company	65	23534183	100	1	9	Negligible	0	0	0	66	23534192
3	Adoption of new set of Articles of Association	63	23432638	99.57	2	101529	0.43	0	0	0	65	23534167
4	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	61	23533932	100	5	260	Negligible	0	0	0	66	23534192
5	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	61	23533932	100	5	260	Negligible	0	0	0	66	23534192

The above resolutions are passed with requisite majority.



Consolidated Results (Physical & E-voting)

S.No	Resolution	Assent			Dessent			Invalid			Summary of result	
		No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No.of Shares	Percentage (%)	No.of Shareholders	No.of Shares
1	Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each	103	24317159	100	1	9	Negligible	0	0	0	104	24317168
2	Alteration of Capital Clause of Memorandum of Association of the Company	103	24317159	100	1	9	Negligible	0	0	0	104	24317168
3	Adoption of new set of Articles of Association	101	24215614	99.59	2	101529	0.41	0	0	0	103	24317143
4	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	95	24316606		9	562	Negligible	0	0	0	104	24317168
5	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	95	24316606		9	562	Negligible	0	0	0	104	24317168

The above resolutions are passed with requisite majority.

