



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

KNR CONSTRUCTIONS LIMITED

CIN:L74210DL1995PLC238364

Regd. Off: C-125, Anand Niketan, New Delhi – 110021 India

E-mail:investors@knrc.com Website:www.knrc.com

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint

Name :		E-mail Id:	
Address:			

Signature

or failing him

Name :		E-mail Id:	
Address:			

Signature

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Saturday the September 29, 2018 at 11:00 a.m. at Hotel Maple Emerald, NH – 8, Rajokri, New Delhi - 110 038 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of Balance Sheet, statement of Profit & Loss ,report of Director's and Auditor's for the financial year 31st March, 2018		
2.	Approval of Dividend at ₹ 0.40 per Equity Share for the Financial Year ended 31st March 2018.		
3	To Appoint a Director in place of Smt. K Yashoda who retires by rotation and being eligible, offers herself for reappointment		
4	Approval of Remuneration to Cost Auditors		
5	Approval in terms of SEBI (LODR) (Amendment) Regulations 2018 to the continuation of Shri B V Rama Rao as Independent Director upto 30.09.2019 as already approved by the members		
6	Approval in terms of SEBI (LODR) (Amendment) Regulations 2018 to the continuation of Shri L B Reddy as Independent Director upto 30.09.2019 as already approved by the members		

Signed thisday of2018

Signature of Shareholder:

Signature of Proxy holder

Signature of the shareholder

across Revenue Stamp

Affix Revenue Stamps

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company



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Regd. Off: C-125, Anand Niketan, New Delhi – 110021 India

Corp. Off: KNR House, 3rd & 4th Floor, Plot No. 114, Phase –I, Kavuri Hills, Hyderabad - 500033

Tel:+91-40 40268761/62, Fax:+91 40 40268760

E-mail:investors@knrcl.com Website:www.knrcl.com

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(to be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of KNR Constructions Limited. I hereby record my presence at the 23rd Annual General Meeting of the shareholders of KNR Constructions Limited on Saturday, the 29th day of September, 2018 at 11.00 A.M. at Hotel Mapple Emerald, NH – 8, Rajokri, New Delhi - 110 038

DP ID *		Reg. Folio No.	
Client ID *		No. of Shares	

* Applicable if shares are held in electronic form

Name & Address of Members

Signature of Shareholder / Proxy / Representative (Please specify)

Route Map to the AGM Venue

