



KNR CONSTRUCTIONS LIMITED

CIN:L74210TG1995PLC130199

Regd. 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 24th Annual General Meeting of the shareholders of KNR Constructions Limited on Monday, the 30th day of September, 2019 at 10.00 A.M. at Hotel Lemon Tree, HITECH City, Madhapur, Hyderabad

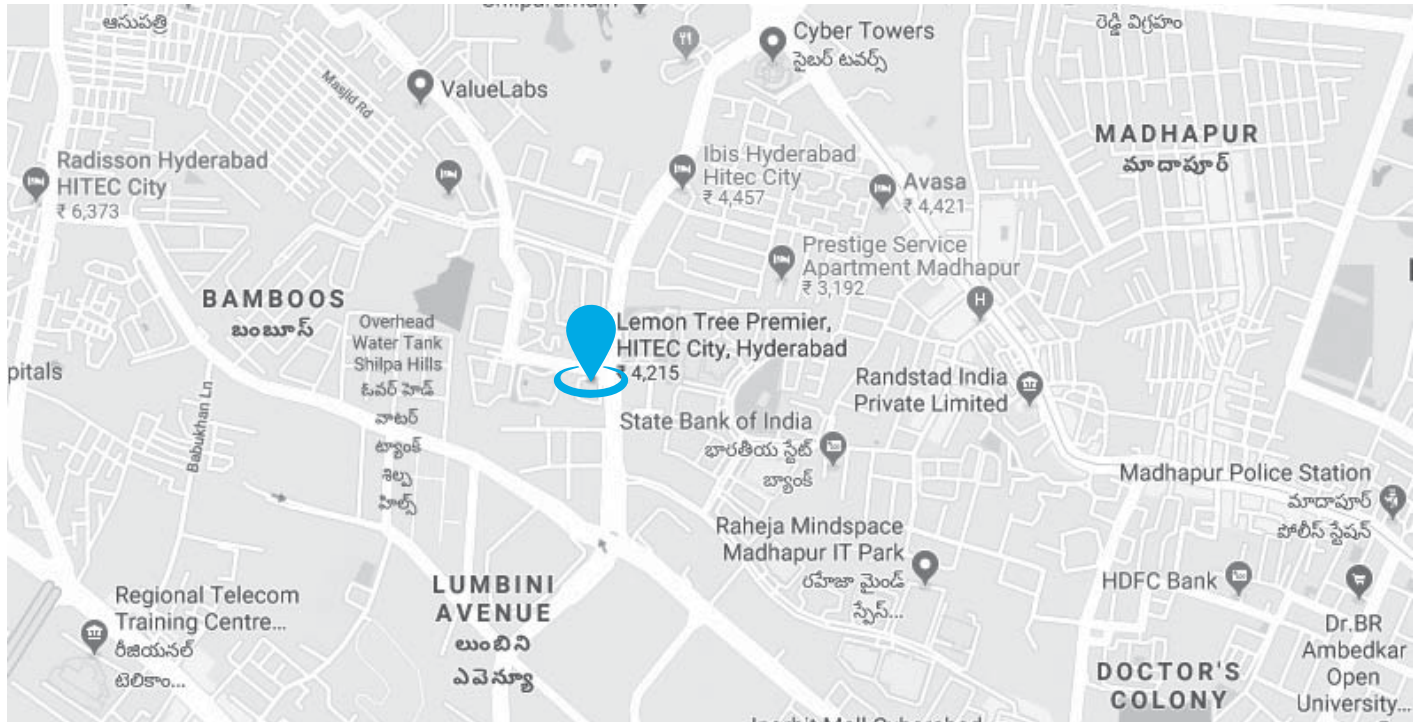
DP ID *	Reg. Folio No.
Client ID *	No. of Shares

* 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





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]

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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

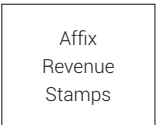
Name :	E-mail Id:
Address:	
Signature	

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 Monday the 30th September 2019 at 10:00 a.m. at Hotel Lemon Tree, HITECH City, Madhapur, Hyderabad 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 ended March 31, 2019		
2.	Approval of Dividend at ₹ 0.40 per Equity Share for the Financial Year ended March 31 2019		
3	To Appoint a Director in place of Shri K Jalandhar Reddy who retires by rotation and being eligible, offers himself for reappointment		
4	Approval of Remuneration to Cost Auditors		

Signed this _____ day of _____ 2019



Signature of Shareholder.

Signature of Proxy holder

Signature of the shareholder across Revenue Stamp

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

