Date: 26th September 2026 Ref: KNRCL/SD/2026/1117&1118

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON

Dear Sir/Madam,

Sub: Submission of Voting results and Scrutinizer Report of the 31st Annual General Meeting

We refer to the above captioned subject, we herewith submit to you

a) Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
b) Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means)

Kindly note that all the resolutions set out in the Notice of 31st AGM are passed with requisite majority.

This is for your information and records

Thanking you,

Yours truly
For **KNR Constructions Limited**

HARITHA VARANASI

Digitally signed by HARITHA VARANASI
Date: 2026.09.26 18:09:42 +05'30'

Haritha Varanasi
Company Secretary

Encl. as above

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,
E-mail : info@knrcl.com, Web : www.knrcl.com
CIN: L74210TG1995PLC130199

General information about company	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the company	KNR Constructions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 pm
End time of the meeting	01:40 PM

KNR CONSTRUCTIONS LIMITED
Hyderabad

Scrutinizer Details	
Name of the Scrutinizer	Vikas Sirohiya
Firms Name	P S Rao and Associates
Qualification	CS
Membership Number	15116
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	26-09-2026

KNR CONSTRUCTIONS LIMITED ★ Hyderabad

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	240996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	70
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

KNR CONSTRUCTIONS LIMITED
Hyderabad

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended 31st March, 2026 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	56698197	53985698	95.2159	53985698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56698197	53985698	95.2159	53985698	0	100.0000	0.0000
Public- Non Institutions	E-Voting	87277257	2252582	2.5809	2251569	1013	99.9550	0.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87277257	2252582	2.5809	2251569	1013	99.9550	0.0450
Total		281234600	193497426	68.8029	193496413	1013	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KNR CONSTRUCTIONS LIMITED ★ Hyderabad

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2025-26

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	56698197	54068463	95.3619	54068463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56698197	54068463	95.3619	54068463	0	100.0000	0.0000
Public- Non Institutions	E-Voting	87277257	2252582	2.5809	2248769	3813	99.8307	0.1693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87277257	2252582	2.5809	2248769	3813	99.8307	0.1693
Total		281234600	193580191	68.8323	193576378	3813	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KNR CONSTRUCTIONS LIMITED Hyderabad

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Smt. K Yashoda (DIN:05157487), who retires by rotation and being eligible, offers herself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	56698197	54068463	95.3619	54068463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56698197	54068463	95.3619	54068463	0	100.0000	0.0000
Public- Non Institutions	E-Voting	87277257	2252582	2.5809	2243627	8955	99.6025	0.3975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87277257	2252582	2.5809	2243627	8955	99.6025	0.3975
Total		281234600	193580191	68.8323	193571236	8955	99.9954	0.0046
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KNR CONSTRUCTIONS LIMITED Hyderabad

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of the Cost Auditors for the financial year ending 31.03.2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	137259146	100.0000	137259146	0	100.0000	0.0000
Public- Institutions	E-Voting	56698197	54068463	95.3619	54068463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56698197	54068463	95.3619	54068463	0	100.0000	0.0000
Public- Non Institutions	E-Voting	87277257	2252582	2.5809	2251437	1145	99.9492	0.0508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87277257	2252582	2.5809	2251437	1145	99.9492	0.0508
Total		281234600	193580191	68.8323	193579046	1145	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KNR CONSTRUCTIONS LIMITED
Hyderabad

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To enter into material related party transactions with M/s KNRHC Baidyanath Banhardih Coal Mine Private Limited, subsidiary of M/s KNR Constructions Limited ("the Company")

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	137259146	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	56698197	54068463	95.3619	42130498	11937965	77.9207	22.0793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56698197	54068463	95.3619	42130498	11937965	77.9207	22.0793
Public- Non Institutions	E-Voting	87277257	2252582	2.5809	2248407	4175	99.8147	0.1853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87277257	2252582	2.5809	2248407	4175	99.8147	0.1853
Total		281234600	56321045	20.0264	44378905	11942140	78.7963	21.2037
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KNR CONSTRUCTIONS LIMITED Hyderabad

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To enter into material related party transaction(s) with M/s. KNR-SIML (JV), related party of M/s. KNR Constructions Limited ("the Company")

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	137259146	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137259146	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	56698197	54068463	95.3619	42130498	11937965	77.9207	22.0793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56698197	54068463	95.3619	42130498	11937965	77.9207	22.0793
Public- Non Institutions	E-Voting	87277257	2252582	2.5809	2248394	4188	99.8141	0.1859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87277257	2252582	2.5809	2248394	4188	99.8141	0.1859
Total		281234600	56321045	20.0264	44378892	11942153	78.7963	21.2037
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KNR CONSTRUCTIONS LIMITED Hyderabad

P.S. Rao & Associates
Company Secretaries
✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

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

31st Annual General Meeting of the Shareholders of "KNR Constructions Limited" (AGM) held on **FRIDAY, 25TH SEPTEMBER, 2026 AT 12:30 P.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 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 25th September, 2026 at 12:30 P.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 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process,

KAMIDI NARSIMHA REDDY
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Date: 2026.09.26 18:10:05 +05'30'

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries 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 Tuesday, 22nd September, 2026 and remained open upto 5.00 P.M. on Thursday, 24th September, 2026.

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 Friday, 18th September, 2026, 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

Parikshit Loya

Parikshit Loya | Sakshi Bansal

KAMIDI NARSIMHA REDDY

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P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

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, 2026, 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, 2026, together with the Report of Auditors thereon.

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
299	193496413	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
29	1013	Negligible

iii. **Invalid Votes**: NIL

KAMIDI NARSIMHA REDDY

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P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

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 2025-26.

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
299	193576378	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
30	3813	Negligible

iii. **Invalid Votes**: NIL

KAMIDI NARSIMHA REDDY

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P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Item No. 3

Re-appointment of Smt. K Yashoda (DIN: 05157487), to the office of Director of the Company, liable to retire by rotation.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
291	193571236	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
38	8955	Negligible

iii. Invalid Votes: NIL

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

KAMIDI NARSIMHA REDDY

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Date: 2026.09.26 18:11:12 +05'30'

Item No. 4

Ratification of remuneration of the Cost Auditors for the financial year ending 31st March 2027.

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
297	193579046	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
32	1145	Negligible

iii. **Invalid Votes**: NIL

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

KAMIDI NARSIMHA REDDY

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Date: 2026.09.26 18:11:22 +05'30'

Item No. 5

Material related party transactions with M/s KNRHC Baidyanath Banhardih Coal Mine Private Limited, subsidiary of M/s KNR Constructions Limited ("the Company")

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
283	44378905	78.80

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
42	11942140	21.20

iii. **Invalid Votes: Nil**

Note: the resolution, being in the nature of a material related party transaction in terms of Regulation 23 of SEBI (LODR) Regulations, 2015, votes cast by the persons forming part of promoter / promoter group have not been considered "valid" and hence not reckoned in the above tables.

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

KAMIDI NARSIMHA REDDY

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Item No. 6

Material related party transaction(s) with M/s KNR-SIML (JV), related party of M/s KNR Constructions Limited ("the Company").

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
282	44378892	78.80

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
43	11942153	21.20

iii. **Invalid Votes: Nil**

Note: the resolution, being in the nature of a material related party transaction in terms of Regulation 23 of SEBI (LODR) Regulations, 2015, votes cast by the persons forming part of promoter / promoter group have not been considered "valid" and hence not reckoned in the above tables.

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

KAMIDI NARSIMHA REDDY

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Date: 2026.09.26 18:11:40 +05'30'

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 31st 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

KAMIDI NARSIMHA REDDY

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Date: 2026.09.26 18:11:51 +05'30'

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116
C.P. No. 5246
UDIN: A015116H001620280
ICSI Unique Code: P2001TL078000
PR No.6678/2025

Place: Hyderabad
Date: 26.09.2026