



KNR Constructions Limited.

Date: 29th September 2022

Ref: KNRCL/SD/2022/471&472

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
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Dear Sir/Madam,

Sub: - Outcome of 27th Annual General Meeting

We wish to inform that the 27th Annual General Meeting (AGM) of our Company, which commenced at 11.05AM on this day of 29th September, 2022, was held, conducted and concluded successfully through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 12.05PM (including the e-voting).

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed thereunder, the Company provided remote electronic voting facility to its members which was kept open from Monday, 26th September 2022 at 09.00 AM to Wednesday, 28th September, 2022 at 05.00 PM

The facility for e-voting was made available during the Meeting as well and Members who did not cast their vote by remote e-voting exercised their voting rights during the Meeting. Mr. Vikas Sirohiya, a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present during the Meeting.

The results along with the Scrutinizer's Report will be made available on the Company's website (www.knrcl.com) and also shall be intimated to the Stock Exchanges (www.bseindia.com) and (www.nseindia.com)

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



KNR Constructions Limited.

The following items of business, as laid in the Notice of AGM were transacted:

1. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 0.25/- per equity share of Rs 2/- each to the shareholders for the financial year 2021-22.
3. Reappointment of Smt. K Yashoda (DIN:05157487), to the office of Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s K P Rao & Co., Chartered Accountants as Statutory Auditors and fixation of remuneration.
5. Approval of remuneration to the Cost Auditors.

This is for your information and records, please.

Yours sincerely,

For KNR Constructions Limited

Haritha Varanasi

Company Secretary

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