



KNR Constructions Limited

Dated 14th September 2013

Ref: KNRCL/SD/2013/063 & 64

To
Dept. of Corporate Services,
Bombay Stock Exchange 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

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Sir,

Sub: - Proceedings of the 18th Annual General Meeting

Ref: - KNR Constructions Limited, BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above, it is to inform that the members at the 18th Annual General Meeting of the Company held on 14.09.2013 has unanimously

1. Adopted the Profit and Loss Account for the year ended 31st March 2013, the Balance Sheet as at the date and the Report of the Board of Directors and the Auditors Report
2. Approved the declaration of dividend of Rs. 1.00/- per equity share i.e., @10% for the year ended 31st March 2013
3. Re-appointed Shri L B Reddy and Shri J S R Chandra Mouli, directors who retire by rotation.
4. Re-appointed of M/s Sukumar Babu & Co., Chartered Accountants (Registration No. 004188S) the retiring Auditors as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.

This is for your information and records.

Yours sincerely,
For KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary