

0047 09/DEC/2014



**KNR Constructions Limited**

Dated 30<sup>th</sup> December 2014

Ref: KNRCL/SD/2014/149 & 150

To  
Dept. of Corporate Services,  
BSE 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

Fax: +91 – 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38 ,  
+91 22 2659 8347 / 48

Sir,

Sub: - Declaration of Postal Ballot Result

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

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the following resolutions, with requisite majority:

1. Increase of Remuneration to Shri K Narasimha Reddy, Managing Director
2. Increase of Remuneration to Shri K Jalandhar Reddy, Executive Director
3. Increase of Remuneration to Shri M Rajesh Reddy, Executive Director

This is for your information and records.

Yours sincerely,  
For KNR Constructions Limited

*M. V. Venkata Rao*

M. V. VENKATA RAO  
Company Secretary

