



**Gist of the proceedings of the
20th Annual General Meeting **KNR Constructions Limited**
held on 30.09.2015**

The 20th Annual General Meeting of the Company held on 30.09.2015 at Hotel Maple Emerald, NH-8, Rajokri, New Delhi - 110038

Shri L B Reddy, Chaired the Proceedings of the Meeting.

Total 40 Members (including proxies) attended the Meeting as per the records of the attendance.

The Chairman gave an overview of the Financial Performance of the Company for the Financial Year ended 31.03.2015 and future outlook. The printed copy of the Chairman Speech was also distributed to the Members attended the Meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions passed at the Meeting. The remote e-voting commenced at 9:00 a.m on 27.09.2015 and ended on 29.09.2015 at 5:00 p.m.

The Chairman advised that those who had not been able to cast their votes by remote e-voting, may avail the facility of ballot voting provided at the AGM venue.

Thereafter all the 5 resolutions required to be passed were proposed and seconded.

ORDINARY BUSINESS

1. Adopted the Statement of Profit and Loss Account for the year ended 31st March 2015, 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 2015
3. Re-appointed Shri K Jalandhar Reddy, director 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.



SPECIAL BUSINESS

5. Approval of the Remuneration of the Cost Auditors

The poll results will be notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results will also be uploaded on the Company's website.

This is for your information and records.

Yours sincerely,

For **KNR Constructions Limited**

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

