



KNR Constructions Limited.

Dated 1st October 2016

Ref: KNRCL/SD/2016/120 & 121

To
Dept. of Corporate Services,
BSE Limited
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Sir,

Sub: - Proceedings of the 21st Annual General Meeting

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

With reference to the above, please find attached the proceedings of the 21st Annual General Meeting of the Company held on 30.09.2016 at Hotel Maple Emerald, NH-8, Rajokri, New Delhi - 110038 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations.

This is for your records.

Yours sincerely,
For KNR Constructions Limited

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



**Proceedings of the
21st Annual General Meeting
held on 30.09.2016**

The 21st Annual General Meeting of the Company held on 30.09.2016 at Hotel Maple Emerald, NH-8, Rajokri, New Delhi - 110038

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:05 P.M. (IST)

1. Mr. M V Venkata Rao welcomed the members to the 21st Annual General Meeting (AGM) of the Company and introduced the Directors, Auditors and others present in the meeting.
2. Shri B V Rama Rao, Chairman of the Company extended a warm welcome to all the persons present in the AGM. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings. He further informed the meeting that, Mrs. K Yashoda, Non-Executive Director, was not present at the meeting due to her preoccupation.
3. Shri B V Rama Rao, Chairman presented his address highlighting the business operations, future prospects, industry scenario etc.
4. The Company Secretary informed the members that the Register of Directors' Shareholding and other Statutory Registers were available for inspection by the members during the meeting.
5. With the consent of the members present, the Notice convening the 21st AGM was taken as read.
6. The Auditors were requested to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2016.

Thereafter, Shri C Sukumar Babu, Partner, M/s. Sukumar & Co., Chartered Accountants, the Statutory Auditor, read out the Auditors Report.
7. Thereafter, the Chairman invited the members to raise their queries, if any.
8. Members raised queries pertaining to financial performance and business operations of the Company.
9. Few members complimented the management for its good work and also offered their suggestions for further improvement.

M.V. Venkata Rao



10. The Chairman took note of the same and along with the management team responded to the queries from members. He appreciated the faith reposed by the members in the management of the Company. He further assured to implement the positive suggestions from the members in the best possible manner.
11. The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on business items of the AGM is being carried out through electronic means as well as through physical poll. He further informed that the remote e- voting process has been completed, for which Mr. Vikas Sirohiya, Company Secretary in Practice was appointed as the Scrutinizer by the Board. The Scrutinizer has submitted his Report to the Chairman. The results of the said e- voting will be declared in consolidation with the outcome of physical poll.

He further informed that the Company has made necessary arrangements for voting through physical poll to such shareholders who did not cast their vote through electronic voting. The Company Secretary then explained the poll procedure to the members and noted that the members were in possession of the poll papers.

12. Thereafter, the business items as per the Notice of the AGM were taken up in chronological order.

The Company Secretary read out the business items and indicated the type of resolution required in each case:

Item No.1

Adoption of audited financial statements for the Financial Year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

- proposed as Ordinary Resolution

Item No.2

Confirmation of Interim Dividend as Final Dividend for the year ended 31st March 2016

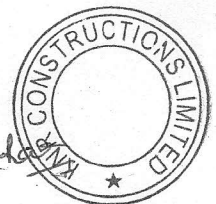
- proposed as Ordinary Resolution

Item No.3

Re-appointment of Smt. K Yashoda, as Director of the Company liable to retire by rotation

- proposed as Ordinary Resolution

N. Venkata



Item No.4

Re-appoint 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

- proposed as Ordinary Resolution

Item No.5

Approval of the Remuneration of the Cost Auditors

- proposed as Ordinary Resolution

13. The Company Secretary, then requested the members to fill up the Poll Papers and drop the same in the Ballot boxes provided for the said purpose. He requested the members to join for refreshments upon completion of voting. He also requested the members to reassemble after the break for the announcement of voting results.
14. The volunteers helped the members in filling up the Poll Papers. The members cast their vote and proceeded for refreshments.
15. After completion of voting, the Scrutinizer, in the presence of two witnesses, Mr. Avneet Singh Kohli and Ms. Vandana Modani opened the Ballot boxes, segregated the valid and invalid votes and ascertained the votes cast in favour and against in respect of each resolution.
16. After the break, at the request of the Company Secretary, the members reassembled in the Meeting Hall. The Scrutinizer submitted his Report to the Chairman.
17. Based upon the Scrutinizers Report, the Chairman announced the Results in respect of each resolution as follows.

Item No.1

Adoption of audited financial statements for the Financial Year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

Passed with requisite majority

Item No.2

Confirmation of Interim Dividend as Final Dividend for the year ended 31st March 2016

Passed with requisite majority

Item No.3

Re-appointed Smt. K Yashoda, as Director of the Company liable to retire by rotation

Passed with requisite majority

M.V. Venkata



Item No.4

Re-appointed 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

Passed with requisite majority

Item No.5

Approval of the Remuneration of the Cost Auditors

Passed with requisite majority

18. Upon the request of the Chairman, the Company Secretary extended vote of thanks.
19. The Chairman declared the meeting as concluded.

M. M. Venkata

