



## KNR Constructions Limited.

Dated 28<sup>th</sup> September 2017

Ref: KNRCL/SD/2017/98 & 99

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

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Sir,

Sub: - Outcome of 22<sup>nd</sup> Annual General Meeting

Ref: - BSE Code: 532942, NSE Symbol: KNRCON

We wish to inform that the 22<sup>nd</sup> Annual General Meeting (AGM) of our Company, which commenced at 11:00 A.M on this day of 28<sup>th</sup> September, 2017, was held, conducted and concluded successfully, at Hotel Maple Emerald, NH-8, Rajokri, New Delhi - 110038.

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 were kept open during the period, Monday 25<sup>th</sup> September, 2017 to Wednesday 27<sup>th</sup> September, 2017.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Vikas Sirohiya, a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.



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

1. Adopted Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.
2. Declared final dividend for the FY 2016-17 @ Rs.0.50 per equity share of Rs. 2/- each.
3. Reappointed Shri K Jalandhar Reddy (DIN:00434911), to the office of Director of the Company, liable to retire by rotation.
4. Appointment of M/s K P Rao & Co., Chartered Accountants (Registration No. 003135S) as Statutory Auditors, from the conclusion of this AGM till the conclusion of the 27<sup>th</sup> AGM.
5. Approval of the Remuneration of the Cost Auditors

This is for your records.

Yours sincerely,  
For **KNR Constructions Limited**

*M. V. Venkata Rao*

**M. V. VENKATA RAO**  
Company Secretary

