



KNR Constructions Limited.

Dated 14th February 2018

Ref: KNRCL/SD/2018/17 & 18

To
Dept. of Corporate Services,
B S E 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 Board Meeting

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

With reference to the above, we wish to inform you that in the just concluded Meeting of the Board of Directors of the Company, inter-alia considered and approved the Un-audited Financial Results (Standalone) for the Quarter / Nine months ended 31st December 2017

The Meeting commenced at 12:30 PM and Concluded at 1:15 PM

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

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



KNR CONSTRUCTIONS LIMITED

CIN: L74210DL1995PLC238364

Regd. Office: C-125, Anand Niketan, New Delhi - 110021

Corp. Office: KNR House , 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500 033

Ph: 040 -40268759 / 61 /62 Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

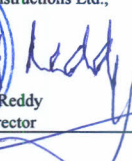
(Rupees In Lakhs, except share data)

Sl. No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		December 31	September 30	December 31	December 31	December 31	March 31
		2017	2017	2016	2017	2016	2017
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1.	Revenue from Operations (refer note : 4)	43,319.08	39,334.23	38,228.36	1,30,728.10	1,05,895.32	1,54,105.26
2.	Other Income	608.23	269.10	1,022.38	2,103.10	2,929.63	3,027.57
3.	Total income (1+2)	43,927.31	39,603.33	39,250.74	1,32,831.20	1,08,824.95	1,57,132.83
4.	Expenses						
	a) Cost of materials consumed	12,762.21	11,216.29	8,055.79	34,105.92	23,762.12	33,508.87
	b) Sub contract Expenses	8,789.76	4,508.59	15,019.97	29,402.73	36,232.79	54,054.18
	c) Spreading & Assortment Expenses	6,267.44	9,388.78	4,652.40	23,831.01	16,600.18	23,887.54
	d) Employee benefits expense	1,807.65	1,926.31	1,481.45	5,214.51	4,068.18	5,523.72
	e) Finance Costs	490.01	425.71	663.93	1,435.15	1,647.84	2,189.88
	f) Depreciation and amortization expense	3,713.98	2,352.74	1,658.58	8,504.25	4,438.76	6,387.32
	g) Other expenses	3,853.63	4,045.23	3,249.68	11,633.77	9,496.31	14,172.99
	Total Expenses (a to g)	37,684.68	33,863.65	34,781.80	1,14,127.34	96,246.18	1,39,724.50
5.	Profit / (loss) before exceptional items and tax (3 - 4)	6,242.63	5,739.68	4,468.94	18,703.86	12,578.77	17,408.33
6.	Exceptional Items (refer note : 5)	-	-	1,086.64	-	1,086.64	1,086.64
7.	Profit / (loss) before tax (5 - 6)	6,242.63	5,739.68	3,382.30	18,703.86	11,492.13	16,321.69
8.	Tax Expense						
	Current Tax	1,410.22	1,326.27	942.44	3,808.10	2,494.42	3,580.69
	Tax relating to earlier years	49.75	-	(2.49)	32.45	(2.49)	(2.49)
	MAT credit entitlement	(1,038.45)	(1,215.38)	(684.48)	(2,951.14)	(1,770.51)	(2,371.22)
	Deferred Tax	(748.09)	(278.22)	59.38	(1,420.37)	288.88	(610.39)
	Total Tax Expense	(326.57)	(167.33)	314.85	(530.96)	1,010.30	596.59
9.	Net Profit/(Loss) after tax (7 - 8)	6,569.20	5,907.01	3,067.45	19,234.82	10,481.83	15,725.10
10.	Other Comprehensive Income (OCI) [Net of tax]	(23.63)	11.40	(9.99)	0.58	(29.97)	51.24
11.	Total Comprehensive Income (9+10)	6,545.57	5,918.41	3,057.46	19,235.40	10,451.86	15,776.34
12.	Paid up equity share capital (Face Value Rs.2/- per share)	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35
13.	Earnings Per Share (EPS)						
	a. Basic EPS Rs.	4.67*	4.20*	2.18*	13.68*	7.45*	11.18
	b. Diluted EPS Rs.	4.67*	4.20*	2.18*	13.68*	7.45*	11.18

* Not annualised

- Notes:**
- The above Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 14, 2018.
 - The above Unaudited standalone financial results are in compliance with the Indian Accounting Standards (IND AS) specified under the section 133 of the Companies Act, 2013 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and have been subjected to limited review by the Statutory auditors.
 - The company is primarily engaged in "Construction and Engineering activities" and there are no other reportable segments under Ind As 108 "Operating Segments".
 - Revenue from operations for the nine months ended December 31, 2017 includes our share of Rs. 1,681.75 lakhs in the claims received by two joint ventures.
 - During the previous year ended March 31, 2017 the company has made provision for impairment of investments.
 - Figures for the previous period have been regrouped/re-classified to confirm to the figures of the current period.

Place: Hyderabad
Date : 14-02-2018

For KNR Constructions Ltd.,

K. Narsimha Reddy
Managing Director



K. P. RAO
K. VISWANATH
DESMOND J. REBELLO
H.N. ANIL
MOHAN R LAVI
K.P. SIDDHARTH
V. NARAYANAN
S. PRASHANTH
P. RAVINDRANATH

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LIMITED REVIEW REPORT

**To the Board of Directors of
KNR Constructions Limited**

1. We have reviewed the accompanying statements of standalone unaudited financial results ("the Statement") of KNR Constructions Limited (the 'Company') for the quarter and nine months ended 31st December, 2017, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting Ind AS 34, prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the applicable Indian Accounting Standards and the recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular no CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.P. Rao & Co.,
Chartered Accountants
Firm's Registration Number: 003135S


H N Anil

Partner

Membership Number: 225120



Place: Hyderabad

Date: February 14, 2018

Branches

Mysore : 74, 2nd Main, First Stage, Vijayanagar, Mysore - 570 017. Ph.: 0821-2517971
Chennai : Flat 2-A, Second Floor, Shruthi 3/7, 8th Cross Street, Shastrinagar, Adayar, Chennai - 600 020. Ph.: 044- 2490 3137 / 4551 1564