



KNR Constructions Limited.

Dated 29th September 2018

Ref: KNRCL/SD/2018/103 & 104

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

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To
National Stock Exchange of India
Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

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Sir,

Sub: - Outcome of 23rd Annual General Meeting

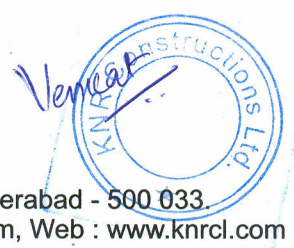
Ref: - BSE Code: 532942, NSE Symbol: KNRCON

We wish to inform that the 23rd Annual General Meeting (AGM) of our Company, which commenced at 11:00 A.M on this day of 29th September, 2018, 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, Wednesday 26th September, 2018 to Friday 28th September, 2018.

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, 2018, the Reports of the Board of Directors and Auditors thereon.
2. Declared final dividend for the FY 2017-18 @ Rs.0.40 per equity share of Rs. 2/- each.
3. Reappointed Smt. K Yashoda (DIN:05057487), to the office of Director of the Company, liable to retire by rotation.
4. Approval of the Remuneration of the Cost Auditors
5. Approval in terms of SEBI (LODR) (Amendment) Regulations 2018 to the continuation of Shri B V Rama Rao (DIN: 00972552) as Independent Director upto 30.09.2019 as already approved by the members
6. Approval in terms of SEBI (LODR) (Amendment) Regulations 2018 to the continuation of Shri L B Reddy(DIN: 00956445) as Independent Director upto 30.09.2019 as already approved by the members

This is for your records.

Yours sincerely,
For **KNR Constructions Limited**

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

