



KNR Constructions Limited.

Dated 30th September 2016

To

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

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+91 22 2272 3121 / 3719 / 1557

Ref: KNRCL/SD/2016/116 & 117

To

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

Fax: +91- 22- 6641 8124 / 25 / 26
+91 22 2659 8237 / 38 ,
+91 22 2659 8347 / 48

Sir,

Sub: - Out come of 21st Annual General Meeting of the Company

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

With reference to the above, we wish to inform that the following business were transacted and corresponding resolutions were passed with requisite majority.

ORDINARY BUSINESS

1. Adopted the Financial Statement for the financial year ended 31st March 2016 along with the Report of the Board of Directors and the Auditors Report
2. Confirmation of Interim Dividend declared as Final Dividend for the year ended 31st March 2016
3. Re-appointed Smt. K Yashoda, director who retire by rotation.
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.

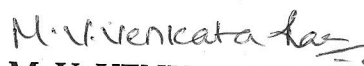
SPECIAL BUSINESS

5. Approval of the Remuneration of the Cost Auditors

Proceedings of the 21st AGM will be submitted in the due course of time.
This is for your information and records.

Yours sincerely,

For KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary

