



KNR Constructions Limited

Dated 30th September 2014

Ref: KNRCL/SD/2014/125 & 126

To
Dept. of Corporate Services,
Bombay Stock Exchange 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

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

Sir,

Sub: - Gist of the proceedings of the 19th Annual General Meeting

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

With reference to the above, it is to inform that the members at the 19th Annual General Meeting of the Company held on 30.09.2014 transacted the following items:-

ORDINARY BUSINESS

1. Adopted the Statement of Profit and Loss for the year ended 31st March 2014, the Balance Sheet as at the date and the Report of the Board of Directors and the Auditors Report
2. Declared dividend of Rs. 1.00/- per equity share i.e., @10% for the year ended 31st March 2014
3. Re-appointed Shri K Jalandhar Reddy and Shri M Rajesh Reddy, directors, 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. Appointed of Smt. K. Yashoda as Director
6. Appointed of Shri. B.V. Rama Rao and Shri L B Reddy as Independent Directors
7. Approval of the Appointment and Remuneration of the Cost Auditors

8. Approval for authorising Board of Directors for borrowing powers as per Section 180 (1) (c) of Companies Act, 2013
9. Approval for authorising Board of Directors for mortgage and /or create charge on the assets of the Company as per Section 180 (1) (a) of Companies Act, 2013

Shri B V Rama Rao chaired the proceedings of the Meeting. Shri L B Reddy, Director chaired the proceedings in respect of the items of business where Shri B V Rama Rao was deemed interested.

The poll results will be notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results will also be uploaded on the Company's website.

This is for your information and records.

Yours sincerely,
For **KNR Constructions Limited**

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary

