



KNR Constructions Limited

Dated 14th August 2014

Ref: KNRCL/SD/2014/82 & 83

To
Dept. of Corporate Services,
Bombay Stock Exchange 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 following items were resolved:-

1. considered and approved the Un-audited Financial Results (Standalone) for the Quarter ended 30th June 2014
2. Decided to Call for 19th Annual General Meeting on 30th September 2014 at 11.30 AM.
3. Book Closure was decided from 25th September 2014 to 30th September 2014 (both days inclusive) for the purpose of AGM and Dividend

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary

CIN L74210DL1995PLC238364

KNR House, 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500 033.
Phone : 040-40268759, 40268761/62, Fax : 040-40268760, E-mail : info@kncl.com, Web : knrcl.com

KNR CONSTRUCTIONS LIMITED

CIN: L74210DL1995PLC238364

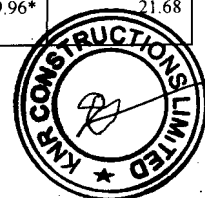
Regd. Office: C-125, Anand Niketan, New Delhi - 110021

Corp. Office: KNR House , 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500 033
 Tel: +91 40 40268761 / 62, Fax: +91 40 40268760, Website: www.knrcl.com, email: investors@knrcl.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014**

(Rupees In Lakhs)

Sl. No.	PARTICULARS	STANDALONE			
		THREE MONTHS ENDED			FOR THE YEAR ENDED
		30/06/14	30/06/13	31/03/14	31/03/14
		Un-Audited	Un-Audited	Audited	Audited
No. of Months		3	3	3	12
PART I					
1.	INCOME FROM OPERATIONS				
	a) Net sales / income from operations (net of excise duty)	24,145.77	21,065.38	28,864.55	89,450.23
	Less: Company's Share in Joint Ventures	502.20	396.68	2,308.62	5,747.33
	Net Sales/ Income From Operations	23,643.57	20,668.70	26,555.93	83,702.90
	b) Other Operating Income	4.43	96.11	(512.43)	(223.42)
	TOTAL INCOME FROM OPERATIONS (NET)	23,648.00	20,764.81	26,043.50	83,479.48
2.	EXPENSES				
	a) Cost of materials consumed	9,343.39	7,301.23	9,019.70	29,063.07
	b) Changes in inventories of finished goods, Stock in Progress	-	-	-	-
	c) Employee benefits expense	852.60	834.40	889.95	3,494.50
	d) Depreciation and amortization expense	1,535.97	1,431.19	1,409.63	5,723.15
	e) Other expenses	2,416.90	2,269.12	3,745.53	10,134.91
	f) Spreading & Assortment Expenses	2,831.36	1,007.15	2,045.25	6,150.53
	g) Sub contract Expenses	5,098.29	6,484.98	6,620.86	22,056.96
	TOTAL EXPENSES	22,078.51	19,328.07	23,730.92	76,623.12
3.	PROFIT / (LOSS) FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEPTIONAL ITEMS (1-2)	1,569.49	1,436.74	2,312.58	6,856.36
4.	OTHER INCOME	285.11	176.72	1,062.37	1,551.51
5.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3+4)	1,854.60	1,613.46	3,374.95	8,407.87
6.	FINANCE COSTS	297.39	375.52	591.93	1,719.45
7.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	1,557.21	1,237.94	2,783.02	6,688.42
8.	EXCEPTIONAL ITEMS	-	-	-	-
9.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	1,557.21	1,237.94	2,783.02	6,688.42
10.	TAX EXPENSE	(422.36)	128.08	(18.09)	590.17
11.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	1,979.57	1,109.86	2,801.11	6,098.25
12.	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE RS.)	-	-	-	-
13.	NET PROFIT / (LOSS) FOR THE PERIOD (11-12)	1,979.57	1,109.86	2,801.11	6,098.25
14.	SHARE OF PROFIT / (LOSS) OF ASSOCIATES	-	-	-	-
15.	MINORITY INTEREST	-	-	-	-
16.	ADD / (LESS) PRIOR YEAR SHARE OF PROFIT FROM ASSOCIATES	-	-	-	-
17.	NET PROFIT / (LOSS) AFTER TAXES, MINORITY INTEREST AND SHARE OF PROFIT / (LOSS) OF ASSOCIATES (13+14+15)	1,979.57	1,109.86	2,801.11	6,098.25
18.	PAID UP EQUITY SHARE CAPITAL (FACE VALUE RS.10 PER SHARE)	2,812.35	2,812.35	2,812.35	2,812.35
19.	RESERVES EXCLUDING REVALUATION RESERVES				48,519.88
20.1.	EARNINGS PER SHARE (BEFORE EXTRAORDINARY ITEMS) Basic and Diluted * Not Annualized	7.04*	3.95*	9.96*	21.68
20.2.	EARNINGS PER SHARE (AFTER EXTRAORDINARY ITEMS) Basic and Diluted * Not Annualized	7.04*	3.95*	9.96*	21.68



PART II

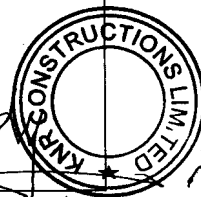
A PARTICULARS OF SHAREHOLDING					
1. PUBLIC SHAREHOLDING					
- Number of Shares	8,396,938	7,308,439	7,308,439	7,308,439	7,308,439
- Percentage of Shareholding	29.86%	25.99%	25.99%	25.99%	25.99%
2. PROMOTERS AND PROMOTER GROUP SHAREHOLDING					
a) Pledged / Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of Shares (Total Shareholding of Promoter & Promoter Group)	-	-	-	-	-
- Percentage of Shares (Total Share Capital of the Company)	-	-	-	-	-
b) Non-Encumbered					
- Number of Shares	19,726,522	20,815,021	20,815,021	20,815,021	20,815,021
- Percentage of Shares (Total Shareholding of Promoter & Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (Total Share Capital of the Company)	70.14%	74.01%	74.01%	74.01%	74.01%

PARTICULARS		3 months ended 30/06/14
B INVESTOR COMPLAINTS		
Pending at the beginning of the quarter.		Nil
Complaints received during the quarter and quarter ended 30-06-2014.		1
Disposed of during the quarter.		1
Remaining unresolved at the end of the quarter.		Nil

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 14-08-2014.
- The company is engaged in only one reportable segment viz. "Construction and Engineering" and at single geographical area namely India.
- Tax expenses includes provision for current tax and deferred tax.
- During the quarter, the Company has revised the depreciation rate on certain fixed assets as per useful life specified in the Companies Act 2013 or re-assessed by the Company and based on current estimates the Company has adjusted Rs. 1389.09 lakhs to retained earnings for assets whose useful life has ended. There is no material impact of change in useful lives on the depreciation / amortization for the current quarter.
- The figures have been regrouped and/or rearranged wherever considered necessary.
- The statutory auditors have conducted a limited review of the above results.

For KNR Constructions Ltd.,


K NARASIMHA REDDY
 Managing Director

 Place: Hyderabad
 Date : 14-08-2014

Sukumar Babu & Co.

CHARTERED ACCOUNTANT

513, 'B' Block, Aditya Enclave,
Ameerpet, Hyderabad – 500038
Phone: +91 40 23731173

To
The Board of Directors,
KNR Constructions Limited
KNR House, 4th Floor,
Plot No. 114, Phase – I,
Kavuri Hills,
Hyderabad – 500033

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of KNR Constructions Limited for the period ended 30th June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sukumar Babu & Co.,
Chartered Accountants
(Registration No. 004188S)



C SUKUMAR BABU
(Partner)
Membership No. 024293

Place: Hyderabad
Date: 14.08.2014