



KNR Constructions Limited

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Dated 12th February 2013

Ref: KNRCL/SD/2013/9 & 10

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

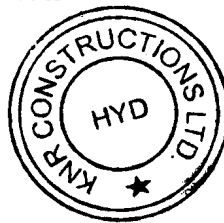
Ref:-KNR Constructions Limited, BSE Code: 532942,
NSE Symbol: KNRCON

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 considered and approved the Un-audited Financial Results (Standalone) for the Quarter and Nine Months ended 31st December 2012.

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

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

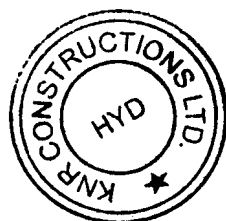
Corp. Office: KNR House, 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500033



FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST December, 2012

(Rupees In Lakhs)

(Rupees In Lakhs)							
Sl. No.	PARTICULARS	STANDALONE					
		THREE MONTHS ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/12	30/09/12	31/12/11	31/12/12	31/12/11	31/03/12
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
No. of Months		3	3	3	9	9	12
PART I							
1.	INCOME FROM OPERATIONS						
	a) Net sales / income from operations (net of excise duty)	17,179.93	15,577.47	21,400.31	49,879.94	68,926.72	86,599.78
	Less: Company's Share in Joint Ventures	777.27	1,727.89	2,407.47	3,763.58	10,115.98	11,650.81
	Net Sales/ Income From Operations	16,402.66	13,849.58	18,992.84	46,116.36	58,810.74	74,948.97
	b) Other Operating Income	96.68	54.11	(88.57)	102.14	91.55	101.38
	TOTAL INCOME FROM OPERATIONS (NET)	16,499.34	13,903.69	18,904.27	46,218.50	58,902.29	75,050.35
2.	EXPENSES						
	a) Cost of materials consumed	5,274.75	4,367.81	7,115.62	14,079.75	22,401.13	28,736.34
	b) Changes in inventories of finished goods, Stock in Progress	-	-	-	-	-	-
	c) Employee benefits expense	716.74	745.79	660.96	2,164.61	1,959.05	2,686.61
	d) Depreciation and amortization expense	1,410.32	1,422.63	1,256.66	4,167.00	3,605.29	5,137.56
	e) Other expenses	1,914.95	1,303.57	1,264.40	5,251.20	4,631.57	8,549.31
	f) Spreading & Assortment Expenses	1,367.11	1,579.68	2,680.47	5,400.69	11,413.05	12,888.29
	g) Sub contract Expenses	4,383.12	3,124.35	3,150.71	11,143.75	7,187.47	8,812.68
	TOTAL EXPENSES	15,066.99	12,543.83	16,128.82	42,207.00	51,197.56	66,810.79
3.	PROFIT / (LOSS) FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEPTIONAL ITEMS (1-2)	1,432.35	1,359.86	2,775.45	4,011.50	7,704.73	8,239.56
4.	OTHER INCOME	435.77	63.15	17.36	1,270.91	129.33	565.94
5.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3+4)	1,868.12	1,423.01	2,792.81	5,282.41	7,834.06	8,805.50
6.	FINANCE COSTS	274.80	206.70	251.75	759.66	678.82	963.75
7.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	1,593.32	1,216.31	2,541.06	4,522.75	7,155.24	7,841.75
8.	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	1,593.32	1,216.31	2,541.06	4,522.75	7,155.24	7,841.75
10.	TAX EXPENSE	340.77	151.26	863.70	1,075.18	2,327.98	2,565.38
11.	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	1,252.55	1,065.05	1,677.36	3,447.57	4,827.26	5,276.37
12.	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE RS.)	-	-	-	-	-	-
13.	NET PROFIT / (LOSS) FOR THE PERIOD (11-12)	1,252.55	1,065.05	1,677.36	3,447.57	4,827.26	5,276.37
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)	1,252.55	1,065.05	1,677.36	3,447.57	4,827.26	5,276.37
18.	PAID UP EQUITY SHARE CAPITAL (FACE VALUE RS.10 PER SHARE)	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35
19.	RESERVES EXCLUDING REVALUATION RESERVES	-	-	-	-	-	37,868.98
20.1.	EARNINGS PER SHARE (BEFORE EXTRAORDINARY ITEMS)						
	Basic and Diluted	4.45*	3.79*	5.96*	12.26*	17.16*	18.76
	* Not Annualized						
20.2.	EARNINGS PER SHARE (AFTER EXTRAORDINARY ITEMS)						
	Basic and Diluted	4.45*	3.79*	5.96*	12.26*	17.16*	18.76
	* Not Annualized						



KNR Reddy

PART II

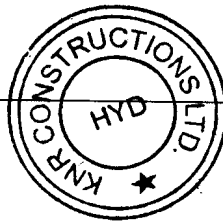
A PARTICULARS OF SHAREHOLDING						
1. PUBLIC SHAREHOLDING						
- Number of Shares	7,308,439	7,308,439	7,308,439	7,308,439	7,308,439	7,308,439
- Percentage of Shareholding	25.99%	25.99%	25.99%	25.99%	25.99%	25.99%
2. PROMOTERS AND PROMOTER GROUP SHAREHOLDING						
a) Pledged / Encumbered						
- Number of Shares	640,000	640,000	450,000	640,000	450,000	640,000
- Percentage of Shares (Total Shareholding of Promoter & Promoter Group)	3.07%	3.07%	2.16%	3.07%	2.16%	3.07%
- Percentage of Shares (Total Share Capital of the Company)	2.28%	2.28%	1.60%	2.28%	1.60%	2.28%
b) Non-Encumbered						
- Number of Shares	20,175,021	20,175,021	20,365,021	20,175,021	20,365,021	20,175,021
- Percentage of Shares (Total Shareholding of Promoter & Promoter Group)	96.93%	96.93%	97.84%	96.93%	97.84%	96.93%
- Percentage of Shares (Total Share Capital of the Company)	71.73%	71.73%	72.41%	71.73%	72.41%	71.73%

PARTICULARS	
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter.	Nil
Complaints were received during the quarter and quarter ended 31-12-2012.	Nil
Disposed of during the quarter.	Nil
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 at their meeting held on 12-02-2013.
- 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.
- The figures have been regrouped and/or rearranged wherever considered necessary.
- The statutory auditors have conducted a limited review of the above results.

Place: Hyderabad
Date: 12-02-2013



For KNR Constructions Ltd.,

K N Reddy
K Narasimha Reddy
Managing Director