



KNR Constructions Limited

Dated 16th September 2013

Ref: KNRCL/SD/2013/65 & 66

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

Fax: +91 - 22- 2272 2037 / 39 / 41
+91 22 2272 3121 / 3719 / 1557

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

Sir,

Sub: - Disclosure under Clause 35A of Listing Agreement

With reference to the above, please find enclosed the disclosure under Clause 35A of listing agreement.

This is for your information and records.

Yours sincerely,
For **KNR Constructions Limited**

M. V. Venkata Rao

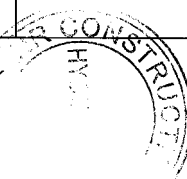
M. V. VENKATA RAO
Company Secretary

**Details of voting results – 18th Annual General Meeting of the Company held on
14th September 2013**

Date of the AGM / EGM	14 th September 2013
Total Number of Shareholders on record date	5630
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	81
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

Agenda Wise

Item No	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting (Show of hands/poll/postal ballot/E-voting)	Remarks
1	Adopted the Profit and Loss Account for the year ended 31 st March 2013, the Balance Sheet as at the date and the Report of the Board of Directors and the Auditor's Report	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of dividend on Equity Shares	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointed of following Directors: a. Shri L B Reddy b. c. Shri J S R Chandra Mouli,	Ordinary Ordinary	Show of hands Show of hands	Passed with requisite majority
4	Appointed of Statutory Auditors and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority

Handwritten signature


In case of Poll/ postal ballot / E-voting: **Not Applicable**

Promoter / Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2/1)]*100	(4)	(5)	(6) = (4/2)*100	(7)=(5/2)*100
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-

Veruval