



KNR Constructions Limited

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Dated 14th February 2012

Ref: KNRCL/SD/2012/ 025 & 026

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

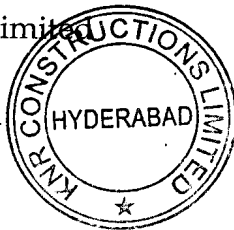
With reference to the above, we wish to inform you that in the just concluded Meeting of the Board of Directors of the Company, inter-alia Considered and approved the Un-audited Financial Results (Standalone) for the Quarter and Nine Months ended 31st December 2011

Please also find enclosed limited review report issue by statutory auditors.

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

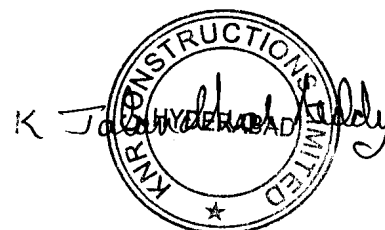


KNR CONSTRUCTIONS LIMITED

Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500 033

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2011 (UN-AUDITED)

Sl. No.	PARTICULARS	STANDALONE					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/11	30/09/11	31/12/10	31/12/11	31/12/10	31/03/11
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	GROSS SALES (Construction of Road Highways and Irrigation Projects)	21,400.31	20,934.49	22,708.99	68,926.72	74,469.96	105,127.32
	Less: Company's Share in Joint Ventures	2,407.47	2,368.51	6,730.06	10,115.98	18,615.56	26,829.75
1.	NET SALES/ INCOME FROM OPERATIONS	18,992.84	18,565.98	15,978.93	58,810.74	55,854.40	78,297.57
	TOTAL INCOME	18,992.84	18,565.98	15,978.93	58,810.74	55,854.40	78,297.57
2.	EXPENDITURE						
	a Consumption of raw materials	7,115.62	6,958.29	4,168.68	22,401.13	11,819.72	19,080.10
	b Sub-contractors work bills	3,150.71	2,341.94	5,616.57	7,187.47	23,834.09	29,661.75
	c Spreading & Assortment Expenses	2,680.47	3,743.98	578.76	11,413.05	5,664.37	8,179.41
	d Employee Cost	653.28	682.67	478.56	1,932.00	1,308.33	1,891.85
	e Depreciation	1,234.39	1,186.82	1,043.52	3,538.47	2,900.57	4,055.01
	f Other Expenditure	1,292.29	1,399.89	2,873.82	4,722.61	5,205.27	7,538.93
	TOTAL EXPENDITURE	16,126.76	16,313.59	14,759.91	51,194.73	50,732.35	70,407.05
3.	PROFIT FROM OPERATIONS BEFORE INTEREST & EXCEPTIONAL ITEMS (1-2)	2,866.08	2,252.39	1,219.02	7,616.01	5,122.05	7,890.52
4.	OTHER INCOME	(71.21)	(30.60)	229.13	220.88	864.89	1,251.43
5.	PROFIT BEFORE INTEREST & EXCEPTIONAL ITEMS (3+4)	2,794.87	2,221.79	1,448.15	7,836.89	5,986.94	9,141.95
6.	INTEREST & FINANCIAL CHARGES (NET)	251.75	207.54	225.94	678.82	601.79	782.23
7.	PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)	2,543.12	2,014.25	1,222.21	7,158.07	5,385.15	8,359.72
8.	EXCEPTIONAL ITEMS						
9.	PROFIT(+) / LOSS (-) BEFORE TAX (7+8)	2,543.12	2,014.25	1,222.21	7,158.07	5,385.15	8,359.72
10.	TAX EXPENSES						
	Current Tax (Include Wealth Tax)	942.93	763.58	734.33	2,535.74	2,112.16	3,082.08
	Prior Year's tax	-	-	0.51	3.13	0.51	11.00
	Deferred Tax	(77.17)	(59.62)	(61.63)	(208.06)	(218.98)	(415.88)
11.	NET PROFIT (+) / LOSS (-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	1,677.36	1,310.29	549.00	4,827.26	3,491.46	5,682.52
12.	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE RS.)	-	-	-	-	-	-
13.	NET PROFIT (+) / LOSS (-) FOR THE PERIOD (11-12)	1,677.36	1,310.29	549.00	4,827.26	3,491.46	5,682.52
14.	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
15.	RESERVES EXCLUDING REVALUATION RESERVES						32,919.07
16.	EARNINGS PER SHARE (EPS) BEFORE AND AFTER EXTRAORDINARY ITEMS Basic and Diluted * Not Annualized	5.96*	4.66*	1.95*	17.16*	12.41*	20.21
17.	PUBLIC SHAREHOLDING						
	- Number of Shares	7,308,439	7,308,439	7,381,580	7,308,439	7,381,580	7,308,439
	- Percentage of Shareholding	25.99%	25.99%	26.25%	25.99%	26.25%	25.99%

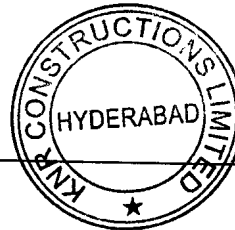


18. PROMOTERS AND PROMOTER GROUP SHAREHOLDING							
a) Pledged / Encumbered							
- Number of Shares	450,000	Nil	Nil	450,000	Nil	Nil	
- Percentage of Shares (Total Shareholding of Promoter & Promoter Group)	2.16%	-	-	2.16%	-	-	
- Percentage of Shares (Total Share Capital of the Company)	1.60%	-	-	1.60%	-	-	
b) Non-Encumbered							
- Number of Shares	20,365,021	20,815,021	20,741,880	20,365,021	20,741,880	20,815,021	
- Percentage of Shares (Total Shareholding of Promoter & Promoter Group)	97.84%	100.00%	100.00%	97.84%	100.00%	100.00%	
- Percentage of Shares (Total Share Capital of the Company)	72.41%	74.01%	73.75%	72.41%	73.75%	74.01%	

Notes:

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14-02-2012 .
- 2 There were no Investor complaints pending at the beginning of the quarter and complaints were received during the quarter one and quarter ended 31-12-2011 nil.
- 3 The company is engaged in only one reportable segment viz. "Construction and Engineering" and at single geographical area namely India.
- 4 Provision for Taxation includes provision for current tax and wealth tax.
- 5 The CIT (Appeals) has upheld the assessing officer decision for the A.Y 2007-08. In view of this the company has filed appeal with the I.T.A.T and awaiting hearings.
- 6 The figures have been regrouped and/or rearranged wherever considered necessary.
- 7 The statutory auditors have conducted a limited review of the above results.

Place: Hyderabad
Date: 14-02-2012



For KNR Constructions Ltd.,

K Jalandhar Reddy
Executive Director

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

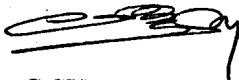
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of KNR Constructions Limited for the period ended 31st December 2011. 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



C SUKUMAR BABU
(Partner)
Membership No. 200/24293



Place: Hyderabad
Date: 14.02.2012