



## K&R RAIL Engineering Limited

To,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400001

Corporate office

KR Rail Bhavan

Plot No: 797/A, 3rd Floor,  
Road No 36, Jubilee Hills,  
Hyderabad - 500033  
Telangana, INDIA.



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Date: 13.07.2024

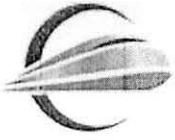
Dear Sir/Madam,

**Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: K&R Rail Engineering Limited (Scrip Code: 514360)**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. K&R Rail Engineering Limited held on Saturday, the 13<sup>th</sup> day of July, 2024, at 4.00 p.m. (IST) at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, the following items were duly considered by the Board:

1. Audited Financial results (Standalone and Consolidated) together with Statement of Assets and Liabilities and Statement of Cash flow for the quarter and year ended 31.03.2024 (enclosed).
2. Independent Auditors Report on Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2024.
3. Statement on Impact of Audit Qualifications for Audit report with modified opinion on Audited financial results for the year ended March 31, 2024 (enclosed as Annexure A).
4. Sub-division/ stock split of existing 1 (one) Equity Share of face value of Rs. 10/- each fully paid up into 10 (Ten) Equity Shares of Re. 1/- each fully paid up. The Record Date for the purpose of subdivision of equity shares will be intimated to the Exchanges subsequently, after the approval of the resolution for sub-division by the shareholders at EGM. Further details on sub-division in terms of SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure B.
5. Alteration of Capital Clause in the Memorandum of Association of the Company. The details of the same are enclosed as Annexure C.
6. Approved to convene Extra Ordinary General Meeting of the company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, the 19<sup>th</sup> day of August, 2024 at 11:00 A.M.



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The meeting of the Board of Directors commenced at 04.00 P.M.(IST) and concluded at 23.50 P.M. (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For K&R Rail Engineering Limited

Amit Bansal  
Executive Director  
(DIN: 08449196)



**Annexure-B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sub-division/Split of existing equity shares of the Company from 1 (One) equity share having face value of Rs. 10/- each, fully paid-up into 10 (Ten) equity shares having face value of Rs. 1/- each fully paid-up.

Sr. No.	Particular	Description						
1.	Split Ratio	The Board considered the proposal for sub-division of 1(one) equity share of the Company having face value of Rs. 10/- each into 10 (Ten) equity shares having face value of Re. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
2.	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.						
3.	Pre and post share capital - authorized, paid-up and subscribed	Particulars	Pre-Split / Sub-Division of Equity Shares			Post-Split / Sub-Division of Equity Shares		
			No of Shares	Face Value (in Rs. )	Total (in Rs.)	No of Shares	Face Value (in Rs. )	Total (in Rs.)
		Authorised Share Capital	4,58,50,000	10	45,85,00,000	45,85,00,000	1	45,85,00,000
	Issued, Subscribed and paid up Capital	2,33,88,788	10	23,38,87,880	23,38,87,880	1	23,38,87,880	
4.	Expected time of completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company.						
5.	Class of shares which are subdivided	Equity shares						
6.	Number of shares of each class pre and post split	As per the details provided in Clause 3 above.						



7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable
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**Annexure-C**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Details of the amendments to Memorandum of Association of the Company**

The Board of Directors of the Company in its meeting held on 13<sup>th</sup> July, 2024 subject to approval of the members of the Company, approved alteration and substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V below:

"V. The Authorized Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crores only) divided into Rs. 45,85,00,000 (Rupees Forty-Five Crores and Eighty-Five Lakhs Only) divided into 45,85,00,000 (Rupees Forty-Five Crores and Eighty-Five Lakhs Only) equity shares of Rs. 1/- each and Rs. 14,15,00,000 (Rupees Fourteen Crores Fifteen Lakhs Only) divided into 1,41,50,000 (One Crore Forty-one Lakhs and fifty Thousand) 7% Optionally Convertible Redeemable Preference Shares of Rs.10 each."