

# **K&R RAIL ENGINEERING LIMITED**

**CIN: L45200TG1983PLC082576**

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South  
Lallaguda TG 500017**

**Email:krailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499 Fax:  
+91 40 270001295**

**Date: 17.08.2022**

**To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001**

**Ref: Scrip Code: 514360**

**Sub: Intimation of Application made to Registrar of Companies for Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022 {Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations)}**

**Dear Sir/Madam,**

In terms of section 96 of the Companies Act, 2013 the Company is required to hold its Annual General Meeting for Financial Year ended on 31st March 2022, on or before 30th September 2022. But it is submitted that the company is unable to hold the Annual General Meeting within aforesaid stipulated time limit.

The reason of the above inability is that the despite all efforts made by the Company, the Annual Report for the F.Y 2021-22 could not be prepared due to unavailability of the CEO of the company on the Medical grounds.

The CEO of the Company is admitted to Hospital on the medical grounds resulting in the delay in finalising the Annual Report for the year 2021-22.

We would file necessary intimation and disclosure upon the decision on the application has been taken by Registrar of Companies, Telangana.

Thanking you

Yours faithfully,

**For K&R RAIL ENGINEERING LIMITED  
(Formerly known as Axis Rail India Limited)**

  
**SANJAY KOTTHAPALLI**  
Director

**Din: 08449196**

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