



**K&R RAIL Engineering Ltd.**

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri  
South Lalaguda  
Secunderabad - 500 017,  
Telangana, INDIA.

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+91 40 27001295  
kralengineering@gmail.com

**28<sup>TH</sup> August, 2021**

**To,  
The General Manager  
Corporate Relationship Department  
The BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001**

**Subject: Intimation for Appointment of Scrutinizer for E voting for resolutions to be passed at 38<sup>th</sup> Annual General Meeting for the Year 2020-21**

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that Mr. Anant Rao Practicing Chartered Accountant, is appointed as the Scrutinizer for conducting the business through Postal Ballot and for scrutinizing the E-voting process under the Companies Act 2013, and providing the report thereof for the 38th AGM of the Company for the year 2020-21.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

**For & on behalf of the board  
K&R RAIL ENGINEERING LIMITED  
(Formerly known as "Axis Rail India Limited")**

**X**

YAVANIKA SINGH  
Company Secretary cum Compliance officer

Yavanika Singh  
Company Secretary  
M. No. : A24864