

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

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

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

01ST DECEMBER 2022

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

Subject: Outcome of 39thAnnual General Meeting, Voting Results (Remote E- Voting and Ballot) and Report of the Scrutinizer for the 39thAnnual General Meeting held on 30th November, 2022

In terms of Regulation 30 read with Schedule III of Part A Para (13) and Regulation 44 of SEBI Listing Regulations, 2015, we wish to inform your good office that 39th Annual General Meeting of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) was held on 30th November 2022 and following businesses have been transacted at the meeting:

S.No	RESOLUTION	Nature of resolution
1.	ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 ST MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT BANSAL (DIN 6750775), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary
3.	APPOINTMENT OF SUKESH KUMAR SHARMA DIN: 07956766 AS A DIRECTOR	Ordinary
4.	APPOINTMENT OF MIRZA MOHAMMED BAIG DIN: 9462065 AS A DIRECTOR	Ordinary
5	APPOINTMENT OF SURESH SOLANKI (DIN: 02550445) AS A DIRECTOR	Ordinary

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

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

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6	TO APPOINTMENT MR. RABINDRA KUMAR BARIK (DIN: 08773785) AS INDEPENDENT DIRECTOR OF THE COMPANY	Special
7	TO PASS THE RESOLUTION PURSUANT TO SECTION 180 (1)(c).	Special
8	TO PASS THE RESOLUTION PURSUANT TO SECTION 180 (1)(a).	Special

In this regard, we are enclosing herewith the following documents:

- Report of Scrutinizer dated December 01 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 enclosed as **Annexure I;**
- Voting results (Remote E-voting and Ballot) as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure II.**
- In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrutinizer Report for the Annual General Meeting held on 30th November, 2022 is also uploaded separately in XBRL mode.

You are requested to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

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

**Latha Pamula
Company Secretary and
Compliance officer**



Rakesh Chhoker And Associates Company Secretaries

Add: 507, Shivam Tower Ansal, Corporate Suites, RDC, Rajnagar, Ghaziabad (U.P.)-201001

E-mail Id: csrakeshchhoker@gmail.com

Mobile: 9813267672

FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

01st December, 2022

To,
Mr. Amit Bansal,
Chairman
M/s K&R RAIL ENGINEERING LIMITED,
R/o, 12-5-32/8, Bhatukammakunta Vijapuri,
South Lallaguda Secunderabad Hyderabad TG 500017 IN

For Annual General Meeting of Shareholders held on 30-11-2022, at 2.00 PM, at the Reg. Office, 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda Secunderabad Hyderabad TG 500017 IN.

Dear Sir,

We, M/s. **RAKESH CHHOKER & ASSOCIATES, Company Secretaries**, having office at 507, Shivam Tower, Ansal Corporate Suites, RDC, Rajnagar, Uttar Pradesh, Ghaziabad-201002 was appointed as Scrutinizer for the purpose of e-voting and poll conducted on the below mentioned resolutions, at the ANNUAL GENERAL MEETING of the Shareholders of K&R RAIL ENGINEERING LIMITED, held on 30-11-2022 at the registered office of the Company at 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda Secunderabad Hyderabad TG 500017 IN, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, Mr. Amit Bansal ballot boxes kept for polling were locked in my/our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The results of the Poll are as under:



(a) RESOLUTION 1: ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON

Physical Ballots:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results :

i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

ii) Voted **against** the resolution :

Number of members	Number of votes cast	% of total number of

A handwritten signature in blue ink is written over a circular blue stamp. The signature appears to be 'Rohit'. The stamp contains some illegible text and a central emblem.

present and voting (in person or by proxy)	by them	valid votes cast
-	-	-

(b) RESOLUTION NO. 2 : APPOINTMENT OF MR. AMIT BANSAL (DIN 06750775), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Physical Ballots:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results :



(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(c) **RESOLUTION NO. 3 : APPOINTMENT OF SUKESH KUMAR SHARMA DIN: 07956766 AS A DIRECTOR**

Physical Ballots :

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results :

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(d) RESOLUTION NO. 4 : APPOINTMENT OF MIRZA MOHAMMED BAIG DIN: 9462065 AS A DIRECTOR

Physical Ballots:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(ii) Voted **against** the resolution :

Number of members	Number of votes cast	% of total number of

A handwritten signature in blue ink is written over a circular stamp. The signature appears to be 'Rakesh'. The stamp is partially obscured and contains some illegible text.

present and voting (in person or by proxy)	by them	valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results :

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(e) RESOLUTION NO. 5 : APPOINTMENT OF SURESH SOLANKI (DIN: 02550445) AS A DIRECTOR

Physical Ballots:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

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(f) RESOLUTION NO. 6 : APPOINTMENT MR. RABINDRA KUMAR BARIK (DIN: 08773785) AS INDEPENDENT DIRECTOR OF THE COMPANY

Physical Ballots:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(iii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results :

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

P. K. S.

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(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(j) **RESOLUTION NO. 7 : TO PASS THE RESOLUTION PURSUANT TO SECTION 180 (1)(c)**

Physical Ballots:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(iii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iv) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(j) **RESOLUTION NO. 8 : TO PASS THE RESOLUTION PURSUANT TO SECTION 180 (1)(a)**

Physical Ballots:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11817489	100

(iii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iv) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

E Filing Results:

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	514	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Voting Results are summarised as follows:

Particulars	Total Votes Casted in favour of the Resolution (Both Physical & E-Voting)	% age of Total number of Votes Casted (Both Physical & E-Voting)	Remarks
Resolution No. 1	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 2	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 3	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.

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Resolution No. 4	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 5	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 6	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 7	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 8	1,18,18,003	100	Passed with requisite majority as required by Companies Act, 2013.

5. A PDF file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For RAKESH CHHOKER & ASSOCIATES
Company Secretaries



RAKESH KUMAR CHHOKER

Proprietor

Membership No. 44402

CP.No. 22054

UDIN : A044402 D002572103

Date: 01.12.2022

Place: Hyderabad

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Annexure II

Format for Voting Results

Date of the AGM	30 th November, 2022
Total number of shareholders on record date	17937
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 7 Public: 23
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: N.A. Public: N.A.

1. ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal	0	0	0	0	0	0	0

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	Ballot (if applicable)							
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0

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2. TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT BANSAL (DIN 6750775), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0

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	Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0

3. APPOINTMENT OF SUKESH KUMAR SHARMA DIN: 07956766 AS A DIRECTOR

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0

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	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total	11818003	11818003	100	11818003	0	100	0	

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4. APPOINTMENT OF MIRZA MOHAMMED BAIG DIN: 9462065 AS A DIRECTOR

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

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	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0

5. APPOINTMENT OF SURESH SOLANKI (DIN: 02550445) AS A DIRECTOR;

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

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	applicabl e)							
	Total	11816880	11816880	100	11816880	0	100	0
Public- Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0

6. TO APPOINTMENT MR. RABINDRA KUMAR BARIK (DIN: 08773785) AS INDEPENDENTDIRECTOR OF THE COMPANY

Resolution required	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

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Fax: +91 40 270001295

	applicable)							
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0

7. TO PASS THE RESOLUTION PURSUANT TO SECTION 180 (1)(c):

Resolution required		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0

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	Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0

8. TO PASS THE RESOLUTION PURSUANT TO SECTION 180 (1)(a):

Resolution required		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes -in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11816880	11816880	100	11816880	0	100	0
	Postal	0	0	0	0	0	0	0

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	Ballot (if applicable)							
	Total	11816880	11816880	100	11816880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	514	514	100	514	0	100	0
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1123	1123	100	1123	0	100	0
Total		11818003	11818003	100	11818003	0	100	0