



**K&R RAIL Engineering Limited**  
(Formerly Axis Rail India Ltd.)

**Corporate office**

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**01<sup>st</sup>August, 2019**

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 36<sup>th</sup> Annual General Meeting for the Year 2018-2019.**

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 36th AGM of the Company for the year 2018-19.

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")**

**ANANT BANSAL**  
**Whole Time Director**  
**DIN: 06750775**