

# 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

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 28.08.2023

Dear Sir/Madam,

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

**Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

**Ref: The Company's Advance Intimation of Board Meeting Vide Letter dated 24.08.2023**

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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 Monday, the 28<sup>th</sup> Day of August, 2023 at the Registered office of the company situated at 12-5-32/8, Bhatukamma kunta, Vijaypuri, South Lallaguda, Secunderabad, Telangana, 500017, the following were duly considered and approved.

1. Allotment of 96,00,000 equity shares of face value of Rs.10/- each fully paid-up upon Conversion of 96,00,000 Optionally Convertible Redeemable preference Shares (OCRPS) to the Promoters and Promoter Group, who have exercised the option for conversion of their OCRPS ( in part) into Equity Shares pursuant to the Scheme of Arrangement sanctioned by The Hon'ble High Court of Judicature at Hyderabad for States of Telangana & Andhra Pradesh vide Order dated 30.10.2014 M/s. K.V.R Rail Infra Projects Private Limited (Transferor Company) was amalgamated with M/s. Axis Rail India Limited (Transferee Company which is now presently known as K&R Rail Engineering Limited) read with the Orders dated 29.05.2023 duly passed by Hon'ble NCLT, Hyderabad Bench. **(List of allottees enclosed an Annexure-I)**
2. The existing Authorised Share Capital of the Company from Rs. 45,00,00,000 (Rupees Forty-Five Crores only) Consisting of Rs. 30,85,00,000 (Rupees Thirty Crores and Eighty-Five Lakhs Only) divided into 3,08,50,000 (Three Crores Eight Lakhs and Fifty Thousand) Equity Shares of Rs. 10/- each and Rs.14,15,00,000 (Rupees Fourteen Crores and 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, be increased to Rs. 60,00,00,000 (Rupees Sixty Crores only) subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, which is scheduled to be held on 30.09.2023 as mentioned below:

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- Rs. 45,85,00,000 (Rupees Forty-Five Crores and Eighty-Five Lakhs Only) divided into 4,58,50,000 (Four Crores Fifty-Eight Lakhs and Fifty Thousand) equity shares of Rs. 10/- 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,
3. The Notice of AGM for the year ended March 31, 2023. Convening the 40th Annual General Meeting of the members of Company on Saturday, the 30th Day of September 2023 at 10.00 A.M to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM?"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

The meeting of the Board of Directors which commenced at 04.00 P.M (IST) concluded at 5.30 P.M (IST).

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

Thanking you.

Yours faithfully,  
For K&R Rail Engineering Limited

  
Anil Bansal  
Whole Time Director  
(DIN: 06750775)

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## LIST OF ALLOTTEES

## Annexure-I

Si. No.	Name of the Allottees	No. of Equity Shares
1	Mr. Ajaz Farooqi	26,64,016
2	Mrs. Asma Farooqi	10,83,477
3	M/s. Zainab Investments Private Limited	9,49,998
4	M/s. Shoeb Estate Private Limited	10,32,976
5	M/s. Zara Investments Private Limited	18,68,535
6	M/s. Asma Estates & Investments Private Limited	14,01,379
7	M/s. Ajaz Investments Private Limited	5,99,619
	<b>Total</b>	<b>96,00,000</b>