



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

Corporate office

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

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Date: 01ST OCTOBER 2019

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

Subject: Outcome of 36th Annual General Meeting, Voting Results (Remote E- Voting and Ballot) and Report of the Scrutinizer for the 36th Annual General Meeting held on 30th September, 2019

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 36th Annual General Meeting of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) was held on 30th September 2019 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 31st March 2019 and the Reports of the Board of Directors and Auditor's thereon	Ordinary
2.	Re-appointment of Mr. SHAMIM AHMED QURESHI as a Director who Retire by Rotation	Ordinary
3.	Appointment of Statutory Auditors	Ordinary
4.	Appointment of Mr. Amit Bansal as Whole Time Director of the Company	Special



K&R RAIL Engineering Limited

(Formerly Axis Rail India Ltd.)

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

- Report of Scrutinizer dated September 30 2019, 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;**

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)


AMIT BANSAL
CEO



K&R RAIL Engineering Limited

(Formerly Axis Rail India Ltd.)

ANNEXURE I

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 September, 2019 will be uploaded separately in XBRL format.



Annexure II

Format for Voting Results

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	15383
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 7 Public: 33
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 2019 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 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

	Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3391563	3391563	100	3391563	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3391563	3391563	100	3391563	0	100	0
Total		15208443	15208443	100	15208443	0	100	0

3. Appointment of Statutory Auditors

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 - in 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	0	0	0	0	0	0	0
	Poll	3391563	3391563	100	3391563	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3391563	3391563	100	3391563	0	100	0
Total		15208443	15208443	100	15208443	0	100	0

4. Appointment of Mr. Amit Bansal as Whole Time Director of the Company

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 - in 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	0	0	0	0	0	0	0
	Poll	3391563	3391563	100	3391563	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3391563	3391563	100	3391563	0	100	0
Total		15208443	15208443	100	15208443	0	100	0

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]

To,
Mrs. Maniza Khan,
Chairman cum Director
M/s K&R RAIL ENGINEERING LIMITED
R/o, 12-5-34&35/1, Vijaypuri, South Lalaguda,
Secunderabad – 500 017, Telangana

30-09-2019

For Annual General Meeting of Shareholders held on 30-09-2019, at 2.00 PM, as the Reg. Office, 12-5-34&35/1, Vijaypuri, South Lalaguda, Secunderabad – 500 017, Telangana State.

Dear Sir,

We, M/s. ANANT RAO & MALLIK, Chartered Accountants, having office at B-409, Kushal Towers, Khairatabad, Hyderabad – 500 004 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 Axis Rail India Limited, held on 30-09-2019 at H.No. 12-5-34&35/1, Vijaypuri, South Lalaguda, Secunderabad – 500 017, Telangana State, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Mrs. Maniza Khan 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 STATEMENTS, DIRECTORS REPORT AND AUDITORS REPORT.

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
40	1,52,08,443	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
-	-	-



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
-	-	-

(b) Resolution No. 2 : RE-APPOINTMENT OF Mr. SHAMIM AHMED QURESHI AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION :

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 (Physical & E-Voting)
40	1,52,08,443	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
-	-	-

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 STATUTORY AUDITORS :

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 (Physical & E-Voting)
40	1,52,08,443	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 (Physical & E-Voting)
-	-	-



(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
-	-	-

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 Mr. AMIT BANSAL AS WHOLE TIME 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 (Physical & E-Voting)
40	1,52,08,443	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
-	-	-

(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	1,52,08,443	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 2	1,52,08,443	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 3	1,52,08,443	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 4	1,52,08,443	100	Passed with requisite majority as required by Companies Act, 2013.

5. A Compact Disc (CD) 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 ANANT RAO & MALLIK
Chartered Accountants


V ANANT RAO

Partner
Membership No. 022644

