

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36,
Jubilee Hills, Hyderabad 500033

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

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

Date: 08.01.2024

Dear Sir/ Madam,

Sub: Outcome of the Extra Ordinary General Meeting held on 08.01.2024

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

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting of **K&R Rail Engineering Limited** held on Monday, the 08th day of January, 2024 commenced at 10:00 a.m. concluded at 10.44 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 10:44 a.m.

This is for the information and records of the Exchange.

Thanking you
For K&R Rail Engineering Limited

Chandrakant

Digitally signed by Chandrakant
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Date: 2024.01.08 12:01:30 +0530'

Chandrakant
Company Secretary and Compliance Officer

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

Date: 08.01.2024

Dear Sir/ Madam,

Sub: Summary of Proceedings of the Extra Ordinary General Meeting held on 08.01.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

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

Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (“EGM”) of the members of **K&R Rail Engineering Limited** (“the Company”) was held on Monday, the 08th day of January, 2024 at 10.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. No.	Name of the Directors	Designation
1.	Mrs. Maniza Khan	Independent Director
2.	Mr. Rabindra Kumar Barik	Independent Director
3.	Mr. Amit BANSAL	Executive Director
4.	Mr. Sanjay kothapalli	Non-Executive Director
5.	Mr. Sukesh Kumar Sharma	Executive Director
6.	Mrs. Suresh Solanki	Executive Director

Other Invitees in attendance (all present through VC):

S. No.	Name	Designation
1.	Mr. D.Premnath	Partner of M/s. C Ramachandram & Co., (Statutory Auditors)

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2.	Ms. Aakanksha	Scrutinizer
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Quorum of the Meeting:

A total of 39 members attended the meeting through VC.

The meeting commenced at 10:00 AM (IST) and concluded at 10:44 AM (IST) (Including additional time allowed for e- voting at EGM).

Proceedings of the Meeting:

Mrs. Maniza Khan, Independent Director of the Company chaired the meeting. She extended a warm welcome to all the members, auditors and other invitees attending the meeting. She further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairperson called the meeting to order.

The Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present. The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of EGM, and Board's Report as read and read out the following items of business, as per the Notice of EGM:

S. No.	Description of Resolutions	Type of resolution
	Ordinary Business	
1.	Appointment of statutory auditor to fill the casual vacancy caused by resignation:	Ordinary

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

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It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the EGM.

Ms. Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Mr. Chandrakant, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchange and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you
For K&R Rail Engineering Limited

Chandrakant

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Chandrakant
Company Secretary and Compliance Officer

General information about company	
Scrip code	514360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE078T01026
Name of the company	K & R RAIL ENGINEERING LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:44 AM

Scrutinizer Details	
Name of the Scrutinizer	AAKANKSHA
Firms Name	
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	14-11-2023
Date of Issuance of Report to the company	08-01-2024

Voting results	
Record date	01-01-2024
Total number of shareholders on record date	21188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	39
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of statutory auditor to fill the casual vacancy caused by resignation:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11816880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11816880	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9354449	79760	0.8526	79750	10	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9354449	79760	0.8526	79750	10	99.9875
Total		21171329	79760	0.3767	79750	10	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Chandrak
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FORM NO.MGT-13

Report of Scrutinizer(s) [Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
M/s. K&R Rail Engineering Limited
3rd floor, Sai Krishna, Plot No. 797 A,
Road No. 36, Jubilee Hills, Hyderabad 500033

Dear Sir,

Sub: Scrutiniser report for the Extra Ordinary General Meeting of the Shareholders of K&R Rail Engineering Limited held on Monday, the 8th day of January, 2024 at 10.00 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Aakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process before EGM and during EGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of the Extra Ordinary General Meeting of the Shareholders dated 14.11.2023. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM (“Instapoll”).

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, January 5, 2024 up to 5.00 p.m. Sunday, January 7, 2024.
2. The Notice of Extra Ordinary General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 16th December, 2023.
4. The voting rights were reckoned as on Monday, January 01, 2024 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting and e-Voting during EGM were unblocked with 15 minutes from the conclusion of Extra Ordinary General Meeting.
6. After the Chairman had put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

a) Resolution No. 1:

Appointment of statutory auditor to fill the casual vacancy caused by resignation:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	48	78,900	98.92
Electronic voting (e-voting at the EGM)	3	850	1.07
Total	51	79,750	99.99

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.01
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	10	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382

e-mail-aakanksha.shuklacs@gmail.com

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

Place: Hyderabad
Date: 08.01.2024
DIN: A049041E003142593

Aakanksha
Practicing Company Secretary
M.No.49041 & C.P. No. 20064