

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**

05th September, 2022

**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 39th Annual General Meeting for the Year 2021-22**

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that Rakesh Chhoker And Associates, Company Secretaries, 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 39th AGM of the Company for the year 2021-22

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

**M/S K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**



**LATHA PAMULA
Company Secretary and
Compliance Officer**