



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

Corporate office

#12-5-34-35/1, Vijaypuri
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22NDAugust, 2020

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 37th Annual General Meeting for the Year 2019-20

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 **37th AGM** of the Company for the year 2019-20.

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
DIN:06750775
Director

