

# **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:kr railengineering@gmail.com Phone: +91 4027017617, +91 40 27000499  
Fax: +91 40 270001295**

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

Date: 30.09.2023

Dear Sir/ Madam,

**Sub: Outcome of 40<sup>th</sup> Annual General Meeting (AGM) and Voting Results for FY 2022-23.**

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

With reference to the subject cited, this is to inform the Exchange that the 40th Annual General Meeting of **K&R Rail Engineering Limited** held on Saturday, the 30th day of September, 2023 commenced at 10:00 a.m. concluded at 10.37 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 as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**  
The Meeting concluded at 10:37 a.m.

Thanking you.

Yours faithfully  
For K&R Rail Engineering Limited

Chandrakant  
Company Secretary and Compliance Officer

**Encl: as above**

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

Date: 30.09.2023

Dear Sir/ Madam,

**Sub: Proceedings of 40th Annual General Meeting held on Saturday, 30.09.2023 at 10.00 A.M. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

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

## **Summary of proceedings of the 40th Annual General Meeting**

The 40<sup>th</sup> Annual General Meeting (“AGM”) of the members of **K&R Rail Engineering Limited** (“the Company”) was held on Saturday, the 30th day of September, 2023 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):**

<b>Sl. No</b>	<b>Name</b>	<b>Designation</b>
1.	Mrs. Maniza Khan	Chairperson & Independent Director
2.	Mr. Amit Bansal	Executive Director
3.	Mr. Sukesh Kumar Sharma	Executive Director
4.	Mr. Suresh Solanki	Executive Director
5.	Mr. Rabindra Kumar Barik	Non-Executive - Independent Director
6.	Mr. Sanjay Kothapalli	Non-Executive - Non-Independent Director

**Other Invitees in attendance:**

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S. No.	Name	Designation
1	Mr. Kulkarni Prahallada Rao	Chief Financial Officer
2	Ms. Chandrakant	Company Secretary & Compliance Officer
3	Ms. Aakanksha	Scrutinizer

## **Quorum of the Meeting:**

A total of 41 members attended the meeting.

The meeting commenced at 10:00 AM (IST) and concluded at 10:37 AM (IST).

Mr. Chandrakant, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

The requisite quorum being present, the Company secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed Ms. Aakanksha, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda items for the information of members.

S. No.	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheets as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary

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2.	To appoint a director in place of Mr. Sanjay Kothapalli (DIN: 08449196), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company	Ordinary

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. The members, who had registered as speakers, were then invited to speak / ask questions or express their views.

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 AGM.

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

The meeting concluded at 10:37 a.m.

Thanking you.

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Yours faithfully  
For K&R Rail Engineering Limited

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:37 AM

**Scrutinizer Details**

Name of the Scrutinizer	Aakanksha
Firms Name	
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023

### Voting results

Record date	23-09-2023
Total number of shareholders on record date	21032
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	41
No. of resolution passed in the meeting	3
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				To receive, consider and adopt the Audited Balance Sheets as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.				
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	7422975	299593	4.036	299593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7422975	299593	4.036	299593	0	100
Total		19239855	299593	1.5571	299593	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Kothapalli (DIN: 08449196), who retires by rotation and being eligible, offers himself for re-appointment.				
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	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	0
Public- Non Institutions	E-Voting	7422975	299456	4.0342	299456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7422975	299456	4.0342	299456	0	100	0
Total		19239855	299456	1.5564	299456	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company				
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	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	0
Public- Non Institutions	E-Voting	7422975	299593	4.036	299593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7422975	299593	4.036	299593	0	100	0
Total		19239855	299593	1.5571	299593	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

