



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC092576

Corporate office

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

+91 40 27017617
+91 40 27006499
+91 40 27017660
+91 40 27001295
kralengineering@gmail.com

28th January, 2021

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

Subject: Voting Result of Postal Ballot (through remote electronic voting)

In terms of Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Postal Ballot (through remote electronic voting) of K&R Rail Engineering Limited (formerly known as Axis Rail India Limited) was open for voting from 29-12-2020 (9.00 A.M) till 27-01-2021 (5.00 P.M) and following businesses have been transacted at the meeting:

S.No	RESOLUTION	Nature of resolution
1.	Variation of shareholders' rights of 7% Optionally Convertible Redeemable Preference Shares	Special

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

- Report of Scrutinizer dated January 28, 2021, 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**; and
- 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**.

Please note that the above-mentioned resolution deemed to be passed on last date specified for voting i.e. 27-01.2021.





K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

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

+91 40 27017617
+91 40 27001499
+91 40 27017660
+91 40 27001295
kralengineering@gmail.com

You are requested to kindly 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)



Yayanika Singh
Company Secretary



ANNEXURE - I

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004.

Phone: 040-23320286

E-mail : armcas@gmail.com

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]

Date: 28.01.2021

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

**For Special Resolution Passed through for Postal Ballot Remote Electronic Voting
EVSN No. 201224011 and 201224012 Commenced on 29-12-2020 9 A.M till 27-01-2021 5
P.M.**

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, Passed through Postal Ballot Remote Electronic Voting EVSN No. 201224011 Commenced on 29-12-2020 9 A.M till 27-01-2021 5 P.M. We are submitting our report as under:

1. All Voting was done through Postal Ballot Remote Electronic Voting.
2. We did not find any invalid votes.
3. The results of the Poll are as under:



(a) RESOLUTION 1 :EXTENSION OF REDEMPTION PERIOD OF THE 14,114,556 PREFERENCE SHARES BY THE ANOTHER FIVE YEARS i.e TO THE END OF 14.12.2025 WHOSE ACTUAL DUE DATE FOR CONVERSION TO ORDINARY EQUITY SHARES IS 15.12.2020.

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
-	-	-

(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
-	-

Note: The Physical voting was not applicable in view of the current extraordinary circumstances due to COVID-19 pandemic, Ministry of Corporate Affairs, ("MCA") vide its General Circular No.14/2020 dated 8th April 2020 read with General Circular Nos.17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020 and 33/2020 dated 28th September 28, 2020 (the "MCA Circulars"), has advised the Companies to take all decisions requiring Members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a General Meeting that requires physical presence of Members at a common venue



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
9	4312	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
-	-	-

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	4312	100	Passed with requisite majority as required by Companies Act, 2013.

Note: Preference shareholders were also having the voting rights but none of the Preference shareholders have exercised their rights.

Thanking you,
Yours faithfully,
For ANANT RAO & MALLIK
Chartered Accountants



V. ANANT RAO
Partner
Membership No. 022644



UDIN: 21022644AAAAEU1623

Voting Results

Record Date	18-12-2020
Total number of shareholders on record date	15682
Date of Meeting/ last day of voting (through remote e-voting)	27-01-2021

(a) VARIATION OF SHAREHOLDERS' RIGHTS OF 7% OPTIONALLY CONVERTIBLE REDEEMABLE PREFERENCE SHARES.

Resolution required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	11816880	0	0	0	0	0	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		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
Public- Non Institution s	E-Voting	3963225	4312	0.1088	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4312	0.1088	4312	0	100	0
Total		15780105	4312	0.0273	4312	0	100	0