



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

Corporate office

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

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
krrailengg@gmail.com

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

01ST OCTOBER 2020

**Subject: Outcome of 37th Annual General Meeting, Voting Results (Remote E- Voting and Ballot)
and Report of the Scrutinizer for the 37th Annual General Meeting held on 30th September, 2020**

In terms of Regulation 30 read with Schedule III of Part A Para (13) and Regulation 44 of SEBI Listing Regulations, 2015, we wish to inform your good office that 37th Annual General Meeting of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) was held on 30th September 2020 and following businesses have been transacted at the meeting:

| S.No | RESOLUTION | Nature of resolution |
|------|--|----------------------|
| 1. | Adoption of Audited Financial Statement for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditor's thereon | Ordinary |
| 2. | Re-appointment of Mr. Amit Bansal as a Director who Retire by Rotation | Ordinary |
| 3. | Appointment of Rabindra Kumar Barik DIN:08773785 as a Director | Ordinary |
| 4. | Re-Appointment of Mrs. Maniza Khan (DIN:07146123) as Independent Director of the Company | Special |

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

- Report of Scrutinizer dated September 30 2020, 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**;
- 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**;

You are requested to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For & on behalf of the board
K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)**


Amit Bansal
CEO

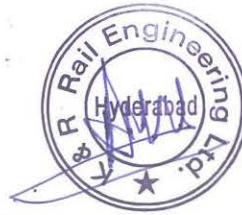




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ANNEXURE I

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrutinizer Report for the Annual General Meeting held on 30th September, 2020 will be uploaded separately in XBRL format.





Annexure II

Format for Voting Results

| | |
|--|---|
| Date of the AGM | 30 th September, 2020 |
| Total number of shareholders on record date | 15300 |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group: 7 Public: 33 |
| No. of Shareholders attended the meeting through Video Conferencing | Promoters and Promoter Group: N.A. Public: N.A. |

1. Adoption of Audited Financial Statement for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditor's thereon:

| Resolution required | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





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|-------------------------|-------------------------------|-----------------|-----------------|------------|-----------------|----------|------------|----------|
| | Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| Total | | 14308712 | 14308712 | 100 | 14308712 | 0 | 100 | 0 |

2. Re-appointment of Mr. Amit Bansal as a Director who Retire by Rotation

| Resolution required | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





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| | Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| Total | | 14308712 | 14308712 | 100 | 14308712 | 0 | 100 | 0 |

3. Appointment of Rabindra Kumar Barik DIN:08773785 as a Director

| Resolution required | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 -in against (5) | % of Votes on votes polled in favour (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





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|-------------------------|-------------------------------|-----------------|-----------------|------------|-----------------|----------|------------|----------|
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| Total | | 14308712 | 14308712 | 100 | 14308712 | 0 | 100 | 0 |

4. Re-Appointment of Mrs. Maniza Khan (DIN:07146123) as Independent Director of the Company

| Resolution required | | Special | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 on votes polled in favour (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11816880 | 11816880 | 100 | 11816880 | 0 | 100 | 0 |





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|------------------------------------|---|----------|----------|-----|----------|---|-----|---|
| Public- Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2491832 | 2491832 | 100 | 2491832 | 0 | 100 | 0 |
| Total | | 14308712 | 14308712 | 100 | 14308712 | 0 | 100 | 0 |

