

01ST OCTOBER 2021

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

Subject: Outcome of 38th Annual General Meeting, Voting Results (Remote E- Voting and Ballot) and Report of the Scrutinizer for the 38th Annual General Meeting held on 30th September, 2021

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 38th Annual General Meeting of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) was held on 30th September 2021 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 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON	Ordinary
2.	APPOINTMENT OF SYED AZHARUDDIN SUFI QUADRI DIN: 08678015 AS A DIRECTOR	Ordinary
3.	APPOINTMENT OF SANJAY KOTTHAPALLI DIN: 08449196 AS A DIRECTOR	Ordinary
4.	RE-APPOINTMENT OF MR. TAMADA SRINIVAS REDDY (DIN: 07736318) AS INDEPENDENT DIRECTOR OF THE COMPANY	Special

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



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

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

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+91 40 27000499
+91 40 27017660
+91 40 27001295
kralengineering@gmail.com

- Report of Scrutinizer dated September 30 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**;
- 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)

Yavanika Singh

Company Secretary

M. No. : A24864



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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, 2021 is also uploaded separately in XBRL mode.

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]

01st October, 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 Annual General Meeting of Shareholders held on 30-09-2021, at 2.00 PM, at the Reg. Office, 12-5-34&35/1, Vijaypuri, South Lalaguda, Secunderabad – 500 017, Telangana State.

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, at the ANNUAL GENERAL MEETING of the Shareholders of K&R RAIL ENGINEERING LIMITED, held on 30-09-2021 at H.No. 12-5-34&35/1, Vijaypuri, South Lalaguda, Secunderabad – 500 017, Telangana State, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, Mrs. Maniza Khan ballot boxes kept for polling were locked in my/our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The results of the Poll are as under:

(a) RESOLUTION 1 : ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON

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
25	12318080	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
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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	962659	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
-	-	-

(b) RESOLUTION NO. 2 : APPOINTMENT OF SYED AZHARUDDIN SUFI QUADRI DIN: 08678015 AS A DIRECTOR :**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
25	12318080	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
-	-	-



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

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
7	2159	0.22

(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
2	960500	99.78

(c) RESOLUTION NO. 3 : APPOINTMENT OF SANJAY KOTTHAPALLI DIN: 08449196 AS A DIRECTOR

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
25	12318080	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
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

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	962659	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
-	-	-



(d) RESOLUTION NO. 4 : RE-APPOINTMENT OF MR. TAMADA SRINIVAS REDDY (DIN: 07736318) AS INDEPENDENT DIRECTOR OF THE COMPANY

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
25	12318080	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
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

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	962659	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	1,32,80,739	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 2	1,23,20,239	92.76	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 3	1,32,80,739	100	Passed with requisite majority as required by Companies Act, 2013.
Resolution No. 4	1,32,80,739	100	Passed with requisite majority as required by Companies Act, 2013.

5. A PDF file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

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



V. ANANT RAO

Partner

Membership No. 022644

UDIN : 21022644AAAAUE2855





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Annexure II

Format for Voting Results

Date of the AGM	30 th September, 2021
Total number of shareholders on record date	16203
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 7 Public: 18
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: N.A. Public: 9

1. ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 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



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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	962659	962659	100	962659	0	100	0
	Poll	501200	501200	100	501200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1463859	1463859	100	1463859	0	100	0
Total		13280739	13280739	100	13280739	0	100	0

2. APPOINTMENT OF SYED AZHARUDDIN SUFI QUADRI DIN: 08678015 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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100



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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 Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	962659	962659	100	2159	960500	0.22	99.78
	Poll	501200	501200	100	501200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1463859	1463859	100	503359	960500	100	0
Total		14308712	14308712	100	12320239	960500	100	0



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Public- Non Institution s	E-Voting	962659	962659	100	962659	0	100	0
	Poll	501200	501200	100	501200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1463859	1463859	100	1463859	0	100	0
Total		13280739	13280739	100	13280739	0	100	0

4. RE-APPOINTMENT OF MR. TAMADA SRINIVAS REDDY (DIN: 07736318) 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 - 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



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	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 Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	962659	962659	100	962659	0	100	0
	Poll	501200	501200	100	501200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1463859	1463859	100	1463859	0	100	0
Total	13280739	13280739	100	13280739	0	100	0	