



K&R RAIL Engineering Ltd.
(Formerly Known as AXIS RAIL INDIA LIMITED)
CIN: L45200AP1983PLC082576

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

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

01ST OCTOBER 2018

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

Subject: Outcome of 35th Annual General Meeting, Voting Results (Remote E- Voting and Ballot) and Report of the Scrutinizer for the 35th Annual General Meeting held on 29th September, 2018

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 35th Annual General Meeting of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) was held on 29th September 2018 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 2018 and the Reports of the Board of Directors and Auditor's thereon	Ordinary
2.	Re-appointment of Mr. SHAMIM AHMED QURESHI as a Director who Retire by Rotation	Ordinary
3.	Re-appointment of VENKATA PURUSHOTAMA RAO KOPPOLU as a Director who Retire by Rotation	Ordinary

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



- Report of Scrutinizer dated September 29,2018, 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)



CHANCHAL CHOUDHARY
COMPANY SECRETARY

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 29th September, 2018 will be uploaded separately in XBRL format.



Annexure II

Format for Voting Results

Date of the AGM	29 th September, 2018
Total number of shareholders on record date	15461
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 7 Public: 30
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 2018 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 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	62625	62625	100	62625	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	62625	62625	100	62625	0	100	0
Total		11879505	11879505	100	11879505	0	100	0

2. Re-appointment of Mr. SHAMIM AHMED QURESHI 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 polled votes (6)=[(4)/(2)]*100	% of Votes against on polled votes (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

	applicable)							
	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	0	0	0	0	0	0	0
	Poll	62625	62625	100	62625	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	62625	62625	100	62625	0	100	0
Total		11879505	11879505	100	11879505	0	100	0

3. Re-appointment of VENKATA PURUSHOTAMA RAO KOPPOLU 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 - in against (5)	% of Votes on votes polled in favour (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				100			0	0

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	0	0	0	0	0	0	0
	Poll	62625	62625	100	62625	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	62625	62625	100	62625	0	100	0
Total		11879505	11879505	100	11879505	0	100	0