

July 14, 2015

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 522259

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol : KALINDEE
Series : EQ

Dear Sirs,

Re: Final Result of Court Convened Meeting of Shareholders of the Company in connection with the Scheme of Amalgamation between the Company and Texmaco Rail & Engineering Limited

In furtherance to our letter dated July 13, 2015, we hereby intimate you that the Scrutinizers appointed for the Court Convened Meeting of Shareholders of the Company held on July 11, 2015 in connection with the Scheme of Amalgamation between the Company and Texmaco Rail & Engineering Limited submitted their report(s) to the Chairman appointed by the Delhi High Court *vide* its order dated May 25, 2015, i.e., Mr. Mukesh Sukhija, Advocate, and on the basis of the report received from the Scrutinizers, the Chairman has announced today that the resolution for the Scheme between the Company and Texmaco has passed through Poll, and the requisite majority of shareholders has voted in favour of the resolution and therefore, approved the Scheme.

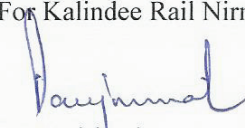
The details of the voting results of the Court Convened Meeting of Shareholders of the Company in the required format is enclosed as **Schedule 1**.

As regard the Court Convened Meetings of the Secured Creditors and Unsecured Creditors of the Company held on July 11, 2015, as intimated by us *vide* our letter dated July 13, 2015, the requisite majority of such Secured Creditors and Unsecured Creditors have approved the Scheme in their respective meetings.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For Kalindee Rail Nirman (Engineers) Limited



P C Kejriwal
Authorised Signatory

Encl: a/a

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

Corp. Office: Building No. 9A, 2nd Floor, Cyber City, DLF Phase - III, Gurgaon - 122 002, Haryana

Tel: +91-124-467 4800, Fax: +91-124-467 4887-88

Regd. Office: F-5, Gautam Nagar, Gulmohar Park Road, New Delhi-110049 (INDIA)

Schedule 1

In case of Poll :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	6865898	6865898	100	6865898	Nil	100	Nil
Public – Institutional holders	3262252	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6379447	315640*	4.95	26038	4	8.25	.0012
Total	16507597						

* includes 289598 polls being invalid

Deepjyoti

