

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 11.05.2024

Dear Sir/ Madam,

Sub: Outcome of the Extra Ordinary General Meeting held on 11.05.2024

Ref: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting of **K&R Rail Engineering Limited** held on Saturday, the 11th day of May, 2024 commenced at 11:00 a.m. concluded at 11.48 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11:48 a.m.

This is for the information and records of the Exchange.

Thanking you
For K&R Rail Engineering Limited

SANJAY
KOTTHAPALLI

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Sanjay Kothapalli
Director (DIN:08449196)

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 11.05.2024

Dear Sir/ Madam,

Sub: Summary of Proceedings of the Extra Ordinary General Meeting held on 11.05.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (“EGM”) of the members of **K&R Rail Engineering Limited** (“the Company”) was held on Saturday, the 11th day of May, 2024 at 11.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. No.	Name of the Directors	Designation
1.	Mrs. Maniza Khan	Independent Director
2.	Mr. Rabindra Kumar Barik	Independent Director
3.	Mr. Amit BANSAL	Executive Director
4.	Mr. Sanjay kothapalli	Non-Executive Director
5.	Mr. Sukesh Kumar Sharma	Executive Director
6.	Mr. Shaik Suhail Nasir	Executive Director

Quorum of the Meeting:

A total of 38 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 11:48 AM (IST) (Including additional time allowed for e- voting at EGM).

Proceedings of the Meeting:

Mrs. Maniza Khan, Independent Director of the Company chaired the meeting. She extended a warm welcome to all the members, auditors and other invitees attending the meeting. She further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairperson called the meeting to order.

The Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present. The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of EGM, and Board's Report as read and read out the following items of business, as per the Notice of EGM:

S. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	Appointment of Mr. Shaik Suhail Nasir (DIN: 06866848) as an Additional (Executive) Director of the Company	Special Resolution
	Appointment of statutory auditor to fill the casual vacancy caused by resignation:	Ordinary Resolution

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the EGM.

Ms. Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Mr. Narasimham, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchange and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you
For K&R Rail Engineering Limited

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Sanjay Kothapalli
Director (DIN:08449196)

General information about company

Scrip code	514360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE078T01026
Name of the company	K&R Rail Engineering Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-05-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

Scrutinizer Details

Name of the Scrutinizer	Aakanksha
Firms Name	
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	13-04-2024
Date of Issuance of Report to the company	11-05-2024

Voting results

Record date	04-11-2024
Total number of shareholders on record date	21040
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	36
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shaik Suhail Nasir (DIN: 06866848) as an Additional (Executive) Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11816880	11098880	93.9239	11098880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11816880	11098880	93.9239	11098880	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9354099	124094	1.3266	124084	10	99.9919	0.0081
	Poll							
	Postal Ballot (if applicable)							
	Total		9354099	124094	1.3266	124084	10	99.9919
Total		21170979	11222974	53.0111	11222964	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of statutory auditor to fill the casual vacancy caused by resignation:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11816880	11098880	93.9239	11098880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11816880	11098880	93.9239	11098880	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9354099	124094	1.3266	124075	19	99.9847	0.0153
	Poll							
	Postal Ballot (if applicable)							
	Total		9354099	124094	1.3266	124075	19	99.9847
Total		21170979	11222974	53.0111	11222955	19	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

