

October 2, 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: Outcome of Annual General Meeting of Equity Shareholders held on 30th September, 2015

With reference to above, we are pleased to inform you that 31st Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2015 (Wednesday) convened with requisite Quorum.

All Resolutions given in the notice dated 31st August 15 were passed by requisite majority at the Annual General Meeting of the company held on 30th September, 2015.

Submitted for your kind reference and records.

Thanks and Regards,

Yours faithfully,
for Kalindee Rail Nirman (Engineers) Ltd.



Authorised Signatory

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)