

KONKAN RAILWAY CORPORATION LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)
CIN: U35201MH1990GOI223738

NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Members of Konkan Railway Corporation Limited will be held on **Friday, 13th July, 2018** at 14:30 hrs. at Registered & Corporate Office of the Corporation at Board Room, 3rd Floor, Sector-11, Plot No. 6, CBD Belapur, Navi Mumbai-400614, Maharashtra to transact the following business:

ORDINARY BUSINESS:


ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the audited Financial Statements (Audited Standalone and Consolidated Financial Statements) of the Corporation for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.

ITEM NO.2 FIXATION OF REMUNERATION OF STATUTORY AUDITORS

To fix the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2018-19.

By the Order of the Board of Directors
For Konkan Railway Corporation Limited


Rajendra C Parab
Company Secretary

PLACE: CBD BELAPUR
Date: 05/06/2018



NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such a proxy/proxies need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.
2. Record date for closure of Register of Members and Share Transfer Books of the Company will be 3rd July, 2018.
3. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
4. Kindly note that , under section 103 of Companies Act, 2013, if at the expiration of half an hour from the time appointed for holding the meeting, a quorum (i.e. minimum 5 members personally present other than proxy) is not present, the meeting shall stand adjourned to the same day in the next week or if that day is a public holiday, until the next succeeding day which is not a public holiday, at the same time and place or to such other day and at such other time and place, as the board may determine, and if at such adjourned meeting a quorum is not present at the expiration of half an hour from the time appointed for holding the meeting, the members present shall be the quorum, and may transact the business for which the meeting was called.

LAYOUT OF MAP TO REACH VENUE OF 28TH AGM TO BE HELD ON FRIDAY 13TH JULY, 2018
KONKAN RAILWAY CORPORATION LTD

