

**Form No. MGT-11**

**Proxy form**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

CIN : U35201MH1990GOI223738  
Name of the company : Konkan Railway Corporation Limited  
Registered office : Belapur Bhavan, Sector-11, CBD, Belapur, Navi Mumbai.400614

I/We, being the member (s) of ONE share of the above named company, hereby appoint

1. Name:  
Address:  
E-mail Id:  
Signature:

or failing him

2. Name:  
Address:  
E-mail Id:  
Signature:

as my proxy to attend and vote (on a poll) for me and on my behalf at the 28<sup>th</sup> Annual General Meeting of the company, to be held on Friday, 13<sup>th</sup> day of July, 2018 at 14.30 hrs. at registered office: Belapur Bhavan, Sector-11, CBD, Belapur, Navi Mumbai.400614 and at any adjournment thereof in respect of such resolutions as are indicated below:

ITEM NO.	PARTICULARS	TYPE OF RESOLUTION
1	ADOPTION OF FINANCIAL STATEMENTS – 2017-18	ORDINARY RESOLUTION
2	FIXATION OF REMUNERATION OF STATUTORY AUDITORS FOR THE YEAR 2018-19	ORDINARY RESOLUTION

Signed this..... day of -----, 2018

Affix Revenue  
Stamp of one  
rupee

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

