



कोंकण रेलवे कॉर्पोरेशन लिमिटेड Konkan Railway Corporation Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)



No. KRCL/CO/S/BONDS/NSE

09/08/2022

To,
The Manager (Compliance Section)
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex,
Mumbai - 400 051.

Sub: Further Notice of 32nd Annual General Meeting of the Company.

Ref: (1) ISIN - INE139F07048, INE139F07055, INE139F07063, INE139F07089,
INE139F07097, INE139F07105, INE139F07113.

(2) Our letter of even reference dated 02/08/2022 pertaining to Notice of 32nd AGM.

Dear Sir / Madam,

Vide the letter under reference (2) above and in compliance of Regulation 50 (3) & 53(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had informed the Exchange regarding notice of 32nd Annual General Meeting (AGM) and submitted the Annual Report 2021-22.

Now, a further notice is issued to all the stake holders stating that the 32nd AGM will be held on the same day, date and time (i.e., Friday, 26th August, 2022 at 14:30 hrs.) through Video Conferencing only.


We are enclosing herewith the further notice of 32nd AGM of our Company.

We request you to take the above information on your records.

Thanking you,



Yours faithfully,
For Konkan Railway Corporation Ltd.


(Rajendra C Parab)
Company Secretary

Encl: As stated

Copy to:

Ms. Dipali Dorugade
Senior Manager (Legal & Operations),
IDBI Trusteeship Services Ltd.,
Regd. Office: Asian Building,
Ground Floor, 17 R Kamani Marg,
Ballard Estate,
Mumbai - 400 001

कॉर्पोरेट पहचान संख्या (Corporate Identity Number) : U35201MH1990GOI223738

बेलापुर भवन सेंटर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614 / Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614
Tel.: 91-22-27572015-18 • Fax: 022-2757 2420 / ई-मेल (E-mail): general@krcl.co.in • वेबसाइट (Website): www.konkanrailway.com



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

REGISTERED OFFICE: BELAPUR BHAVAN, SECTOR 11, PLOT NO. 6, CBD BELAPUR,
NAVI MUMBAI – 400614, MAHARASHTRA

FURTHER NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING

In continuation to Notice of 32nd Annual General Meeting given on 02/08/2022, further, Notice is hereby given that the 32nd Annual General Meeting of the Members of Konkan Railway Corporation Limited will be held on Friday, 26th August, 2022 at 14:30 hrs. through Video Conferencing ("VC") only, @ weblink: <https://railnet.webex.com/meet/cste>; Meeting No. 1763360073 to transact the following business:

ORDINARY BUSINESS:

ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Corporation for the financial year ended March 31, 2022, 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 financial year 2022-23.

For Konkan Railway Corporation Limited

PLACE: CBD Belapur, Navi Mumbai

Date: 05/08/2022



Rajendra C. Parab
Company Secretary

NOTES:

1. In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 & Circular No. 3/2022 dated May 5, 2022 and all other relevant Circulars issued from time to time, physical attendance of the Members to the venue of the Annual General Meeting (AGM) is not required and the AGM may be held through Video Conference (VC). Hence, Members can attend and participate in the ensuing AGM through VC. The deemed venue for the 32nd AGM will be the Registered Office of the Company.
2. In terms of the MCA Circulars, the requirement of sending proxy forms to holders of securities as per provisions of section 105 of the Act has been dispensed with. Therefore, the facility to appoint proxy by the members will not be available and consequently, the proxy form, attendance slip and route map are not annexed to this notice convening the 32nd AGM of the Company. However, in pursuance of Section 112 of the Act and Rules framed thereunder, the President of India and the Governors of participating States of Maharashtra, Karnataka, Goa and Kerala are entitled to appoint authorized representatives for the purpose of participation during the 32nd AGM, through VC.
3. Since the 32nd AGM is being held pursuant to the MCA Circulars through VC, physical attendance of members has been dispensed with.
4. Record date for closure of Register of Members and Share Transfer Books of the Company will be Tuesday, 16th August, 2022.
5. In accordance with the MCA Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2022, will be sent only through e-mail. The Notice and the Annual Report for the financial year ended March 31, 2022 is available on the websites of the Company viz., www.konkanrailway.com.
6. The link to attend the 32nd AGM through VC is <https://railnet.webex.com/meet/cste>; Meeting No. 1763360073.

7. All documents referred to in the accompanying Notice shall be made available for inspection by the Members of the Company up to and including the date of 32nd AGM. Members desirous of inspecting the same may send their requests to compsec@krcl.co.in.
8. 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.
9. The appointment of Statutory Auditor for the Financial Year 2022-23 is yet to be received from C&AG. The Members may authorize the Board to fix remuneration of Statutory Auditors as may be deemed fit by the Board of Directors for the Financial year 2022-23.
10. None of the Directors, Key Managerial Personnel and their relatives are in any way concerned and interested in any of the ordinary business.

