



# कोंकण रेलवे कॉर्पोरेशन लिमिटेड KONKAN RAILWAY CORPORATION LTD.

(भारत सरकार का उपक्रम / A Government of India Undertaking)  
कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738



No. KR/CO/S/BONDS/NSE

13/03/2024

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

**Sub:** Proceedings of the Extra-Ordinary General Meeting

**Ref:** ISIN - INE139F07048, INE139F07055, INE139F07063, INE139F07089,  
INE139F07097, INE139F07105 and INE139F07113

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extraordinary General Meeting of the Company held on Tuesday, March 12, 2024, at 11:00 hrs. through Video Conferencing.

It is kindly requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT PARAB

Digitally signed by RAJENDRA CHANDRAKANT PARAB  
Date: 2024.03.13 15:22:53 +05'30'

(Rajendra C. Parab)  
Company Secretary & Compliance Officer



पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614

Regd. Office: Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614. Tel: 91-22-27572015; Fax: 022-27572420

ई-मेल (E-mail): [general@krcl.co.in](mailto:general@krcl.co.in) • वेबसाइट (Website): [www.konkanrailway.com](http://www.konkanrailway.com)

LEI No.335800CK2UZ7PG7WLL79



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## Summary of proceedings of the Extra-Ordinary General Meeting of the Company

### (A) Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting (EoGM) of the Company was held on Tuesday, March 12, 2024, through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:00 Hrs. and concluded at 11:15 Hrs.

### (B) Proceedings in brief:

Following Shareholders and Directors were present:

#### Shareholders:

|    |   |
|----|---|
| 1. | Shri Ajeet Kumar Srivastava<br>Executive Director Finance<br>(Expenditure-II), Railway Board,<br>Representative of the President of India   |
| 2. | Shri Rajendra Holkar<br>Joint Secretary (Railway),<br>Home (Transport) Department<br>Government of Maharashtra<br>Representative of the Governor of Maharashtra                               |
| 3. | Shri Shridhar Murthy N.S.<br>Additional Secretary to Government (Railway),<br>Infrastructure Development Department<br>Government of Karnataka<br>Representative of the Governor of Karnataka |
| 4. | Smt. Vijayasree K.S<br>Additional Secretary, Transport Department,<br>Government of Kerala<br>Representative of the Governor of Kerala  |
| 5. | Ms. M. Imkongla Jamir<br>Resident Commissioner<br>Government of Karnataka   |
| 6. | Shri Rupinder Singh<br>Special Commissioner<br>Government of Maharashtra  |

#### Directors:

|    |  |
|----|--|
| 1. | Shri Sanjay Gupta<br>Chairman and Managing Director<br>DIN 06710604<br>Chairman of the Meeting |
|----|--|



