



Summary of proceedings of the 34th Annual General Meeting of the Company

The 34th Annual General Meeting (AGM) of the Shareholders of the Konkan Railway Corporation Limited (“the Company”) was held on Tuesday, September 10, 2024 at 14:30 hrs. through Video Conferencing, to transact the business mentioned in the notice of the 34th AGM dated August 13, 2024. The AGM was concluded at 15:00 hrs.

Following Shareholders, Directors and Auditors were present:

Shareholders Present:

1.	Shri Anurag Kapil Executive Director Finance (Expenditure-II), Railway Board, Representative of the President of India
2.	Shri Sanjay Sethi Additional Chief Secretary (Transport), Home (Transport) Department Government of Maharashtra Representative of the Governor of Maharashtra
3.	Shri Shridhar Murthy N.S. Additional Secretary to Government (Railway), Infrastructure Development Department Government of Karnataka Representative of the Governor of Karnataka
4.	Smt. Vijayasree K.S Additional Secretary, Transport Department, Government of Kerala Representative of the Governor of Kerala
5.	Smt. Neeva Jain Additional Resident Commissioner Government of Maharashtra

Directors Present:

1.	Shri Santosh Kumar Jha Chairman and Managing Director DIN 07738247 Chairman of the Meeting
2.	Shri R. M. Bhadang Director (Finance) DIN 09050270
3.	Shri R. K. Hegde Director (Way & Works) DIN 10148836
4.	Shri Anurag Kapil Executive Director Finance (Expenditure-II), Railway Board,

	DIN 06640383
5.	Shri Sanmoy Banerjee Independent Director DIN 09440533

Statutory Auditor:

CA Niranjan Joshi
Partner
M/s. SARDA & PAREEK LLP
Chartered Accountants

Secretarial Auditor:

CS Priyanka Yadav
Priyanka Yadav & Associates
Practicing Company Secretary
Secretarial Auditor

Special Invitee:

Shri Debasish Mitra
General Manager (Finance)
Konkan Railway Corporation Limited

In Attendance:

CS Rajendra C. Parab
Company Secretary

Shri Santosh Kumar Jha, Chairman and Managing Director of the Company chaired the meeting in terms of Article 48 of Articles of Association of Company. The requisite quorum being present, the Chairman called the meeting to order.

1. The Chairman highlight the performance of KRCL as well as major works completed during the year.

2. The Chairman stated that with the permission of the members present, notice of the meeting along with explanatory statement annexed thereto, having been circulated to the Shareholders, was taken as read.

The following items of business as per Notice of the 34th AGM of the Company dated August 13, 2024 were transacted at the meeting:

Resolution No. / Item No.	Particulars	Manner of approval
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the financial year ended March	Ordinary Resolution

	31, 2024, the reports of the Board of Directors and Auditors thereon.	
2	To fix the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2024-25.	Ordinary Resolution
SPECIAL BUSINESS		
3	To consider appointment of Shri Santosh Kumar Jha (DIN 07738247) as Chairman and Managing Director of the Company.	Ordinary Resolution
4	To consider appointment of Dr. Manjula N. (DIN-07508345), Secretary (Infrastructure Development Department), Government of Karnataka, as Director of the Company	Ordinary Resolution
5	To consider appointment of Shri Anurag Kapil (DIN 06640383), Executive Director Finance (Expenditure-II), Railway Board, as Director of the Company.	Ordinary Resolution
6	To approve Conversion of Compulsorily Convertible Preference Shares ("CCPS") of ₹ 423.70 Crore to Equity Shares and allotment of Equity Shares upon conversion of CCPS.	Special Resolution

All the above resolutions (1 to 6) were passed unanimously.

The Chairman thanked all the Members, Directors and Auditors for attending the 34th AGM of the Company.

For Konkan Railway Corporation Limited

(Rajendra C. Parab)
Company Secretary & Compliance Officer