



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

17/09/2025

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

Sub: Summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Shareholders of Konkan Railway Corporation Limited

Ref: ISIN- INE139F07089, INE139F07097 and INE139F07105

Dear Sir / Madam,

In terms of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 17, 2025 at 14:30 hrs. through Video Conferencing, to transact the business mentioned in the Notice of the AGM dated August 26, 2025 is enclosed herewith.

We request you to take the above intimation on records.

Thanking you,

Yours faithfully,  
For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT PARAB Digitally signed by RAJENDRA CHANDRAKANT PARAB  
Date: 2025.09.17 16:21:38 +05'30'

(Rajendra C. Parab)  
Company Secretary & Compliance Officer

Encl: As stated



**Summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Konkan Railway Corporation Limited ("the Company") was held on Wednesday, September 17, 2025 at 14:30 hrs. through Video Conferencing, to transact the business mentioned in the notice of the 35<sup>th</sup> AGM dated August 26, 2025. The AGM was concluded at 14:56 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 Govinda Reddy Joint Secretary to Government (Railway), Infrastructure Development Department Government of Karnataka Representative of the Governor of Karnataka
3.	Smt. Vijayasree K.S Additional Secretary, Transport Department, Government of Kerala Representative of the Governor of Kerala
4.	Ms. Vimala R. Resident Commissioner Government of Maharashtra
5.	Shri Puneet Kumar Resident Commissioner Government of Kerala

**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 Sunil Gupta Director (Operations & Commercial) DIN 11039502
4.	Shri Anurag Kapil Executive Director Finance (Expenditure-II), Railway Board DIN 06640383

5.	Shri Priya Ranjan Parhi Executive Director /Infra-1 Railway Board, DIN 09499859
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**Statutory Auditor:**

CA Niranjan Joshi Partner M/s. SARDA & PAREEK LLP Chartered Accountants
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**Secretarial Auditor:**

CS Priyanka Yadav Priyanka Yadav & Associates Practicing Company Secretary Secretarial Auditor
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**In Attendance:**

CS Rajendra C. Parab Company Secretary
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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 the Company and mentioned that the total revenue during the financial year stood at ₹ 4202.66 crore as compared to ₹ 4704.94 crore (restated) in 2023–24. The net profit earned during the year was ₹ 137.68 crore, compared to ₹ 329.26 crore (restated) in the previous year. The net worth of the Company as on 31st March, 2025, stood at ₹ 2047.97 crore. During the financial year, the Company successfully redeemed Bonds worth ₹ 900 crore, comprising the 16-II, 16-III, 16-IV, and 19-I Series Bonds. The Company achieved an "Excellent" rating in the MoU performance targets set with the Ministry of Railways for the financial year 2023–24 and for 2024–25, the MoU rating is expected to be "Very Good".

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 35<sup>th</sup> AGM of the Company dated August 26, 2025 were transacted at the meeting:

Resolution No. / Item No.	Particulars	Manner of approval
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the	Ordinary Resolution

	Corporation for the financial year ended March 31, 2025, 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 2025-26.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3	To consider appointment of Shri Sunil Gupta (DIN 11039502) as Director (Operations & Commercial) of the Company.	Ordinary Resolution
4	To consider appointment of Shri K. Biju (DIN-05216725), Secretary, Transport Department (Railways & Aviation), Government of Kerala, as Director of the Company	Ordinary Resolution
5	To approve Conversion of Compulsorily Convertible Preference Shares ("CCPS") of ₹ 96.47 Crore (10 <sup>th</sup> & 11 <sup>th</sup> tranches) to Equity Shares and allotment of Equity Shares upon conversion of CCPS.	Special Resolution

All the above resolutions (1 to 5) were passed unanimously.

The Chairman thanked all the Members, Directors and Auditors for attending the 35<sup>th</sup> AGM of the Company.

For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT  
PARAB

Digitally signed by RAJENDRA  
CHANDRAKANT PARAB  
Date: 2025.09.17 16:19:25 +05'30'

(Rajendra C. Parab)  
Company Secretary & Compliance Officer