



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

11/09/2023

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 33rd Annual General Meeting of the Members of
Konkan Railway Corporation Limited

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

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 33rd Annual General Meeting (AGM) of the Company held on Monday, September 11, 2023 at 14:30 hrs. through Video Conferencing, to transact the business mentioned in the Notice of the AGM dated August 18, 2023 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: 2023.09.11 15:59:25 +05'30'

(Rajendra C Parab)
Company Secretary & Compliance Officer

Encl: As stated



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 • वेबसाइट (Website): www.konkanrailway.com

LEI No.335800CK2UZ7PG7WLL79



कोंकण रेलवे कॉर्पोरेशन लिमिटेड

KONKAN RAILWAY CORPORATION LTD.

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

कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738



Summary of proceedings of the 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting (AGM) of the members of the Konkan Railway Corporation Limited ("the Company") was held on Monday, September 11, 2023 at 14:30 hrs. through Video Conferencing, to transact the business mentioned in the notice of the 33rd AGM dated August 18, 2023. The AGM was concluded at 15:00 hrs.

Following Shareholders, Directors and Auditors were present:

Shareholders Present:

1.	Shri Ajeet Kumar Srivastava Executive Director Finance (Expenditure-II), Railway Board, Representative of the President of India
2.	Shri Siddharth Kharat Joint Secretary (Railway), Home (Transport) Department Government of Maharashtra Representative of the Governor Of Maharashtra
3.	Shri Shridhar Murthy N.S. Additional Secretary (Infrastructure Development Department) Government of Karnataka Representative of the Governor of Karnataka
4.	Shri Balchandra A. Sawant Add. Director of Transport (North), Directorate of Transport Government of Goa Representative of the Governor of Goa
5.	Smt. Vijayasree K.S Additional Secretary, Transport Department, Government of Kerala Representative of the Governor of Kerala
6.	Ms. M. Imkongla Jamir Resident Commissioner Government of Karnataka
7.	Shri Rupinder Singh Special Commissioner Government of Maharashtra

Directors Present:

1.	Shri Sanjay Gupta Chairman and Managing Director Din 06710604 Chairman of the Meeting
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2.	Shri R. M. Bhadang Director (Finance) Din 09050270
3.	Shri Santosh Kumar Jha Director (Operations & Commercial) Din 07738247
4.	Shri R. K. Hegde Director (Way & Works) Din 10148836
5.	Shri Ajeet Kumar Srivastava Executive Director Finance (Expenditure-II), Railway Board, Din 08187918
6.	Shri Priya Ranjan Parhi Executive Director (Infra)-I, Railway Board Din 09499859
7.	Shri Sanmoy Banerjee Independent Director Din 09440533

Statutory Auditor:

Shri Sanjeev Lalan
Partner
M/s. GBCA & Associates LLP
Chartered Accountants

In Attendance:

CS Rajendra C. Parab
Company Secretary

Shri Sanjay Gupta, 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 33rd AGM of the Company dated August 18, 2023 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 31, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To fix the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2023-24.	Ordinary Resolution
SPECIAL BUSINESS		
3	To consider appointment of Shri Parrag Jaiin-Nainutia (DIN- 00295846), Principal Secretary (Transport & Ports), Government of Maharashtra, as Director of the Company.	Ordinary Resolution
4	To consider appointment of Shri R. K. Hegde (DIN: 10148836), as Director (Way & Works) of the Company.	Ordinary Resolution

All the above resolutions were passed unanimously.

The Chairman thanked all the Members, Directors and Auditors for attending the 33rd AGM of the Company.

For Konkan Railway Corporation Limited

RAJENDRA
CHANDRAKANT PARAB

Digitally signed by RAJENDRA
CHANDRAKANT PARAB
Date: 2023.09.11 16:00:26 +05'30'

(Rajendra C Parab)
Company Secretary & Compliance Officer