

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



LEI No.335800CK2UZ7PG7WLL79

कोंकण रेलवे कॉर्पोरेशन लिमिटेड KONKAN RAILWAY CORPORATION LTD.





कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738

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:

<u>Jilai Cili</u>	olders.
1.	Shri Ajeet Kumar Srivastava
	Executive Director Finance
	(Expenditure-II), Railway Board,
	Representative of the President of India
2.	Shri Rajendra Holkar
	Joint Secretary (Railway),
	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.	Ms. M. Imkongla Jamir
	Resident Commissioner
	Government of Karnataka
6.	Shri Rupinder Singh
	Special Commissioner
	Government of Maharashtra

Directors:

Directorsi		
1.	Shri Sanjay Gupta	
	Chairman and Managing Director	
	DIN 06710604	
	Chairman of the Meeting	



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 Sanmoy Banerjee Independent Director DIN 09440533

In Attendance:

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CS Rajendra C. Parab	
Company Secretary	न के गो

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.

The Chairman briefed about the agenda item to the Shareholders. 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 item of business as per Notice of EGM dated February 16, 2024 was transacted at the meeting:

Resolution No. / Item	Particulars	Manner of approval				
No.						
SPECIAL BUSINESS						
1	Conversion of Compulsorily Convertible	Special Resolution				
	Preference Shares ("CCPS") To Equity Shares					
	and allotment of Equity Shares upon					
	conversion of CCPS					

The Special Resolution was passed unanimously.

The Chairman thanked all the Members and Directors for attending the EGM of the Company.

For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT PARAB Digitally signed by RAJENDRA CHANDRAKANT PARAB Date: 2024.03.13 15:19:27 +05'30'

(Rajendra C. Parab)
Company Secretary & Compliance Officer



