

CIN : L74999DL2003GOI118633



रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

RVNL/SECY/STEX/2019

18th September, 2019

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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Dear Sir/Madam,

Sub: Disclosure of events or information – 16th Annual General Meeting held on Wednesday, 18th September, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the **16th Annual General Meeting** held on Wednesday, 18th September, 2019.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)

Company Secretary and Compliance Officer

Encl.: as above

SUMMARY OF PROCEEDINGS OF 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF RAIL VIKAS NIGAM LIMITED HELD ON WEDNESDAY, 18th SEPTEMBER, 2019 AT 11:30 A.M. AT "ZORAVAR HALL, MANEKSHAW AUDITORIUM, KHYBER LINES, DELHI CANTONMENT, NEW DELHI - 110 010".

PRESENT

S. No.	Directors	Designation
1.	Shri Pradeep Gaur	Chairman & Managing Director
2.	Shri Arun Kumar	Director (Operations)
3.	Shri Ajay Kumar	Director (Personnel)
4.	Shri Vinay Singh	Director (Projects)
5.	Shri A P Dwivedi	Government Nominee Director
6.	Shri Hari Mohan Gupta	Government Nominee Director
7.	Shri R H Khwaja	Independent Director and Chairman, Audit Committee & Stakeholders Relationship Committee
8.	Dr. L V M Reddy	Independent Director and Chairman Nomination & Remuneration Committee
9.	Dr. Anil Kumar	Independent Director
10.	Shri Vinayak Bhalachandra Karanjikar	Independent Director
11.	Major General (Retd.) Cyrus Addie Pithawalla	Independent Director

IN ATTENDANCE

1.	Smt. Kalpana Dubey	Company Secretary & Compliance Officer
2.	Shri A K Choudhary	Chief Financial Officer (CFO)

SPECIAL INVITEES

1.	Shri Gopal Krishan Gupta	M/s Raj Har Gopal & Co., Statutory Auditors
2.	CS Arun Kumar	M/s AKU & Associates, Scrutinizers

SHAREHOLDER

Shri A P Dwivedi	Executive Director (PSU), Ministry of Railways, Government of India, Representative of the President of India and 1381 members.
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The Company Secretary read out the following resolutions proposed to be passed at the meeting and requested the members to cast their vote if not voted earlier:

Item no.	Details of Agenda	Resolutions required: (Ordinary/Special)	Mode of voting
	ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2019 along with the Board's Report and Auditor's thereon and comments of the Comptroller and Auditors-General of India.	Ordinary	E-voting
2.	To confirm the first and second interim dividends declared for the Financial Year 2018-19 and to declare the final dividend on equity shares for the financial year ended 31st March, 2019.	Ordinary	E-voting
3.	To appoint a director in place of Shri Arun Kumar, Director (Operations) (DIN: 02486535), who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-voting
4.	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013 appointed by	Ordinary	E-voting



	Comptroller and Auditor General of India for the financial year 2019-20.		
	SPECIAL BUSINESS		
5.	To appoint Shri Hari Mohan Gupta, as Part-time Government Nominee Director (DIN: 08453476), on the Board of the Company.	Ordinary	E-voting
6.	To appoint Shri Vinay Singh (DIN: 03324677), as Director (Projects) of the Company.	Ordinary	E-voting
7.	To appoint Shri Shiv Kumar Gupta (DIN: 07391077) as Independent Director of the Company.	Ordinary	E-voting
8.	To appoint Shri Vinayak Bhalachandra Karanjikar (DIN:06518026) as Independent Director of the Company.	Ordinary	E-voting
9.	To appoint Major General (Retd.) Cyrus Addie Pithawalla (DIN: 06507764) as Independent Director of the Company.	Ordinary	E-voting

During the voting through electronic voting system (Insta Poll), the Chairman & Managing Director invited Shareholders to share their views/raise queries, if any. The Chairman replied to the queries and clarification sought by the members on various issues. The Chairman informed the members that the result of the remote e-voting and e-voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company within 48 hours from the conclusion of this AGM.

Thereafter, the meeting concluded at 12:15 P.M. with a vote of thanks.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder and Secretarial Standards issued by the ICSI.



This is for your information and record.

Thanking You.



Place: New Delhi

Date: 18th September, 2019

For Rail Vikas Nigam Limited

Kalpna

(Kalpana Dubey)

Company Secretary and Compliance Officer