



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisam Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: [info@irfc.co.in](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/36

22<sup>nd</sup> September, 2023

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
<b>Scrip Symbol: IRFC</b>	<b>Scrip Code: 543257</b>

**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting of IRFC Limited held on 22<sup>nd</sup> September, 2023.**

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations as amended from time to time, the proceedings of 36<sup>th</sup> Annual General Meeting of IRFC held at 03:00 p.m. on 22<sup>nd</sup> September, 2023 are enclosed.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer

Enclosure: As Above

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**PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RAILWAY FINANCE CORPORATION LIMITED HELD ON FRIDAY, 22<sup>ND</sup> SEPTEMBER, 2023 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

The 36<sup>th</sup> Annual General Meeting (AGM) of Indian Railway Finance Limited ("IRFC") was held on Friday, 22<sup>nd</sup> September, 2023 at 03:00 P.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 and the Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Following Directors were present through VC/OAVM:-

1. Ms. Shelly Verma, Chairman & Managing Director (Addnl. Charge) & Director (Finance)
2. Shri Bhaskar Choradia, Govt Nominee Director
3. Shri Vallabhbbhai Maneklal Patel, Non- Official /Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and CSR Committee
4. Smt. Sheela Pandit, Non- Official /Independent Director, Chairman of Stakeholders Relationship Committee

Ms. Uma Ranade, Additional Member (Budget)/ Railway Board, Representative of the Hon'ble President of India, joined the Annual General Meeting through VC/OAVM.

Shri. Sunil Kumar Goel, Chief Financial Officer (CFO), Shri. PK Ojha, GM (Finance) & Chief Investor Relation Officer and Shri Vijay Babulal Shirode, Company Secretary was also in attendance. Further, Shri Bhawesh Kumar (Statutory Auditors), Shri Akhil Rohatgi (Secretarial Auditor), Shri Deepak kumar (Scrutinizer for the AGM) and Shri S P Gupta (representative of M/s Beetal Financial & Computer Services Pvt Ltd, Registrar & Share Transfer agent) had also joined the meeting through VC/OAVM.

154 Members were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).The quorum as required under the Companies Act, 2013 was present throughout the meeting.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 36<sup>th</sup> AGM of IRFC were as under: -

1. At the outset, the Company Secretary welcomed the shareholders to the 36th AGM held through VC/OAVM. He confirmed that the requisite quorum for the meeting is present. Thereafter, he introduced and welcomed the Chairman and Managing Director, other Directors present in the Meeting, Representative of President of India, Statutory Auditor(s), Secretarial Auditor(s), Scrutinizer and requested Chairman and Managing Director to conduct the proceedings of the AGM.
2. Chairman and Managing Director took the Chair and welcomed all shareholders and others present in the Meeting. The requisite quorum being present, the Chairman and Managing Director called the Meeting to order. With the permission of the shareholders the Notice convening the Annual General Meeting, Directors' Report along with its Annexures, Auditors Report, Comments of C&AG and reply of management thereto, Secretarial Auditor Report, its observations and reply of management thereto, Secretarial Auditor Report were taken as read which was already circulated. She highlighted about the Operational highlights of the Company and major achievements of the Company. She extended sincere gratitude to customers, shareholders, Bondholders, suppliers, employees, lending

*RAJ*  
*22/09/23*



8. Company Secretary further informed that the consolidated report on total votes cast in "favour" and "against" would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be submitted to the Stock Exchanges and hosting on the Company's website <https://irfc.co.in/> and the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).
9. The meeting concluded at 3.51 P.M. (IST) (including the time allowed for e-voting).

The aforesaid proceedings does not purport to the minutes of the proceedings at the said Annual General Meeting.

**For Indian Railway Finance Corporation Limited**

  
22/09/23

**(Vijay Babulal Shirode)**  
**Company Secretary & Compliance Officer**

