RVNL/SECY/STEX/AGM-23/2026 **25.08.2026**

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: **RVNL**	**BSE Ltd.** Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: **542649**
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051 स्क्रिप: **RVNL**	**बीएसई लिमिटेड** कॉर्पोरेट सेवा विभाग फ़िरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: **542649**

Sub: Summary of Proceedings of 23rd Annual General Meeting of the Company held on 25th August, 2026

विषय: 25 अगस्त, 2026 को संपन्न हुई कंपनी की 23वीं वार्षिक आम बैठक की कार्यवाही का सारांश।

Dear Sir/Madam,

प्रिय महोदय/महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Summary of Proceedings of the 23rd Annual General Meeting of Rail Vikas Nigam Limited (RVNL) held on **Tuesday, 25th August, 2026 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) is hereby enclosed.

The AGM concluded at 11:44 A.M.

कृपया ऊपर दी गई जानकारी को रिकॉर्ड में लें।

धन्यवाद,

रेल विकास निगम लिमिटेड की ओर से

KALPANA DUBEY

Digitally signed by KALPANA DUBEY
Date: 2026.08.25 17:47:21 +05'30'

(कल्पना दूबे)

कंपनी सचिव एवं अनुपालन अधिकारी

संलग्नक: उपर्युक्त अनुसार

Summary of Proceedings of the 23rd Annual General Meeting of Rail Vikas Nigam Limited (RVNL) held on Tuesday, 25th August, 2026 at 11:00 A.M.

The **23rd Annual General Meeting (Meeting)** of the Members of **Rail Vikas Nigam Limited (RVNL)** was held on **Tuesday, 25th August, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) for which purpose the registered office of the Company situated at World Trade Center, Tower A, 6th to 9th Floor, Nauroji Nagar, New Delhi- 110029 was deemed as the venue of the meeting.

Brief proceedings of the same are as under:

The Meeting commenced at 11:00 A.M.

Shri Saleem Ahmed, Chairman & Managing Director chaired the proceedings of the meeting and welcomed the Members who joined through VC/OAVM. The Chairman then introduced the Board Members, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer present in the meeting including the Chairman of Audit Committee and Stakeholders Relationship Committee.

117 members (including authorised representative of President of India) attended and participated in the meeting. The quorum as required under the Companies Act was present throughout the meeting.

It was informed that the statutory registers required to be there during the AGM was made available for inspection on RVNL's website.

The Chairman's Statement was read by the Chairman apprising the financial and physical performance of the Company for the financial year 2025-26, details of SPVs, Human resource development, Corporate Social Responsibility, MoU performance, Corporate Governance and Future outlook.

With the consent of all the members present, the Notice of AGM and the Annual Report of the Company for the year 2025-26 containing the Directors Report, Audited Financial Statements (Standalone and Consolidated), Auditors' Report and C&AG comments thereon were taken as read. The Company Secretary read out the business items proposed for approval by members at the meeting.

The Company Secretary further informed that the facility of casting votes by remote e-voting through CDSL Portal provided to Members, commenced from Saturday, 22nd August, 2026 (09.00 AM IST) and ended on Monday, 24th August, 2026 (05.00 PM IST). In addition, facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting. The members were informed that the Company had appointed M/s. Kumar Naresh Sinha & Associates to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The shareholders, who had registered themselves as speakers in advance, were then invited to raise their questions.

Thereafter, the Chairman responded to the queries raised and clarifications sought by the Members on various matters, which, inter alia, included the future prospects and plans of the Company, including new business opportunities, ESG rating, movement in the share price, initiatives relating to women empowerment, operating margins, order book position, status of the projects, timelines for completion of projects, and CSR initiatives relating to old-age homes etc.

The following businesses were proposed as per the Notice of the meeting:

Item No.	Brief description of Business Item	Type of Resolution
	ORDINARY BUSINESS:	
1.	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 along with the Board's Report, the Auditor's Report and comments of the Comptroller and Auditor General of India (C&AG) and Management replies, if any, thereon.	**Ordinary**
2.	To declare final dividend of Rs. 0.71 per fully paid-up equity share for the Financial Year 2025-26.	**Ordinary**
3.	To appoint a Director in place of Mrs. Anupam Ban, Director (Personnel) (DIN: 07797026) who retires by rotation and being eligible, offers herself for re-appointment.	**Ordinary**
4.	To appoint a director in place of Mr. Mritunjay Pratap Singh, Director (Operations) (DIN: 08165734), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**
5.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2026-27.	**Ordinary**
	SPECIAL BUSINESS:	
6.	To appoint Mr. Saleem Ahmed (DIN: 10119432), as Chairman & Managing Director of the Company.	**Ordinary**
7.	To appoint Mr. Amit Tandon (DIN: 10167354), as Director (Projects) of the Company.	**Ordinary**
8.	To appoint Mr. Bhartesh Kumar Jain (DIN: 11508692), as Part-Time (Official) Government Nominee Director of the Company.	**Ordinary**
9.	Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27	**Ordinary**

The Company Secretary also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company within two working days of the conclusion of the Annual General Meeting.

The Company Secretary informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The meeting concluded at 11:44 A.M thereafter opened for 15 minutes for e-voting to be completed.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and the Ministry of Corporate Affairs (MCA) from time to time.

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

रेल विकास निगम लिमिटेड, नई दिल्ली
रे.वि.नि.लि.
CIN:-
L74999DL2003GOI118633
R.V.N.L.
RAIL VIKAS NIGAM LIMITED, NEW DELHI

For & on behalf of Rail Vikas Nigam Limited

Kalpana

(Kalpana Dubey)
Company Secretary & Compliance Officer

Date: 25.08.2026
Place: New Delhi