



Notice Of 10th Annual General Meeting

Ref No.: CS/JCRL/10th AGM/2025/15

Date: 19.07.2025

SHORTER NOTICE

TENTH ANNUAL GENERAL MEETING

Shorter Notice is hereby given to Shareholders of Jharkhand Central Railway Limited that the Tenth Annual General Meeting of the Company will be held on **Tuesday, 29th day of July, 2025 at 12.00 NOON** at the registered office of the Company, Darbhanga House, Ranchi -834029 to transact the following businesses through Video Conferencing/Other Audio-Visual Means (OAVM):

A. ORDINARY BUSINESS:

Item No. 1: To consider and adopt

- a. **Standalone Audited Financial Statements** of the Company for the financial year ended March 31, 2025 including Audited Balance Sheet as at 31st March, 2025, Profit and Loss Account for the year ended on that date, Cash Flow Statement together with all Notes, the Reports of Statutory Auditor and Comptroller & Auditor General of India and Directors' Report.

Item No. 2: To appoint a Director in place of Shri Priya Ranjan Parhi (DIN-09499859) who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers himself for reappointment.

Item No. 3: To appoint a Director in place of Shri S.S. Jha (DIN-08172395) who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers himself for reappointment.

Item No. 4: To fix Audit Fees for Statutory Auditors of Jharkhand Central Railway Limited for the Financial year 2024-25.

To consider and if thought fit, to ratify with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to Section 142(1) of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration of, Statutory Auditors M/s R.K. Garodia & Company, Ranchi appointed by C& AG under section 139 of the companies Act 2013 for Audit of Accounts for the financial year 2024-25 fixed at Rs.1,00,000/- (Rupees One Lakh only) only plus GST as approved by the Board in its 58th Meeting held on 21.04.2025 be is hereby ratified"

By order of the Board of Directors
Jharkhand Central Railway Limited

Sd/-
Shreya
Company Secretary, JCRL
(Mem No. A54047)

Date: 19.07.2025
Place: **Ranchi**



Date of AGM: **29th July 2025**
Venue of the AGM: **CCL, Darbhanga House
Ranchi 834029**
Registered Office: **CCL, Darbhanga House
Ranchi 834029 (Jharkhand)**
CIN No: **U45201JH2015GOI003139**

NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard — the latest being General Circular No. 09/2024 dated September 9, 2024 — has permitted the holding of Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of members at a common venue. These circulars are collectively referred to as the "MCA Circulars."

In accordance with the MCA Circulars, the Company shall provide a link for attending the AGM through VC/OAVM from its authorized email ID well in advance. The facility for joining the meeting shall be kept open at least 15 minutes before the scheduled start time and shall remain accessible until 15 minutes after the commencement of the meeting.

2. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Pursuant to sections 112 and 113 of the Companies Act, 2013 representatives of the members may be appointed for participation and voting through VC or OAVM.
4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
5. Shareholders, Directors and Auditors including Secretarial Auditor of Jharkhand Central Railway Limited are entitled to attend and/or vote at the meeting may also attend and /or vote at the meeting through video conferencing (VC) or other audio-visual means (OAVM) to convey their assent or dissent only at such stage on items considered in the meeting by sending e-mails to cosecyjcr1@gmail.com.
6. Members are also requested to accord their consent for convening the meeting at a shorter notice as per Section 101(1) of the Companies Act, 2013/as per Articles of Association of the Company.
7. Pursuant to the provisions of Section 171(1)(b) and 189(4) of the Companies Act, 2013, the registers required to be kept open for inspection at every Annual General Meeting of the company, shall be accessible during the continuance of the meeting to any person having the right to attend the meeting.
8. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
9. Details of Director retiring by rotation and seeking re-appointment at this meeting are provided in the "Annexure-A"



Distribution:

I. Members

A. Central Coalfield Ltd.

CCL, Darbhanga House, Ranchi -834029(Jharkhand), India

B. Shri Pawan Kumar Mishra

Jawahar Nagar, Kanke Road, Ranchi-834008

C. Shri Chandra Shekhar Tiwari

Jawahar Nagar, Kanke Road, Ranchi-834008

D. Shri Shashank Shekhar Jha

Saraswati Apartment, Kanke Road, Ranchi-834008

E. Shri Surender Singh

C-4, District Centre, Saket, New Delhi-110017

F. IRCON International Limited

C-4, District Centre, Saket, New Delhi-110017

G. Govt. Of Jharkhand

FFP Building, Dhurwa, Ranchi- 834004

II. Auditors

A. M/s R. K. Garodia

Ramkrishna Square, Lake Road, Ranchi-834001

B. M/s. Vidhya Baid & Co.

Armenian Street, Kolkata-700001

III. Directors

A. Shri Pawan Kumar Mishra

Jawahar Nagar, Kanke Road, Ranchi-834008

B. Shri Chandra Shekhar Tiwari

Jawahar Nagar, Kanke Road, Ranchi-834008

C. Shri Shashank Shekhar Jha

Saraswati Apartment Kanke Road, Ranchi-834008

D. Shri Ajit Kumar Mishra

C-4, District Centre, Saket, New Delhi-110017

E. Shri Praveen Kumar Prakash

FFP Building, Dhurwa, Ranchi- 834004

F. Shri Priya Ranjan Parhi

JNU New Campus, Delhi-110067

G. Smt. Ragini Advani

C-4, District Centre, Saket, New Delhi-110017

Copy To:

Company Secretary

Central Coalfields Limited, Darbhanga House, Ranchi.

**Annexure- 'A'****Details of Directors retiring by rotation & seeking re-appointment at the Annual General Meeting-**

In compliance of Secretarial Standard on General Meeting ("SS-2"), the requisite details of Directors seeking re-appointment in Annual General Meeting is as tabulated below:

Name and designation of Director	Shri Priya Ranjan Parhi , Director, JCRL
DIN	09499859
Date of Birth	14.10.1968
Nationality	Indian
Date of Appointment in the Board	09.05.2022
Terms and conditions of appointment/ re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Shri Parhi is liable to retire by rotation
Remuneration last drawn and Remuneration proposed to be paid	N.A.
Qualification and Experience	Shri Priya Ranjan Parhi , (57 years), ED (Infra)-1 joined on the Board of JCRL on 09.05.2022. Shri Priya Ranjan Parhi belongs to Indian Railway Traffic Service (IRTS) of 1996 Batch with an experience of 25 years in Railway Operations in various capacities as divisional operating heads at Railway Headquarters and Railway Board, in the areas of Freight operations and planning. He was head of North Central region of CONCOR. Currently, Shri Parhi holds the post of Executive Director (Infra)-I, Railway Board.
Shareholding in the company	Nil
Relationship with other Directors, Manager and Other KMP	Nil
No. of Meeting of Board attended during the year 2024-25.	Two (02)
List of Directorship held in other Companies	• Pipavav Railway Corporation Limited • Hassan Mangalore Rail Development Company Limited • Konkan Railway Corp Limited • Chhattisgarh East-West Railway Limited • Chhattisgarh East Railway Limited • Mahanadi Coal Railway Limited
Chairman/ Membership of another Committee in JCRL	Nil



Details of Directors retiring by rotation & seeking re-appointment at the Annual General Meeting-

In compliance of Secretarial Standard on General Meeting ("SS-2"), the requisite details of Directors seeking re-appointment in Annual General Meeting is as tabulated below:

Name and designation of Director	Shri Shashank Shekhar Jha , Director, JCRL
DIN	08172395
Date of Birth	03.03.1966
Nationality	Indian
Date of Appointment in the Board	15.06.2018
Terms and conditions of appointment/ re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Shri Jha is liable to retire by rotation
Remuneration last drawn and Remuneration proposed to be paid	N.A.
Qualification and Experience	Shri S. S. Jha joined JCRL in 2018. He is a graduate Civil Engineer from erstwhile Bihar College of Engineering, Patna (now NIT Patna). He has 32 years of experience working in CMPDI & various coalfields of CIL in different capacities. He is currently working in CCL as GM(Civil)/IC /Rail Infra. Prior to his joining in Central Coalfields Limited (CCL), he had worked in Central Mine Planning & Design Institute (CMPDI) & in various mines of Western Coalfields Limited (WCL). He has very rich and vast experience in Construction of new rail line / renovation of tracks / Maintenance of various Rail Infrastructure works which includes Construction of Tori-Shivpur BG Rail Line (44 km) and various other rail infrastructure works i.e. Konar Railway Siding, Extension work of Karo Railway Siding, North Urimari Railway Siding etc.
Shareholding in the company	100 shares on behalf of Central Coalfields Limited
Relationship with other Directors, Manager and Other KMP	Nil
No. of Meeting of Board attended during the year 2024-25.	Four (04)
List of Directorship held in other Companies	Nil
Chairman/ Membership of another Committee in JCRL	Nil