

JHARKHAND CENTRAL RAILWAY LIMITED

(A JV of Central Coalfields Ltd, IRCON International Ltd & Govt. of Jharkhand)



Registered Office:

CCL, Darbhanga House, Ranchi
Jharkhand, PIN-834029

CIN: U45201JH2015GOI003139

Mail Id: cosecyjcr1@gmail.com

Phone No.0651-3500698

Website: www.jcrl.co.in

Ref No.: CS/JCRL/11th AGM/2026/17

Date: 29.07.2026

NOTICE

Shorter Notice is hereby given that the **Eleventh Annual General Meeting** of the Company will be held on **Friday, 31st July, 2026 at 3:30 p.m.** at the registered office of the Company, Darbhanga House, Ranchi -834029, Jharkhand through Video Conferencing/Other Audio-Visual Means (OAVM) to transact the following businesses:

A. ORDINARY BUSINESS:

- Item No. 1:** To consider and adopt **Standalone Audited Financial Statements** of the Company for the financial year ended March 31, 2026 including Audited Balance Sheet as at 31st March, 2026, 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 report of Board of Directors.
- Item No. 2:** To appoint a Director in place of Shri Pawan Kumar Mishra (DIN-09665365), 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 Smt. Ragini Advani (DIN-09575213), who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers herself for reappointment.
- Item No. 4:** To fix Audit Fees for Statutory Auditors of Jharkhand Central Railway Limited for the Financial year 2025-26:
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 2025-26 fixed at Rs.1,00,000/-(Rupees One Lakh only) only plus GST as approved by the Board in its 63rd Meeting held on 29.05.2026 be is hereby ratified"

By order of the Board of Directors
Jharkhand Central Railway Limited

(Amaresh Pradhan)
Company Secretary
(Membership No. F-11264)

Date: 29.07.2026

Place: Ranchi

Date of AGM: **31st July 2026**
Venue of the AGM: **CCL, Darbhanga House
Ranchi 834029**
Registered Office: **CCL, Darbhanga House
Ranchi 834029 (Jharkhand)**
CIN: **U45201JH2015GOI003139**

NOTES:

1. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 ,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.

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 Surender Singh**
Paschim Vihar, new Delhi-110063
- A. Shri Vedavyas Hanamantrao Inamdar**
Kanke Road, Ranchi, Jharkhand
- E. IRCON International Limited**
C-4, District Centre, Saket, New Delhi-110017
- F. 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

B. Shri Pawan Kumar Mishra
Jawahar Nagar, Kanke Road, Ranchi-834008

C. Shri Chandra Shekhar Tiwari
Jawahar Nagar, 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

H. Shri Vedavyas Hanamantrao Inamdar
Kanke Road, Ranchi, Jharkhand

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 Pawan Kumar Mishra, Director, JCRL
DIN	09665365
Date of Birth	05.09.1973
Nationality	Indian
Date of Appointment in the Board	19.12.2022
Terms and conditions of appointment/ re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Shri Pawan Kumar Mishra is liable to retire by rotation.
Remuneration last drawn and Remuneration proposed to be paid	N.A.
Qualification and Experience	Shri Pawan Kumar Mishra assumed charge as Director of Jharkhand Central Railway Limited (JCRL) on 19th December 2022. A Commerce graduate and a member of the Institute of Chartered Accountants of India, he currently serves as Director (Finance) at Central Coalfields Limited. Prior to his joining in JCRL, he had worked as CFO (Chief Financial Officer) with DNH Power Distribution Corporation Limited (DNHPDCL), a power distribution utility and also Nuclear Power Corporation of India Limited (NPCIL), a power generation company. He has more than 20 years of experience in the fields of accounting, finance and taxation. In his previous professional working association, he has played key roles in privatization of electricity distribution company through competitive bidding first of its kind. He has an experience in corporate accounting & taxation, corporate financing including restructuring, commercial / project evaluation including negotiation and its documentation, budget & budgetary control, dealing with auditors, commercial compliances including tariff determination & finalization, Power Purchase Agreement finalization and other regulatory compliances in power sector.
Shareholding in the company	100 shares
Relationship with other Directors, Manager and Other KMP	Nil
No. of Meeting of Board attended during the year 2025-26.	Four (04)
List of Directorship held in other Companies	Central Coalfields 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	Smt. Ragini Advani, Director, JCRL
DIN	09575213
Date of Birth	15.02.1975
Nationality	Indian
Date of Appointment in the Board	01.06.2022
Terms and conditions of appointment/ re-appointment	In terms of Section 152(6) of the Companies Act, 2013, she is liable to retire by rotation
Remuneration last drawn and Remuneration proposed to be paid	N.A.
Qualification and Experience	Smt. Smt. Ragini Advani, joined on the Board of JCRL on 01.06.2022. She is a Chartered Accountant and Cost Accountant by qualification with about 25 years of post-qualification experience in Finance. She is a rank holder in both Chartered Accountancy and Cost Accountancy exams. Before She has worked as GM (F&A) with Engineers India Limited (EIL), a technical consultancy CPSE in oil & gas sector and was also part of Chairman Office for 2 years and also held additional charge of Company Secretariat department for almost a year in EIL. Her previous experience was with NTPC SAIL Power Company Private Limited (NSPCL) and KPMG. She has rich and varied experience in Corporate Finance which includes dealing with valuations, mergers / demergers and acquisitions, financial restructuring, treasury management, arranging loan financing, corporate planning & budgeting, commercial billing and purchase of coal through e-auction, regular MIS, dealing with CAG, dealing with CERC for finalisation of tariff orders and signing long term PPAs.
Shareholding in the company	Nil
Relationship with other Directors, Manager and Other KMP	Nil
No. of Meeting of Board attended during the year 2025-26.	Four (04)
List of Directorship held in other Companies	• IRCON international limited • Chhattisgarh East Railway Limited • Chhattisgarh East-West Railway Limited • Mahanadi Coal Railway Limited • Indian Railway Stations Development Corporation Limited • Bastar Railway Private Limited
Chairman/ Membership of another Committee in JCRL	Nil