



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GO1026363)

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

दूरभाष: +91-011-41063717 ई-मेल: info@irfc.co.in, वेबसाइट: <https://irfc.co.in/>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GO1026363)

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नई दिल्ली-110003

भारत सरकार का उद्यम (सीआईएन L65910DL1986GO1026363)

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भारत सरकार का उद्यम (सीआईएन L65910DL1986GO1026363)

नई दिल्ली-110003

भारत सरकार का उद्यम

भारत सरकार का उद्यम

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर

भारत सरकार का उद्यम (सीआईएन L65910DL1986GO1026363)

नई दिल्ली-110003

भारत सरकार का उद्यम

Subject: Newspaper Subscription Regulation 47 of 2006 (Printing Subscriptions and Publications Regulation, Government of India)

Sir/Madam,

Reference to Regulation 47 of the 2006 (Printing Subscriptions and Publications Regulation) Regulations, 2006 is made. From time to time, please send enclosed Newspaper Clipping of the advertisement/publicity to the Ministry and registered (Official) newspaper(s).

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

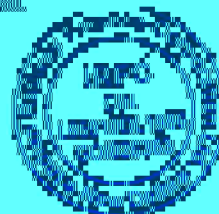
(Official Seal)

(Official Seal)

Company Secretary & Compliance Officer

Enclosure No. 1/2024

(Official Seal)



Adani Group's Ebitda rises to all-time high in June qtr

TVS unveils premium electric 2W


Glenmark to pay \$30 mn to settle US price fixing

Mumbai prime property prices may see record rise

Shell Energy India to invest ₹3,500 cr in Gujarat

INDIAN RAILWAY FINANCE CORPORATION
(A Government of India Enterprise)
Future on Track

Shell India will also invest ₹500 crore in the projects of LNG regasification terminal, asset integrity rejuvenation and debottlenecking project.





INDIAN RAILWAY FINANCE CORPORATION
Future on Track

INDIAN RAILWAY FINANCE CORPORATION LIMITED

(A Government of India Enterprise)
CIN-L65910DL1986GOI026363

Registered Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi- 110003
Ph.: 011-41063717. Email: investors@irfc.co.in. Website: https://irfc.co.in

PUBLIC NOTICE OF CONVENING 36th ANNUAL GENERAL MEETING THROUGH VC/OAVM

1. Notice is hereby given that **36th Annual General Meeting** (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Friday, 22nd September, 2023 at 3:00 p.m.(IST)** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.
2. The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
3. In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2022-23 have been sent electronically to those members whose email address is registered with the Company /Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/sites/default/files/inlinefiles/Indian%20Railway%20Finance%20Corporation%20Limited%20AR%202022-23.pdf> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
4. Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 36th AGM & Final Dividend.

S. No	Particulars	Details
1	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Friday, 15th September, 2023
2	Closure of Share Transfer Books	Monday, 18th September, 2023 to Thursday, 21st September, 2023 (both days inclusive).
3	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Friday, 15th September, 2023 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023 at 5:00 PM (IST).
4	Record date for Final Dividend	Friday, 15th September, 2023

5. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e- voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote.
6. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
7. Board of Directors of the Company has recommended a final dividend Rs 0.70/- per equity share having face value of Rs 10/- each. The final dividend, if approved, by the shareholders in the ensuing AGM will be paid to the eligible Members within 30 days of the AGM. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividends paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 15th September, 2023 to our RTA, at irfc@beetalfinancial.com. If there is no such communication received on or before Friday, 15th September, 2023, standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Friday, 15th September, 2023.
8. Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Babulur Shirode
Company Secretary

Place: New Delhi
Date: 23rd August, 2023

Important Notice : Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com.

