



इंडियन रेलवे कैंटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707". E-mail : info@irctc.com, Website : www.irctc.com

No. 2022/IRCTC/CS/AGM-23

August 29, 2022

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Disclosure of Voting Results of 23rd Annual General Meeting of the Company held on Friday, August 26, 2022.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 23rd AGM of the Company held on Friday, August 26, 2022 at 12:30 PM through Video Conferencing (VC)/Other Audio Visual Means(OAVM), have been approved by the shareholders with requisite majority.

The details of the voting results in the prescribed format along with the Scrutinizer's Report on the same are enclosed herewith. The same is being also hosted on the website of the Company at www.irctc.com and the website of NSDL (e-voting agency) at www.evoting.nsdl.com.

This is for your information & records please.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)


(Suman Kalra)
Company Secretary and Compliance Officer
Membership No: FCS 9199

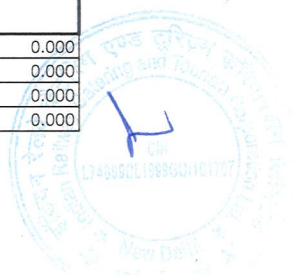
Encl: As above

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001
23rd Annual General Meeting

Date of AGM	26-Aug-22
Total Number of Shareholders as on Record Date:	2311459
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	268

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.1 :(Ordinary Resolution)	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, thereof.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	539172170	539172170	100.000	539172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		539172170	100.000	539172170	0	100.000	0.000
Public – Institutional holders	E-Voting	88312807	76916851	87.096	76250298	666553	99.133	0.867
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		76916851	87.096	76250298	666553	99.133	0.867
Public-Others	E-Voting	172515023	834249	0.484	828589	5660	99.322	0.678
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		834249	0.484	828589	5660	99.322	0.678
GRAND TOTAL		800000000	616923270	77.115	616251057	672213	99.891	0.109

Resolution No.2 :(Ordinary Resolution)	To confirm the payment of interim dividend of ₹2.00/- per equity share [i.e. amounting to ₹160 crore on 80,00,00,000 equity shares] and to declare a final dividend of ₹1.50/- per equity share [i.e. amounting to ₹120 crore on 80,00,00,000 equity shares] for the financial year 2021-22.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	539172170	539172170	100.000	539172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		539172170	100.000	539172170	0	100.000	0.000



Public – Institutional holders	E-Voting	88312807	77075357	87.275	77075357	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		88312807	77075357	87.275	77075357	0	100.000
Public-Others	E-Voting	172515023	834009	0.483	825685	8324	99.002	0.998
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		172515023	834009	0.483	825685	8324	99.002
	GRAND TOTAL	800000000	617081536	77.135	617073212	8324	99.999	0.001

Resolution No.3 :(Ordinary Resolution)		To appoint a Director in place of Smt. Rajni Hasija (DIN: 08083674), Director (Tourism & Marketing), who retires by rotation and being eligible, offers herself for re-						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No						
Promoter and Promoter Group	E-Voting	539172170	539172170	100.000	539172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		539172170	539172170	100.000	539172170	0	100.000
Public – Institutional holders	E-Voting	88312807	77022048	87.215	59677151	17344897	77.481	22.519
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		88312807	77022048	87.215	59677151	17344897	77.481
Public-Others	E-Voting	172515023	832225	0.482	799081	33144	96.017	3.983
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		172515023	832225	0.482	799081	33144	96.017
GRAND TOTAL		800000000	617026443	77.128	599648402	17378041	97.184	2.816

Resolution No.4 :(Ordinary Resolution)	To appoint a Director in place of Shri Ajit Kumar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	539172170	539172170	100.000	539172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	539172170	539172170	100.000	539172170	0	100.000	0.000
Public – Institutional holders	E-Voting	88312807	77042049	87.238	54254560	22787489	70.422	29.578
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	88312807	77042049	87.238	54254560	22787489	70.422	29.578
Public-Others	E-Voting	172515023	831239	0.482	797140	34099	95.898	4.102
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	172515023	831239	0.482	797140	34099	95.898	4.102
	GRAND TOTAL	800000000	617045458	77.131	594223870	22821588	96.301	3.699



Resolution No.5 :(Ordinary Resolution)	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23, on the basis of recommendations of Audit Committee.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	539172170	539172170	100.000	539172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		539172170	100.000	539172170	0	100.000	0.000
Public – Institutional holders	E-Voting	88312807	77053053	87.250	77053053	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		88312807	87.250	77053053	0	100.000	0.000
Public-Others	E-Voting	172515023	830042	0.481	818356	11686	98.592	1.408
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		172515023	830042	818356	11686	98.592	1.408
GRAND TOTAL		800000000	617055265	77.132	617043579	11686	99.998	0.002

Resolution No.6 :(Special Resolution)	Alteration of the Main Objects Clause of the Memorandum of Association ("MoA").							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	539172170	539172170	100.000	539172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		539172170	100.000	539172170	0	100.000	0.000
Public – Institutional holders	E-Voting	88312807	77053053	87.250	77053053	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		88312807	87.250	77053053	0	100.000	0.000
Public-Others	E-Voting	172515023	829860	0.481	807640	22220	97.322	2.678
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		172515023	829860	807640	22220	97.322	2.678
GRAND TOTAL		800000000	617055083	77.132	617032863	22220	99.996	0.004





Balika Sharma And Associates
Company Secretaries

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Sector-7, Rohini, New Delhi,
Pin Code -110085
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Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

CIN: L74899DL1999GOI101707

11th Floor, B-148, Statesman House,
Barakhamba Road, New Delhi-110001

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 23rd Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Friday, August 26th, 2022 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222) have been appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on 21st June, 2022 for the purpose of scrutinizing the Remote E-Voting and Voting through Electronic System during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses contained in Notice of the 23rd AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 23rd AGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 23rd AGM. My responsibility as a

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222





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E-mail Id: balikasharma@gmail.com

Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.

4. The Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" of Friday, August 19, 2022 commenced on Tuesday, August 23, 2022 at 9:00 am (IST) and ended on Thursday, August 25, 2022 at 5.00 p.m. (IST) and the NSDL E-Voting platform was blocked thereafter.
5. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting/ E-voting were then unblocked in the presence of two witnesses Ms. Surbhi Sharma (House No 90, 3rd Floor, Pocket-28, Sector-24, Rohini, Delhi-110085) and Ms. Pushpa Joshi (House No. 22, 2nd Floor, Pocket B/-5, Sector-17, Rohini, Delhi-110085), who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

1. Name: Surbhi Sharma  2. Name: Pushpa Joshi 

6. The Company had also provided Remote E-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of **Friday, August 19, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM. The NSDL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM.
7. The votes cast under remote e-voting facility were unblocked. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL E-Voting system.
8. I now submit the Consolidated Report as under:





Balika Sharma And Associates
Company Secretaries

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E-mail Id: balikasharma@gmail.com

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, thereof:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6627	616251057	99.891

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
121	672213	0.109

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-A**.





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Company Secretaries

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RESOLUTION 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend of ₹ 2.00/- per equity share [i. e. amounting to ₹ 160 crore on 80,00,00,000 equity shares] and to declare a final dividend of ₹ 1.50/- per equity share [i.e. amounting to ₹ 120 crore on 80,00,00,000 equity shares] for the financial year 2021-22;

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6592	617073212	99.999

2. Voted against the resolution:

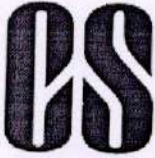
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
176	8324	0.001

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-B.**





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Company Secretaries

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RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Smt. Rajni Hasija (DIN: 08083674), Director (Tourism & Marketing), who retires by rotation and being eligible, offers herself for re-appointment;

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6207	599648402	97.184

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
528	17378041	2.816

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-C**.





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RESOLUTION 4: ORDINARY RESOLUTION

To appoint a Director in place of Shri Ajit Kumar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6112	594223870	96.301

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
613	22821588	3.699

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-D**.





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RESOLUTION 5: ORDINARY RESOLUTION

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23, on the basis of recommendations of Audit Committee:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6501	617043579	99.998

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
221	11686	0.002

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-E.

RESOLUTION 6: SPECIAL RESOLUTION

Alteration of the Main Objects Clause of the Memorandum of Association ("MoA"):

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6382	617032863	99.996

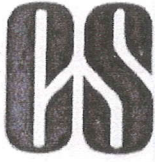
2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
326	22220	0.004

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222





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3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-F.

9. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.
10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 23rd Annual General Meeting of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully

For Balika Sharma & Associates

Balika Sharma

Practising Company Secretary

C. P. No.: 3222

M.NO. FCS 4816

UDIN number F004816D000864950

Place: New Delhi

Date: 29.08.2022



अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director
आई.आर.सी.टी.सी./IRCTC
11वां तल, स्टेट्समैन हाऊस
11th Floor, Statesman House
बी-148, बाराखम्बा मार्ग, नई दिल्ली-01
B-148, Barakhamba Road, New Delhi-01



Balika Sharma And Associates
Company Secretaries

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E-mail Id: balikasharma@gmail.com

Annexure-A

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 1 are as under:

	Particulars	Paid-Up value of Equity Shares		
		No. of Voters	No. of Equity Shares	(in Rs.)
a)	Total Votes received	6748	616923270	1233846540
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	6748	616923270	1233846540
d)	Total no. of votes with assent for the Resolution	6627	616251057	1232502114
e)	Total no. of votes with dissent for the Resolution	121	672213	1344426

Annexure-B

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 2 are as under:

	Particulars	Paid-Up value of Equity Shares		
		No. of Voters	No. of Equity Shares	(in Rs.)
a)	Total Votes received	6768	617081536	1234163072
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	6768	617081536	1234163072
d)	Total no. of votes with assent for the Resolution	6592	617073212	1234146424
e)	Total no. of votes with dissent for the Resolution	176	8324	16648

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222





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Annexure-C

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 3 are as under:

Particulars			Paid-Up value of Equity Shares (in Rs.)
	No. of Voters	No. of Equity Shares	
a) Total Votes received	6735	617026443	1234052886
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	6735	617026443	1234052886
d) Total no. of votes with assent for the Resolution	6207	599648402	1199296804
e) Total no. of votes with dissent for the Resolution	528	17378041	34756082

Annexure-D

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 4 are as under:

Particulars			Paid-Up value of Equity Shares (in Rs.)
	No. of Voters	No. of Equity Shares	
a)	Total Votes received	6725	617045458
b)	Less: Invalid no. of votes casted	0	0
c)	Valid no. of votes casted (Net)	6725	617045458
d)	Total no. of votes with assent for the Resolution	6112	594223870
e)	Total no. of votes with dissent for the Resolution	613	22821588

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. & A. No. 3222





Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Annexure-E

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 5 are as under:

	Particulars	Paid-Up value of Equity Shares	
		No. of Voters	No. of Equity Shares
f)	Total Votes received	6722	617055265
g)	Less: Invalid no. of votes casted	0	0
h)	Valid no. of votes casted (Net)	6722	617055265
i)	Total no. of votes with assent for the Resolution	6501	617043579
j)	Total no. of votes with dissent for the Resolution	221	11686

Annexure-F

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 6 are as under:

	Particulars	Paid-Up value of Equity Shares	
		No. of Voters	No. of Equity Shares
k)	Total Votes received	6708	617055083
l)	Less: Invalid no. of votes casted	0	0
m)	Valid no. of votes casted (Net)	6708	617055083
n)	Total no. of votes with assent for the Resolution	6382	617032863
o)	Total no. of votes with dissent for the Resolution	326	22220

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222





इंडियन रेलवे कैंटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707". E-mail : info@irctc.com, Website : www.irctc.com

23rd Annual General Meeting held on Friday, 26th August, 2022
Declaration of results of remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), the Company had provided e-voting facility to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 23rd Annual General Meeting (AGM) dated 29th July, 2022. The remote e-voting was open from 09:00 AM (IST) on Tuesday, 23rd August, 2022 to 05:00 PM (IST) on Thursday, 25th August, 2022. The Company also provided e-voting facility during the AGM to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Smt. Balika Sharma, Proprietor of M/s Balika Sharma & Associates, Company Secretaries, New Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, Smt. Balika Sharma has carried out the scrutiny of all the electronic votes, received through remote e voting up to 05:00 PM on Thursday, 25th August, 2022 and electronic votes received during AGM and submitted her report on 29th August, 2022.

As per the report of the Scrutinizer, all the resolutions as set out in the Notice of 23rd Annual General Meeting have been duly passed with requisite majority and the details of which are available in the Report.

**For and behalf of Indian Railway Catering &
Tourism Corporation Limited**

(Rajni Hasija)
Chairperson & Managing Director
Indian Railway Catering and Tourism Corporation Limited
DIN: 08083674

Date: August 29, 2022
Place: New Delhi

अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director
आई.आर.सी.टी.सी./IRCTC
11वां तल, स्टेट्समैन हाउस
11th Floor, Statesman House
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