



इंडियन रेलवे कटरिंग 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. 2021/IRCTC/CS/AGM-22

September 29, 2021

BSE Limited (Through BSE Listing Centre) 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 (Through NEAPS) "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 22nd Annual General Meeting of the Company held on Wednesday, September 29, 2021.

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 22nd AGM of the Company held on September 29, 2021 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
29/9/21

(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
22nd Annual General Meeting

Date of AGM	29-Sep-21
Total Number of Shareholders as on Record Date:	884185
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 Vedio Conferencing:	
Promoters and Promoter Group:	1
Public:	223

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 consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Board's Report, the Report of Auditors' and Comments of the Comptroller & Auditor General of India thereon:							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	107834434	107834434	100.00	107834434	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107834434	100.00	107834434	0	100.00	0.00
Public - Institutions	E-Voting	26588013	14280208	53.71	13950423	329785	97.69	2.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14280208	53.71	13950423	329785	97.69	2.31
Public-Non Institutions	E-Voting	25577553	184498	0.72	184224	274	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		184498	0.72	184224	274	99.85	0.15
Total		160000000	122299140	76.44	121969081	330059	99.73	0.27
Resolution No.2 :(Ordinary Resolution)	To declare a Final dividend @ Rs.5.00/- per equity share for the financial year 2020-21;							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	107834434	107834434	100.00	107834434	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107834434	100.00	107834434	0	100.00	0.00



Public - Institutions	E-Voting	26588013	14280208	53.71	14198433	81775	99.43	0.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14280208	53.71	14198433	81775	99.43	0.57
Public-Non Institutions	E-Voting	25577553	184711	0.72	184009	702	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		184711	0.72	184009	702	99.62	0.38
Total		160000000	122299353	76.44	122216876	82477	99.93	0.07
Resolution No.3 :(Ordinary Resolution)		To appoint a Director in place of Sh. Neeraj Sharma, (DIN:08177824), Government Nominee Director, 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	107834434	107834434	100.00	107834434	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107834434	100.00	107834434	0	100.00	0.00
Public - Institutions	E-Voting	26588013	13332717	50.15	8045355	5287362	60.34	39.66
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13332717	50.15	8045355	5287362	60.34	39.66
Public-Non Institutions	E-Voting	25577553	184309	0.72	182233	2076	98.87	1.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		184309	0.72	182233	2076	98.87	1.13
Total		160000000	121351460	75.84	116062022	5289438	95.64	4.36
Resolution No.4 :(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 2021-22, 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	107834434	107834434	100.00	107834434	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107834434	100.00	107834434	0	100.00	0.00
Public - Institutions	E-Voting	26588013	14280208	53.71	14280208	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14280208	53.71	14280208	0	100.00	0.00
Public-Non Institutions	E-Voting	25577553	184369	0.72	183679	690	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		184369	0.72	183679	690	99.63	0.37
Total		160000000	122299011	76.44	122298321	690	99.994	0.0006



Resolution No.5 :(Ordinary Resolution)	Sub-division of Equity Shares having the face value of Rs.10/- per share to Rs.2/- per share							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	107834434	107834434	100.00	107834434	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107834434	100.00	107834434	0	100.00	0.00
Public – Institutions	E-Voting	26588013	14280208	53.71	14280208	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14280208	53.71	14280208	0	100.00	0.00
Public-Non Institutions	E-Voting	25577553	184671	0.72	179786	4885	97.35	2.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		184671	0.72	179786	4885	97.35	2.65
Total		160000000	122299313	76.44	122294428	4885	99.996	0.004

Resolution No.6 :(Ordinary Resolution)	Alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MoA) of the Company:							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	107834434	107834434	100.00	107834434	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107834434	100.00	107834434	0	100.00	0.00
Public – Institutions	E-Voting	26588013	14280208	53.71	14280208	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14280208	53.71	14280208	0	100.00	0.00
Public-Non Institutions	E-Voting	25577553	184079	0.72	182759	1320	99.28	0.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		184079	0.72	182759	1320	99.28	0.72
Total		160000000	122298721	76.44	122297401	1320	99.999	0.001





Balika Sharma And Associates
Company Secretaries

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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 22nd Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Wednesday, September 29, 2021 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 terms of the appointment letter dated August 12, 2021 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 22nd 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 22nd 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 22nd AGM. My responsibility as

GST No. : 07AMAPS 9564 K1ZE

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





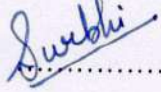
Balika Sharma And Associates Company Secretaries

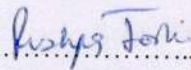
Address : Flat No. 211 pocket A / 3,
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a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system 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 Wednesday, September 22, 2021 commenced on Sunday, September 26, 2021 at 9:00 am (IST) and ended on Tuesday, September 28, 2021 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 Wednesday, September 22, 2021 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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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, 2021, 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
2820	121969081	99.73

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	330059	0.27

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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RESOLUTION 2: ORDINARY RESOLUTION

To declare a Final dividend @ Rs.5.00/- per equity share for the financial year 2020-21;

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
2820	122216876	99.93

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	82477	0.07

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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RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Sh. Neeraj Sharma, (DIN:08177824), Government Nominee Director, 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
2640	116062022	95.64

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
191	5289438	4.36

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 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 2021-22, 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
2786	122298321	99.9994

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	690	0.0006

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

Sub-division of Equity Shares having the face value of Rs.10/- per share to Rs.2/- per share

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
2788	122294428	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
70	4885	0.004

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: ORDINARY RESOLUTION

Alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MoA) of the Company:

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
2764	122297401	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
73	1320	0.001

GST No. : 07AMAPS 9564 K1ZE

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





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3. Invalid Votes:

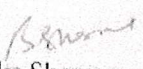
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

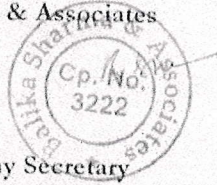
Therefore, the Resolution No. 6 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-F.

8. 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.
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 22nd 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: F004816C001038167



Place: New Delhi
Date: 29.09.2021



GST No. : 07AMAPS 9564 KJZE

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



Balika Sharma And Associates
Company Secretaries

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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 (in Rs.)
	No. of Voters	No. of Equity Shares	
a) Total Votes received	2856	122299140	1222991400
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	2856	122299140	1222991400
d) Total no. of votes with assent for the Resolution	2820	121969081	1219690810
e) Total no. of votes with dissent for the Resolution	36	330059	3300590

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 (in Rs.)
	No. of Voters	No. of Equity Shares	
a) Total Votes received	2861	122299353	1222993530
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	2861	122299353	1222993530
d) Total no. of votes with assent for the Resolution	2820	122216876	1222168760
e) Total no. of votes with dissent for the Resolution	41	82477	824770





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Company Secretaries

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Annexure-C

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

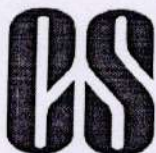
Particulars			Paid-Up value of Equity Shares (in Rs.)
	No. of Voters	No. of Equity Shares	
a) Total Votes received	2831	121351460	1213514600
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	2831	121351460	1213514600
d) Total no. of votes with assent for the Resolution	2640	116062022	1160620220
e) Total no. of votes with dissent for the Resolution	191	5289438	52894380

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	2843	122299011	1222990110
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	2843	122299011	1222990110
d) Total no. of votes with assent for the Resolution	2786	122298321	1222983210
e) Total no. of votes with dissent for the Resolution	57	690	6900





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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	(in Rs.)
f)	Total Votes received	2858	122299313	1222993130
g)	Less: Invalid no. of votes casted	0	0	0
h)	Valid no. of votes casted (Net)	2858	122299313	1222993130
i)	Total no. of votes with assent for the Resolution	2788	122294428	1222944280
j)	Total no. of votes with dissent for the Resolution	70	4885	48850

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	(in Rs.)
k)	Total Votes received	2837	122298721	1222987210
l)	Less: Invalid no. of votes casted	0	0	0
m)	Valid no. of votes casted (Net)	2837	122298721	1222987210
n)	Total no. of votes with assent for the Resolution	2764	122297401	1222974010
o)	Total no. of votes with dissent for the Resolution	73	1320	13200

