



इंडियन रेलवे कैंटरिंग एण्ड टूरिज्म कॉर्पोरेशन 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

2020/IRCTC/CS/AGM-21/381

28th October, 2020

| | |
|--|--|
| 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 |
|--|--|

Sub: Disclosure of Voting Results of 21st Annual General Meeting of the Company held on 27.10.2020

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 21st AGM of the Company held on 27th October, 2020 at 11:30 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith. The same is being hosted on the website of the Company at www.irctc.com and the website of NSDL (e-voting agency) at www.evoting.nsdl.com

The above is for your information & records please.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

SUMAN
Digitally signed
by SUMAN
KALRA
KALRA
Date: 2020.10.28
13:55:44 +05'30'

(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
21st Annual General Meeting

| | |
|---|-------------|
| Date of AGM | 27-Oct-2020 |
| Total Number of Shareholders as on Record Date: | 474104 |
| 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: | 121 |

| 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, 2020, 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 | 139840000 | 139840000 | 100.00 | 139840000 | 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 | | 139840000 | 100.00 | 139840000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 4039530 | 2400326 | 59.42 | 2397966 | 2360 | 99.90 | 0.10 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2400326 | 59.42 | 2397966 | 2360 | 99.90 | 0.10 |
| Public-Non Institutions | E-Voting | 16120470 | 18947 | 0.12 | 18866 | 81 | 99.57 | 0.43 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 18947 | 0.12 | 18866 | 81 | 99.57 | 0.43 |
| Total | | 160000000 | 142259273 | 88.91 | 142256832 | 2441 | 100.00 | 0.00 |
| Resolution No.2 :(Ordinary Resolution) | | To confirm the payment of interim dividend of ₹ 10/- per share [amounting to ₹ 160 crore on 16,00,00,000 equity shares] and to declare a final dividend of ₹ 2.50/- per share [amounting to ₹ 40 crore (Rupees Forty crore) on 16,00,00,000 equity shares] for the financial year 2019-20 | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Promoter and Promoter Group | E-Voting | 139840000 | 139840000 | 100.00 | 139840000 | 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 | | 139840000 | 100.00 | 139840000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 4039530 | 2400326 | 59.42 | 2400326 | 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 | | 2400326 | 59.42 | 2400326.00 | 0.00 | 100.00 | 0.00 |
| Public-Non Institutions | E-Voting | 16120470 | 18947 | 0.12 | 18912 | 35 | 99.82 | 0.18 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 18947 | 0.12 | 18912.00 | 35.00 | 99.82 | 0.18 |
| Total | | 160000000 | 142259273 | 88.91 | 142259238 | 35 | 100.00 | 0.00 |
| Resolution No.3 :(Ordinary Resolution) | | To appoint a Director in place of Smt. Rajni Hasija, Director [Tourism & Marketing] (DIN 08083674), who retires by rotation and being eligible, offers herself for re-appointment | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Promoter and Promoter Group | E-Voting | 139840000 | 139840000 | 100.00 | 139840000 | 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 | | 139840000 | 100.00 | 139840000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 4039530 | 2400326 | 59.42 | 1402597 | 997729 | 58.43 | 41.57 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2400326 | 59.42 | 1402597 | 997729 | 58.43 | 41.57 |
| Public-Non Institutions | E-Voting | 16120470 | 18924 | 0.12 | 18506 | 418 | 97.79 | 2.21 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 18924 | 0.12 | 18506 | 418 | 97.79 | 2.21 |
| Total | | 160000000 | 142259250 | 88.91 | 141261103 | 998147 | 99.30 | 0.70 |
| Resolution No.4 :(Ordinary Resolution) | | To take note of the appointment of M/s P.R. Mehra & Co, Statutory Auditors for the Financial Year 2020-21, appointed by Comptroller & Auditor General of India (C&AG) vide its letter No.CA. V/COY/CENTRAL GOVERNMENT. RLYCAT (1)/110 dated 10.08.2020 and authorize the Board of Directors of the Company to fix their remuneration | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Promoter and Promoter Group | E-Voting | 139840000 | 139840000 | 100.00 | 139840000 | 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 | | 139840000 | 100.00 | 139840000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 4039530 | 2400326 | 59.42 | 2400326 | 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 | | 2400326 | 59.42 | 2400326 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-Voting | 16120470 | 18942 | 0.12 | 18581 | 361 | 98.09 | 1.91 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 18942 | 0.12 | 18581 | 361 | 98.09 | 1.91 |
| Total | | 160000000 | 142259268 | 88.91 | 142258907 | 361 | 100.00 | 0.00 |

| | | | | | | | | |
|---|---|-----------|------------------|------------------|--------------|------------------|----------------|--------------|
| Resolution No.5 :(Ordinary Resolution) | To appoint Shri Vinay Srivastava (DIN: 08638850) as Part-time Government Director on the Board of the Company | | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | No | | | | | | | |
| Promoter and Promoter Group | E-Voting | 139840000 | 139840000 | 100.00 | 139840000 | 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 | | 139840000 | 100.00 | 139840000 | 0 | 100.00 | 0.00 |
| Public – Institutions | E-Voting | 4039530 | 2400326 | 59.42 | 1362531 | 1037795 | 56.76 | 43.24 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2400326 | 59.42 | 1362531 | 1037795 | 56.76 | 43.24 |
| Public-Non Institutions | E-Voting | 16120470 | 18939 | 0.12 | 18652 | 287 | 98.48 | 1.52 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 16120470 | 0.12 | 18652 | 287 | 98.48 | 1.52 |
| Total | | | 160000000 | 142259265 | 88.91 | 141221183 | 1038082 | 99.27 |

| | | | | | | | | |
|---|---|-----------|------------------|------------------|--------------|------------------|---------------|--------------|
| Resolution No.6 :(Ordinary Resolution) | To appoint Shri Ajit Kumar (DIN: 07247362), as Director (Finance) on the Board of the Company | | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | No | | | | | | | |
| Promoter and Promoter Group | E-Voting | 139840000 | 139840000 | 100.00 | 139840000 | 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 | | 139840000 | 100.00 | 139840000 | 0 | 100.00 | 0.00 |
| Public – Institutions | E-Voting | 4039530 | 2400326 | 59.42 | 1402597 | 997729 | 58.43 | 41.57 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2400326 | 59.42 | 1402597 | 997729 | 58.43 | 41.57 |
| Public-Non Institutions | E-Voting | 16120470 | 18941 | 0.12 | 18753 | 188 | 99.01 | 0.99 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 16120470 | 0.12 | 18753 | 188 | 99.01 | 0.99 |
| Total | | | 160000000 | 142259267 | 88.91 | 141261350 | 997917 | 99.30 |





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

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

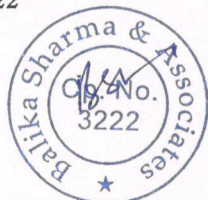
Dear Sir,

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 21st Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Tuesday, October 27, 2020 at 11.30 A.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 25th, 2020 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 21st 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 21st 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 21st AGM. My responsibility as a

GST No. : 07AMAPS 9564 K1ZE

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





Balika Sharma And Associates Company Secretaries

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Mobile : 9811387946
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 Tuesday, October 20, 2020 commenced on Saturday, October 24, 2020 at 9:00 am (IST) and ended on Monday October 26, 2020 at 5.00 p.m. (IST) and the NSDL E-Voting platform was blocked thereafter.
5. 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 Tuesday, October 20, 2020 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.
6. 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. Nikita Gupta (Flat No. 237, Bharat Apartment, Sector - 13, Rohini, New 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: Nikita Gupta

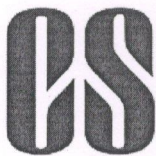
Nikita Gupta

2. Name: Pushpa Joshi

Pushpa Joshi

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

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

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the Board's Report, the Report of Auditors' and Comments of the Comptroller & Auditor General of India thereon:

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 |
|-------------------------|------------------------------------|---------------------------------------|
| 370 | 142256832 | 100.00 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6 | 2441 | 0.00 |

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**.





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

RESOLUTION 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend of ₹ 10/- per share [amounting to ₹ 160 crore on 16,00,00,000 equity shares] and to declare a final dividend of ₹ 2.50/- per share [amounting to ₹ 40 crore (Rupees Forty crore) on 16,00,00,000 equity shares] for the financial year 2019-20;

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 |
|-------------------------|------------------------------------|---------------------------------------|
| 371 | 142259238 | 100.00 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5 | 35 | 0.00 |

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.**





Balika Sharma And Associates
Company Secretaries

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RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Smt. Rajni Hasija, Director [Tourism & Marketing] (DIN 08083674), 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 332 | 141261103 | 99.30 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 43 | 998147 | 0.70 |

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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Company Secretaries

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RESOLUTION 4: ORDINARY RESOLUTION

To take note of the appointment of M/s P.R. Mehra & Co, Statutory Auditors for the Financial Year 2020-21, appointed by Comptroller & Auditor General of India (C&AG) vide its letter No.CA. V/COY/CENTRAL GOVERNMENT. RLYCAT (1)/110 dated 10.08.2020 and authorize the Board of Directors of the Company to fix their remuneration by passing Resolution as an Ordinary Resolution:

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 |
|-------------------------|------------------------------------|---------------------------------------|
| 368 | 142258907 | 100.00 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7 | 361 | 0.00 |

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**.





Balika Sharma And Associates Company Secretaries

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E-mail Id: balikasharma@gmail.com

RESOLUTION 5: ORDINARY RESOLUTION

To appoint Shri Vinay Srivastava (DIN: 08638850) as Part-time Government Director on the Board of the Company by passing Resolution as an Ordinary Resolution:

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 |
|-------------------------|------------------------------------|---------------------------------------|
| 328 | 141221183 | 99.27 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 47 | 1038082 | 0.73 |

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

To appoint Shri Ajit Kumar (DIN: 07247362), as Director (Finance) on the Board 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 341 | 141261350 | 99.30 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 34 | 997917 | 0.70 |

GST No. : 07AMAPS 9564 K1ZE

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





Balika Sharma And Associates
Company Secretaries

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Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

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 21st Annual General Meeting of the Company to announce the result of the meeting.

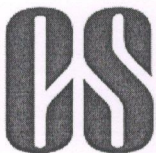
Thanking you,

Yours faithfully
For Balika Sharma & Associates

Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
UDIN number F004816B001079001
Place: New Delhi
Date: 28.10.2020

SUMAN
KALRA
Digitally signed
by SUMAN
KALRA
Date: 2020.10.28
14:00:21 +05'30'





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-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 | 376 | 142259273 |
| b) | Less: Invalid no. of votes casted | 0 | 0 |
| c) | Valid no. of votes casted (Net) | 376 | 142259273 |
| d) | Total no. of votes with assent for the Resolution | 370 | 142256832 |
| e) | Total no. of votes with dissent for the Resolution | 6 | 2441 |

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 | 376 | 142259273 |
| b) | Less: Invalid no. of votes casted | 0 | 0 |
| c) | Valid no. of votes casted (Net) | 376 | 142259273 |
| d) | Total no. of votes with assent for the Resolution | 371 | 142259238 |
| e) | Total no. of votes with dissent for the Resolution | 5 | 35 |





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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 | |
|----|--|--------------------------------|-------------------------------|
| | | No. of Voters | No. of Equity Shares (in Rs.) |
| a) | Total Votes received | 375 | 142259250 |
| b) | Less: Invalid no. of votes casted | 0 | 0 |
| c) | Valid no. of votes casted (Net) | 375 | 142259250 |
| d) | Total no. of votes with assent for the Resolution | 332 | 141261103 |
| e) | Total no. of votes with dissent for the Resolution | 43 | 998147 |

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 | |
|----|--|--------------------------------|-------------------------------|
| | | No. of Voters | No. of Equity Shares (in Rs.) |
| a) | Total Votes received | 375 | 142259268 |
| b) | Less: Invalid no. of votes casted | 0 | 0 |
| c) | Valid no. of votes casted (Net) | 375 | 142259268 |
| d) | Total no. of votes with assent for the Resolution | 368 | 142258907 |
| e) | Total no. of votes with dissent for the Resolution | 7 | 361 |





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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 | 375 | 142259265 |
| g) | Less: Invalid no. of votes casted | 0 | 0 |
| h) | Valid no. of votes casted (Net) | 375 | 142259265 |
| i) | Total no. of votes with assent for the Resolution | 328 | 141221183 |
| j) | Total no. of votes with dissent for the Resolution | 47 | 1038082 |

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 | 375 | 142259267 |
| l) | Less: Invalid no. of votes casted | 0 | 0 |
| m) | Valid no. of votes casted (Net) | 375 | 142259267 |
| n) | Total no. of votes with assent for the Resolution | 341 | 141261350 |
| o) | Total no. of votes with dissent for the Resolution | 34 | 997917 |

