

## इंडियन रेलवे केटरिंग एण्ड 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

#### 2020/IRCTC/CS/AGM-21/381

28th October, 2020

**BSE Limited** 

(Through BSE Listing Centre)

1<sup>st</sup> 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 21<sup>st</sup> AGM of the Company held on 27<sup>th</sup> 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 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

Date of AGM	27-Oct-2020	21st Ann	ual General Me	eung				
otal Number of Shareholders as on	27-061-2020							
ecord Date:	474104							
lo. of Shareholders present in the meeting								
ither in person or through proxy:								
romoters and Promoter Group:	N.A.							
ublic:	N.A.							
lo. of Shareholders attended the meeting brough Vedio Conferencing:					A CONTRACTOR			
romoters and Promoter Group:	1							
ublic:	121							
Category	Mode of Voting		No. of votes	% of Votes Polled on	No. of Votes - in	No. of	% of Votes	% of Votes
Caregory .		No. of shares held	polled	outstanding shares	favour	Votes - against	in favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*100
Resolution No.1 :(Ordinary Resolution)		opt the Audited Standa		Statements of the Comp			nded March 31	, 2020, along
		port, the Report of Aud	litors' and Con	nments of the Comptrol	er & Auditor Gen	eral of Ind	ia thereon	
Vhether Promoter/Promoter Group are nterested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting		139840000	100.00	139840000	0	100.00	0.00
and a supplier	Poll	139840000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	139840000	139840000	100.00	139840000	0	100.00	0.00
Public - Institutions	E-Voting		2400326	59.42	2397966	2360	99.90	0.10
	Poll	4039530	0	0.00	0	0	0.00	0.00
	Postal Ballot	topogo	0	0.00	0	0	0.00	0.00
Dublic Non institutions	Total F-Voting	4039530	2400326 18947	59.42 0.12	2397966 18866	2360 81	99.90 99.57	0.10 0.43
Public-Non Institutions	E-Voting Poll	16120470	0	0.00	0	0	0.00	0.00
	Postal Ballot	10120470	0	0.00	0	0	0.00	0.00
	Total	16120470	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)	final dividend of ₹ 2	ment of interim divide 2.50/- per share [amou	nd of ₹ 10/- pointing to₹ 40 c	er share [amounting to crore (Rupees Forty cro	160 crore on 16 re) on 16,00,00,0	00,00,000 00 equity s	equity shares hares] for the	l and to declare a financial year
Whether Promoter/Promoter Group are	2019-20 No							
interested in the Agenda/Resolution			T 120040000	100.00	139840000	1 0	100.00	0.00
Promoter and Promoter Group	E-Voting Poll	139840000	139840000	100.00 0.00	0	0	0.00	0.00
	Postal Ballot	157040000	0	0.00	0	0	0.00	0.00
	Total	139840000	139840000	100.00	139840000	0	100.00	0.00
Public - Institutions	E-Voting		2400326	59.42	2400326	0	100.00	0.00
	Poll	4039530	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4039530	2400326	59.42	2400326.00 18912	0.00	99.82	0.00
Public-Non Institutions	E-Voting Poll	16120470	18947	0.12	0	0	0.00	0.00
	Postal Ballot	10120470	0	0.00	0	0	0.00	0.00
	Total	16120470	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 Direct		ni Hasiia. Direc	tor [Tourism & Market	ingl (DIN 080836)	74), who r	etires by rotat	ion and being
nesolution nois .(orumary nesolution)		elf for re-appointment		tor from our our our	mgj (Diii socoo	,,		
Whether Promoter/Promoter Group are	No							
Internated in the face at the said	1							
						7		
Promoter and Promoter Group	E-Voting		139840000	100.00	139840000	0	100.00	0.00
	Poll	139840000	0	0.00	0	0	0.00	0.00
	Poll Postal Ballot		0	0.00 0.00	0	0	0.00	0.00
Promoter and Promoter Group	Poll Postal Ballot Total	139840000 139840000	0 0 139840000	0.00 0.00 100.00	0 0 139840000	0 0	0.00 0.00 100.00	0.00 0.00 0.00
	Poll Postal Ballot		0	0.00 0.00	0	0	0.00	0.00
Promoter and Promoter Group	Poll Postal Ballot Total E-Voting	139840000	0 0 139840000 2400326	0.00 0.00 100.00 59.42	0 0 139840000 1402597	0 0 0 997729	0.00 0.00 100.00 58.43	0.00 0.00 0.00 41.57
Promoter and Promoter Group	Poll Postal Ballot Total E-Voting Poll	139840000	0 0 139840000 2400326 0 0 2400326	0.00 0.00 100.00 59.42 0.00 0.00 59.42	0 0 139840000 1402597 0 0 1402597	0 0 0 997729 0 0 997729	0.00 0.00 100.00 58.43 0.00 0.00 58.43	0.00 0.00 0.00 41.57 0.00 0.00 41.57
Promoter and Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	139840000 4039530 4039530	0 0 139840000 2400326 0 0 2400326 18924	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12	0 0 139840000 1402597 0 0 1402597 18506	0 0 997729 0 0 997729 418	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21
Promoter and Promoter Group  Public – Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	139840000 4039530	0 0 139840000 2400326 0 0 2400326 18924 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12	0 0 139840000 1402597 0 0 1402597 18506	0 0 997729 0 0 997729 418 0	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00	0.00 0.00 0.00 41.57 0.00 41.57 2.21 0.00
Promoter and Promoter Group  Public – Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	139840000 4039530 4039530 16120470	0 0 139840000 2400326 0 0 2400326 18924 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00	0 0 139840000 1402597 0 0 1402597 18506 0	0 0 997729 0 0 997729 418 0	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00
Promoter and Promoter Group  Public – Institutions  Public-Non Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	139840000 4039530 4039530 16120470	0 0 139840000 2400326 0 0 2400326 18924 0 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.00	0 0 139840000 1402597 0 0 1402597 18506 0 0	0 0 0 997729 0 0 997729 418 0 0	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21
Promoter and Promoter Group  Public – Institutions  Public-Non Institutions  Tota	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Postal Ballot Total E-Voting Poll Total	139840000 4039530 4039530 16120470 16120470 160000000	0 0 139840000 2400326 0 0 2400326 18924 0 0 18924 142259250	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103	0 0 0 997729 0 0 997729 418 0 0 418	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70
Promoter and Promoter Group  Public – Institutions  Public-Non Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I Total Total Total Total	139840000 4039530 4039530 16120470 16120470 160000000 appointment of M/s P	0 0 139840000 2400326 0 0 2400326 18924 0 0 18924 142259250 28. Mehra & Co	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for	0 0 139840000 1402597 0 0 1402597 18506 0 0 18506 141261103 the Financial Yea	0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller &
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4 :(Ordinary Resolution)  Whether Promoter/Promoter Group are	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I Total Total Total Total	139840000 4039530 4039530 16120470 160000000 appointment of M/s P India (C&AG) vide its l	0 0 139840000 2400326 0 0 2400326 18924 0 0 18924 142259250 28. Mehra & Co	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for	0 0 139840000 1402597 0 0 1402597 18506 0 0 18506 141261103 the Financial Yea	0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by	0.00 0.00 0.00 41.57 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller &
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4:(Ordinary Resolution)	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total 1 Total Total Total Total Total	139840000 4039530 4039530 16120470 160000000 appointment of M/s P India (C&AG) vide its l	0 0 139840000 2400326 0 0 2400326 18924 0 0 18924 142259250 28. Mehra & Co	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for	0 0 139840000 1402597 0 0 1402597 18506 0 0 18506 141261103 the Financial Yea	0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller &
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4 : (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I Total I Total Total I Totale note of the Auditor General of Board of Directors	139840000 4039530 4039530 16120470 160000000 appointment of M/s P India (C&AG) vide its l	0 0 139840000 2400326 0 0 2400326 18924 0 0 13924 142259250 R. Mehra & Co	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.12 88.91 Statutory Auditors for //COY/CENTRAL GOVERNation	0 0 139840000 1402597 0 0 1402597 18506 0 0 18506 141261103 the Financial Yea	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21,	0.00 0.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & Omptroller & Omptroll
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4 : (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I Total Total I To take note of the Auditor General of Board of Directors No E-Voting	139840000 4039530 4039530 16120470 16120470 160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix	0 0 139840000 2400326 0 0 2400326 18924 0 0 18924 142259250 R. Mehra & Co etter No.CA. V, their remuner	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERNation  100.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 139840000 1402597 0 0 1402597 18506 0 141261103 the Financial Yea MENT. RLYCAT (  139840000 0 0 0	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21, 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020	0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & and authorize the second
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4: (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I To take note of the Auditor General of Board of Directors No E-Voting Poll Postal Ballot Total	139840000 4039530 4039530 16120470 16120470 160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix	0 0 139840000 2400326 0 0 2400326 18924 0 0 13924 142259250 R. Mehra & Coetter No.CA. V, their remuner:	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 ,Statutory Auditors for COY/CENTRAL GOVERN ation  100.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea IMENT. RLYCAT (  139840000 0 139840000	0 0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21, 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by teed 10.08.2020	0.00 0.00 0.00 41.57 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & and authorize the condition of the co
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4 : (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total For take note of the Auditor General of Board of Directors No E-Voting Poll Postal Ballot Total E-Voting	139840000  4039530  4039530  16120470  16120470  160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix:  139840000  139840000	0 0 139840000 2400326 0 2400326 18924 0 0 13924 142259250 R. Mehra & Coetter No.CA. V, their remuner	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERN ation  100.00 0.00 0.00 100.00 59.42	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea IMENT. RLYCAT (  139840000 0 139840000 2400326	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21, 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & Ond authorize the Ond
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4: (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total To take note of the Auditor General of Board of Directors No E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	139840000  4039530  4039530  16120470  16120470  160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix	0 0 0 139840000 2400326 0 0 0 18924 142259250 R. Mehra & Co etter No.CA. V, their remuner:  139840000 0 139840000 0 0 0 139840000 2400326 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERNATION  100.00 0.00 0.00 100.00 59.42	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea MENT. RLYCAT (  139840000 0 139840000 2400326 0 0	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & and authorize the condition of the condition
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4: (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total  I To take note of the Auditor General of Board of Directors No  E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	139840000  4039530  4039530  16120470  16120470  160000000  appointment of M/s P India (C&AG) vide its I of the Company to fix 139840000  139840000  4039530	0 0 0 139840000 2400326 0 0 0 139840000 0 0 139840000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERNATION  100.00 0.00 0.00 100.00 59.42 0.00 0.00 0.00 100.00 0.00 0.00 0.00 0	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea MENT. RLYCAT (  139840000 0 139840000 2400326 0 0 0	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21, 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & and authorize the condition of the condition
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4 : (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I To take note of the Auditor General of Board of Directors No E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Fostal Ballot Total Total Fostal Ballot Total Total Fostal Ballot Total Total Fostal Ballot Total	139840000  4039530  4039530  16120470  16120470  160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix:  139840000  139840000	0 0 0 139840000 2400326 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERN ation  100.00 0.00 0.00 100.00 59.42 0.00 59.42 0.00 59.42 59.42	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea IMENT. RLYCAT (  139840000 0 139840000 2400326 0 0 2400326	0 0 0 997729 0 0 0 997729 418 0 0 0 0 0 0 1 1 1 1 1 1 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020 100.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & and authorize the comptroller & c
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4: (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total  Total Total Total Total Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	139840000  4039530  4039530  16120470  16120470  160000000  appointment of M/s P India (C&AG) vide its I of the Company to fix 139840000  139840000  4039530	0 0 0 139840000 2400326 0 0 0 139840000 0 0 139840000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERNATION  100.00 0.00 0.00 100.00 59.42 0.00 0.00 0.00 100.00 0.00 0.00 0.00 0	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea MENT. RLYCAT (  139840000 0 139840000 2400326 0 0 0	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21, 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & and authorize the condition of the condition
Promoter and Promoter Group  Public - Institutions  Public-Non Institutions  Tota  Resolution No.4 : (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total I To take note of the Auditor General of Board of Directors No E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Fostal Ballot Total Total Fostal Ballot Total Total Fostal Ballot Total Total Fostal Ballot Total	139840000 4039530 16120470 16120470 160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix: 139840000 139840000 4039530	0 0 139840000 2400326 0 139840000 2400326 0 0 139840000 0 0 139840000 2400326 0 2400326 18942	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.12 88.91 Statutory Auditors for COY/CENTRAL GOVERN ation  100.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea IMENT. RLYCAT (  139840000 0 139840000 0 139840000 2400326 0 0 2400326 18581	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21, 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & Ond authorize the Ond
Public - Institutions  Public-Non Institutions  Tota Resolution No.4 : (Ordinary Resolution)  Whether Promoter/Promoter Group are interested in the Agenda/Resolution  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Bard of Directors No E-Voting Poll Postal Ballot Total	139840000 4039530 16120470 16120470 160000000 appointment of M/s P India (C&AG) vide its I of the Company to fix: 139840000 139840000 4039530	0 0 0 139840000 2400326 0 0 18924 142259250 R. Mehra & Coetter No.CA. V, their remuner:  139840000 0 139840000 0 0 2400326 0 0 2400326 18942 0 0	0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.12 0.00 0.00 0.12 88.91 Statutory Auditors for (COY/CENTRAL GOVERNATION)  100.00 0.00 0.00 100.00 59.42 0.00 0.00 59.42 0.00 59.42 0.12 0.00	0 0 139840000 1402597 0 0 1402597 18506 0 18506 141261103 the Financial Yea MENT. RLYCAT (  139840000 0 139840000 0 2400326 0 2400326 18581 0	0 0 0 997729 0 0 997729 418 0 0 418 998147 r 2020-21 1)/110 dat	0.00 0.00 100.00 100.00 58.43 0.00 0.00 58.43 97.79 0.00 0.00 97.79 99.30 appointed by ted 10.08.2020 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 41.57 0.00 0.00 41.57 2.21 0.00 0.00 2.21 0.70 Comptroller & Onder the Comptroller

Resolution No.5 :(Ordinary Resolution)	To appoint Shri Vinay Srivastava (DIN: 08638850) as Part-time Government Direct			Director on the Boar	rector on the Board of the Company			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	1	139840000	100.00	139840000	0	100.00	0.00
	Poll	139840000	0	0.00	0	0	0.00	0.00
	Postal Ballot	7	0	0.00	0	0	0.00	0.00
	Total	139840000	139840000	100.00	139840000	0	100.00	0.00
Public – Institutions	E-Voting	1	2400326	59.42	1362531	1037795	56.76	43.24
	Poll	4039530	0	0.00	0	0	0.00	0.00
	Postal Ballot	7	0	0.00	0	0	0.00	0.00
	Total	4039530	2400326	59.42	1362531	1037795	56.76	43.24
Public-Non Institutions	E-Voting	1	18939	0.12	18652	287	98.48	1.52
	Poll	16120470	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	16120470	18939	0.12	18652	287	98.48	1.52
Tota	1	160000000	142259265	88.91	141221183	1038082	99.27	0.73

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	1	139840000	100.00	139840000	0	100.00	0.00
	Poll	139840000	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	0	0.00	0	0	0.00	0.00
	Total	139840000	139840000	100.00	139840000	0	100.00	0.00
Public - Institutions	E-Voting		2400326	59.42	1402597	997729	58.43	41.57
	Poll	4039530	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	0	0.00	0	0	0.00	0.00
	Total	4039530	2400326	59.42	1402597	997729	58.43	41.57
Public-Non Institutions	E-Voting	T	18941	0.12	18753	188	99.01	0.99
	Poll	16120470	0	0.00	0	0	0.00	0.00
	Postal Ballot	7	0	0.00	0	0	0.00	0.00
	Total	16120470	18941	0.12	18753	188	99.01	0.99
Tota	1	160000000	142259267	88.91	141261350	997917	99.30	0.70





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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 11<sup>th</sup> 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 25<sup>th</sup>, 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 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> AGM. My responsibility as a

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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 evoting 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, 2<sup>nd</sup> 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 Nillita Cupta

2. Name: 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:

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### **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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	370		142256832	100.00

#### 2. Voted against the resolution:

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

#### 3. Invalid Votes:

Number voted	of	members	Number of valid votes cast t	y % 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 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	Number of valid votes cast by	% of total number of valid
voted			them	votes cast
	371		142259238	100.00

### 2. Voted against the resolution:

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

#### 3. Invalid Votes:

Number	of	members	Number of valid votes cast by	% of total number of valid
voted			them	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 <u>Annexure-B.</u>



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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 reappointment;

#### 1. Voted in favour of the resolution:

Number	of	members	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	Number of valid votes cast by them	
	43		998147	0.70

#### 3. Invalid Votes:

Number	of	members	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 <u>Annexure-C.</u>



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

#### 3. Invalid Votes:

Number voted	of	members	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 <u>Annexure-D.</u>



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#### **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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	328		141221183	99.27

#### 2. Voted against the resolution:

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

#### 3. Invalid Votes:

Number of members	Number of valid votes cast by	% of total number of valid
voted	them	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 <u>Annexure-E.</u>

### **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 voted	of	members	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	Number of valid votes cast by them	% of total number of valid votes cast
	34		997917	0.70

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E-mail Id: balikasharma@gmail.com

#### 3. Invalid Votes:

Number voted	of	members	Number of valid vote them	s cast by	% 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 <u>Annexure-F.</u>

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







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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
		No. of Voters	No. of Equity Shares	(in Rs.)
a)	Total Votes received	376	142259273	1422592730
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	376	142259273	1422592730
d)	Total no. of votes with assent for the Resolution	370	142256832	1422568320
e)	Total no. of votes with dissent for the Resolution	6	2441	24410

#### Annexure-B

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

	Particulars	Particulars						
		No. of Voters	No. of Equity Shares	(in Rs.)				
a)	Total Votes received	376	142259273	1422592730				
b)	Less: Invalid no. of votes casted	0	0	0				
c)	Valid no. of votes casted (Net)	376	142259273	1422592730				
d)	Total no. of votes with assent for the Resolution	371	142259238	1422592380				
e)	Total no. of votes with dissent for the Resolution	5	35	350				



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		
		No. of Voters	No. of Equity Shares	(in Rs.)
a)	Total Votes received	375	142259250	1422592500
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	375	142259250	1422592500
d)	Total no. of votes with assent for the Resolution	332	141261103	1412611030
e)	Total no. of votes with dissent for the Resolution	43	998147	9981470

#### 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	1422592680
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	375	142259268	1422592680
d)	Total no. of votes with assent for the Resolution	368	142258907	1422589070
e)	Total no. of votes with dissent for the Resolution	7	361	3610



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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 (in Rs.)
		No. of Voters	No. of Equity Shares	
f)	Total Votes received	375	142259265	1422592650
g)	Less: Invalid no. of votes casted	0	0	0
h)	Valid no. of votes casted (Net)	375	142259265	1422592650
i)	Total no. of votes with assent for the Resolution	328	141221183	1412211830
j)	Total no. of votes with dissent for the Resolution	47	1038082	10380820

### 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	1422592670
l)	Less: Invalid no. of votes casted	0	0	0
m)	Valid no. of votes casted (Net)	375	142259267	1422592670
n)	Total no. of votes with assent for the Resolution	341	141261350	1412613500
0)	Total no. of votes with dissent for the Resolution	34	997917	9979170



GST No.: 07AMAPS 9564 K1ZE