



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

No. 2020/IRCTC/CS/AGM-21/381

September 29, 2020

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Public Notice in Newspaper regarding 21st Annual General Meeting of the members of the Company

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and in compliance with the MCA General Circular No. 20/2020 dated 5th May, 2020, a Public Notice regarding 21st Annual General Meeting of the Company, with the subject "NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY" have been published by way of advertisement in Financial Express and Indian Express (English version) and Jansatta (Hindi version).

The above-mentioned is submitted herewith for your information and records.

Thanking you,

For Indian Railway Catering and Tourism Corporation Limited


(Suman Kalra)
Company Secretary and Compliance Officer
Membership No: F9199



Encl: as above

(Tuesday) 29.09.2020

TUESDAY, SEPTEMBER 29, 2020

INTERNATIONAL 23



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Government of India Enterprise - Mini Ratna Category-I)

CIN : L74899DL1999GO1101707

Registered & Corporate Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001 Tel: 011-23311263-64; Website: www.irctc.com, e-mail id: investors@irctc.com

NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that:

1. The 21st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 27th October, 2020 at 11:30 a.m. IST, to transact the business contained in the notice calling the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"). Members will be able to attend the AGM through VC / OAVM or view the live webcast by using their login credentials at NSDL e-voting website at <https://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.irctc.com and on the website of the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and NSDL (agency for providing the remote e-voting facility and e-voting system during AGM) at <https://www.evoting.nsdl.com>.

3. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to Alankit Assignments Limited, the RTA, with details of folio number and attaching a self-attested copy of PAN card at rt@alankit.com. Members may also write to Alankit Assignments Limited, 205-208 Anarkali market Jhandewalan extension New Delhi-110055.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.irctc.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

(c) The facility for voting through electronic voting system will also be made available during the AGM (through VC/OAVM) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with Alankit / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Record Date for Dividend and payment thereof:

(a) The Company has fixed Tuesday, 20th October, 2020 as the 'Record Date' for determining entitlement of the Members for Final Dividend for the Financial Year 2019-20, if approved in the AGM.

(b) Subject to approval of the Members at the AGM, the dividend will be paid within a period of thirty days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

(c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the members who have not updated their bank account details, upon normalisation of the postal service.

(d) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

6. Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.

(b) with the Alankit Assignments Limited (RTA) by emailing at rt@alankit.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board of Directors

Sd/-

Suman Kalra

Place : New Delhi

Dated : 28th September, 2020

Company Secretary and Compliance Officer

SALE NOTICE

INDIAN EXPRESS

(Tuesday) 29.09.2020

The court also asked if any case regarding the issue is pending before the Supreme Court.

The notice was issued in an application filed in a pending matter regarding air pollution in the capital. During the hearing, the counsel representing the petitioner stressed on the need for coordination among the states

and suggested a meeting among Chief Secretaries of Delhi, Punjab, Haryana and Uttar Pradesh or a meeting under the Union Ministry of Health.

"Now the situation is such that something needs to be done on a war footing," it was argued.

The application also prayed

that a team of experts be sent to the states for effective implementation of measures to tackle stubble burning, and argued that the pollution caused by stubble burning will make residents more susceptible to coronavirus due to weakening of the immune system.



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By order of the Board of Directors

Sd/-

Place : New Delhi

Dated : 28th September, 2020

Suman Kaira
Company Secretary and Compliance Officer

JANSATTA
(Tuesday) 29.09.2020

चार पुलिसकर्मी बर्खास्त



इंडियन रेलवे कंटेनिंग एण्ड टूरिज्म कॉर्पोरेशन लिमिटेड

(भारत सरकार का राज्य-मिलीयन कर्तव्य है)

सी.आर.ए. 1/24/2009/1234567890123456789

पंजीकृत कार्यालय: 11वां तल, बी-148, स्टेट्समैन हाउस, बाराखम्बा रोड,
नई दिल्ली-110001, फोन: 011-23311263-64, वेबसाइट: www.irctc.com, ई-मेल: investors@irctc.com

कम्पनी के शेयरधारकों के प्सागार्य सूचना

एतद्वारा सूचित किया जाता है कि:

1. कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") और सेबी द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 एवं अन्य लागू परिपत्रों (संयुक्त रूप से "संगत परिपत्र") के रूप में संदर्भित) के अनुपालन में एजीएम के आमंत्रण की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कम्पनी की 21वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 27 अक्टूबर, 2020 को प्रातः 11.30 बजे आईएसटी में विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के द्वारा आयोजित की जाएगी। सदस्यगण वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित होने के लिए सक्षम होंगे या एनएसडीएल ई-वोटिंग वेबसाइट <https://www.evoting.nsdl.com> पर अपने लॉगइन क्रेडेंशियल्स का उपयोग करके लाइव वेबकास्ट देख सकते हैं। वीसी/ओवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी।

2. संगत परिपत्रों के अनुपालन में, एजीएम की सूचना और बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न अपेक्षित अन्य दस्तावेजों के साथ वित्तीय वर्ष 2019-20 के लिए वित्तीय विवरण कम्पनी के उन सभी सदस्यों को भेजे जाएंगे जिनके ई-मेल पते कम्पनी/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कम्पनी की वेबसाइट www.irctc.com और स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com एवं www.nseindia.com पर और एनएसडीएल (रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सिस्टम की सेवा उपलब्ध कराने वाली एजेंसी) की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होंगे।

3. ई-मेल पता पंजीकरण/अपडेट कराने की प्रक्रिया:

(क) भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कम्पनी के पास अपना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है, उनसे अनुरोध है कि वे फोलियो नम्बर के विवरण एवं पैन कार्ड की स्व-सत्यापित प्रति के साथ अलंकित एसाइनमेंट्स लिमिटेड, आरटीए को ई-मेल ra@alankit.com पर लिखित अनुरोध भेजकर इसे पंजीकृत/अपडेट कराएं। सदस्यगण अलंकित एसाइनमेंट्स लिमिटेड, 205-208, अनारकली मार्केट प्रडैवाला एक्सटेंशन, नई दिल्ली-110055 को भी लिख सकते हैं।

(ख) डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता अपने डिपॉजिटरी प्रतिभागियों के पास पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डिमेट खातों को रखरखाव करने वाले डिपॉजिटरी प्रतिभागियों के पास अपना ई-मेल पता पंजीकृत/अपडेट कराएं।

4. ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया:

(क) सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट देने का अवसर होगा।

(ख) डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण और वह सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके द्वारा रिमोटली वोटिंग ("रिमोट ई-वोटिंग") के माध्यम से अपना वोट देने की प्रक्रिया एजीएम की सूचना में दी गई है। विस्तृत विवरण कम्पनी की वेबसाइट www.irctc.com और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होंगे।

(ग) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम (वीसी/ओवीएम माध्यम) के दौरान भी उपलब्ध होगी और एजीएम में भाग लेने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के द्वारा अपना वोट नहीं दिया है, केवल वही एजीएम में वोट देने के लिए सक्षम होंगे।

(घ) सदस्यों को ई-वोटिंग के माध्यम से वोट देने के लिए लॉगइन क्रेडेंशियल्स ई-मेल के माध्यम से उपलब्ध कराए जाएंगे। सदस्यगण जिन्हें ई-मेल प्राप्त नहीं होता है या जिनके ई-मेल पते अलंकित/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत नहीं हैं, वे एजीएम की सूचना में दिये गये निर्देशों का पालन करके लॉगइन क्रेडेंशियल्स जेनरेट कर सकते हैं।

(ङ) इन लॉगइन क्रेडेंशियल्स का उपयोग वीसी/ओवीएम के माध्यम से एजीएम में शामिल होने के लिए भी किया जा सकता है।

5. लाभांश एवं उसके भुगतान के लिए रिकार्ड तिथि:

(क) कम्पनी ने सदस्यों की पात्रता के निर्धारण के लिए वित्तीय वर्ष 2019-2020 के लिए कम्पनी द्वारा अनुशंसित लाभांश यदि एजीएम में अनुमोदित होता है, मंगलवार, 20 अक्टूबर, 2020 को "रिकार्ड तिथि" के रूप में निर्धारित किया है।

(ख) एजीएम में सदस्यों के अनुमोदन के अधीन, लाभांश उन सदस्यों को एजीएम की समाप्ति से तीस दिनों के भीतर भुगतान किया जाएगा जिनके नाम रिकार्ड तिथि को कम्पनी के सदस्यों के रजिस्टर में शामिल होंगे और डिमेटिरियलाइज्ड प्रारूप में धारित शेयरों के संबंध में उन सदस्यों को जिनके नाम कथित तिथि को लाभांश स्वामियों के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत की गई सूची में शामिल होंगे।

(ग) संगत परिपत्रों के अनुसार, लाभांश का भुगतान इलेक्ट्रॉनिक माध्यम से उन सदस्यों को किया जाएगा जिन्होंने अपना बैंक खाता विवरण अपडेट करा रखा है। जिन सदस्यों ने अपना बैंक खाता विवरण अपडेट नहीं कराया है, उन्हें लाभांश वारंट्स/डिमांड ड्राफ्ट डाक सेवा सामान्य हो जाने के बाद उनके पंजीकृत पते पर भेजा जाएगा।

(घ) लाभांश का भुगतान लागू दरों पर स्रोत पर कर कटौती (टीडीएस) के अधीन होगा। अधिक जानकारी के लिए एजीएम की सूचना में दिये गये नोट्स को देखें।

6. लाभांश प्राप्त करने के लिए मेंडेट पंजीकरण की प्रक्रिया:

सदस्यों से अनुरोध है कि वे अपना पूरा बैंक विवरण पंजीकृत/अपडेट कराएं:

(क) यदि शेयर डिमेटिरियलाइज्ड प्रारूप में हैं तो अपेक्षित दस्तावेजों को जमा करके अपना डिमेट खाते का रखरखाव करने वाले अपने डिपॉजिटरी प्रतिभागी के पास पंजीकृत कराएं।

(ख) भौतिक प्रारूप में धारित शेयरों के संबंध में (i) सदस्य का नाम, फोलियो नम्बर, बैंक विवरण (बैंक खाता संख्या, बैंक एवं शाखा का पता, आईएफएससी, एमआईसीआर कोड), (ii) पैन कार्ड की स्व-सत्यापित प्रति और (iii) निरस्त किये गये बैंक से शामिल हस्ताक्षरित अनुरोध पत्र की प्रति अलंकित एसाइनमेंट्स लिमिटेड (आरटीए) के ई-मेल ra@alankit.com पर भेजें।

7. सदस्यों से अनुरोध है कि वे एजीएम की सूचना और विशेषकर एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया के संबंध में एजीएम की सूचना में दिये गये नोट्स को मनी-माति पढ़ लें और

निदेशक मंडल के आदेशानुसार

हस्ता./-

(सुमन कालरा)

कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली

दिनांक: 28 सितंबर, 2020

करवाया गया था, जहाँ डाक्टर न

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