



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

"CIN-L74899DL1999GO1101707". E-mail : [info@irctc.com](mailto:info@irctc.com), Website : [www.irctc.com](http://www.irctc.com)

No. 2019/IRCTC/CS/STEX/356

April 12, 2022

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Symbol: IRCTC</b>
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**Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot.**

Dear Sir/Madam,

This is in furtherance to our letter of even no. dated March 10, 2022 enclosing the copy of Postal Ballot Notice seeking approval of members of the Company for appointment of directors by Postal Ballot through remote e-voting process.

Based on the Scrutinizer's report, we would like to inform that the members of the Company have duly passed the resolutions as set out in the above notice approving the appointment of directors with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting results of the said Postal Ballot along with the copy of the Scrutinizer's Report.

The Voting results along with the copy of the Scrutinizer's Report are also made available on the website of the Company [www.irctc.com](http://www.irctc.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)

Please take note of above information on record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

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

Encl: As above



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(भारत सरकार का उद्यम-मिनी रत्न)  
**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.**  
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GO1101707". E-mail : info@irctc.com, Website : www.irctc.com

**RESULTS OF REMOTE E-VOTING CONDUCTED THROUGH THE POSTAL BALLOT  
HELD BETWEEN MARCH 12, 2022 AND APRIL 10, 2022**

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), the Company had provided remote E-voting facility to the shareholders through Central Depository Services (India) Limited (CDSL) for voting on the resolutions proposed in the Notice of the Postal Ballot.

The Remote E-voting commenced on March 12, 2022 (9.00 AM) and ended on April 10, 2022 (5.00 PM).

Shri Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries was appointed as the Scrutinizer for the Remote E-voting through Postal Ballot and the Scrutinizer has submitted the report (enclosed).

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the Postal Ballot have been duly passed with requisite majority and the details of which are available in the Report.

**Rajni Hasija**

**RAJNI  
HASIJA**

Digitally signed by RAJNI HASIJA  
DN: c=IN, o=Personal, title=8907,  
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HASIJA  
Date: 2022.04.12 15:33:50 +05'30'

**Chairperson & Managing Director  
Indian Railway Catering and Tourism Corporation Limited**



**SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson,  
Indian Railway Catering and Tourism Corporation Limited (IRCTC),  
CIN: L74899DL1999GOI101707  
11<sup>th</sup> Floor, B-148, Statesman House,  
Barakhamba Road,  
New Delhi – 110001

Madam,

**Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations").**

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), to scrutinize the remote electronic voting process of Postal ballot of Indian Railway Catering and Tourism Corporation Limited (IRCTC), held between **Saturday 12<sup>th</sup> March, 2022 (09:00 Hours) and Sunday 10<sup>th</sup> April, 2022 (17:00 Hours) IST.**

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated 07-03-2022 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday 04<sup>th</sup> March 2022, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot of Indian Railway Catering and Tourism Corporation Limited (IRCTC).

The voting period for remote e-voting commenced on **Saturday 12<sup>th</sup> March 2022 (09:00 Hours) and ended on Sunday 10<sup>th</sup> April 2022 (17:00 Hours) IST** and thereafter the





e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as 'Annexure-A'.

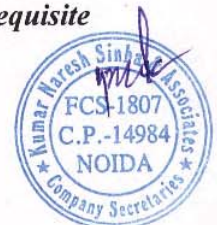
I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

Based on the report furnished by M/s Alankit Assignments Limited ('the RTA of the Company') on the remote e-voting, the results of Remote e-voting are as under:

<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	<p>APPOINTMENT OF SHRI VINAY KUMAR SHARMA (DIN: 03604125) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with Schedule IV of the Act and Regulation 16, 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Vinay Kumar Sharma (DIN: 03604125), who was appointed as an Additional Director of the Company with effect from November 9, 2021, pursuant to Section 161 of the Act and Article 58(f) of the Articles of Association of the Company and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of upto 3 (three) consecutive years with effect from November 9, 2021 to November 8, 2024."</p>
<b>Type of Resolution</b>	Special

Particulars	Remote e-Votes		Percentage (%) of votes
	Number of Voters	Number of Equity Shares	
Assent	5427	613201201	99.82
Dissent	425	1135337	0.18
<b>Total</b>	<b>5852</b>	<b>614336538</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 1 of the Postal ballot notice dated March 07, 2022, has been passed with requisite majority.*



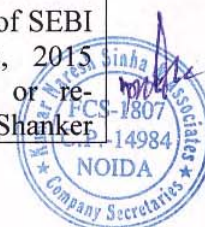


<b>Item No.</b>	2
<b>Subject Matter of Resolution</b>	<p>APPOINTMENT OF SHRI NAMGYAL WANGCHUK (DIN: 09397676) AS INDEPENDENT DIRECTOR OF THE COMPANY:</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder, read with Schedule IV of the Act and Regulation 16, 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Namgyal Wangchuk (DIN: 09397676), who was appointed as an Additional Director of the Company with effect from November 12, 2021, pursuant to Section 161 of the Act and Article 58(f) of the Articles of Association of the Company and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of upto 3 (three) consecutive years with effect from November 12, 2021 to November 11, 2024.”</p>
<b>Type of Resolution</b>	Special

Particulars	Remote e-Votes		Percentage (%) of votes
	Number of Voters	Number of Equity Shares	
Assent	5364	608624778	99.07
Dissent	479	5711507	0.93
<b>Total</b>	<b>5843</b>	<b>614336285</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 2 of the Postal ballot notice dated March 07, 2022, has been passed with requisite majority.*

<b>Item No.</b>	3
<b>Subject Matter of Resolution</b>	<p>APPOINTMENT OF SHRI VISHWANATH SHANKER (DIN: 07903588), ED (PLANNING), RAILWAY BOARD AS PART-TIME GOVERNMENT DIRECTOR ON THE BOARD OF THE COMPANY:</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 150,152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder, and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Vishwanath Shanker</p>



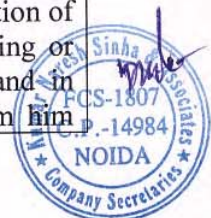


	(DIN: 07903588), ED (Planning), Railway Board, who was appointed as Part-time Government Director, by the President of India vide Ministry of Railways' order no. 2021/PL/49/14 dated December 14, 2021 and subsequently appointed as an Additional Director by the Board of Directors with effect from December 14, 2021, in accordance with Section 161 of the Act and Article 58(f) of the Articles of Association of the Company and respect of whom the Company has received a notice in writing from him signifying his intention to propose himself as a candidate for the office of a director of the Company, be and is hereby appointed as Part-time Government Director of the Company, who is liable to retire by rotation."
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Percentage (%) of votes
	Number of Voters	Number of Equity Shares	
Assent	5227	588122610	95.73
Dissent	617	26213598	4.27
<b>Total</b>	<b>5844</b>	<b>614336208</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Postal ballot notice dated March 07, 2022, has been passed with requisite majority.*

<b>Item No.</b>	4
<b>Subject Matter of Resolution</b>	<p>APPOINTMENT OF SHRI DEBASHIS CHANDRA, GGM, INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED [DIN: 08641893] AS DIRECTOR (CATERING SERVICES) ON THE BOARD OF THE COMPANY:</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Debashis Chandra (DIN: 08641893), who was appointed as Director (Catering Services), by the President of India vide Ministry of Railways letter No. 2018/E(O)II/40/10 dated January 18, 2022 and subsequently appointed as an Additional Director by the Board of Directors with effect from January 18, 2022 in accordance with Section 161 of the Act and Article 58(f) of the Articles of Association of the Company, to hold office until the date of the next general meeting or three months from the date of appointment, whichever is earlier, and in respect of whom the Company has received a notice in writing from him</p>



	signifying his intention to propose himself as a candidate for the office of a director of the Company, be and is hereby appointed as Director (Catering Services) of the Company, liable to retire by rotation, on the terms & conditions as determined by the Government of India.”
<b>Type of Resolution</b>	Ordinary

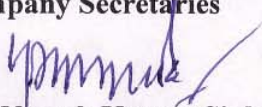
Particulars	Remote e-Votes		Percentage (%) of votes
	Number of Voters	Number of Equity Shares	
Assent	5223	580883733	94.55
Dissent	630	33453623	5.45
<b>Total</b>	<b>5853</b>	<b>614337356</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Postal ballot notice dated March 07, 2022, has been passed with requisite majority.*

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.

The Company may accordingly declare the results of voting by Postal ballot, as required.

**For Kumar Naresh Sinha & Associates  
Company Secretaries**

  
(CS Naresh Kumar Sinha)  
Proprietor  
PR: 610/2019  
FCS: 1807; C P No.: 14984  
UDIN: F001807D000075641



**Place: Noida  
Date: 12.04.2022**

**Countersigned by:**

**RAJNI  
HASIJA**

**Chairman & Managing Director**

**Indian Railway Catering and Tourism Corporation Limited**

Digitally signed by RAJNI HASIJA  
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cn=RAJNI HASIJA  
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**Annexure -A**

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated 07.03.2022 of Indian Railway Catering and Tourism Corporation Limited (IRCTC) were unblocked in our presence on 10<sup>th</sup> April 2022 at 17:21 Hours.
2. We are not in the employment of the Company i.e., Indian Railway Catering and Tourism Corporation Limited (IRCTC).

Signature of the witnesses along with date:

Vibha Sinha  
12/04/2022

(Smt. Vibha Sinha)

121, Vinayak Apartment, C 58/19, Sector-62, Noida – 201307, U.P

Mukesh Mishra  
12/04/22

(Shri Mukesh Mishra)

264/3 Chhalera, Sector-44, Noida – 201301, U.P





# **INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED-POSTAL BALLOT - 12-03-2022 TO 10-04-2022**

Total number of shareholders on record date: '2163128' No. of Shares: '800000000'

Promoters and Promoter Group :				No. of Shares:				
Public :				No. of Shares:				

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	(4)/(2)*10	[(5)/(2)]*100

**1.TO APPROVE THE APPOINTMENT OF SHRI VINAY KUMAR SHARMA (DIN: 03604125) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

## **Special Resolution**

Promoter and Promoter Group	E-Voting	539172170	539172170	100.00	539172170	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		539172170	100.00	539172170	0	100.00	0.00
Public – Institutional holders	E-Voting	96517410	74640881	77.33	73530798	1110083	98.51	1.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		74640881	77.33	73530798	1110083	98.51	1.49
Public-Others	E-Voting	164310420	523487	0.32	498233	25254	95.18	4.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		523487	0.32	498233	25254	95.18	4.82
<b>GRAND TOTAL</b>		<b>800000000</b>	<b>614336538</b>	<b>76.79</b>	<b>613201201</b>	<b>1135337</b>	<b>99.82</b>	<b>0.18</b>

**2. TO APPROVE THE APPOINTMENT OF SHRI NAMGYAL WANGCHUK (DIN: 09397676) AS INDEPENDENT DIRECTOR OF THE COMPANY**

## **Special Resolution**

Promoter and Promoter Group	E-Voting	539172170	539172170	100.00	539172170	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		539172170	100.00	539172170	0	100.00	0.00
	E-Voting		74640881	77.33	68953226	5687655	92.38	7.62



Public – Institutional holders	Poll	96517410	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	96517410	74640881	77.33	68953226	5687655	92.38	7.62
	E-Voting	164310420	523234	0.32	499382	23852	95.44	4.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	164310420	523234	0.32	499382	23852	95.44	4.56
GRAND TOTAL		800000000	614336285	76.79	608624778	5711507	99.07	0.93

**3. TO APPROVE THE APPOINTMENT OF SHRI VISHWANATH SHANKER (DIN: 07903588), ED (PLANNING), RAILWAY BOARD AS PART-TIME GOVERNMENT DIRECTOR ON THE BOARD OF THE COMPANY**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	539172170	539172170	100.00	539172170	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	539172170	539172170	100.00	539172170	0	100.00	0.00
Public – Institutional holders	E-Voting	96517410	74640881	77.33	48449695	26191186	64.91	35.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	96517410	74640881	77.33	48449695	26191186	64.91	35.09
Public-Others	E-Voting	164310420	523157	0.32	500745	22412	95.72	4.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	164310420	523157	0.32	500745	22412	95.72	4.28
GRAND TOTAL		800000000	614336208	76.79	588122610	26213598	95.73	4.27

**4. TO APPROVE THE APPOINTMENT OF SHRI DEBASHIS CHANDRA, GGM, INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED [DIN: 08641893] AS DIRECTOR (CATERING SERVICES) ON THE BOARD OF THE COMPANY**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	539172170	539172170	100.00	539172170	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	539172170	539172170	100.00	539172170	0	100.00	0.00
Public – Institutional holders	E-Voting	96517410	74640881	77.33	41209495	33431386	55.21	44.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	96517410	74640881	77.33	41209495	33431386	55.21	44.79
Public-Others	E-Voting	164310420	524305	0.32	502068	22237	95.76	4.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	164310420	524305	0.32	502068	22237	95.76	4.24
GRAND TOTAL		800000000	614337356	76.79	580883733	33453623	94.55	5.45

