



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

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

No. 2021/IRCTC/CS/AGM-22

September 07, 2021

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Newspaper Advertisement for notice of the 22nd Annual General Meeting, e-voting information and book closure

Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of Newspaper advertisement published in the "The Indian Express" & "Financial Express" (in English version) and "Jansatta" (in Hindi version) on September 07, 2021 regarding notice of the 22nd Annual General Meeting, e-voting information and book closure.

This is for your record and information.

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.

REGULATORY CRACKDOWN SPAT

China's vice premier Liu reassures businesses

BLOOMBERG
September 6

CHINA'S VICE PREMIER Liu made a strong pledge to continue supporting private businesses after a spate of regulatory crackdowns in sectors from after-school tutoring to internet platforms rocked financial markets.

"The principles and policies for supporting the development of the private economy have not changed," Liu, who is President Xi Jinping's top economic adviser, said in a video speech to a digital economy expo in Hebei province, according to a Xinhua News Agency report.

"They don't change now, and will not change in the future," China must stick to socialist market economy reforms and persist in opening up the economy, Liu said, vowing the country will protect property rights



and intellectual property rights. He reiterated that the private economy has contributed to over half of China's tax revenue, more than 60% of economic growth and 80% of urban jobs.

The comments came after the government tightened restrictions across a range of sectors, triggering a selloff that at one point wiped off \$1.5 trillion from Chinese stocks. Authorities are taking more aggressive action as they shift their focus to longer-term goals like promoting income equality and achiev-

IN NUTSHELL

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■ The comments came after the government tightened restrictions across a range of sectors

ing common prosperity, boosting the plunging birthrate and protecting national security.

China must heavily support the development of private industry to make it play a bigger role in stabilising the economy and employment as well as enhancing the structure of economy and promoting innovation, Liu said.

Tiny chips cast big shadow over Munich car show

REUTERS
Munich, September 6

AS CARMAKERS GATHERED in Munich on Monday to launch almost exclusively zero- or low-emission vehicles, an ongoing semiconductor shortage cast a long shadow over the first major car show since before the pandemic began.

Forced to shut down plants last year, carmakers now face increasing competition from the consumer electronics industry for chip deliveries. That problem has been compounded by a series of supply chain disruptions during the pandemic.

Cars have become increasingly dependent on chips — for everything from computer management of engines for better fuel economy to driver-assistance features such as emergency braking.

Speaking during the launch of a couple of electric vehicles (EVs) on Sunday evening, Ola Källenius, CEO at premium German carmaker Daimler AG, said that while the company is hope-



ful its own supply will improve in the fourth quarter, soaring demand for chips means the industry could struggle to source enough of them into 2023 — though the shortage should be less severe by then.

"Several chip suppliers have been referring to structural problems with demand," Källenius said. "This could influence 2022 and the situation may be more relaxed in 2023."

Joerg Brueck, head of supply chain at Daimler's carmaking unit Mercedes-Benz, said he was hoping the situation would stabilise in the fourth quarter.

The IAA Mobility show in Munich is the first major motor industry event worldwide since the global pandemic.

Merkel goes to bat for Laschet as poll slump continues

BLOOMBERG
September 5

CHANCELLOR ANGELA MERKEL waded into the German election campaign with a ringing endorsement of Armin Laschet after another poll showed the Social Democrats extending their lead over her conservatives to five percentage points.

Three weeks before the September 26 vote, Merkel and Laschet visited flood-hit areas of his home state of North Rhine-Westphalia on Sunday, and the outgoing German leader expressed what may be her strongest backing yet for the CDU/CSU candidate to replace her.

Merkel, who is stepping aside after 16 years in power, has mostly stayed on the sidelines of the campaign, prompting complaints from some in her alliance that she could do



more to help reverse its slump in support. Laschet has run Germany's most-populous state "very successfully" and "whoever can lead the country as chancellor," Merkel told reporters.

"In the next three weeks, a full effort is required on all levels, both in the government and among the campaign staff," she said. "I think that we'll do a good job together, and Armin Laschet knows he has my support. My heart is very much in it."

With Merkel no longer in the running, the conservatives may be headed for a stunning collapse that opens the door

for a coalition led by SPD candidate Olaf Scholz, the finance minister in her government. Four years ago, the CDU-CSU took almost 33% of the national vote, setting Merkel up for a fourth term.

Scholz has played up his experience in governing at the federal level and many Germans see the former Hamburg mayor as a steady hand better suited to running Europe's biggest economy than Laschet, who has mounted a gaffe-prone campaign.

Both candidates will meet with Emmanuel Macron this week, with Scholz first up later on Monday when the French President hosts him at the Elysee Palace in Paris. Laschet — who is campaigning in Heidelberg and will also visit software company SAP SE in Walldorf — will meet Macron on Wednesday.

Time is running out for

Laschet to turn things around as support for the conservatives continued to wane in the Insa poll for Bild am Sonntag newspaper published Sunday.

Backing for the SPD rose by one point to 25%, while Merkel's Christian Democratic Union and its Bavaria-based CSU affiliate declined one point to a combined 20%, matching the numbers in at least two other polls this week. It was the CDU/CSU's fifth consecutive week of decline in Insa's polling.

The Green party dropped one point to 16% and the Free Democrats were unchanged at 13%. The far-right Alternative for Germany gained one point to 12%.

With German politics fragmented, the polls suggest the country could be headed for a three-way coalition comprising an unusually disparate group of parties.

DELHI: BOARD-GOV'T OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SDW)-II
SEWAGE TREATMENT PLANT KONDLI, KONDLI, DELHI - 110096
Ph: 011-22613156, Mob.: 9650290862, E-mail: eesdw4.djb@nic.in
PRESS Tender Notice- N.I.T. No. 07 (2021-22)/EE(SDW)-IV
"STOP CORONA: Wash Your Hand, Wear Mask & Maintain Social Distance"

Sr. No.	Description of work	Date of Uploading on Procurement solution/ Tender ID	Estimated Cost/ Earnest Money	Tender Fee	Date of Opening of Tender
1.	Supply-Installation, Testing and Commissioning of 2000 litres capacity at various STPs of DJB including 10 years AMC (Package-A)	04.08.2021/ 2021_DJB_207917.1	96,20,000.00 — EMD — 14 lakh	1500/-	07.10.2021 at 3.30 PM

For further details in this regard can be seen at <https://govprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 368/2021-22

Sd/ (R.K. Kaushik)
Executive Engineer (SDW-IV)

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprises - Mini Ratna Category-I)
CIN: L74899DL1999GO101707

Registered & Corporate Office: 111, Poon, B-14, Statesmen Terrace, Barakhamba Road, New Delhi-110001 Tel: 011-23311263-64, Fax: 011-23311269 Website: www.irctc.com e-mail: investors@irctc.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:-

- The Twenty-Second (22nd) Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on **Wednesday, September 29, 2021 at 12:30 pm (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 22nd AGM, in compliance with General Circular dated January 13, 2021, read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated July 23, 2021 read with SEBI Circular dated January 15, 2021 and May 12, 2020, and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), prescribing the procedures and manner of conducting the Annual General Meeting through VCOAVM. The members can attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person.
- As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 22nd AGM together with the Annual Report for the financial year 2020-21 has been sent to all the members of the Company through electronic mode on **September 6, 2021**, whose email IDs are registered with the Registrar of Companies in accordance with MCA/SEBI circulars as mentioned above. The same is also hosted on the website(s) of the Company (www.irctc.com) Stock Exchanges i.e. BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nedl.com). Members may please note that in view of Covid 19 pandemic, hard copies of the AGM documents have been sent.
- Detailed instructions to the Members for registration of their email addresses, manner of participating in the 22nd AGM through VCOAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members seeking to inspect such documents may send an email to investors@irctc.com.
- In compliance with section 108 of the Companies Act, 2013 read with the Rule 29 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-Voting and e-voting). The Company has engaged the services of NSDL as the agent to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity shares of the Company as on **Wednesday, September 22, 2021**.

The members are informed that:

- The business as set out in the Notice of 22nd AGM will be transacted through e-voting system of the AGM.
- The remote e-voting shall commence on **Sunday, September 26, 2021 at 9:00 A.M (IST)** and ends on **Tuesday, September 28, 2021 at 5:00 P.M. (IST)**.
- Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) of **September 28, 2021**.
- Any person whose name appears in the register of Members/beneficial owners as on the **cut-off date i.e. Wednesday, September 22, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the 22nd AGM.
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **cut-off date Wednesday, September 22, 2021** may obtain the user id and password by sending a request at evoting@nedl.com.
- The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently and.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nedl.com under the Downloads Section. You can also contact NSDL on toll free number **1800-1029-990** and **1800 22 44 30** or Ms. Sarita Motu, Assistant Manager, NSDL, at designated e-mail ID: evoting@nedl.com, in who will address the grievances related to electronic voting.
- Members holding shares in physical form who have not registered their email address are requested to register the same by sending an email request mentioning their name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN to Aranki Assignments Limited, RTA at rtal@balakill.com.
- Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, as amended, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021** (both days inclusive), for taking record of the Members of the Company for the purpose of 22nd AGM for the financial year ended March 31, 2021.
- The Company has fixed **Wednesday, September 22, 2021** as the "Record Date" for determining entitlement of members for final dividend for the financial year ended March 31, 2021. If approved at the AGM.
- The facility for voting shall also be made available during the 22nd AGM and Members who have not already cast their vote by remote e-voting prior to the AGM may also attend the 22nd AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 22nd AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 22nd AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the company has recommended a final dividend of Rs. 5.00/- per share. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days to the eligible members. Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of members. The company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before **Wednesday, September 22, 2021** to our RTA. A Communication in this regard is uploaded under the "Investor Corner" of the company's website www.irctc.com.
- Ms. Balika Sharma, Practicing Company Secretary has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting.
- Corporate members intending to attend the meeting through their Authorised Representatives are requested to send a duly certified copy of the Board Resolution / Power of Attorney through e-mail to: cs@balikasharma.com with a copy marked to evoting@nedl.com in authorizing their representatives to attend and vote at the meeting.

By order of the Board of Directors of IRCTC Ltd.
Sd/ (Suman Kalra)
Company Secretary and Compliance Officer

Place: New Delhi
Date: September 06, 2021

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