



RailTel/Sectt/21/SE/S-16

Date: August 22, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
<b>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</b>	<b>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</b>
<b>Scrip Symbol- RAILTEL</b>	<b>Scrip Code- 543265</b>

**Sub:- Submission of voting results of the 24<sup>th</sup> Annual General Meeting along with report of the Scrutinizer.**

**Ref:- Our Letter of even no. dated 27/07/2024 and 21/08/2024.**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the results of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 24<sup>th</sup> Annual General Meeting of the Company which was held on Wednesday, 21<sup>st</sup> August, 2024 at 11:30 Hrs (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Report of the Scrutinizer. The voting results are placed at **Annexure-I** and the Scrutiniser Report is placed at **Annexure-II**.

2. The voting results and report of Scrutinizer are also available on the website of the company at <http://www.railtel.in/>.
3. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह  
कंपनी सचिव एव अनुपालन अधिकारी  
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ. को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)  
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,  
T : +91 11 22900615, F : +91 11 22900699  
Website : www.railtelindia.com

## Annexure- I

### RAILTEL CORPORATION OF INDIA LIMITED

Voting result of the ANNUAL GENERAL MEETING of the Company Held on August 21, 2024

Date of AGM	21-Aug-24
Total No. of shareholders as on Record Date	537163
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	1+84+2=87

#### Detail of the Agenda:

Item No. 1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General of India ("C&AG") thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>233785038</b>	<b>233785038</b>	<b>100.0000</b>	<b>233785038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	8449085	5223991	61.8291	5223991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>8449085</b>	<b>5223991</b>	<b>61.8291</b>	<b>5223991</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutional holders	E-Voting	78704284	148539	0.1887	147858	681	99.5415	0.4585
	Poll		563	0.0007	563	0	100.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>78704284</b>	<b>149102</b>	<b>0.1894</b>	<b>148421</b>	<b>681</b>	<b>99.5433</b>	<b>0.4567</b>
<b>G-TOTAL</b>		<b>320938407</b>	<b>239158131</b>	<b>74.5184</b>	<b>239157450</b>	<b>681</b>	<b>99.9997</b>	<b>0.0003</b>

Item No. 2	To confirm the payment of Interim Dividend for the Financial Year 2023-24 and to declare the Final Dividend for the Financial Year 2023-24.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	8449085	5223991	61.8291	5223991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	8449085	5223991	61.8291	5223991	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	78704284	148402	0.1886	147541	861	99.4198	0.5802
	Poll		563	0.0007	563	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	78704284	148965	0.1893	148104	861	99.4220	0.5780
G-TOTAL		320938407	239157994	74.5183	239157133	861	99.9996	0.0004

Item No. 3	To appoint a director in place of Shri Sanjai Kumar, Chairman and Managing Director (DIN: 06923630) who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	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

		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>233785038</b>	<b>233785038</b>	<b>100.0000</b>	<b>233785038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	8449085	4768419	56.4371	3958345	810074	83.0117	16.9883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>8449085</b>	<b>4768419</b>	<b>56.4371</b>	<b>3958345</b>	<b>810074</b>	<b>83.0117</b>	<b>16.9883</b>
Public - Non Institutional holders	E-Voting	78704284	147955	0.1880	145000	2955	98.0028	1.9972
	Poll		563	0.0007	563	0	100.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>78704284</b>	<b>148518</b>	<b>0.1887</b>	<b>145563</b>	<b>2955</b>	<b>98.0103</b>	<b>1.9897</b>
<b>G-TOTAL</b>		<b>320938407</b>	<b>238701975</b>	<b>74.3763</b>	<b>237888946</b>	<b>813029</b>	<b>99.6594</b>	<b>0.3406</b>

Item No. 4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2024-25.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>233785038</b>	<b>233785038</b>	<b>100.0000</b>	<b>233785038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	8449085	5223991	61.8291	5223991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>8449085</b>	<b>5223991</b>	<b>61.8291</b>	<b>5223991</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Public - Non Institutional holders	E-Voting	78704284	148152	0.1882	147290	862	99.4182	0.5818
	Poll		563	0.0007	563	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	78704284	148715	0.1890	147853	862	99.4204	0.5796
G-TOTAL		320938407	239157744	74.5183	239156882	862	99.9996	0.0004

Item No. 5	Appointment of Shri Ranjit Kumar as Part-time Govt. Nominee Director of the Company, not liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	8449085	5223991	61.8291	143010	5080981	2.7376	97.2624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	8449085	5223991	61.8291	143010	5080981	2.7376	97.2624
Public - Non Institutional holders	E-Voting	78704284	148152	0.1882	140456	7696	94.8053	5.1947
	Poll		563	0.0007	563	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	78704284	148715	0.1890	141019	7696	94.8250	5.1750
G-TOTAL		320938407	239157744	74.5183	234069067	5088677	97.8723	2.1277

Item No. 6	To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							

Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	233785038	233785038	100.00	233785038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>233785038</b>	<b>233785038</b>	<b>100.0000</b>	<b>233785038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	8449085	5223991	61.8291	5223991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>8449085</b>	<b>5223991</b>	<b>61.8291</b>	<b>5223991</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutional holders	E-Voting	78704284	148152	0.1882	144615	3537	97.6126	2.3874
	Poll		563	0.0007	563	0	100.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>78704284</b>	<b>148715</b>	<b>0.1890</b>	<b>145178</b>	<b>3537</b>	<b>97.6216</b>	<b>2.3784</b>
<b>G-TOTAL</b>		<b>320938407</b>	<b>239157744</b>	<b>74.5183</b>	<b>239154207</b>	<b>3537</b>	<b>99.9985</b>	<b>0.0015</b>

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman,  
RailTel Corporation of India Limited (RAILTEL),  
CIN: L64202DL2000GOI107905

Dear Sir,

**Ref.: 24<sup>th</sup> Annual General Meeting of RailTel Corporation of India Limited (RAILTEL), held on Wednesday, 21<sup>st</sup> August 2024 at 11:30 Hrs IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of RAILTEL pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the process of remote electronic voting and e-voting at the AGM held between **Sunday, 18<sup>th</sup> August, 2024 at 09:00 A.M. to Tuesday, 20<sup>th</sup> August, 2024 at 05:00 P.M. IST and e-voting during the 24<sup>th</sup> AGM of the Company.**

In compliance with Ministry of Corporate Affairs ("MCA") General Circular no. 09/2023 dated 25 September, 2023 read with circular nos. 10/2022 dated December 28, 2022, 20/2020 dated 5 May, 2020, 17/2020 dated 13 April, 2020 and 14/2020 dated 8 April, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 7, 2023, the **Notice dated 27<sup>th</sup> July 2024** convening 24<sup>th</sup> Annual General Meeting (AGM) of the Company 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 were registered with the RTA/Depositories, in respect of the below mentioned resolution(s) passed at the 24<sup>th</sup> Annual General Meeting of the Company held on **Wednesday, 21<sup>st</sup> August, 2024 at 11:30 Hrs IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**



The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 24<sup>th</sup> AGM by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **Wednesday, August 14, 2024**, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the 24<sup>th</sup> AGM of RAILTEL.

The Company had also provided the facility of E-voting during the 24<sup>th</sup> AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting commenced on **Sunday, 18<sup>th</sup> August, 2024 (09:00 A.M.) and ended on Tuesday, 20<sup>th</sup> August, 2024 (05:00 P.M) IST** and after fifteen minutes of the conclusion of the 24<sup>th</sup> AGM, the NSDL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the 24<sup>th</sup> Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company. Their confirmation in writing is attached as **Annexure-A**.

We have scrutinized and reviewed the remote e-voting and e-voting during 24<sup>th</sup> AGM based on the data downloaded from the NSDL e-voting system.

Based on the report furnished by **Beetal Financial & Computer Services (P) Ltd. (RTA)** and data downloaded from the NSDL e-voting system on the remote e-voting and e-voting conducted during the 24<sup>th</sup> Annual General Meeting of the Company, the consolidated results of Remote e-voting and e-voting during the 24<sup>th</sup> AGM are as under:

<b>Ordinary Business:</b>	
<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India thereon.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Remote e-Votes</b>		<b>Voting at AGM</b>		<b>Total</b>		<b>Percentage %</b>
	<b>Number of Voters</b>	<b>Number of Votes</b>	<b>Number of Voters</b>	<b>Number of Votes</b>	<b>Number of Voters</b>	<b>Number of Votes</b>	
Assent	894	239156887	6	563	900	239157450	99.9997
Dissent	10	681	0	0	10	681	0.0003
<b>Total</b>	<b>904</b>	<b>239157568</b>	<b>6</b>	<b>563</b>	<b>910</b>	<b>239158131</b>	<b>100</b>
Abstain	-	-	-	-	-	-	-

**Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated July 27, 2024, has been passed with requisite majority.**





<b>Item No.</b>	2
<b>Subject Matter of Resolution</b>	To confirm the payment of Interim Dividend for the Financial Year 2023-24 and to declare the Final Dividend for the Financial Year 2023-24.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	894	239156570	6	563	900	239157133	99.9996
Dissent	10	861	0	0	10	861	0.0004
<b>Total</b>	<b>904</b>	<b>239157431</b>	<b>6</b>	<b>563</b>	<b>910</b>	<b>239157994</b>	<b>100</b>
Abstain	-	-	-	-	-	-	-

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated July 27, 2024, has been passed with requisite majority.*

<b>Item No.</b>	3
<b>Subject Matter of Resolution</b>	To appoint a Director in place of Shri Sanjai Kumar, Chairman and Managing Director (CMD) (DIN: 06923630) who retires by rotation and being eligible, offers himself for reappointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	851	237888383	6	563	857	237888946	99.6594
Dissent	51	813029	0	0	51	813029	0.3406
<b>Total</b>	<b>902</b>	<b>238701412</b>	<b>6</b>	<b>563</b>	<b>908</b>	<b>238701975</b>	<b>100</b>
Abstain	-	-	-	-	-	-	-

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated July 27, 2024, has been passed with requisite majority.*



<b>Item No.</b>	4
<b>Subject Matter of Resolution</b>	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2024-25.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	882	239156319	6	563	888	239156882	99.9996
Dissent	18	862	0	0	18	862	0
<b>Total</b>	<b>900</b>	<b>239157181</b>	<b>6</b>	<b>563</b>	<b>906</b>	<b>239157744</b>	<b>100</b>
Abstain	-	-	-	-	-	-	-

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated July 27, 2024, has been passed with requisite majority.*

<b>Special Business:</b>	
<b>Item No.</b>	5
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri Ranjit Kumar as Part-time Govt. Nominee Director of the Company, not liable to retire by rotation</p> <p>“RESOLVED THAT pursuant to the provisions of Section 152, 161(3) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, Regulation 17(1C) and other applicable provisions of SEBI (LODR) Regulations, 2015, or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, the appointment of Shri Ranjit Kumar, (DIN: 10404869), who has been appointed as Part-time Govt. Nominee Director on the Board of the Company by the Board of Directors with effect from 15/12/2023 in terms of Ministry of Railways Letter no. 2022/PL/57/10 dated 14/12/2023, be and is hereby approved as Part-time Govt. Nominee Director w.e.f. 15/12/2023, not liable to retire by rotation, till he holds the post of Executive Director/Telecom Development, Railway Board or further orders, whichever is earlier and on such terms &amp; conditions and tenure as may be determined by the President of India acting through Ministry of Railways from time to time.”</p>
<b>Type of Resolution</b>	Ordinary



Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	819	234068504	6	563	825	234069067	97.8723
Dissent	82	5088677	0	0	82	5088677	2.1277
<b>Total</b>	<b>901</b>	<b>239157181</b>	<b>6</b>	<b>563</b>	<b>907</b>	<b>239157744</b>	<b>100</b>
Abstain							

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated July 27, 2024, has been passed with requisite majority.*

Special Business:	
<b>Item No.</b>	6
<b>Subject Matter of Resolution</b>	To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25. <p>“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force, the Company hereby ratifies the remuneration of M/s. Dhananjay V. Joshi &amp; Associates, Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2024-25 at a remuneration of Rs. 40,000/- plus GST.”</p>
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	876	239153644	6	563	882	239154207	99.9985
Dissent	24	3537	0	0	24	3537	0.0015
<b>Total</b>	<b>900</b>	<b>239157181</b>	<b>6</b>	<b>563</b>	<b>906</b>	<b>239157744</b>	<b>100</b>
Abstain	-	-	-	-	-	-	-



***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Notice dated July 27, 2024, has been passed with requisite majority.***

The electronic data and all other relevant records relating to 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 AGM.

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

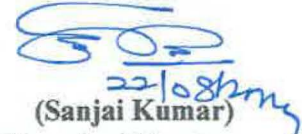
**For Kumar Naresh Sinha & Associates  
Company Secretaries**



**(CS Naresh Kumar Sinha)  
Proprietor  
PR: 610/2019  
FCS: 1807; CP No.: 14984  
FRN: S2015UP440500  
UDIN: F001807F001023729**



**Countersigned by:  
For RailTel Corporation of India Limited**



22/08/2024

**Chairman & Managing Director**

**Annexure -A**

1. The e-votes cast through Remote e-voting on the resolutions stated in the notice dated **July 27, 2024**, of the 24<sup>th</sup> Annual General Meeting of RailTel Corporation of India Limited (RAILTEL) held on 21<sup>st</sup> August 2024 at 11.30 Hours IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence.


2. We are not in the employment of the Company.

**Witnesses:**

1. 

(Mr. Mukesh Mishra)

Add: Flat No. - 202, T-23, Lotus Panache, Sector-110, Noida-201301, U.P

2. 

(Mrs. Vibha Sinha)

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

