



इंडियन रेलवे कॅटरिंग 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

No. 2024/IRCTC/CS/AGM-25

September 02, 2024

BSE Limited 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 "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Voting Results of 25th Annual General Meeting (AGM) of the Company held on 30.08.2024 along with the Scrutinizer's Report

Dear Sir/Madam,

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 25th AGM of the Company held on Friday, August 30, 2024 at 12:30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), have been approved by the shareholders with requisite majority.

The details of the voting results in the prescribed format along with the Scrutinizer's Report on the same are enclosed herewith. The same is being also hosted on the website of the Company at www.irctc.com and the website of NSDL (e-voting agency) at www.evoting.nsdl.com.

This is for your information & records please.

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

General information about company	
Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	NA
ISIN	INE335Y01020
Name of the company	INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	12:30 PM
End time of the meeting	02:35 PM



Scrutinizer Details	
Name of the Scrutinizer	BALIKA SHARMA
Firms Name	M/S BALIKA SHARMA & ASSOCIATES
Qualification	CS
Membership Number	F4816
Date of Board Meeting in which appointed	19-07-2024
Date of Issuance of Report to the company	02-09-2024



Voting results	
Record date	23-08-2024
Total number of shareholders on record date	1984026
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	139
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon				
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	499172170	499172170	100	499172170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		499172170	499172170	100	499172170	0	100
Public-Institutions	E-Voting	171666515	155955238	90.8478	153633866	2321372	98.5115	1.4885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171666515	155955238	90.8478	153633866	2321372	98.5115
Public- Non Institutions	E-Voting	129161315	388949	0.3011	387759	1190	99.694	0.306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129161315	388949	0.3011	387759	1190	99.694
Total		800000000	655516357	81.9395	653193795	2322562	99.6457	0.3543
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting includes votes cast through e-voting and e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs 2.50/-per equity share [i.e. amounting to Rs 200 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs 4.00/- per equity share [i.e. amounting to Rs 320 crores on 80,00,00,000 equity shares] for the financial year 2023-24.				
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	499172170	499172170	100	499172170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		499172170	499172170	100	499172170	0	100
Public- Institutions	E-Voting	171666515	156149890	90.9612	155877409	272481	99.8255	0.1745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171666515	156149890	90.9612	155877409	272481	99.8255
Public- Non Institutions	E-Voting	129161315	389823	0.3018	388409	1414	99.6373	0.3627
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129161315	389823	0.3018	388409	1414	99.6373
Total		800000000	655711883	81.964	655437988	273895	99.9582	0.0418
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution Textual Information(1)				



Text Block	
Textual Information(1)	E-voting includes votes cast through e-voting and e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manoj Kumar Gangeya (DIN:09744752), Part-time (Official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	499172170	499172170	100	499172170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		499172170	499172170	100	499172170	0	100
Public-Institutions	E-Voting	171666515	156059327	90.9084	96659224	59400103	61.9375	38.0625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171666515	156059327	90.9084	96659224	59400103	61.9375
Public- Non Institutions	E-Voting	129161315	388700	0.3009	377959	10741	97.2367	2.7633
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129161315	388700	0.3009	377959	10741	97.2367
Total		800000000	655620197	81.9525	596209353	59410844	90.9382	9.0618
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting includes votes cast through e-voting and e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2024-25, on the basis of recommendations of Audit Committee,				
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	499172170	499172170	100	499172170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		499172170	499172170	100	499172170	0	100
Public- Institutions	E-Voting	171666515	156068034	90.9135	153501890	2566144	98.3558	1.6442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171666515	156068034	90.9135	153501890	2566144	98.3558
Public- Non Institutions	E-Voting	129161315	388605	0.3009	385670	2935	99.2447	0.7553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129161315	388605	0.3009	385670	2935	99.2447
Total		800000000	655628809	81.9536	653059730	2569079	99.6082	0.3918
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-voting includes votes cast through e-voting and e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Sanjay Kumar Jain [DIN: 09629741] as Chairman & Managing Director of the Company.				
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	499172170	499172170	100	499172170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		499172170	499172170	100	499172170	0	100
Public- Institutions	E-Voting	171666515	155825513	90.7722	135916650	19908863	87.2236	12.7764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171666515	155825513	90.7722	135916650	19908863	87.2236
Public- Non Institutions	E-Voting	129161315	388543	0.3008	382041	6502	98.3266	1.6734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129161315	388543	0.3008	382041	6502	98.3266
Total		800000000	655386226	81.9233	635470861	19915365	96.9613	3.0387
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting includes votes cast through e-voting and e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rahul Himalian (DIN: 10393348) as Director (Tourism & Marketing) of the Company.				
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	499172170	499172170	100	499172170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		499172170	499172170	100	499172170	0	100
Public- Institutions	E-Voting	171666515	156068034	90.9135	97679448	58388586	62.5877	37.4123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171666515	156068034	90.9135	97679448	58388586	62.5877
Public- Non Institutions	E-Voting	129161315	388550	0.3008	382618	5932	98.4733	1.5267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129161315	388550	0.3008	382618	5932	98.4733
Total		800000000	655628754	81.9536	597234236	58394518	91.0934	8.9066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting includes votes cast through e-voting and e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
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 Chairman & Managing Director
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
CIN: L74899DL1999GOI101707
11th Floor, B-148, Statesman House,
Barakhamba Road, New Delhi-110001

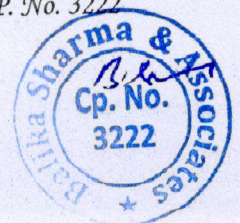
Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 25th Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Friday, August 30, 2024 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222) was appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on 19th July, 2024 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 Rule 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 25th 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 25th 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

GST No.: 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222





Balika Sharma And Associates
Company Secretaries

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Mobile : 9811387946
E-mail Id: balikasharma@gmail.com*

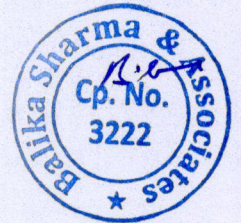
Regulations on the businesses set out in the Notice of the 25th AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-voting 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 **Friday, August 23, 2024**, commenced on **Tuesday, August 27, 2024 at 9:00 am (IST)** and ended on **Thursday, August 29, 2024 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 **Friday, August 23, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM. The NSDL e-voting 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. Surbhi Sharma (House No 90, 3rd Floor, Pocket-28, Sector-24, Rohini, Delhi-110085) and Ms. Pushpa Joshi (House No. 22, 2nd 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: Surbhi Sharma  2. Name: Pushpa Joshi 

7. 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:





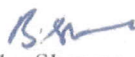
Balika Sharma And Associates
Company Secretaries

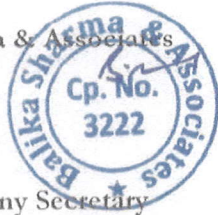
Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman 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.
9. Based on the above e-voting results, I confirm that all resolutions have been carried on with requisite majority. The Chairman may announce the results accordingly.

Thanking you,


Yours faithfully
For Balika Sharma & Associates


Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
UDIN NUMBER L74899DL1999GO1101707



Place: New Delhi
Date: 02.09.2024

Countersigned by:


Sanjay Kumar Jain
Chairman & Managing Director
Indian Railway Catering and Tourism Corporation Limited

संजय कुमार जैन / Sanjay Kumar Jain
अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Manager Director
आई.आर.सी.टी.सी./IRCTC
11वां तल, स्टेटमैन हाऊस
11th Floor, Statesman House
बी-148, बाराखम्बा मार्ग, नई दिल्ली-01
GSTIN: B-148, Barakhamba Road, New Delhi-01

Membership No. 4816, C. P. No. 3222



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2930	653193795	99.65

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	2322562	0.35

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% 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**.

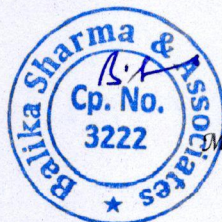
RESOLUTION 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend of Rs. 2.50/- per equity share [i.e. amounting to Rs. 200 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 4.00/- per equity share [i.e. amounting to Rs. 320 crores on 80,00,00,000 equity shares] for the financial year 2023-24:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2958	655437988	99.96

GST No.: 07AMAPS 9564 K1ZE



Membership No. 4816, C. P. No. 3222



Balika Sharma And Associates
Company Secretaries

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Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	273895	0.04

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid 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 **Annexure-B**.

RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Manoj Kumar Gangeya (DIN:09744752), Part-time (Official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2506	596209353	90.94

2. Voted against the resolution:

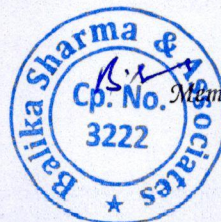
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
491	59410844	9.06

3. Invalid Votes:

Number of members voted	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 **Annexure-C**.

GST No.: 07AMAPS 9564 K1ZE



Membership No. 4816, C. P. No. 3222



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION 4: ORDINARY RESOLUTION

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2024-25, on the basis of recommendations of Audit Committee:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2909	653059730	99.61

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	2569079	0.39

3. Invalid Votes:

Number of members voted	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 **Annexure-D**.

RESOLUTION 5: ORDINARY RESOLUTION

To approve the appointment of Mr. Sanjay Kumar Jain [DIN: 09629741] as Chairman & Managing Director of the Company:

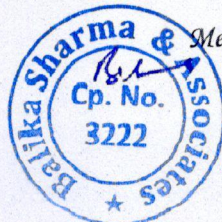
1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2778	635470861	96.96

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
217	19915365	3.04

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3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid 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 **Annexure-E**.

RESOLUTION 6: ORDINARY RESOLUTION

To approve the appointment of Mr. Rahul Himalian (DIN: 10393348) as Director (Tourism & Marketing) of the Company:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2519	597234236	91.09

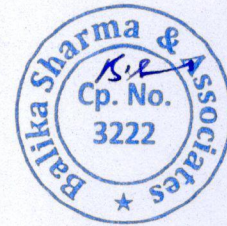
2. Voted against the resolution:

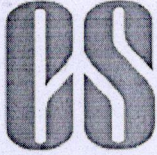
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
476	58394518	8.91

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% 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 **Annexure-F**.





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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	3004	655516357	1311032714	
b) Less: Invalid no. of votes casted	0	0	0	
c) Valid no. of votes casted (Net)	3004	655516357	1311032714	
d) Total no. of votes with assent for the Resolution	2930	653193795	1306387590	
e) Total no. of votes with dissent for the Resolution	74	2322562	4645124	

Annexure-B

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

Particulars			Paid-Up value of Equity Shares	
	No. of Voters	No. of Equity Shares	(in Rs.)	
a) Total Votes received	3003	655711883	1311423766	
b) Less: Invalid no. of votes casted	0	0	0	
c) Valid no. of votes casted (Net)	3003	655711883	1311423766	
d) Total no. of votes with assent for the Resolution	2958	655437988	1310875976	
e) Total no. of votes with dissent for the Resolution	45	273895	547790	

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Annexure-C

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 3 are as under:

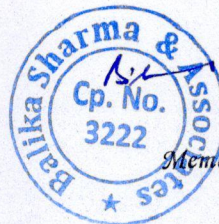
Particulars			Paid-Up value of Equity Shares (in Rs.)	
	No. of Voters	No. of Equity Shares		
a) Total Votes received	2997	655620197	1311240394	
b) Less: Invalid no. of votes casted	0	0	0	
c) Valid no. of votes casted (Net)	2997	655620197	1311240394	
d) Total no. of votes with assent for the Resolution	2506	596209353	1192418706	
e) Total no. of votes with dissent for the Resolution	491	59410844	118821688	

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 (in Rs.)	
	No. of Voters	No. of Equity Shares		
a) Total Votes received	2999	655628809	1311257618	
b) Less: Invalid no. of votes casted	0	0	0	
c) Valid no. of votes casted (Net)	2999	655628809	1311257618	
d) Total no. of votes with assent for the Resolution	2909	653059730	1306119460	
e) Total no. of votes with dissent for the Resolution	90	2569079	5138158	

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Annexure-E

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 5 are as under:

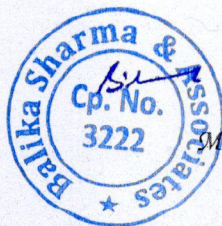
	Particulars	Paid-Up value of Equity Shares		
		No. of Voters	No. of Equity Shares	(in Rs.)
a)	Total Votes received	2995	655386226	1310772452
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	2995	655386226	1310772452
d)	Total no. of votes with assent for the Resolution	2778	635470861	1270941722
e)	Total no. of votes with dissent for the Resolution	217	19915365	39830730

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.)
a)	Total Votes received	2995	655628754	1311257508
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	2995	655628754	1311257508
d)	Total no. of votes with assent for the Resolution	2519	597234236	1194468472
e)	Total no. of votes with dissent for the Resolution	476	58394518	116789036

GST No.: 07AMAPS 9564 K1ZE



Membership No. 4816, C. P. No. 3222



इंडियन रेलवे कॅटरिंग 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@iretc.com Website : www.iretc.com

25th Annual General Meeting held on Friday, 30th August 2024
Declaration of results of remote e-voting and e-voting during the AGM

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 e-voting facility to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 25th Annual General Meeting (AGM) dated 02nd August, 2024. The remote e-voting was open from 09:00 AM (IST) on Tuesday, 27th August, 2024 to 05:00 PM (IST) on Thursday, 29th August, 2024. The Company also provided e-voting facility during the AGM to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Smt. Balika Sharma, Proprietor of M/s Balika Sharma & Associates, Company Secretaries, New Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, Smt. Balika Sharma has carried out the scrutiny of all the electronic votes, received through remote e-voting up to 05:00 PM on Thursday, 29th August, 2024 and electronic votes received during AGM and submitted her report on 2nd September, 2024.

As per the report of the Scrutinizer, all the resolutions as set out in the Notice of 25th Annual General Meeting have been duly passed with requisite majority and the details of which are available in the Report.

**For and behalf of Indian Railway Catering &
Tourism Corporation Limited**

(Sanjay Kumar Jain)
Chairman & Managing Director
Indian Railway Catering and Tourism Corporation Limited
DIN: 09629741

Date: September 02, 2024
Place: New Delhi

संजय कुमार जैन / Sanjay Kumar Jain
अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Manager Director
आई.आर.सी.टी.सी. / I R C T C
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