



Ref: RailTel/Sectt/21/SE/S-16

Date: September 30, 2021

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

Sub: Voting Results of 21st Annual General Meeting held on 29/09/2021.

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 21st Annual General Meeting held on Wednesday, 29th September, 2021 at 11:30 Hrs (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) along with the report of the scrutinizers. The meeting concluded at 12:34 Hrs (IST).

2. The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.railtelindia.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

3. Please take note of above information on record.

धन्यवाद,

सादर,
रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए


30/09/21

जे एस मारवाह
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या - एफ सी एस 8075

Encl: As above

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, Tower-2, East Kidwai Nagar, New Delhi - 110023
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

RailTel Corporation of India Limited
 Plate-A, 6th Floor, Office Block Tower-2, East Kidwal Nagar, New Delhi-110023
 21st Annual General Meeting

Date of AGM	29-Sep-21
Total Number of Shareholders as on Record Date:	294547
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	79

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.1 :(Ordinary Resolution)	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India thereon.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	233785038	233785037	100.00	233785037	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		233785038	233785037	100.00	233785037	0	100.00
Public - Institutions	E-Voting	21190269	20739987	97.88	20739987	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21190269	20739987	97.88	20739987	0	100.00
Public-Non Institutions	E-Voting	65963100	6372621	9.66	6366171	6450	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		65963100	6372621	9.66	6366171	6450	99.90
Total		320938407	260897645	81.29	260891195	6450	100.00	0.00
Resolution No.2 :(Ordinary Resolution)	To confirm the payment of Interim Dividend for the Financial Year 2020-21 and to declare the Final Dividend for the Financial Year 2020-21.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	233785038	233785037	100.00	233785037	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		233785038	233785037	100.00	233785037	0	100.00
Public - Institutions	E-Voting	21190269	20739987	97.88	20739987	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21190269	20739987	97.88	20739987	0	100.00
Public-Non Institutions	E-Voting		6365887	9.65	6363345	2542	99.96	0.04



	Poll	65963100	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	65963100	6365887	9.65	6363345	2542	99.96	0.04
Total		320938407	260890911	81.29	260888369	2542	100.00	0.00
Resolution No.3 :(Ordinary Resolution)	To appoint a Director in place of Shri Ashutosh Vasant, Director (DIN: 07783222), who retires by rotation and being eligible, offers himself for re-							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting		233785037	100.00	233785037	0	100.00	0.00
	Poll	233785038	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	233785038	233785037	100.00	233785037	0	100.00	0.00
Public - Institutions	E-Voting		20739987	97.88	13601743	7138244	65.58	34.42
	Poll	21190269	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	21190269	20739987	97.88	13601743	7138244	65.58	34.42
Public-Non Institutions	E-Voting		6369399	9.66	6337488	31911	99.50	0.50
	Poll	65963100	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	65963100	6369399	9.66	6337488	31911	99.50	0.50
Total		320938407	260894423	81.29	253724268	7170155	97.25	2.75
Resolution No.4 :(Ordinary Resolution)	To take note of the appointment of Statutory Auditors as appointed by the C&AG of India for the Financial Year 2021-22 and authorising the Board of Directors of the Company to fix their remuneration.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting		233785037	100.00	233785037	0	100.00	0.00
	Poll	233785038	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	233785038	233785037	100.00	233785037	0	100.00	0.00
Public - Institutions	E-Voting		20739987	97.88	20739987	0	100.00	0.00
	Poll	21190269	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	21190269	20739987	97.88	20739987	0	100.00	0.00
Public-Non Institutions	E-Voting		6369758	9.66	6349594	20164	99.68	0.32
	Poll	65963100	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	65963100	6369758	9.66	6349594	20164	99.68	0.32
Total		320938407	260894782	81.29	260874618	20164	99.99	0.01
Resolution No.5 :(Ordinary Resolution)	To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21 and 2021-22, respectively							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting		233785037	100.00	233785037	0	100.00	0.00
	Poll	233785038	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	233785038	233785037	100.00	233785037	0	100.00	0.00
Public - Institutions	E-Voting		20739987	97.88	20739987	0	100.00	0.00
	Poll	21190269	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	21190269	20739987	97.88	20739987	0	100.00	0.00
Public-Non Institutions	E-Voting		6368923	9.66	6347600	21323	99.67	0.33
	Poll	65963100	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	65963100	6368923	9.66	6347600	21323	99.67	0.33
Total		320938407	260893947	81.29	260872624	21323	99.99	0.01





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 Chairperson
RailTel Corporation of India Limited
CIN: L64202DL2000GOI107905
Plate-A, 6th Floor, Office Block Tower-2,
East Kidwai Nagar, New Delhi-110023

Dear Sir,

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 21st Annual General Meeting (the "AGM") of the Equity Shareholders of RailTel Corporation of India Limited ("the Company") held on Wednesday, September 29, 2021 at 11.30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222) have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated August 24th, 2021 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 Rules 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 21st 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 21st 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 Regulations on the businesses set out in the Notice of the 21st AGM. My responsibility as a

GST No. : 07AMAPS 9564 KJZE

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






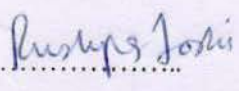
Balika Sharma And Associates
Company Secretaries

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

Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business 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 Wednesday, September 22, 2021 commenced on Friday, September 24, 2021 at 9:00 am (IST) and ended on Tuesday, September 28, 2021 at 5.00 p.m. (IST) and the NSDL E-Voting platform was blocked thereafter.
5. 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 

6. 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 Wednesday, September 22, 2021 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.
7. The votes cast under remote e-voting facility were unblocked. 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*

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India 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
1718	260891195	99.998

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	6450	0.002

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**.





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 2: ORDINARY RESOLUTION

To confirm the payment of Interim Dividend for the Financial Year 2020-21 and to declare the Final Dividend for the Financial Year 2020-21.

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
1717	260888369	99.999

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	2542	0.001

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**.





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 3: ORDINARY RESOLUTION

To appoint a Director in place of Shri Ashutosh Vasant, Director (DIN: 07783222), 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
1608	253724268	97.252

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	7170155	2.748

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.**





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 take note of the appointment of Statutory Auditors as appointed by the C&AG of India for the Financial Year 2021-22 and authorising the Board of Directors of the Company to fix their remuneration.

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
1668	260874618	99.992

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	20164	0.008

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**.





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 5: ORDINARY RESOLUTION

To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21 and 2021-22, respectively

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
1623	260872624	99.992

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
105	21323	0.008

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**.





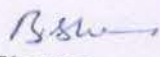
Balika Sharma And Associates
Company Secretaries

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

9. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson 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.
10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 21st Annual General Meeting of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully
For Balika Sharma & Associates


Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
UDIN: F004816C001038266



Place: New Delhi
Date: 30.09.2021



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

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	1743	260897645	2608976450
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	1743	260897645	2608976450
d)	Total no. of votes with assent for the Resolution	1718	260891195	2608911950
e)	Total no. of votes with dissent for the Resolution	25	6450	64500

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	1745	260890911	2608909110
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	1745	260890911	2608909110
d)	Total no. of votes with assent for the Resolution	1717	260888369	2608883690
e)	Total no. of votes with dissent for the Resolution	28	2542	25420





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

Annexure-C

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

	Particulars	No. of		Paid-Up value of Equity Shares (in Rs.)
		Voters	of Equity Shares	
a)	Total Votes received	1732	260894423	2608944230
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	1732	260894423	2608944230
d)	Total no. of votes with assent for the Resolution	1608	253724268	2537242680
e)	Total no. of votes with dissent for the Resolution	124	7170155	71701550

Annexure-D

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 4 are as under:

	Particulars	No. of		Paid-Up value of Equity Shares (in Rs.)
		Voters	of Equity Shares	
a)	Total Votes received	1736	260894782	2608947820
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	1736	260894782	2608947820
d)	Total no. of votes with assent for the Resolution	1668	260874618	2608746180
e)	Total no. of votes with dissent for the Resolution	68	20164	201640





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

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.)
f)	Total Votes received	1728	260893947	2608939470
g)	Less: Invalid no. of votes casted	0	0	0
h)	Valid no. of votes casted (Net)	1728	260893947	2608939470
i)	Total no. of votes with assent for the Resolution	1623	260872624	2608726240
j)	Total no. of votes with dissent for the Resolution	105	21323	213230

