



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. 2023/IRCTC/CS/AGM-24

August 28, 2023

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: Disclosure of Voting Results of 24th Annual General Meeting of the Company held on Friday, August 25, 2023.

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 24th AGM of the Company held on Friday, August 25, 2023 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

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED - e-Voting AGM REPORT date 25-08-2023)

Total number of shareholders on record date: '2100678' No. of Shares: '800000000'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	1	No. of Shares:	499172170
Public :	203	No. of Shares:	40302

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, thereof.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	499172170	499172170	100.000	499172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		499172170	499172170	100.000	499172170	0	100.000
Public – Institutional holders	E-Voting	139709942	126817258	90.772	125117810	1699448	98.660	1.340
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139709942	126817258	90.772	125117810	1699448	98.660
Public-Others	E-Voting	161117888	420289	0.261	416266	4023	99.043	0.957
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		161117888	420289	0.261	416266	4023	99.043
GRAND TOTAL		800000000	626409717	78.301	624706246	1703471	99.728	0.272



2. To confirm the payment of interim dividend of ₹3.50/- per equity share [i.e. amounting to ₹280 crore on 80,00,00,000 equity shares] and to declare a final dividend of ₹2.00/- per equity share [i.e. amounting to ₹160 crore on 80,00,00,000 equity shares] for the financial year 2022-23.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		499172170	100.000	499172170	0	100.000	0.000
	Poll	499172170	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	499172170	499172170	100.000	499172170	0	100.000	0.000
Public – Institutional holders	E-Voting		127029597	90.924	127029597	0	100.000	0.000
	Poll	139709942	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139709942	127029597	90.924	127029597	0	100.000	0.000
Public-Others	E-Voting		419198	0.260	417616	1582	99.623	0.377
	Poll	161117888		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	161117888	419198	0.260	417616	1582	99.623	0.377
GRAND TOTAL		800000000	626620965	78.328	626619383	1582	100.000	0.000

3. To appoint a Director in place of Mr. Neeraj Sharma (DIN: 08177824), Part- time (official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting		499172170	100.000	499172170	0	100.000	0.000
	Poll	499172170	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	499172170	499172170	100.000	499172170	0	100.000	0.000
Public – Institutional holders	E-Voting		127026072	90.921	83984496	43041576	66.116	33.884
	Poll	139709942	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139709942	127026072	90.921	83984496	43041576	66.116	33.884
Public-Others	E-Voting		417020	0.259	405248	11772	97.177	2.823
	Poll	161117888		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	161117888	417020	0.259	405248	11772	97.177	2.823
GRAND TOTAL		800000000	626615262	78.327	583561914	43053348	93.129	6.871



4. To appoint a Director in place of Mr. Ajit Kumar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	499172170	499172170	100.000	499172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		499172170	499172170	100.000	499172170	0	100.000
Public – Institutional holders	E-Voting	139709942	127026072	90.921	90646999	36379073	71.361	28.639
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139709942	127026072	90.921	90646999	36379073	71.361
Public-Others	E-Voting	161117888	418535	0.260	404866	13669	96.734	3.266
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		161117888	418535	0.260	404866	13669	96.734
GRAND TOTAL		800000000	626616777	78.327	590224035	36392742	94.192	5.808

5. 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 2023-24, on the basis of recommendations of Audit Committee.

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	499172170	499172170	100.000	499172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		499172170	499172170	100.000	499172170	0	100.000
Public – Institutional holders	E-Voting	139709942	127029597	90.924	126682319	347278	99.727	0.273
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139709942	127029597	90.924	126682319	347278	99.727
Public-Others	E-Voting	161117888	418804	0.260	408042	10762	97.430	2.570
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		161117888	418804	0.260	408042	10762	97.430
GRAND TOTAL		800000000	626620571	78.328	626262531	358040	99.943	0.057



6. To approve the appointment of Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services).

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	499172170	499172170	100.000	499172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		499172170	499172170	100.000	499172170	0	100.000
Public – Institutional holders	E-Voting	139709942	127026072	90.921	90735845	36290227	71.431	28.569
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139709942	127026072	90.921	90735845	36290227	71.431
Public-Others	E-Voting	161117888	418023	0.259	402783	15240	96.354	3.646
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		161117888	418023	0.259	402783	15240	96.354
GRAND TOTAL		800000000	626616265	78.327	590310798	36305467	94.206	5.794

7. To approve the appointment of Ms. Seema Kumar, IRTS, AM (T&C) / Railway Board (DIN: 10064353) as Chairman & Managing Director.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	499172170	499172170	100.000	499172170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		499172170	499172170	100.000	499172170	0	100.000
Public – Institutional holders	E-Voting	139709942	126974520	90.884	119582114	7392406	94.178	5.822
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139709942	126974520	90.884	119582114	7392406	94.178
Public-Others	E-Voting	161117888	418302	0.260	410278	8024	98.082	1.918
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		161117888	418302	0.260	410278	8024	98.082
GRAND TOTAL		800000000	626564992	78.321	619164562	7400430	98.819	1.181



8. To approve the appointment of Mr. Kamlesh Kumar Mishra, IRTS, ED (BD) /Railway Board (DIN: 10186377) as Director (Tourism & Marketing).

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		499172170	100.000	499172170	0	100.000	0.000
	Poll	499172170	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	499172170	499172170	100.000	499172170	0	100.000	0.000
Public – Institutional holders	E-Voting		127026072	90.921	82835364	44190708	65.211	34.789
	Poll	139709942	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139709942	127026072	90.921	82835364	44190708	65.211	34.789
Public-Others	E-Voting		417202	0.259	407144	10058	97.589	2.411
	Poll	161117888		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	161117888	417202	0.259	407144	10058	97.589	2.411
GRAND TOTAL		800000000	626615444	78.327	582414678	44200766	92.946	7.054

9. To approve the appointment of Mr. Devendra Pal Bharti (DIN: 10198557) as Independent Director.

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		499172170	100.000	499172170	0	100.000	0.000
	Poll	499172170	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	499172170	499172170	100.000	499172170	0	100.000	0.000
Public – Institutional holders	E-Voting		127026068	90.921	114677380	12348688	90.279	9.721
	Poll	139709942	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	139709942	127026068	90.921	114677380	12348688	90.279	9.721
Public-Others	E-Voting		417849	0.259	408129	9720	97.674	2.326
	Poll	161117888		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	161117888	417849	0.259	408129	9720	97.674	2.326
GRAND TOTAL		800000000	626616087	78.327	614257679	12358408	98.028	1.972





Balika Sharma And Associates
Company Secretaries

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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
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
CIN: L74899DL1999GOI101707
11th Floor, B-148, Statesman House,
Barakhamba Road, New Delhi-110001

Dear Madam,

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 24th Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Friday, August 25th, 2023 at 12.30 P.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 its meeting held on 4th July, 2023 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 24th 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 24th 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 24th AGM. My responsibility as a

GST No. : 07AMAPS 9564 K1ZE



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



Balika Sharma And Associates Company Secretaries

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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 Friday, August 18, 2023 commenced on Tuesday, August 22, 2023 at 9:00 am (IST) and ended on Thursday, August 24, 2023 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 *Surbhi* 2. Name: Pushpa Joshi *Pushpa*

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 **Friday, August 18, 2023** 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:



GST No. : 07AMAPS 9564 K1ZE

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



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RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, thereof:

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
3157	624706246	99.728

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	1703471	0.272

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. 3.50/- per equity share [i.e. amounting to Rs. 280 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 2.00/- per equity share [i.e. amounting to Rs. 160 crores on 80,00,00,000 equity shares] for the financial year 2022-23;

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
3180	626619383	100

GST No. : 07AMAPS 9564 K1ZE



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



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2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	1582	0

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. Neeraj Sharma (DIN: 08177824), 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
2715	583561914	93.129

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
495	43053348	6.871

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



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RESOLUTION 4: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ajit Kumar (DIN: 07247362), Director (Finance), 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
2795	590224035	94.192

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
419	36392742	5.808

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 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 2023-24 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
3108	626262531	99.943

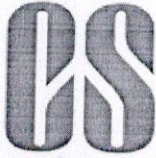
2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	358040	0.057

GST No. : 07AMAPS 9564 KJZE

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





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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 Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services):

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
2820	590310798	94.206

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
388	36305467	5.794

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



Balika Sharma And Associates
Company Secretaries

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RESOLUTION 7: ORDINARY RESOLUTION

To approve the appointment of Ms. Seema Kumar, IRTS, AM (T&C) / Railway Board (DIN: 10064353) as Chairman & Managing Director:

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
3021	619164562	98.819

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
193	7400430	1.181

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. 7 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-F**.

RESOLUTION 8: ORDINARY RESOLUTION

To approve the appointment of Mr. Kamlesh Kumar Mishra, IRTS, ED(BD) /Railway Board (DIN: 10186377) as Director (Tourism & Marketing):

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
2747	582414678	92.946

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
456	44200766	7.054

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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. 8 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-F**.

RESOLUTION 9: SPECIAL RESOLUTION

To approve the appointment of Mr. Devendra Pal Bharti (DIN: 10198557) as Independent Director:

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
2906	614257679	98.028

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
308	12358408	1.972

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. 9 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-F**.

8. 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.

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



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9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 24th 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: F004816E000874729



Place: New Delhi

Date: 28.08.2023

Countersigned by:


Seema Kumar

Chairperson & Managing Director

Indian Railway Catering And Tourism Corporation Limited



Balika Sharma And Associates
Company Secretaries

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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 (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	3238	626409717	1,252,819,434
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3238	626409717	1,252,819,434
d)	Total no. of votes with assent for the Resolution	3157	624706246	1,249,412,492
e)	Total no. of votes with dissent for the Resolution	81	1703471	3,406,942

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 (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	3232	626620965	1,253,241,930
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3232	626620965	1,253,241,930
d)	Total no. of votes with assent for the Resolution	3180	626619383	1,253,238,766
e)	Total no. of votes with dissent for the Resolution	52	1582	3,164

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Annexure-C

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

Particulars	No. of Voters		Paid-Up value of Equity Shares
	No. of Voters	No. of Equity Shares	(in Rs.)
a) Total Votes received	3210	626615262	1,253,230,524
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	3210	626615262	1,253,230,524
d) Total no. of votes with assent for the Resolution	2715	583561914	1,167,123,828
e) Total no. of votes with dissent for the Resolution	495	43053348	86,106,696

Annexure-D

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

Particulars	No. of Voters		Paid-Up value of Equity Shares
	No. of Voters	No. of Equity Shares	(in Rs.)
a) Total Votes received	3214	626616777	1,253,233,554
b) Less: Invalid no. of votes casted	0	0	0
c) Valid no. of votes casted (Net)	3214	626616777	1,253,233,554
d) Total no. of votes with assent for the Resolution	2795	590224035	1,180,448,070
e) Total no. of votes with dissent for the Resolution	419	36392742	72,785,484

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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 (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	3217	626620571	1,253,241,142
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3217	626620571	1,253,241,142
d)	Total no. of votes with assent for the Resolution	3108	626262531	1,252,525,062
e)	Total no. of votes with dissent for the Resolution	109	358040	716,080

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 (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	3208	626616265	1,253,232,530
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3208	626616265	1,253,232,530
d)	Total no. of votes with assent for the Resolution	2820	590310798	1,180,621,596
e)	Total no. of votes with dissent for the Resolution	388	36305467	72,610,934

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Annexure-G

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 7 are as under:

	Particulars			Paid-Up value of Equity Shares (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	3214	626564992	1,253,129,984
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3214	626564992	1,253,129,984
d)	Total no. of votes with assent for the Resolution	3021	619164562	1,238,329,124
e)	Total no. of votes with dissent for the Resolution	193	7400430	14,800,860

Annexure-H

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 8 are as under:

	Particulars			Paid-Up value of Equity Shares (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	3203	626615444	1,253,230,888
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3203	626615444	1,253,230,888
d)	Total no. of votes with assent for the Resolution	2747	582414678	1,164,829,356
e)	Total no. of votes with dissent for the Resolution	456	44200766	88,401,532

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



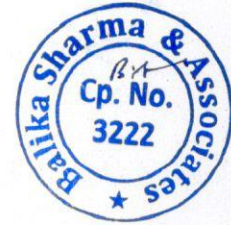
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Annexure-I

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 9 are as under:

	Particulars	Paid-Up value of Equity Shares		
		No. of Voters	No. of Equity Shares	(in Rs.)
a)	Total Votes received	3214	626616087	1,253,232,174
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted (Net)	3214	626616087	1,253,232,174
d)	Total no. of votes with assent for the Resolution	2906	614257679	1,228,515,358
e)	Total no. of votes with dissent for the Resolution	308	12358408	24,716,816





इंडियन रेलवे कटरिंग एण्ड टूरिज्म कॉर्पोरेशन 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

**24th Annual General Meeting held on Friday, 25th August, 2023
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 24th Annual General Meeting (AGM) dated 01st August, 2023. The remote e-voting was open from 09:00 AM (IST) on Tuesday, 22nd August, 2023 to 05:00 PM (IST) on Thursday, 24th August, 2023. 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, 24th August, 2023 and electronic votes received during AGM and submitted her report on 28th August, 2023.

As per the report of the Scrutinizer, all the resolutions as set out in the Notice of 24th 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**


(Seema Kumar)

**Chairperson & Managing Director
Indian Railway Catering and Tourism Corporation Limited
DIN: 10064353**

**Date: August 28, 2023
Place: New Delhi**