



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

**Date: July 18, 2022**

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

Dear Sir/Madam,

In continuation of our letter of even no. dated 15/06/2022 regarding Notice of Postal Ballot, we are submitting herewith the following documents:-

- Voting Results in format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-I**).
- Scrutinizer's Report on the Postal Ballot (**Annexure-II**).

2. The voting results and report of Scrutinizer are also available on the website of the company at [www.railtelindia.com](http://www.railtelindia.com).

3. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



*जे. एस. मारवाह*  
18/07/2022

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

Period of Postal ballot	16/06/2022 TO 15/07/2022
Total No. of shareholders as on Record Date (10/06/2022)	310736
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	NA

Detail of the Agenda:		Appointment of Smt. Aruna Singh as CMD (Addl. Charge) of the Company liable to retire by rotation.						
Item No. 1								
Resolution required: (Ordinary/ Special)		Ordinary						
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		233785038	100.0000	233785038	0	100.0000	0.0000
	TOTAL		233785038	233785038	100.0000	233785038	0	100.0000
Public - Institutional holders	E-Voting	14053153	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		13386344	95.2551	13386344	0	100.0000	0.0000
	TOTAL		14053153	13386344	95.2551	13386344	0	100.0000
Public - Non Institutional holders	E-Voting	73100216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		815475	1.1156	767288	48187	94.0909	5.9091
	TOTAL		73100216	815475	1.1156	767288	48187	94.0909
G-TOTAL		320938407	247986857	77.2693	247938670	48187	99.9806	0.0194



Detail of the Agenda:	Appointment of Dr. Subhash Sharma as Part-time Non-Official / Independent Director of the Company not liable to retire by rotation.							
Item No. 2								
Resolution required: (Ordinary/ Special)	Ordinary							
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		233785038	100.0000	233785038	0	100.0000	0.0000
	TOTAL	233785038	233785038	100.0000	233785038	0	100.0000	0.0000
Public - Institutional holders	E-Voting	14053153	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		13386344	95.2551	13386344	0	100.0000	0.0000
	TOTAL	14053153	13386344	95.2551	13386344	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	73100216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		815419	1.1155	761367	54052	93.3713	6.6287
	TOTAL	73100216	815419	1.1155	761367	54052	93.3713	6.6287
G-TOTAL		320938407	247986801	77.2693	247932749	54052	99.9782	0.0218



Detail of the Agenda:	Appointment of Shri N. Manoharan as Part-time Non-Official/ Independent Director of the Company not liable to retire by rotation.							
Item No. 3								
Resolution required: (Ordinary/ Special)	Ordinary							
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		233785038	100.0000	233785038	0	100.0000	0.0000
	TOTAL		233785038	233785038	100.0000	233785038	0	100.0000
Public - Institutional holders	E-Voting	14053153	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		13386344	95.2551	13386344	0	100.0000	0.0000
	TOTAL		14053153	13386344	95.2551	13386344	0	100.0000
Public - Non Institutional holders	E-Voting	73100216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		813765	1.1132	759330	54435	93.3107	6.6893
	TOTAL		73100216	813765	1.1132	759330	54435	93.3107
G-TOTAL		320938407	247985147	77.2688	247930712	54435	99.9780	0.0220

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Detail of the Agenda:	Take note of Appointment of Shri Avinash Madhukarrao Ghate as Part-time Non-Official/ Independent Director of the Company for the period from							
Item No. 4	09/11/2021 to 02/03/2022.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		233785038	100.0000	233785038	0	100.0000	0.0000
	TOTAL		233785038	233785038	100.0000	233785038	0	100.0000
Public - Institutional holders	E-Voting	14053153	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		12136466	86.3612	12136466	0	100.0000	0.0000
	TOTAL		14053153	12136466	86.3612	12136466	0	100.0000
Public - Non Institutional holders	E-Voting	73100216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		812963	1.1121	748554	64409	92.0773	7.9227
	TOTAL		73100216	812963	1.1121	748554	64409	92.0773
G-TOTAL		320938407	246734467	76.8791	246670058	64409	99.9739	0.0261



Detail of the Agenda:		Appointment of Shri V. Shanker as Part-time Govt. Director of the Company not liable to retire by rotation.						
Item No. 5								
Resolution required: (Ordinary/ Special)		Ordinary						
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		233785038	100.0000	233785038	0	100.0000	0.0000
	TOTAL		233785038	233785038	100.0000	233785038	0	100.0000
Public - Institutional holders	E-Voting	14053153	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		13386344	95.2551	12874974	511370	96.1799	3.8201
	TOTAL		14053153	13386344	95.2551	12874974	511370	96.1799
Public - Non Institutional holders	E-Voting	73100216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		813626	1.1130	750369	63257	92.2253	7.7747
	TOTAL		73100216	813626	1.1130	750369	63257	92.2253
G-TOTAL		320938407	247985008	77.2687	247410381	574627	99.7683	0.2317



Detail of the Agenda:	Appointment of Shri Rakesh Ranjan as Part-time Govt. Director of the Company not liable to retire by rotation.							
Item No. 6								
Resolution required: (Ordinary/ Special)	Ordinary							
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		233785038	100.0000	233785038	0	100.0000	0.0000
	TOTAL		233785038	233785038	100.0000	233785038	0	100.0000
Public - Institutional holders	E-Voting	14053153	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		13386344	95.2551	12874974	511370	96.1799	3.8201
	TOTAL		14053153	13386344	95.2551	12874974	511370	96.1799
Public - Non Institutional holders	E-Voting	73100216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		814084	1.1137	765593	48491	94.0435	5.9565
	TOTAL		73100216	814084	1.1137	765593	48491	94.0435
G-TOTAL		320938407	247985466	77.2689	247425605	559861	99.7742	0.2258

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**SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson & Managing Director,  
RailTel Corporation of India Limited (RAILTEL),  
CIN: L64202DL2000GOI107905  
Plate-A, 6th Floor, Office Block Tower-2,  
East Kidwai Nagar, New Delhi-110023

Dear Sir,

**Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot 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").**

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer 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"), to scrutinize the remote electronic voting process of Postal ballot of RailTel Corporation of India Limited, held between **Thursday 16<sup>th</sup> June, 2022 (11:00 Hours) and Friday 15<sup>th</sup> July 2022 (17:00 Hours) IST.**

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot - dated **15<sup>th</sup> June 2022** 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 are registered with the RTA/Depositories.

The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "**cut-off**" date i.e., **Friday 10<sup>th</sup> June 2022**, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot.





The voting period for remote e-voting commenced on **Thursday 16<sup>th</sup> June 2022 (11:00 Hours) and ended on Friday 15<sup>th</sup> July 2022 (17:00 Hours) IST** and thereafter the NSDL e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as '**Annexure-A**'.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system.

The results of Remote e-voting are as under:

<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	Appointment of Smt. Aruna Singh as CMD (Addl. Charge) of the Company liable to retire by rotation:  "RESOLVED THAT pursuant to the provisions of Section 152, 161, 196 and all other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Regulation 17(1C) and other applicable provisions of the 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, Smt. Aruna Singh, IRSSE (DIN: 09602957), Additional Member/Telecom/Railway Board who was appointed as Additional Director by the Board to hold the post of CMD/RCIL (Addl. Charge) with effect from 11/05/2022 in terms of Letter no. 2017/E(O)II/40/6 dated 06/05/2022 issued by Ministry of Railways ("MoR"), Govt. of India, be and is hereby appointed as CMD (Addl. Charge) on the Board of the Company, liable to retire by rotation, on such terms & conditions and tenure as may be determined by the President of India acting through MoR from time to time."
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	2239	247938670	99.98
Dissent	170	48187	0.02
<b>Total</b>	<b>2409</b>	<b>247986857</b>	<b>100</b>
Abstain	0	0	0

***Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Postal ballot notice dated 15<sup>th</sup> June 2022, has been passed with requisite majority.***



<b>Item No.</b>	2
<b>Subject Matter of Resolution</b>	<p>Appointment of Dr. Subhash Sharma as Part-time Non-Official / Independent Director of the Company not liable to retire by rotation:</p> <p>“<b>RESOLVED THAT</b> pursuant to the provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, Regulation 17 (1), 25 and other applicable provisions of the 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, <b>Dr. Subhash Sharma (DIN: 05333124)</b>, who was appointed as Additional Director by the Board to hold the post of Part-time Non-Official/Independent Director with effect from 09/11/2021 in terms of Letter no. 2019/PL/57/22 dated 09/11/2021 issued by MoR and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three years w.e.f. 09/11/2021 or until further orders of MoR, whichever is earlier and on such terms &amp; conditions as may be determined by the President of India acting through MoR from time to time.”</p>
<b>Type of Resolution</b>	Special

<b>Particulars</b>	<b>Remote e-Votes</b>		<b>Percentage %</b>
	Number of Voters	Number of Equity Shares	
Assent	2202	247932749	99.98
Dissent	201	54052	0.02
<b>Total</b>	<b>2403</b>	<b>247986801</b>	<b>100</b>
Abstain	0	0	0

***Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 2 of the Postal ballot notice dated 15<sup>th</sup> June 2022, has been passed with requisite majority.***

<b>Item No.</b>	3
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri N. Manoharan as Part-time Non-Official/ Independent Director of the Company not liable to retire by rotation:</p> <p>“<b>RESOLVED THAT</b> pursuant to the provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, Regulation 17 (1), 25 and other applicable provisions of the SEBI (LODR) Regulations, 2015 or any other applicable laws (including any</p>



	statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, <b>Shri N. Manoharan (DIN: 06430322)</b> , who was appointed as Additional Director by the Board to hold the post of Part-time Non-Official/Independent Director with effect from 09/11/2021 in terms of Letter no. 2019/PL/57/22 dated 09/11/2021 issued by MoR and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three years w.e.f. 09/11/2021 or until further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.”
<b>Type of Resolution</b>	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	2192	247930712	99.98
Dissent	206	54435	0.02
<b>Total</b>	<b>2398</b>	<b>247985147</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 3 of the Postal ballot notice dated 15<sup>th</sup> June 2022, has been passed with requisite majority.*

<b>Item No.</b>	4
<b>Subject Matter of Resolution</b>	To take note of appointment of Shri Avinash Madhukarrao Ghate as Part-time Non-Official/ Independent Director of the Company for the period from 09/11/2021 to 02/03/2022:  “ <b>RESOLVED THAT</b> pursuant to the provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, Regulation 17 (1), 25 and other applicable provisions of the 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, <b>Shri Avinash Madhukarrao Ghate (DIN:09296643)</b> , who was appointed as Additional Director by the Board to hold the post of Part-time Non-Official/Independent Director with effect from 09/11/2021 in terms of Letter no. 2019/PL/57/22 dated 09/11/2021 issued by MoR and who has submitted a

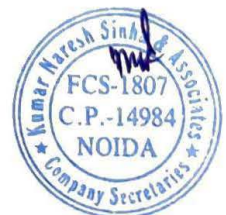


	declaration that he meets the criteria of Independence as provided under the Act and the SEBI (LODR) Regulations, 2015 and who subsequently resigned from the post of Part-time Non-Official/Independent Director w.e.f. 02/03/2022 citing his busy schedule and his inability to give time to the post of Independent Director and MoR subsequently vide its letter no. 2019/PL/57/22-Pt. dated 23/05/2022 has conveyed the acceptance of his resignation, be and is hereby noted as Part-time Non-Official/Independent Director on the Board of the Company from 09/11/2021 to 02/03/2022.”
<b>Type of Resolution</b>	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	2222	246670058	99.97
Dissent	174	64409	0.03
<b>Total</b>	<b>2396</b>	<b>246734467</b>	<b>100</b>
Abstain	0	0	0

**Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Postal ballot notice dated 15<sup>th</sup> June 2022, has been passed with requisite majority.**

<b>Item No.</b>	5
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri V. Shanker as Part-time Govt. Director of the Company not liable to retire by rotation:</p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 152, 161(3) and other applicable provisions of the Companies Act, 2013 and rules made thereunder and 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, <b>Shri V. Shanker, (DIN: 07903588)</b>, who was appointed as Part-time Govt. Nominee Director on the Board of the Company by the Board of Directors with effect from 13/12/2021 in terms of Letter no. 2021/PL/51/13 Pt.1 dated 13/12/2021 issued by MoR, be and is hereby appointed as Part-time Govt. Director w.e.f. 13/12/2021 till he holds the post of Executive Director (Planning) Railway Board or further orders of MoR, whichever is earlier and on such terms &amp; conditions as may be determined by the President of India acting through MoR from time to time.”</p>
<b>Type of Resolution</b>	Ordinary

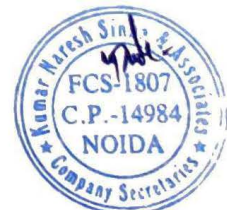


Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	2211	247410381	99.77
Dissent	188	574627	0.23
<b>Total</b>	<b>2399</b>	<b>247985008</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Postal ballot notice dated 15<sup>th</sup> June 2022, has been passed with requisite majority.*

<b>Item No.</b>	6
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri Rakesh Ranjan as Part-time Govt. 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 and rules made thereunder, Regulation 17(1C) and other applicable provisions of the 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, <b>Shri Rakesh Ranjan, (DIN: 09575567)</b>, who was appointed as Part-time Govt. Nominee Director on the Board of the Company by the Board of Directors with effect from 18/04/2022 in terms of Letter no. 2022/PL/48/11 dated 12/04/2022 issued by MoR, be and is hereby appointed as Part-time Govt. Director w.e.f. 18/04/2022 till he holds the post of Executive Director (Telecom Development) Railway Board or further orders of MoR, whichever is earlier and on such terms &amp; conditions as may be determined by the President of India acting through MoR from time to time.”</p>
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	2211	247425605	99.77
Dissent	190	559861	0.23



Total	2401	247985466	100
Abstain	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Postal ballot notice dated 15<sup>th</sup> June 2022, has been passed with requisite majority.*

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairperson & Managing Director/Company Secretary, for preserving safely after the Chairperson considers, approves, and signs the minutes of the meeting.

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

Place: Noida  
Date: 18<sup>th</sup> July, 2022

For Kumar Naresh Sinha & Associates  
Company Secretaries



(CS Naresh Kumar Sinha)

Proprietor

PR: 610/2019

FCS: 1807; C P No.: 14984

UDIN: F001807D000640258


Countersigned by:


अरुणा सिंह  
18.7.22  
Chairperson & Managing Director  
RailTel Corporation of India Limited

**Annexure -A**

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated 15<sup>th</sup> June 2022 of RailTel Corporation of India Limited (RAILTEL) were unblocked in our presence on 15<sup>th</sup> July 2022 at 18:02 Hours.
2. We are not in the employment of the Company i.e., RailTel Corporation of India Limited.

Signature of the witnesses along with date:

  
(Sanya Chaurasia)  
K-602, 1<sup>st</sup> Avenue, Gaur City-1, Greater Noida (West) – 201306, U.P

  
(Vibha Sinha)  
121, Vinayak Apartment, C-58/19, Sec-62, Noida-201307, U.P

