



इंडियन रेलवे कैंटरिंग 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. 2020/IRCTC/CS/AGM-21/381

October 05, 2020

<b>BSE Limited (Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Ltd. (Through NEAPS)</b> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Symbol: IRCTC</b>
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**Sub: Public Notice in Newspaper regarding 21st Annual General Meeting of the members of the Company**

Sir/Madam,

In continuation to our letter of even no. dated 3<sup>rd</sup> October, 2020 intimating about the Public Notice in newspaper regarding 21<sup>st</sup> AGM of the members of the Company, please find attached the Copy of the Notice regarding 21st Annual General Meeting of the Company, as published by way of advertisement in the newspaper, in Financial Express (English version) on 4<sup>th</sup> October, 2020. The above-mentioned is submitted herewith for your information and records.

Thanking you,

**For Indian Railway Catering and Tourism Corporation Limited**

**(Suman Kalra)**  
**Company Secretary and Compliance Officer**  
**Membership No: F9199**



Encl: as above

has reached 29 crore units worth ₹1.70 lakh crore from 6 crore units worth ₹19,000 crore in 2014. While the exports of electronics have increased from ₹38,263 crore in 2014-15 to ₹61,908 crore in 2018-19, India's share in global electronics production has reached 3% in 2018 from 1.3% in 2012.

day prior to the beginning of the Navaratri festival can be accessed by Flipkart Plus customers on October 15, the company said in a statement.

The festive months typically drive bulk of the sales for e-commerce firms. This time around, companies are gearing up to handle a considerable surge in consumer orders as the pande-

one-commerce platforms. Companies are estimated to touch \$4 billion in GMV (gross merchandise value) during the first leg of the festive sales this year, registering growth of 50% year-on-year, according to estimates by consulting firm RedSeer.

Flipkart expects Big Billion Days to create more than 70,000 direct jobs, besides creating

who facilitate last-mile deliveries in more than 850 cities.

"This festive event continues to focus on Flipkart's commitment to provide value for consumers, opportunities for growth for MSMEs and sellers, and employment generation through e-commerce," said Kalyan Krishnamurthy, CEO, Flipkart Group.

**b national bank**

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**PROPERTIES**

Reconstruction of Financial Assets and Priority Interest (Enforcement) Rules, 2002. Director(s) that the below described immovable property possession of which has been taken by the Bidder(s), and "Whatever there is" on the date as mentioned in the respective Borrower(s) and below against the respective properties.

**SETS**

RESERVE PRICE	DATE/ TIME OF AUCTION
Rs. 2,65,000/-	19.10.2020 From 11:00 AM to 01:00 PM Unlimited Extensions of 5 minutes
Rs. 26,500/- (16-10-2020)	
Rs. 5,000/-	

Terms & Conditions prescribed in the Security Agreement being sold on "AS IS WHERE IS BASIS" of Secured Assets specified in the Schedule. Bidder(s) shall not be answerable for any error, omission or details and complete Terms & Conditions of the Security Agreement available at [www.eprocure.gov.in/epublish/app](http://www.eprocure.gov.in/epublish/app).

**AESI ACT, 2002**

Authorized Officer, Punjab National Bank

**A CENTER Faridabad,**  
Faridabad, Ph. 0129-4887855  
www.obc.co.in, rrl\_7622@obc.co.in

Security Act, 2002 read with proviso to

secured to the Secured Creditor, and "Whatever there is" on the date as mentioned in the respective Borrower(s) and below against the respective properties.

DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors Name & contact no. of authorized officer
23.10.2020 from 11:00 am to 04:00 pm	Not known to us Authorised officer <b>RANVIJAY SINGH,</b> Chief Manager, 9911346306

Further conditions: 1. The properties mentioned herein above stated to the best of the Bidder's knowledge and belief as per the information available on the auction platform provided at the Website [www.ibapi.in](http://www.ibapi.in), [www.tenders.gov.in](http://www.tenders.gov.in),

Authorized Officer, Punjab National Bank



**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED**

(A Government of India Enterprise - Mini Ratna Category-I)  
Registered & Corporate Office: Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001. Tel: 011-23311263-64, Fax: 011-23311259, Website: [www.irctc.com](http://www.irctc.com) e-mail: [investors@irctc.com](mailto:investors@irctc.com)  
CIN: L74899DL1999GOI01707

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 27<sup>th</sup> October, 2020 at 11:30 AM (IST)**, through video conferencing ("VC")/other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs (MCA) General Circular No.20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and also the General Circular No.17/2020 dated April 13, 2020 (Collectively referred to as "MCA" Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- As permitted under the Rule 100 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 21<sup>st</sup> AGM together with the Annual Report for the financial year 2019-20 has been sent to all the members of the Company through electronic mode on **1<sup>st</sup> October, 2020** whose email ids are registered with the RTA/Depositories in accordance with MCA/SEBI circulars as mentioned above. The Notice of the 21<sup>st</sup> AGM and the Annual Report are also available on the Company's website i.e. [www.irctc.com](http://www.irctc.com) and on the website of the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the National Securities Depositories Limited (NSDL) (agency for providing the Remote e-Voting and e-voting system during the AGM) website at <https://www.evoting.nsdl.com>. Members may please note that in view of Covid 19 pandemic, no hard copies of the AGM documents have been sent.
- Detailed instructions to the Members for registration of their email addresses, manner of participating in the 21<sup>st</sup> AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members seeking to inspect such documents may send an email to [investors@irctc.com](mailto:investors@irctc.com).
- In compliance with section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA Circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote E-Voting and e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity shares of the Company as on **Tuesday, 20<sup>th</sup> October, 2020**.

The members are informed that :-

- The business as set out in the Notice of AGM, will be transacted through e-voting system at the AGM;
- The remote e-voting shall commence on **Saturday, 24<sup>th</sup> October, 2020 at 9.00 A.M (IST)** and ends on **Monday, 26<sup>th</sup> October, 2020 at 5.00 P.M. (IST)**;
- Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on 26<sup>th</sup> October, 2020;
- Any person whose name appears in the register of Members/beneficial owners as on the cut-off date i.e. **Tuesday, 20<sup>th</sup> October, 2020** only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the 21<sup>st</sup> AGM;
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the cut-off date i.e. 20<sup>th</sup> October, 2020 may obtain the user id and password by sending a request at [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
- The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; and;
- In case of any queries, you may refer help and FAQ section for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. In case of grievances connected with facility for voting by electronic means, please contact **Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone number +91 22 24994545**;
- Members holding shares in physical form who have not registered their email address are requested to register the same by sending an email request mentioning their name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN to Alankit Assignments Limited, RTA at [rta@alankit.com](mailto:rta@alankit.com);
- Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, as amended, the Register of Members and Share Transfer Books for equity share of the Company will remain closed from **Wednesday, 21<sup>st</sup> October, 2020 to Tuesday, 27<sup>th</sup> October, 2020 (both days inclusive)**, for taking record of the Members of the Company for the purpose of 21<sup>st</sup> AGM for the financial year ended March 31, 2020.
- The Company has fixed **Tuesday, 20<sup>th</sup> October, 2020** as the 'Record Date' for determining entitlement of members for final dividend for the financial year ended 31<sup>st</sup> March, 2020, if approved at the AGM.
- The facility for voting shall also be made available during the 21<sup>st</sup> AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 21<sup>st</sup> AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 21<sup>st</sup> AGM but shall not be entitled to cast their vote again.
- Ms. Balika Sharma, Practicing Company Secretary, has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting;
- Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution / Power of Attorney through e-mail to [csballikasharma.h@gmail.com](mailto:csballikasharma.h@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) authorizing their representatives to attend and vote at the meeting.

By order of the Board of Directors  
Sd/-

(Suman Kalra)

Company Secretary and Compliance Officer

Place: New Delhi  
Dated: 2<sup>nd</sup> October, 2020