



No. 2019/IRCTC/CS/ST.EX/356

September 01, 2025

BSE Limited (Through BSE Listing Centre) 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 (Through NEAPS) “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 26th Annual General Meeting (AGM) of the Company held on Saturday, August 30, 2025 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 26th AGM of the Company held on **Saturday, August 30, 2025 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 CDSL (e-voting agency) at www.evotingindia.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

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)	30-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:56 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	28-05-2025
Date of Issuance of Report to the company	01-09-2025



Voting results	
Record date	23-08-2025
Total number of shareholders on record date	1987807
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	157
No. of resolution passed in the meeting	10
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, 2025, along with the Board's Report, the Auditors Report, and the comments of the Comptroller and Auditor General of India (C and 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	0
Public-Institutions	E-Voting	171498404	160295736	93.4678	160212890	82846	99.9483	0.0517
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160295736	93.4678	160212890	82846	99.9483	0.0517
Public- Non Institutions	E-Voting	129329426	203108	0.157	201380	1728	99.1492	0.8508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	203108	0.157	201380	1728	99.1492	0.8508
Total		800000000	659671014	82.4589	659586440	84574	99.9872	0.0128
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 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share; and to declare a final dividend of Rs. 1.00 per equity share				
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	0
Public- Institutions	E-Voting	171498404	160401122	93.5292	160401122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160401122	93.5292	160401122	0	100	0
Public- Non Institutions	E-Voting	129329426	204454	0.1581	201992	2462	98.7958	1.2042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	204454	0.1581	201992	2462	98.7958	1.2042
Total		800000000	659777746	82.4722	659775284	2462	99.9996	0.0004
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. Rahul Himalian (DIN:10393348), Director (Tourism and Marketing), 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	0
Public- Institutions	E-Voting	171498404	160397615	93.5272	111685708	48711907	69.6305	30.3695
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160397615	93.5272	111685708	48711907	69.6305	30.3695
Public- Non Institutions	E-Voting	129329426	203067	0.157	194981	8086	96.0181	3.9819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	203067	0.157	194981	8086	96.0181	3.9819
Total		800000000	659772852	82.4716	611052859	48719993	92.6156	7.3844
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 and Auditor General of India (C and AG) for the financial year 2025-26, 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	0
Public-Institutions	E-Voting	171498404	160401122	93.5292	159456258	944864	99.4109	0.5891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160401122	93.5292	159456258	944864	99.4109	0.5891
Public- Non Institutions	E-Voting	129329426	203037	0.157	200132	2905	98.5692	1.4308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	203037	0.157	200132	2905	98.5692	1.4308
Total		800000000	659776329	82.472	658828560	947769	99.8563	0.1437
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 appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee 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	0
Public-Institutions	E-Voting	171498404	160397615	93.5272	103119985	57277630	64.2902	35.7098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160397615	93.5272	103119985	57277630	64.2902	35.7098
Public- Non Institutions	E-Voting	129329426	202817	0.1568	197122	5695	97.192	2.808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	202817	0.1568	197122	5695	97.192	2.808
Total		800000000	659772602	82.4716	602489277	57283325	91.3177	8.6823
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 appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) 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	0
Public- Institutions	E-Voting	171498404	160397615	93.5272	112735534	47662081	70.285	29.715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160397615	93.5272	112735534	47662081	70.285	29.715
Public- Non Institutions	E-Voting	129329426	202792	0.1568	198181	4611	97.7262	2.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	202792	0.1568	198181	4611	97.7262	2.2738
Total		800000000	659772577	82.4716	612105885	47666692	92.7753	7.2247
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) 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	0
Public- Institutions	E-Voting	171498404	160397615	93.5272	112733595	47664020	70.2838	29.7162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160397615	93.5272	112733595	47664020	70.2838	29.7162
Public- Non Institutions	E-Voting	129329426	202682	0.1567	194786	7896	96.1042	3.8958
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	202682	0.1567	194786	7896	96.1042	3.8958
Total		800000000	659772467	82.4716	612100551	47671916	92.7745	7.2255
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent 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	0
Public- Institutions	E-Voting	171498404	160395676	93.526	120202021	40193655	74.9409	25.0591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160395676	93.526	120202021	40193655	74.9409	25.0591
Public- Non Institutions	E-Voting	129329426	202987	0.157	196327	6660	96.719	3.281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	202987	0.157	196327	6660	96.719	3.281
Total		800000000	659770833	82.4714	619570518	40200315	93.9069	6.0931
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent 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	0
Public-Institutions	E-Voting	171498404	160397615	93.5272	148789974	11607641	92.7632	7.2368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160397615	93.5272	148789974	11607641	92.7632	7.2368
Public- Non Institutions	E-Voting	129329426	203269	0.1572	197653	5616	97.2372	2.7628
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	203269	0.1572	197653	5616	97.2372	2.7628
Total		800000000	659773054	82.4716	648159797	11613257	98.2398	1.7602
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Balika Sharma and Associates, Practicing Company Secretaries as Secretarial Auditor 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	0
Public- Institutions	E-Voting	171498404	160396589	93.5266	153471131	6925458	95.6823	4.3177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171498404	160396589	93.5266	153471131	6925458	95.6823	4.3177
Public- Non Institutions	E-Voting	129329426	202792	0.1568	196758	6034	97.0245	2.9755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129329426	202792	0.1568	196758	6034	97.0245	2.9755
Total		800000000	659771551	82.4714	652840059	6931492	98.9494	1.0506
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
4th Floor, Tower-D, World Trade Centre,
Nauroji Nagar, New Delhi-110029

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 26th Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Saturday, August 30, 2025 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 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 26th AGM of the Company.

Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 30th August, 2025 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), the Company is convening the 26th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued in this regard (collectively 'SEBI

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



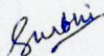

Balika Sharma And Associates Company Secretaries

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E-mail Id: balikasharma@gmail.com

Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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 26th AGM, the Company availed services of Central Depository Services (India) Limited ('CDSL') 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 Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" of **Saturday, August 23, 2025**, commenced on **Wednesday, August 27, 2025 at 9:00 am (IST)** and ended on **Friday, August 29, 2025 at 5:00 p.m. (IST)** and the CDSL E-Voting platform was blocked thereafter.
4. 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 **Saturday, August 23, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM. The total no. of shareholders of the Company as on "cut-off" date was 1987807.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
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 

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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 CDSL E-Voting system.

Responsibility of the Management

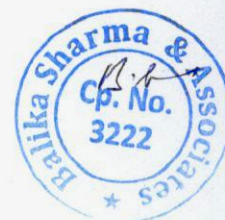
The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 04, 2025.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 26th Annual General Meeting dated August 04, 2025 based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Consolidated Report as under on the Result of the remote e-voting and e-voting in respect of the said resolutions.





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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, 2025, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C&AG) thereon:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2166	659671014	100.00
Total Number of Votes against the resolution	30	84574	0.013
Total Number of Votes in favour of Resolution	2136	659586440	99.987

Therefore, the Resolution No. 1 has been approved with requisite majority.

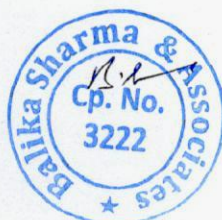
RESOLUTION 2: ORDINARY RESOLUTION

To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share; and to declare a final dividend of Rs. 1.00 per equity share:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2173	659777746	100.000
Total Number of Votes against the resolution	28	2462	0.000
Total Number of Votes in favour of Resolution	2145	659775284	100.000

Therefore, the Resolution No. 2 has been approved with requisite majority.

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RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rahul Himalian (DIN:10393348), Director (Tourism & Marketing), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2167	659772852	100.000
Total Number of Votes against the resolution	435	48719993	7.384
Total Number of Votes in favour of Resolution	1732	611052859	92.616

Therefore, the Resolution No. 3 has been approved with requisite majority.

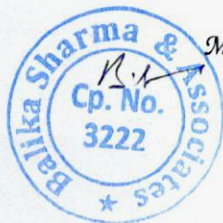
RESOLUTION 4: ORDINARY RESOLUTION

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 2025-26, on the basis of recommendations of Audit Committee:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2171	659776329	100.000
Total Number of Votes against the resolution	52	947769	0.144
Total Number of Votes in favour of Resolution	2119	658828560	99.856

Therefore, the Resolution No. 4 has been approved with requisite majority.

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RESOLUTION 5: ORDINARY RESOLUTION

To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2164	659772602	100.000
Total Number of Votes against the resolution	466	57283325	8.682
Total Number of Votes in favour of Resolution	1698	602489277	91.318

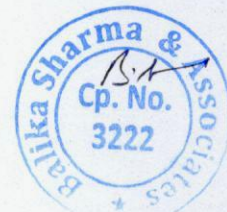
Therefore, the Resolution No. 5 has been approved with requisite majority.

RESOLUTION 6: ORDINARY RESOLUTION

To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2167	659772577	100.000
Total Number of Votes against the resolution	380	47666692	7.225
Total Number of Votes in favour of Resolution	1787	612105885	92.775

Therefore, the Resolution No. 6 has been approved with requisite majority.



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RESOLUTION 7: ORDINARY RESOLUTION

To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2166	659772467	100.000
Total Number of Votes against the resolution	396	47671916	7.226
Total Number of Votes in favour of Resolution	1770	612100551	92.774

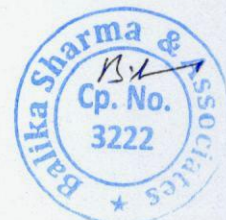
Therefore, the Resolution No. 7 has been approved with requisite majority.

RESOLUTION 8: SPECIAL RESOLUTION

To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent Director of the Company

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2167	659770833	100.000
Total Number of Votes against the resolution	433	40200315	6.093
Total Number of Votes in favour of Resolution	1734	619570518	93.907

Therefore, the Resolution No. 8 has been approved with requisite majority.



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RESOLUTION 9: SPECIAL RESOLUTION

To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2162	659773054	100.000
Total Number of Votes against the resolution	158	11613257	1.760
Total Number of Votes in favour of Resolution	2004	648159797	98.240

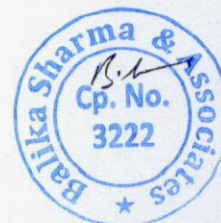
Therefore, the Resolution No. 9 has been approved with requisite majority.

RESOLUTION 10: ORDINARY RESOLUTION

To appoint M/s Balika Sharma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	2161	659771551	100.000
Total Number of Votes against the resolution	112	6931492	1.051
Total Number of Votes in favour of Resolution	2049	652840059	98.949

Therefore, the Resolution No. 10 has been approved with requisite majority.



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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★

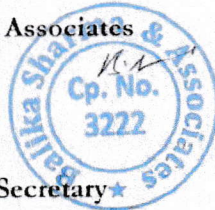
C. P. No.: 3222

M.NO. FCS 4816

Peer Review Certificate No. 5813/2024

Unique Identification No. S2007DE097200

UDIN F004816G001129137



Place: New Delhi

Date: 01.09.2025

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 & Managing Director
आई.आर.सी.टी.सी. / I.R.C.T.C.
चौथा तल, टॉवर-डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर
4th Floor, Tower-D, World Trade Centre, Nauroji Nagar
नई दिल्ली-110029 / New Delhi-110029

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



इंडियन रेलवे कैंटरिंग एवं टूरिज़्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-नवरत्न)

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

CIN-L74899DL1999GOI101707, E-mail : info@irctc.com, Website : www.irctc.com

26th Annual General Meeting held on Saturday, 30th August 2025 at 12:30 PM (IST)
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 26th Annual General Meeting (AGM) dated 04th August, 2025. The remote e-voting was open from 09:00 AM (IST) on Wednesday, 27th August, 2025 to 05:00 PM (IST) on Friday, 29th August, 2025. 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 Friday, 29th August, 2025 and electronic votes received during AGM and submitted her report on 01st September, 2025.

As per the report of the Scrutinizer, all the resolutions as set out in the Notice of 26th 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
DIN: 09629741

Date: September 01, 2025
Place: New Delhi

संजय कुमार जैन
SANJAY KUMAR JAIN
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
आई.आर.सी.टी.सी. / I.R.C.T.C.
चौथा तल, टॉवर-डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर
4th Floor, Tower-D, World Trade Centre, Nauroji Nagar
नई दिल्ली-110029 / New Delhi-110029



International Year
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पंजीकृत कार्यालय : चतुर्थ तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029. दूरभाष : 011-26181550, 26181551

Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26181550, 26181551