



इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम—नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2026/IRCTC/CS/AGM-27

September 30, 2026

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 27th Annual General Meeting (AGM) of the Company held on 29.09.2026 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 27th AGM of the Company held on Tuesday, September 29, 2026 at 03:00 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

Digitally signed by suman kalra
DN: c=IN, o=Indian Railway Catering and
Tourism Corporation Ltd, ou=Company
Secretary,
2.5.4.20=974540451782284737358672
9919b358c3aef8cc204f3c38497629
e9d4, postalCode=110001, st=DELHI,
serialNumber=4d4eb7223611a011725e
bd9647ad836cf3343d11ad1af4409df02
068217c, cn=suman kalra
Date: 2026.09.30 17:44:18 +05'30'

(Suman Kalra)
Company Secretary and Compliance Officer

Encl: As above

General information about company	
Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	NOTLISTED
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)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:12 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	30-09-2026



Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1994343
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	128
No. of resolution passed in the meeting	8
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, 2026, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C&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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public-Institutions	E-Voting	144502439	137151496	94.9129	133691070	3460426	97.4769	2.5231
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137151496	94.9129	133691070	3460426	97.4769	2.5231
Public- Non Institutions	E-Voting	156325391	804422	0.5146	799034	5388	99.3302	0.6698
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	804422	0.5146	799034	5388	99.3302	0.6698
Total		800000000	637128088	79.641	633662274	3465814	99.456	0.544
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.5.00 per equity share, 2nd interim dividend of Rs.3.50 per equity share, and to declare a final dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2026.					
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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public- Institutions	E-Voting	144502439	137154904	94.9153	134758685	2396219	98.2529	1.7471
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	134758685	2396219	98.2529	1.7471
Public- Non Institutions	E-Voting	156325391	804628	0.5147	798919	5709	99.2905	0.7095
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	804628	0.5147	798919	5709	99.2905	0.7095
Total		800000000	637131702	79.6415	634729774	2401928	99.623	0.377
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 Shri Shivendra Shukla (DIN: 10765384), 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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public-Institutions	E-Voting	144502439	137154904	94.9153	110027056	27127848	80.221	19.779
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	110027056	27127848	80.221	19.779
Public- Non Institutions	E-Voting	156325391	803526	0.514	783438	20088	97.5	2.5
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	803526	0.514	783438	20088	97.5	2.5
Total		800000000	637130600	79.6413	609982664	27147936	95.739	4.261
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 2026-27, 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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public-Institutions	E-Voting	144502439	137154904	94.9153	137154904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	137154904	0	100	0
Public- Non Institutions	E-Voting	156325391	803526	0.514	796723	6803	99.1534	0.8466
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	803526	0.514	796723	6803	99.1534	0.8466
Total		800000000	637130600	79.6413	637123797	6803	99.9989	0.0011
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 Shri Navin Kumar Parsuramka (DIN: 11576415), 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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public-Institutions	E-Voting	144502439	137154904	94.9153	110047427	27107477	80.2359	19.7641
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	110047427	27107477	80.2359	19.7641
Public- Non Institutions	E-Voting	156325391	803121	0.5137	787102	16019	98.0054	1.9946
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	803121	0.5137	787102	16019	98.0054	1.9946
Total		800000000	637130195	79.6413	610006699	27123496	95.7429	4.2571
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 Shri Rajneesh Narain (DIN: 09759359), 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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public- Institutions	E-Voting	144502439	137154904	94.9153	115245117	21909787	84.0255	15.9745
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	115245117	21909787	84.0255	15.9745
Public- Non Institutions	E-Voting	156325391	803521	0.514	786958	16563	97.9387	2.0613
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	803521	0.514	786958	16563	97.9387	2.0613
Total		800000000	637130595	79.6413	615204245	21926350	96.5586	3.4414
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To amend the Articles of Association 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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public-Institutions	E-Voting	144502439	137154904	94.9153	137154904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	137154904	0	100	0
Public- Non Institutions	E-Voting	156325391	803410	0.5139	787279	16131	97.9922	2.0078
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	803410	0.5139	787279	16131	97.9922	2.0078
Total		800000000	637130484	79.6413	637114353	16131	99.9975	0.0025
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 appoint Dr. Sachin Balkrishna Sabnis (DIN: 00702441) 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							
	Postal Ballot (if applicable)							
	Total	499172170	499172170	100	499172170	0	100	0
Public-Institutions	E-Voting	144502439	137154904	94.9153	129991338	7163566	94.777	5.223
	Poll							
	Postal Ballot (if applicable)							
	Total	144502439	137154904	94.9153	129991338	7163566	94.777	5.223
Public- Non Institutions	E-Voting	156325391	803526	0.514	786308	17218	97.8572	2.1428
	Poll							
	Postal Ballot (if applicable)							
	Total	156325391	803526	0.514	786308	17218	97.8572	2.1428
Total		800000000	637130600	79.6413	629949816	7180784	98.8729	1.1271
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 27th Annual General Meeting (the "AGM") of the Equity Shareholders of INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED ("the Company") held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

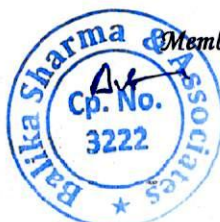
Dear Sir,

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 27th AGM of the Company.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) read with other circulars issued in this regard and Circular(s) issued by SEBI from time to time (collectively referred to as 'Circulars') and other notifications in force and in compliance with the provisions of the Act and SEBI (LODR) Regulations, 2015, the Company is convening the 27th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

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 27th

GST No.: 07AMAPS 9564 K1ZE



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



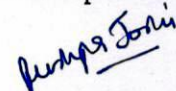
Balika Sharma And Associates Company Secretaries

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

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 Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" of **Tuesday, September 22, 2026**, commenced on **Saturday, September 26, 2026 at 9:00 am (IST)** and ended on **Monday, September 28, 2026 at 5:00 p.m. (IST)** and the NSDL 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 **Tuesday, September 22, 2026** 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. The total no. of shareholders of the Company as on "cut-off" date was 1994343.
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 

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 NSDL 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

GST No.: 07AMAPS 9564 K1ZE

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





Balika Sharma And Associates *Company Secretaries*

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

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 27th Annual General Meeting dated September 04, 2026 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), 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.





Balika Sharma And Associates
Company Secretaries

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

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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)	1540	637128088	100.00
Total Number of Votes against the resolution	128	3465814	0.54
Total Number of Votes in favour of Resolution	1412	633662274	99.46

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. 5.00 per equity share, 2nd interim dividend of Rs. 3.50 per equity share, and to declare a final dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2026:

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)	1543	637131702	100.00
Total Number of Votes against the resolution	101	2401928	0.38
Total Number of Votes in favour of Resolution	1442	634729774	99.62

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

GST No.: 07AMAPS 9564 K1ZE



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



Balika Sharma And Associates
Company Secretaries

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

RESOLUTION 3: ORDINARY RESOLUTION

To appoint a Director in place of Shri Shivendra Shukla (DIN: 10765384), 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)	1540	637130600	100.00
Total Number of Votes against the resolution	274	27147936	4.26
Total Number of Votes in favour of Resolution	1266	609982664	95.74

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 2026-27, 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)	1540	637130600	100.00
Total Number of Votes against the resolution	71	6803	0.01
Total Number of Votes in favour of Resolution	1469	637123797	99.99

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

GST No.: 07AMAPS 9564 K1ZE



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RESOLUTION 5: ORDINARY RESOLUTION

To appoint Shri Navin Kumar Parsuramka (DIN: 11576415), 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)	1537	637130195	100.00
Total Number of Votes against the resolution	254	27123496	4.26
Total Number of Votes in favour of Resolution	1283	610006699	95.74

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

RESOLUTION 6: ORDINARY RESOLUTION

To appoint Shri Rajneesh Narain (DIN: 09759359), 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)	1539	637130595	100.00
Total Number of Votes against the resolution	207	21926350	3.44
Total Number of Votes in favour of Resolution	1332	615204245	96.56

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

GST No.: 07AMAPS 9564 K1ZE



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



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Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

RESOLUTION 7: SPECIAL RESOLUTION

To amend the Articles of Association 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)	1538	637130484	100.00
Total Number of Votes against the resolution	84	16131	0.01
Total Number of Votes in favour of Resolution	1454	637114353	99.99

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

RESOLUTION 8: SPECIAL RESOLUTION

To appoint Dr. Sachin Balkrishna Sabnis (DIN: 00702441) 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)	1541	637130600	100.00
Total Number of Votes against the resolution	185	7180784	1.13
Total Number of Votes in favour of Resolution	1356	629949816	98.87

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

GST No.: 07AMAPS 9564 K1ZE



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



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



"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

27th Annual General Meeting held on Tuesday, 29th September, 2026 at 03:00 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 27th Annual General Meeting (AGM) dated 4th September 2026. The remote e-voting was open from 09:00 AM (IST) on Saturday, 26th September, 2026 to 05:00 PM (IST) on Monday, 28th September, 2026. 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 Monday, 28th September, 2026 and electronic votes received during AGM and submitted her report on 30th September, 2026.

As per the report of the Scrutinizer, all the resolutions as set out in the Notice of 27th 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**

RAHUL
HIMALIA
N

(Rahul Himalian)
Managing Director
(Additional Charge)
DIN: 10393348

Digitally signed by RAHUL HIMALIAN
DN: c=IN, o=INDIAN RAILWAY CATERING
AND TOURISM CORPORATE LTD, ou=IRCTC
LTD, postalCode=110029, st=South West
Delhi, st=Delhi, street=4th FLOOR, WORLD
TRADE CENTRE, NOUHOJI NAGAR, NEW
DELHI,
2.4.20=59d14b5270123ef74dc4cdf1810c-
abe06a351e7d4326ce09e2de7f2c5638b4-
serialNumber=89ac4dc4a226b9cf395555-
5e464336f19596151b8920eb47d5dc98b6c-
24, email=dtm@irctc.com, cn=RAHUL
HIMALIAN
Date: 2004.09.30 17:48:35 +05'30'

Date: September 30, 2026
Place: New Delhi