



इंडियन रेलवे कैंटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

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

No. 2022/IRCTC/CS/AGM-23

August 01, 2022

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: Public Notice in Newspaper regarding 23rd Annual General Meeting of the members of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and in compliance with the MCA General Circular No. 20/2020 dated 5th May, 2020, a Public Notice regarding 23rd Annual General Meeting of the Company, with the subject "**INTIMATION REGARDING 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**" have been published by way of advertisement in the "Financial Express", "Indian Express" and "Hindustan Times" (in English version) and "Hindustan" and "Jansatta" (in Hindi version) on July 31, 2022.

The above-mentioned is submitted herewith for your information and records.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No : FCS 9199

Encl: As above.

3 THE CITY

NEW POLICY OUT FROM AUGUST 1

Revenue target of Rs 10,000 cr, new liquor policy brought in Rs 2,000 crore in 8 months

GAYATHRI MANI
NEW DELHI, JULY 30

WHEN IT introduced its new liquor policy in November 2021, the Delhi government had looked to bring in Rs 10,000-crore revenue in one year. In the eight months since, the excise department has fallen well short of its target, collecting revenue of just around Rs 1,993 crore, officials told *The Indian Express*.

As per data shared by a Delhi government source, the excise department collected a revenue of Rs 600.63 crore between December 2021 and March 2022, Rs 528.29 crore in April and May, Rs 442.40 crore in June and Rs 421.82 crore in July.

On Saturday, Deputy Chief Minister Manish Sisodia announced that the Delhi government had decided to roll back the new excise policy and that

from August 1 liquor will be sold only in government outlets, as was the case before November, when the new policy was implemented.

Sisodia said that earlier, the revenue from alcohol sales was Rs 6,000 crore annually, and under the new policy, it would have been Rs 9,500 crore. He, however, blamed the BJP for the shortfall.

"Because the corruption stopped, a plan was hatched by these people to ensure the failure of the new policy. One by one, they threatened private players in the name of ED and CBI. Many of them shut shop. Under the new policy, there could have been 850 shops (like earlier) but currently, 468 are operational," he said.

The new excise policy was introduced in Delhi in November last year. It made sweeping changes to the nature and func-



From August 1, liquor will be sold only in government outlets, as was the case before November. *Praveen Khanna*

tioning of liquor trade in the city. The government exited the customer-end of the trade entirely, shutting all government-run liquor vendors, and sale of liquor was handed over exclusively to private players.

While the new excise policy

hoped to meet its target of opening 849 vendors in 32 zones, fewer than 650 were open as of June 5. As of July 18, there were 468 active vendors.

Between June 5 and July 18, 176 liquor vendors shut down after zonal licences surrendered

their licences due to financial unviability and nine out of 32 zones were left unserved.

A senior Delhi government official said the shutting down of shops directly led to revenue loss. "Excise revenue is the second largest source of income for Delhi after GST. Several shops couldn't open as they were in non-conforming zones; in the first quarter of this year, about nine zones surrendered their licences."

Last week, data shared by the excise department with the L-G Office showed that revenue from the sale of liquor has been decreasing over the years. According to data, while revenue was Rs 6,898.54 crore in 2019-20, it dropped to Rs 5,741.04 crore in 2021-22. In the first quarter of 2022-23, Rs 1,594.84 crore was collected from sale of liquor and VAT, data states. Officers in the L-G Office claimed

this includes the Rs 980 crore of refundable deposit.

Meanwhile, officials in the Delhi government said it would be difficult to open shops in just one day. "The proposal to bring back the old regime is under process; it will have to go to Cabinet and then the L-G for approval. Also, manufacturers have to be ready with stock to supply to Delhi. All licences (wholesale/warehouse) will also expire on July 31," said an official.

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Electronic city: DDC meets stakeholders over roadmap

New Delhi: The Dialogue and Development Commission of Delhi Saturday held a consultation with electronics industry leaders to seek inputs for creating a roadmap to establish the city as the preferred destination for the sector, an official statement said. Participants welcomed the move to establish Delhi as the preferred destination for the industry by offering globally competitive infrastructure and a favourable policy environment for electronics design and manufacturing. It added, in its budget, the Delhi government announced establishing Delhi Electronic City to drive economic growth and employment creation. *PTI*

Delhi sees cleanest day of the year, air quality 'satisfactory'



With the rainfall this month, the AQI has remained in the 'satisfactory' category for 24 out of 30 days of the month till Saturday. *Ashish/Saha*

EXPRESS NEWS SERVICE
NEW DELHI, JULY 30

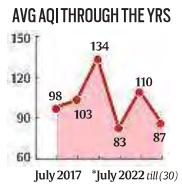
ON SATURDAY, Delhi's air was the cleanest it has been all year with an Air Quality Index (AQI) of 58.

With the rainfall this month, the AQI has remained in the 'satisfactory' category for 24 out of 30 days of the month till Saturday. AQI between 51 and 100 is considered 'satisfactory' by the Central Pollution Control Board (CPCB).

The average AQI in July this year was 87, better than the 110 recorded in 2021. July this year and July of 2020 have seen the cleanest air in the past six years. In 2020, July saw an average AQI of 83, only a little better than the average for the month this year.

Air quality in July this year fared better than the AQI in July 2019 and 2018. In 2019, the average AQI for the month was 134, while it was 103 in 2018. There were also fewer 'satisfactory' air quality days in 2021, 2019, 2018 and 2017.

The cleaner air this month comes after a string of 'poor' and 'very poor' air quality days in June, when dust and little rainfall kept the AQI in the higher ranges.



Monsoon hit Delhi on June 30 this year, bringing 'satisfactory' air quality days to the city from early July onwards. The Safdarjung weather observatory has recorded average rainfall of 35% this July—273.4 mm against a normal of 201.9 mm. The monsoon hit Delhi a little later last year, on July 13, while the onset date was earlier in 2020 on June 25.

There have been no 'good' air quality days, the AQI has either remained in the 'moderate' or 'satisfactory' categories, but has not deteriorated to reach the 'poor' or 'very poor' categories.

Covid cases in city over 1,000 for 4th day in a row

EXPRESS NEWS SERVICE
NEW DELHI, JULY 30

COVID-19 cases in Delhi are on the rise again, with over 1,000 cases being recorded for four days in a row. The city recorded 1,333 new cases and a positivity rate of 8.39% on Saturday.

Official figures are unlikely to capture all cases in the capital as the number of tests has dropped

after the third wave in January, with home-based kits becoming readily available. As per Saturday's bulletin, 15,897 tests were conducted. To compare, at the height of the third wave in the second week of January, Delhi had conducted over 91,800 tests a day on average, with the numbers even crossing 1 lakh. Active cases have also increased to 4,230 on Saturday, remaining over 3,000 for four days in a row.

CH. CHARAN SINGH UNIVERSITY, MEERUT
ADMISSION ANNOUNCEMENT : 2022-23
Applications are invited for admission to **M.Ed.** and **LLM** (through Entrance Test) and **B.P.Ed.** and **M.P.Ed.** (through Physical Fitness Test) in Ch. Charan Singh University Campus and affiliated colleges. Application form and admission rules will be available on the University website www.ccsuniversity.ac.in w.e.f. July 30, 2022 to August 15, 2022. Registrar

MSME-TECHNOLOGY DEVELOPMENT CENTRE (CENTRAL FOOTWEAR TRAINING INSTITUTE, AGRA)
(Ministry of MSME, Govt. of India)
C-41 & 42, Site C, Industrial Area, Sikandra, Agra- 282007

JOB VACANCY
CFTI, Agra functioning under the aegis of Ministry of MSME, Govt. of India has been developing human resource for footwear and allied industry since its inception in 1963.

Sr. No.	Name of Post	Vacancy	Sr. No.	Name of Post	Vacancy
1	Business Development Manager	One	5	Coordinator (Production)	One
2	IT Coordinator	One	6	Shoe CAD Designer	Two
3	Accountant (Tally)	One	7	Program Coordinator (SD)	Two
4	Hostel Warden	One	8	Senior Technical Faculty	Three

● The persons selected will be engaged purely on ad-hoc contract basis for a period of one year likely to be extended based upon performance and requirement.
● Interested candidates may forward their resume in the prescribed format by E-mail to info@cftiagra.org.in or on before 10.08.2022.
For further details, please visit the institute's website.
Ph: 0562-2642005
E-Mail: info@cftiagra.org.in
CFTI AGRA
Website: www.cftiagra.org.in

Faridabad: Woman found dead in police protection house

EXPRESS NEWS SERVICE
GURGAON, JULY 30

A 22-YEAR-OLD woman was found dead in a police protection house in Faridabad on Saturday morning, police said, adding that a magisterial probe has been ordered. Police have also filed a case of murder against the man she married, and his brother, based on a complaint by her family.

Police said they received information at 6.45 am, following which police and forensic teams rushed to the spot.

"Preliminary probe has found that the woman got married to a man at a temple Friday. The couple approached the district court and sought police protection, and as per the directions of the court, they moved into a police protection house Friday," said Sube Singh, spokesperson, Faridabad police.

Police said the body was sent to a hospital for post-mortem to ascertain the cause of death.

Singh said: "The post-mortem report is awaited. On the complaint of the victim's family, a case of murder has been registered against the man she had allegedly married and his brother. No arrest has been made so far."

Police said a duty magistrate recorded the statements and a probe has been initiated.

Navodaya Vidyalaya Samiti

An Autonomous Organization Under Ministry of Education
Department of School Education & Literacy, Government of India

ELIGIBILITY
● Studied Class X in academic session 2021-22 in Govt./Govt. recognized school in the same District/State, where JNV is functioning and to which they are seeking admission.
● Date of Birth of the candidate is in between 1st June 2005 to 31st May 2007 (both days inclusive). This is applicable to all categories of candidates including those who belong to the Scheduled Castes and Scheduled Tribes

CRITERIA FOR ADMISSION OF STUDENTS TO CLASS-XI AGAINST VACANT SEAT

Registration Open	Criteria for Admission	Last Date 18-08-2022
Admission against available vacant seats in Class-XI on the basis of marks secured by students in Class-X Board Exam during academic session 2021-22, subject to admission criteria of Navodaya Vidyalaya Samiti. Selection of students will be done as per following steps: a) District wise merit list will be prepared and students will be selected against the vacancies. b) After selecting students against the vacancies in the JNV of the district, a common merit list will be prepared at State level.	● Co-educational residential schools in every district of the country (except Tamil Nadu State) ● Separate hostels for boys and girls ● Best results in Class X & XII	● Free education, Board and lodging ● Wide cultural exchange through Migration Scheme ● Computer: Pupil Ratio-1:8

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INDIAN INSTITUTES OF MANAGEMENT (IIMs)

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Common Admission Test CAT 2022

The Indian Institutes of Management will conduct a computer-based Common Admission Test 2022 (CAT 2022) on November 27, 2022 in three sessions. Detailed information on CAT 2022 may be obtained from the CAT website.

CAT website: www.iimcat.ac.in
CAT 2022 is a prerequisite for admission to various Post Graduate and Fellow Doctorate programmes of IIMs. CAT 2022 scores are allowed to be used by listed non-IIM member institutions. A list of such institutions is provided on the CAT website. IIMs have no role in the selection process of non-IIM institutions.

CAT 2022 ELIGIBILITY
Please refer to the detailed notification on the CAT website. Applicants should note that the minimum eligibility criteria will not ensure consideration for shortlisting by IIMs.

RESERVATIONS
Refer to the CAT website for information regarding reservation of seats for various categories of applicants. No change in the category will be entertained after CAT registration. The applicants are advised to pay attention while registering.

REGISTRATION FEES
₹1150 for SC, ST and PwD category candidates.
₹2300 for all other categories of candidates.
Please note that a candidate needs to pay the registration fees only once, irrespective of the number of Institutes he/she is applying for. Fees once paid cannot be refunded under any circumstances.

DISCLAIMER
This advertisement is only intended to be an announcement for CAT 2022. For COVID-19 related updates, detailed information, rules and procedures regarding CAT and the admission process of various IIMs, candidates should visit the CAT website.

Any dispute concerning CAT 2022 would be subject to the jurisdiction of the competent Courts within the territorial jurisdiction of the City of Bangalore only.

IMPORTANT
Candidates must declare and maintain a valid and unique email account and a mobile phone number throughout the selection process.

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Government of India Enterprise - Mini Ratna Category-I)
CIN : L74999DL19990101707

Registered & Corporate Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001
Tel.: 011-23311263-64 Fax: 011-23311259 Website: www.irctc.com E-Mail: investors@irctc.com

INTIMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Twenty-Third (23rd) Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on Friday, August 26, 2022 at 12:30 PM (IST) through Video Conferencing ("VC") and/or Audio-Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with general Circular No. 14(2020) dated April 08, 2020, 17(2020) dated April 13, 2020, 20(2020) dated May 05, 2020, 20(2021) dated January 13, 2021, 19(2021) dated December 08, 2021 and 20(2021) dated December 14, 2021 and subsequent circulars issued in this regard, the latest being 02/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/CFD/CMD/IC/CP/DP/08/2022 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard.

The Notice of the 23rd AGM and the Annual Report for the financial year 2021-22 will be sent to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.irctc.com and on the website of the Stock Exchange and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and National Securities Depository Limited ("NSDL") (agency for providing the remote-voting facility and e-voting system during AGM) at www.evoting.nsdl.com.

Members may request for the prior intimation for the AGM for the financial year 2021-22 by sending a resolution at investors@irctc.com.
Manner of casting vote by e-voting: Members may note that the Company will be availing e-voting services of NSDL to enable its Members to cast their vote on resolutions set forth in the Notice of the 23rd AGM.

The Company has fixed Friday, August 26, 2022 as the "cut-off date" for determining the eligibility of the members to participate by remote e-voting or e-voting during the AGM. Members may also note that the remote e-voting period shall commence on Tuesday, August 23, 2022 (9:00 A.M.) (IST) and end on Thursday, August 25, 2022 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting votes during the AGM.

Book Closure, Dividend and Tax on Dividend: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 20, 2022 to Friday, August 26, 2022 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for the financial year 2021-22. I declared at the AGM.

Members may further note that the Board of Directors of the Company at their meeting held on May 30, 2022 has recommended a final dividend of ₹1.50 per share on the face value of ₹2. per share subject to approval of the Shareholders at the 23rd AGM. The "record date" for the purpose of determining the members eligible to receive dividend for financial year 2021-22 is Friday, August 19, 2022.

The Final Dividend will be paid through various online transfer modes to the members who have updated their bank account details. For Members, who have not updated the bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses in due course.

In accordance with Finance Act, 2020, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rates, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding "Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2021-22" is hosted at the website of the Company, www.irctc.com. For more details, please refer to the Notice to the Notice of 23rd AGM.

Manner of registering KYC details including email address: Members are requested to register for e-voting electronically, if declared in the AGM: SEBI vide its Circular dated 3rd November, 2021, read with clarification dated 14th December, 2021 ("SOP Circular") introduced common and simplified norms for processing investor's services requests by RTAs and norms for furnishing PAN, complete address, email address, mobile number, specimen signature, bank details and Nomination ("KYC details").

Members are requested to follow the below mentioned procedure for registration / updation of their KYC details. In case of, Physical account details by sending a duly signed request letter to Form BSR-1 along with supporting documents to the RTA of the Company i.e., **Alankrit Assignments Limited, Alankrit House, 4E/2 Jhandewalan Extension, Near Jhandewalan Metro Station, New Delhi-110055**, or scanned copy on email at kycupdate@alankrit.com and provide the following details / documents:

1. For registering email address: a) Folio No. b) Name of Shareholder; c) Email ID, d) Mobile No. e) Copy of PAN Card (self-attested), f) Copy of Aadhar (self-attested) g) Copy of Share Certificate (front and back).

2. For updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) Bank Account Type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque / Passbook bearing the name of the first shareholder.

Members may please note that the documents for KYC updation should be self-attested and dated and hard copies to the above mentioned address of RTA or through electronic mode, provided that these are sent through E-mail ID of the shareholder registered with RTA and all documents should be electronically e-signed by the Shareholder and in case of joint holders, by first joint holder.

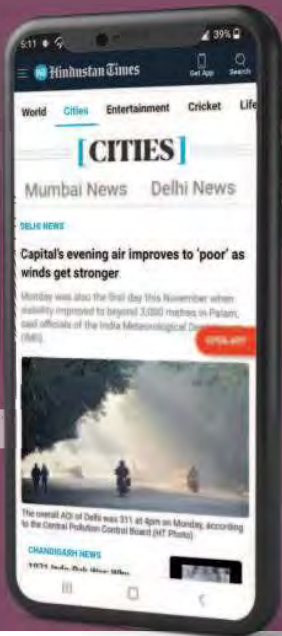
Please contact your Depository Participant (DP) and register your email address and bank account details in your depository account, as per the process advised by your DP.

In case of any queries / grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-voting user manual for Members" available at the download section of www.irctc.com or call the toll free no.: 1800 1029 900 and 1800 22 44 30. Members may also write an email to company at investors@irctc.com.

The notice is being issued for the information and benefit of all its members and in compliance of the relevant circulars of MCA and SEBI.
By order of the Board of Directors of IRCTC Ltd.
Place: New Delhi
Date: July 30, 2022
Company Secretary and Compliance Officer

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The image shows a smartphone screen with the Hindustan Times mobile app. The app's header includes the logo and navigation tabs for World, Cities, Entertainment, Cricket, and Life. The 'CITIES' section is highlighted with a blue box. Below it, there are links for 'Mumbai News' and 'Delhi News'. A news article titled 'Capital's evening air improves to 'poor' as winds get stronger' is displayed, with a sub-headline mentioning the AQI. The article includes a photo of people walking in a hazy environment. At the bottom of the phone, there is a red 'GET THE APP' button. The background of the entire advertisement is a faint, stylized map of Mumbai.

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