



Proceedings at the 21st Annual General Meeting (AGM) of RailTel Corporation of India Limited held on 29/09/2021

[Disclosure in terms of Para A (13) of Part-A under Schedule – III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dt 09/09/2015]

The 21st AGM of the Members of RailTel Corporation of India Limited ("RailTel"/ "the Company") was held on Wednesday, the 29th September, 2021 at 11:30 Hrs (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The brief proceedings of which are as under:-

Shri Puneet Chawla, Chairman and Managing Director of the Company, Chaired the meeting. The Members joined the meeting through virtual mode. All those members present in the meeting were welcomed. The requisite quorum, as required under the provisions of the Companies Act, 2013 being present, the Chairman and Managing Director called the meeting to order.

The Chairman in his speech gave an overview of the performance of the Company for the Financial Year 2020-21 and future plans of the Company.

With the permission of the Shareholders, the Notice of the Meeting and Reports of the Directors and Auditors on the Financial Statements of the Company for the Financial Year 2020-21 along with other documents were taken as read.

The Company Secretary informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, remote e-voting facility was available from 9.00 a.m. on Friday, 24th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

Ms. Balika Sharma of M/s. Balika Sharma & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well e-voting at AGM in a fair and transparent manner.

The following 5 business items, as set out in the Notice of AGM, were proposed for approval of the members:

Sr. No.	Brief description of the Business Item	Type of Resolution	Mode of voting
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG).	Ordinary	E-Voting

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOM107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110062
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com



2.	To confirm the payment of Interim Dividend for the Financial Year 2020-21 and to declare the Final Dividend for the Financial Year 2020-21.	Ordinary	E-Voting
3.	To appoint a Director in place of Shri Ashutosh Vasant, Director (DIN: 07783222) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting
4.	To take note of the appointment of Statutory Auditors as appointed by the C&AG of India for the Financial Year 2021-22 and authorising the Board of Directors of the Company to fix their remuneration.	Ordinary	E-Voting
SPECIAL BUSINESS			
5.	To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21 and 2021-22, respectively.	Ordinary	E-Voting

Subsequent to briefing of agenda items by Company Secretary, those members who had pre-registered themselves as speaker with the Company to raise their queries, express their views, and offer suggestions were invited. Out of those pre-registered Speakers, 6 nos. of pre-registered Members spoke at the meeting and raised wide range of queries on the financials/ operations of the Company. The Chairman responded to all the queries sought by the Members which inter-alia included performance of the Company, financial statements, initiatives taken by the Company.

Company Secretary then, requested the Members to continue voting and informed that the E-voting results shall be declared after receipt of the Scrutinizer's Report from the Scrutinizer. Company Secretary also informed that the E-voting results along with the Scrutinizer's Report would be notified to stock exchanges (BSE and NSE) and would be placed on the Company's website i.e. www.railtelindia.com and on the website of NSDL i.e. www.evoting.nsdl.com within 48 hours of conclusion of the AGM.

The meeting was concluded at 12:34 Hrs with vote of thanks by Shri Anand Kumar Singh, Director (Finance). The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

Further, it is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA).

The aforesaid proceedings does not purport to the minutes of the proceedings at the said Annual General Meeting.

For RailTel Corporation of India Limited



J S Marwah
29/09/2021

J S Marwah
Company Secretary & Compliance Officer

Date: 29/09/2021
Place: New Delhi