

5th September, 2016

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Fax No. 022- 22721919
Co. Code No. 500213

Dear Sirs,

35th Annual General Meeting

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 35th Annual General Meeting (AGM) of the Company held on 5th September, 2016 at New Delhi.

We would advise that all the Resolutions for approval at the 35th AGM, as set out in the Notice dated 16th April, 2016, have been passed by the Members by requisite majority. The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Regulations, are also enclosed.

Thanking you.

Yours faithfully,

for International Travel House Limited


Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
CIN. : L63040DL1981PLC011941

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Summary of the proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of International Travel House Limited was convened at 9.30 a.m. on Monday, 5th September, 2016 at Air Force Auditorium, Subroto Park, New Delhi - 110 010 and concluded at 9.50 a.m.

- Mr. Nakul Anand, Chairman of the Company, chaired the Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. 3,114 Members were present in person or through proxy at the Meeting.
- The Chairman delivered his Speech.
- The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 6 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarifications of Members.
- Facility of casting votes by remote e-voting was provided to Members from 1st September, 2016 at 9.00 a.m. to 4th September, 2016 at 5.00 p.m. Facility of voting through ballot paper was also provided at the Meeting venue.

The following items of business as per the Notice of the 35th AGM were transacted:

Ordinary Business

1. Adoption of the Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors;
2. Declaration of dividend for the financial year ended 31st March, 2016;
3. Appointment of Mr Jehangir Jal Ghadiali who retires by rotation and offers himself for re-appointment;
4. Ratification of appointment of Messrs. S R Batliboi & Associates LLP, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 36th AGM and approval to their remuneration for the financial year 2016-17;



Special Business

5. Appointment of Mr. Jagdish Singh as Non- Executive Director, liable to retire by rotation with effect from 16th April, 2016;
6. Variation in the terms of remuneration of Mr Jehangir J Ghadiali with effect from 1st January, 2016.

All the Resolutions as per the agenda of the 35th AGM were passed by the Members by requisite majority through remote e-voting and e-voting at the AGM venue.



35th Annual General Meeting (AGM) of
International Travel House Limited – details of voting results

Date of the AGM:	5th September, 2016
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to voting – 29th August, 2016)	14,692
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 3,111
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	Not applicable

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	49,31,901	49,31,896	99.9999	49,31,896	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49,31,896	99.9999	49,31,896	0	100	0
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public – Non-Institutions	E-Voting	30,62,099	2,847	0.0930	2,845	2	99.9298	0.0702
	Poll		484	0.0158	484	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,331	0.1088	3,329	2	99.9399	0.0601
Total		79,94,500	49,35,227	61.7328	49,35,225	2	99.9999	0.0001

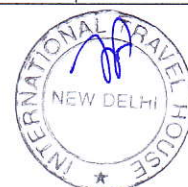


Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2016.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	49,31,901	49,31,896	99.9999	49,31,896	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49,31,896	99.9999	49,31,896	0	100	0
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public – Non-Institutions	E-Voting	30,62,099	2,847	0.0930	2,845	2	99.9298	0.0702
	Poll		484	0.0158	484	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,331	0.1088	3,329	2	99.9399	0.0601
Total		79,94,500	49,35,227	61.7328	49,35,225	2	99.9999	0.0001

Item No. 3 - Appointment of Mr Jehangir Jal Ghadiali who retires by rotation and offers himself for re- appointment.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	49,31,901	49,31,896	99.9999	49,31,896	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49,31,896	99.9999	49,31,896	0	100	0
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public – Non-Institutions	E-Voting	30,62,099	2,847	0.0930	2,845	2	99.9298	0.0702
	Poll		484	0.0158	484	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,331	0.1088	3,329	2	99.9399	0.0601
Total		79,94,500	49,35,227	61.7328	49,35,225	2	99.9999	0.0001



Item No. 4 - Ratification of appointment of Messrs. S R Batliboi & Associates LLP, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 36th AGM and approval to their remuneration for the financial year 2016-17.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	49,31,901	49,31,896	99.9999	49,31,896	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49,31,896	99.9999	49,31,896	0	100	0
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public – Non-Institutions	E-Voting	30,62,099	2,847	0.0930	2,845	2	99.9298	0.0702
	Poll		484	0.0158	484	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,331	0.1088	3,329	2	99.9399	0.0601
Total		79,94,500	49,35,227	61.7328	49,35,225	2	99.9999	0.0001

SPECIAL BUSINESS

Item No. 5 - Appointment of Mr. Jagdish Singh as Non- Executive Director, liable to retire by rotation with effect from 16th April, 2016.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	49,31,901	49,31,896	99.9999	49,31,896	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49,31,896	99.9999	49,31,896	0	100	0
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public – Non-Institutions	E-Voting	30,62,099	2,847	0.0930	2,845	2	99.9298	0.0702
	Poll		484	0.0158	484	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,331	0.1088	3,329	2	99.9399	0.0601
Total		79,94,500	49,35,227	61.7328	49,35,225	2	99.9999	0.0001



Item No. 6 – Variation in the terms of remuneration of Mr Jehangir J Ghadiali with effect from 1st January, 2016.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	49,31,901	49,31,896	99.9999	49,31,896	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49,31,896	99.9999	49,31,896	0	100	0
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public – Non-Institutions	E-Voting	30,62,099	2,847	0.0930	595	2,252	20.8992	79.1008
	Poll		484	0.0158	484	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,331	0.1088	1,079	2,252	32.3927	67.6073
Total		79,94,500	49,35,227	61.7328	49,32,975	2,252	99.9544	0.0456

All the resolutions, as set out in the Notice dated 16th April, 2016, were passed by the Members by requisite majority.

