

4th August, 2017

**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

**Central Depository Services Ltd.**  
P.J. Towers  
17th Floor, Dalal Street, Fort  
Mumbai 400 001

**The Secretary**  
National Securities Depository Ltd.  
Trade World, 4th Floor  
Kamla Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai 400 013

Dear Sirs,

**36th 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 36th Annual General Meeting (AGM) of the Company held on 4th August, 2017 at New Delhi.

We would advise that all the Resolutions for approval at the 36th AGM, as set out in the Notice dated 22nd April, 2017, 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  
Encl: A/a



**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

Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

**Network Partner**

**GlobalStar**  
Travel Management

Leaders in Multinational Travel

## Summary of the proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the Members of International Travel House Limited commenced at 9.30 a.m. on Friday, 4th August, 2017 at Air Force Auditorium, Subroto Park, New Delhi - 110 010 and concluded at 10.00 a.m.

- Mr. Nakul Anand, Chairman, chaired the 36th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 3,232 Members were present in person and / or through proxy at the Meeting.
- The Chairman introduced the Directors on the dais and advised the Members that the registers and documents, as statutorily required, were available for inspection during the Meeting.
- The Chairman delivered his Speech.
- The items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 5 below, were covered. The Chairman gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman responded to the queries raised / clarifications sought by the Members.
- The facility to cast votes through remote e-voting was provided to Members from 9:00 a.m. on 31st July, 2017 till 5.00 p.m. on 3rd August, 2017. Facility of voting through ballot paper was also provided at the Meeting venue to those Members who had not cast their votes through remote e-voting.
- The items of business as per the Notice dated 22nd April, 2017 convening the 36th AGM were transacted, as follows:

### Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors;

*Nakul Anand*



2. Declaration of dividend for the financial year ended 31st March, 2017;
3. Appointment of Mr Anil Rajput who retires by rotation and offered himself for re-appointment;
4. Appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors, for a period of five years from the conclusion of this AGM till the conclusion of Forty First AGM, subject to ratification at every AGM and approval of their remuneration for the financial year 2017-18.

Special Business

5. Appointment of Mr Ghanshyam Arora as the Manager with effect from 6th February, 2017 and approval of his remuneration.

The Chairman advised the Members that the Voting Results, alongwith the Scrutinizer's Report, would be made available on the Company's website and also on the website of Central Depository Services (India) Limited. The Voting Results would also be forwarded to the Stock Exchange.

All the Resolutions for consideration at the 36th AGM, as set out in the Notice dated 22nd April, 2017, have been passed by the Members by the requisite majority through remote e-voting and voting through ballot paper at the AGM venue.

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*Arora*



**36th Annual General Meeting (AGM) of  
International Travel House Limited – details of voting results**

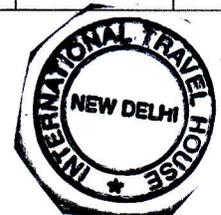
<b>Date of the AGM:</b>	4th August, 2017
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to voting – 28th July, 2017)	14,726
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	3 3,232
<b>No. of Shareholders attended the meeting through video conferencing:</b>  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, 2017 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 as on cut-off date	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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
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	176	0.0057	175	1	99.4318	0.5682
	Poll		418	0.0137	418	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		594	0.0194	593	1	99.8316	0.1684
<b>Total</b>		<b>79,94,500</b>	<b>49,32,490</b>	<b>61.6985</b>	<b>49,32,489</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

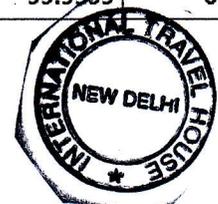


**Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2017.**

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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) = $\frac{(3)}{(2)/(1)} * 100$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{*100}$	(7) = $\frac{[(5)/(2)]}{*100}$
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	176	0.0057	175	1	99.4318	0.5682
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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		594	0.0194	593	1	99.8316	0.1684
<b>Total</b>		<b>79,94,500</b>	<b>49,32,490</b>	<b>61.6985</b>	<b>49,32,489</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**Item No. 3 - Appointment of Mr Anil Rajput 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 as on cut-off date	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) = $\frac{(3)}{(2)/(1)} * 100$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{*100}$	(7) = $\frac{[(5)/(2)]}{*100}$
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	176	0.0057	175	1	99.4318	0.5682
	Poll		418	0.0137	418	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		594	0.0194	593	1	99.8316	0.1684
<b>Total</b>		<b>79,94,500</b>	<b>49,32,490</b>	<b>61.6985</b>	<b>49,32,489</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



**Item No. 4 - Appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors, for a period of five years from the conclusion of this AGM till the conclusion of Forty First AGM, subject to ratification at every AGM and approval of their remuneration for the financial year 2017-18.**

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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	176	0.0057	175	1	99.4318	0.5682
	Poll		418	0.0137	418	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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<b>Total</b>		<b>79,94,500</b>	<b>49,32,490</b>	<b>61.6985</b>	<b>49,32,489</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

## SPECIAL BUSINESS

**Item No. 5 - Appointment of Mr Ghanshyam Arora as the Manager with effect from 6th February, 2017 and approval of his remuneration.**

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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
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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.



	<b>Total</b>		<b>49,31,896</b>	<b>99.9999</b>	<b>49,31,896</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		-	-	-	-	-	-
Public – Non- Institutions	E-Voting	30,62,099	176	0.0057	175	1	99.4318	0.5682
	Poll		418	0.0137	418	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		594	0.0194	593	1	99.8316	0.1684
<b>Total</b>		<b>79,94,500</b>	<b>49,32,490</b>	<b>61.6985</b>	<b>49,32,489</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

All the resolutions, for consideration at the 36th AGM, as set out in the notice dated 22nd April, 2017, have been passed by the Members by the requisite majority through remote e-voting and voting through ballot paper at the AGM venue.

