



International Travel House Limited

CIN: L63040DL1981PLC011941

Registered Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi 110 017

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38TH ANNUAL GENERAL MEETING (AGM)

ADMISSION SLIP

Sequence No.:

Name of the Member

Registered Address

DP ID No. & Client ID No. /
Registered Folio No.

No. of Shares held

I hereby record my presence at the 38th Annual General Meeting of the Company held on Saturday, 27th July, 2019 at 9.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi 110 010.

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

- NOTES:** i) Member / Proxy attending the Annual General Meeting (AGM) must bring his / her Admission Slip, which should be signed and deposited at the entrance.
ii) Duplicate Admission Slip will not be issued at the venue.

VOTING BY ELECTRONIC MEANS

The Resolutions for consideration at the 38th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also through ballot paper at the AGM venue, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) in this regard.

Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is printed on Admission Slip, in the PAN field. Kindly refer to the AGM Notice for the procedure with respect to remote e-voting.