


INTERNATIONAL TRAVEL HOUSE LIMITED

 Regd. office : 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase- I, New Delhi -110 017.
 ISO 9001 Travel Company

Shareholders/Investors may register their complaints at investor_TH@ith.co.in

AUDITED FINANCIAL RESULTS
FOR THE TWELVE MONTHS ENDED 31ST MARCH, 2011

(Rs. In Lakhs)

Sl. No.	Particulars	3-Months ended 31.03.2011	3-Months ended 31.03.2010	12-Months ended 31.03.2011	12-Months ended 31.03.2010
		Unaudited		Audited	
		(1)	(2)	(3)	(4)
1.	Income from Operations	4,137	3,287	14,607	10,816
2.	Expenditure				
	a. Employees Cost	748	569	2,590	2,181
	b. Car Fuel, Oil and Lubricants	249	195	934	703
	c. Car Hire Charges	1,254	923	3,973	2,507
	d. Service Charges	396	307	1,445	1,065
	e. Depreciation	252	243	1,002	967
	f. Other Expenditure	706	512	2,274	1,860
	Total	3,605	2,749	12,218	9,283
3.	Profit from Operations Before Other Income and Interest (1 - 2)	532	538	2,389	1,533
4.	Other Income	74	(3)	169	209
5.	Profit from Operations Before Interest (3 + 4)	606	535	2,558	1,742
6.	Interest	4	7	23	42
7.	Profit from Ordinary Activities Before Tax (5 - 6)	602	528	2,535	1,700
8.	Tax Expense				
	- Current Tax	228	186	886	591
	- Deferred Tax	(9)	4	(22)	(20)
9.	Net Profit from Ordinary Activities After Tax (7 - 8)	383	338	1,671	1,129
10.	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	799	799	799	799
11.	Reserves Excluding Revaluation Reserves	-	-	8,046	6,728
12.	Earning Per Share (EPS) (Rs.)				
	- Basic and Diluted EPS	4.79	4.23	20.90	14.13
13.	Public Shareholding				
	- Number of Shares	3,062,599	3,062,599	3,062,599	3,062,599
	- Percentage of Shareholding	38.31	38.31	38.31	38.31
14.	Promoters and promoter group shareholding				
	a. Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	b. Non-encumbered				
	- Number of Shares	4,931,901.00	4,931,901.00	4,931,901.00	4,931,901.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the Company)	61.69	61.69	61.69	61.69

Notes:

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 2nd May, 2011.
- The Board of Directors of the Company has recommended a dividend of 38% for the financial year ended 31st March, 2011.
- Figures for the previous year / period have been re-arranged wherever necessary.
- The Company operates only in one segment i.e. 'Travel Related Services'.
- The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- The Register of Members of the Company will be closed for the purpose of Dividend from 24th August, 2011 to 6th September, 2011 (both days inclusive).
- The 30th Annual General Meeting of the Company has been convened for 6th September, 2011.
- During the quarter one pending complaint was redressed and no other investor complaint was received.

Disclosure as required under other clauses of the Listing Agreement

Particulars	(Rs in Lakhs)	
	Twelve Months Ended 31.3.2011	Twelve Months Ended 31.3.2010
NET PROFIT	1,671.22	1,129.36
PROFIT BROUGHT FORWARD	4,748.54	4,036.09
TOTAL	6,419.76	5,165.45
AVAILABLE FOR APPROPRIATION	6,419.76	5,165.45
APPROPRIATION OF PROFIT AND RESERVE		
a) Transfer to General Reserve	167.13	112.94
b) Profit carried forward	5,899.56	4,748.54
DIVIDEND INCLUDING DIVIDEND TAX	353.07	303.97

 Date : 02nd May, 2011
 Place : New Delhi

 JEHANGIR J. GHADIALI
 Managing Director

 RAGHUPATI WAHI
 Chief Financial Officer