

September 17, 2021

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**40th Annual General Meeting of the Company – September 17, 2021**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 40th Annual General Meeting ('AGM') of the Company held on September 17, 2021.

We would also like to advise that all the Resolutions for consideration at the 40th AGM in respect of the items set out in the Notice dated July 15, 2021, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,

**For International Travel House Limited**

Meetu Gulati  
Company Secretary

Encl: A/a

**Summary of the proceedings of the 40<sup>th</sup> Annual General Meeting of  
International Travel House Limited**

The 40<sup>th</sup> Annual General Meeting ('AGM') of the Members of International Travel House Limited was held on Friday, September 17, 2021 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:00 a.m. (IST).

- Mr. Nakul Anand, Chairman, chaired the 40<sup>th</sup> AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 156 Members attended and participated in the Meeting.
- At the outset, the Chairman advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available electronically for inspection by the Members during the AGM.
- The Chairman on the occasion of the 40<sup>th</sup> AGM delivered his annual speech.
- The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated July 15, 2021 and listed under Serial Nos. 1 to 4 below, except item no. 2 for which Mr. Jagdish Singh took the Chair:



## Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, and the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Mr. Nakul Anand, who retires by rotation, and is eligible for re-appointment;
3. Approval of payment of remuneration to Statutory Auditors viz. Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, for the financial year 2021-22.

## Special Business

4. Appointment of Ms. Vrinda Sarup as an Independent Director of your Company for a period of five years with effect from 29th June, 2021.
- The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
  - E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 14, 2021 till 5.00 p.m. on September 16, 2021.



- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 12.29 p.m.

All the Resolutions for consideration at the 40<sup>th</sup> AGM in respect of the items set out in the Notice dated July 15, 2021, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



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**40th Annual General Meeting (AGM) of**  
**International Travel House Limited**  
**Details of voting results**

<b>Date of the AGM:</b>	September 17, 2021
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote – September 10, 2021)	11953
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b> Promoters and Promoter Group: Public	3 153

**Agenda – wise disclosure**

**ORDINARY BUSINESS**

**Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.**

<b>Resolution Required:</b>						Ordinary Resolution		
<b>Whether promoter / promoter group are interested in the agenda / resolution:</b>						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*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97282	3.1768	97280	2	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		97282	3.1768	97280	2	99.9979	0.0021
<b>Total</b>		<b>7994500</b>	<b>5029178</b>	<b>62.9080</b>	<b>5029176</b>	<b>2</b>	<b>100.00</b>	<b>0.0000</b>



**Item No. 2 - Appointment of Mr. Nakul Anand, who retires by rotation, and is eligible 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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97182	3.1735	8739	88443	8.9924	91.0076
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		97182	3.1735	8739	88443	8.9924	91.0076
<b>Total</b>		<b>7994500</b>	<b>5029078</b>	<b>62.9067</b>	<b>4940635</b>	<b>88443</b>	<b>98.2414</b>	<b>1.7586</b>



**Item No. 3 - Approval of payment of remuneration to Statutory Auditors viz. Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, for the financial year 2021-22.**

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97282	3.1768	97280	2	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		97282	3.1768	97280	2	99.9979	0.0021
<b>Total</b>		<b>7994500</b>	<b>5029178</b>	<b>62.9080</b>	<b>5029176</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## **SPECIAL BUSINESS**

**Item No. 4 - Appointment of Ms. Vrinda Sarup as an Independent Director of your Company for a period of five years with effect from 29th June, 2021.**

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97282	3.1768	94120	3162	96.7497	3.2503
	Poll		0	0.0000	0	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		97282	3.1768	94120	3162	96.7497	3.2503
<b>Total</b>		<b>7994500</b>	<b>5029178</b>	<b>62.9080</b>	<b>5026016</b>	<b>3162</b>	<b>99.9371</b>	<b>0.0629</b>

\*aggregate of votes cast through remote e-voting (facility to cast votes prior to the AGM) and e-voting during the AGM

All the Resolutions for consideration at the 40th AGM in respect of the items set out in the Notice dated July 15, 2021 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

