

**INTERNATIONAL TRAVEL HOUSE LIMITED**

**Part I : Statement of Unaudited Financial Results for the Quarter ended 30th June, 2013**

('₹ in Lacs)

Particulars		3 months ended	Corresponding	Preceding	Twelve Months
		30.06.2013	3 months ended 30.06.2012 in the previous year	3 Months ended 31.03.2013	ended 31.03.2013
		(Unaudited)	(Unaudited)	(Audited) *	(Audited)
<b>INCOME FROM OPERATIONS</b>					
a) Income from Operations	(1)	4,347.56	4,147.79	4,112.96	16,002.73
b) Other Operating Income	(2)	24.27	47.98	79.59	430.23
<b>TOTAL INCOME FROM OPERATIONS (1+2)</b>	(3)	<b>4,371.83</b>	<b>4,195.77</b>	<b>4,192.55</b>	<b>16,432.96</b>
<b>EXPENSES</b>					
a) Employee Benefits Expense		875.42	814.18	902.70	3,457.23
b) Car Hire Charges		1,155.18	1,106.24	1,210.17	4,386.42
c) Service Charges		449.96	432.89	449.56	1,739.55
d) Depreciation and Amortisation Expense		250.64	273.04	257.01	1,104.71
e) Other Expenses		869.08	857.60	873.16	3,480.62
<b>TOTAL EXPENSES</b>	(4)	<b>3,600.28</b>	<b>3,483.95</b>	<b>3,692.60</b>	<b>14,168.53</b>
<b>PROFIT FROM OPERATIONS BEFORE OTHER INCOME AND FINANCE COSTS (3 - 4)</b>	(5)	<b>771.55</b>	<b>711.82</b>	<b>499.95</b>	<b>2,264.43</b>
<b>OTHER INCOME</b>	(6)	<b>64.53</b>	<b>68.14</b>	<b>81.10</b>	<b>330.29</b>
<b>PROFIT FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS (5 + 6)</b>	(7)	<b>836.08</b>	<b>779.96</b>	<b>581.05</b>	<b>2,594.72</b>
<b>FINANCE COSTS</b>	(8)	<b>0.32</b>	<b>0.69</b>	<b>0.61</b>	<b>3.54</b>
<b>PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7 - 8)</b>	(9)	<b>835.76</b>	<b>779.27</b>	<b>580.44</b>	<b>2,591.18</b>
<b>TAX EXPENSE</b>	(10)	<b>264.20</b>	<b>241.70</b>	<b>175.80</b>	<b>799.39</b>
<b>NET PROFIT FOR THE PERIOD (9 - 10)</b>	(11)	<b>571.56</b>	<b>537.57</b>	<b>404.64</b>	<b>1,791.79</b>
<b>PAID UP EQUITY SHARE CAPITAL (Equity Shares of ₹ 10/- each)</b>	(12)	<b>799.45</b>	<b>799.45</b>	<b>799.45</b>	<b>799.45</b>
<b>RESERVES EXCLUDING REVALUATION RESERVES</b>	(13)	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,951.89</b>
<b>EARNINGS PER SHARE (of ₹10/- each) (Not annualised): - Basic and Diluted (₹.)</b>	(14)	<b>7.15</b>	<b>6.72</b>	<b>5.06</b>	<b>22.41</b>

\* The Figures for the preceding 3 months ended 31.03.2013 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2013 and the year to date figures upto the third quarter of that financial year.

**PART II : Select information for the Quarter ended 30th June, 2013**

A. Particulars of Shareholding	3 months ended 30.06.2013	Corresponding 3 months ended 30.06.2012 in the previous year	Preceding 3 Months ended 31.03.2013	Twelve Months ended 31.03.2013
<b>1. PUBLIC SHAREHOLDING</b>				
- 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
<b>2. PROMOTERS AND PROMOTER GROUP SHAREHOLDING</b>				
a) Pledged/Encumbered	Nil	Nil	Nil	Nil
b) Non-encumbered				
- Number of Shares	4,931,901	4,931,901	4,931,901	4,931,901
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	61.69	61.69	61.69	61.69

**B. Investor Complaints**

	3 Months ended 30.06.2013
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

**Notes :**

- The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 9th August, 2013
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- 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.
- This statement is as per Clause 41 of the Listing Agreement.

**Limited Review**

The Limited Review, as required under Clause 41 of the Listing Agreement has been completed and the related Report forwarded to the Stock Exchanges. This Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2013 which needs to be explained.

For and on Behalf of the Board

Registered Office :  
Travel House, T-2, Community Centre, Sheikh Sarai,  
Phase-1, New Delhi 110017 India  
Dated : 9th August, 2013  
Place : New Delhi

Jehangir Jal Ghadiali  
Managing Director

Sandip Datta  
Chief Financial Officer