

May 03, 2021

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

Dear Sirs,

**Postal Ballot through e-voting — Voting Results**

This has reference to our letter dated March 31, 2021 enclosing a copy of the Postal Ballot Notice dated March 19, 2021 together with the Explanatory Statement thereto, seeking approval of the Members for entering into material related party transactions with ITC Limited and ITC Infotech India Limited for the financial years 2021-22 and 2022-23.

We write to advise that the Ordinary Resolution, as stated above, has been passed by the Members by requisite majority. The Voting Results, in the prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

Thanking you

Yours truly,  
**For International Travel House Limited**



**Vivek Kumar**  
**Company Secretary**

Encl. as above.

## Postal Ballot through e-voting of International Travel House Limited — Voting Results

<b>Date of declaration of the results of Postal Ballot through e-voting:</b>	May 03, 2021
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to voting i.e. March 19, 2021)	11,994
<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:	Not Applicable

### Agenda — wise disclosure

#### SPECIAL BUSINESS

**Material related party transactions with ITC Limited and ITC Infotech India Limited during the financial years 2021-22 and 2022-23.**

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						ITC Limited and Russell Credit Limited, members of the Promoter Group, are interested in this resolution in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes — in favour	No. of Votes in 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	10,17,663*	10,17,663*	100	10,17,663	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>10,17,663</b>	<b>100</b>	<b>10,17,663</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public — Non-Institutions	E-Voting	30,62,299	3,668	0.12	1,617	2,051	44.08	55.92
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3,668</b>	<b>0.12</b>	<b>1,617</b>	<b>2,051</b>	<b>44.08</b>	<b>55.92</b>
<b>Total</b>		<b>40,80,262</b>	<b>10,21,331</b>	<b>25.03</b>	<b>10,19,280</b>	<b>2,051</b>	<b>99.80</b>	<b>0.20</b>

\* Does not include shares held by promoters who are related parties within the meaning of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who have abstained from voting on the aforesaid resolution.

This Ordinary Resolution has been passed by the Members by requisite majority.

For INTERNATIONAL TRAVEL HOUSE LIMITED

COMPANY SECRETARY