Details of Voting Results
45th Annual General Meeting ('AGM') of International Travel House Limited

Date of the AGM:	25th August, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote –18th August, 2026)	12,354
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	 2 150

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 – Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	**Mode of Voting**	**No. of shares held 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*	49,31,896	49,31,896	100	49,31,896	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.
	Total	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	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.
	Total	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,66,028	5.4274	1,65,919	109	99.9343	0.0657
	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.
	Total	**30,59,087**	**1,66,028**	**5.4274**	**1,65,919**	**109**	**99.9343**	**0.0657**
Total		**79,94,500**	**50,97,924**	**63.7679**	**50,97,815**	**109**	**99.9979**	**0.0021**

INTERNATIONAL TRAVEL HOUSE LTD.

Item No. 2 – Declaration of Final Dividend of Rs. 5.50/- per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2026.

Resolution Required:						Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?						No			
Category	**Mode of Voting**	**No. of shares held 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*	49,31,896	49,31,896	100	49,31,896	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.
	Total	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	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.
	Total	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,66,028	5.4274	1,45,154	20,874	87.4274	12.5726
	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.
	Total	**30,59,087**	**1,66,028**	**5.4274**	**1,45,154**	**20,874**	**87.4274**	**12.5726**
Total		**79,94,500**	**50,97,924**	**63.7679**	**50,77,050**	**20,874**	**99.5905**	**0.4095**

INTERNATIONAL TRAVEL HOUSE LTD.

Item No. 3 – Appointment of Mr. Ashish Rao (DIN: 10460760), who retires by rotation and offers himself for re-appointment.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						Yes		
Category	**Mode of Voting**	**No. of shares held 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*	49,31,896	49,31,896	100	49,31,896	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,66,028	5.4274	1,65,764	264	99.8410	0.1590
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**30,59,087**	**1,66,028**	**5.4274**	**1,65,764**	**264**	**99.8410**	**0.1590**
Total		**79,94,500**	**50,97,924**	**63.7679**	**50,97,660**	**264**	**99.9948**	**0.0052**

INTERNATIONAL TRAVEL HOUSE LTD.

Item No. 4 – Approval to remuneration of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2026-27.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						Yes		
Category	**Mode of Voting**	**No. of shares held 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*	49,31,896	49,31,896	100	49,31,896	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Total	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,65,978	5.4257	1,65,726	252	99.8482	0.1518
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Total	**30,59,087**	**1,65,978**	**5.4257**	**1,65,726**	**252**	**99.8482**	**0.1518**
Total		**79,94,500**	**50,97,874**	**63.7673**	**50,97,622**	**252**	**99.9950**	**0.0050**

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

All the Resolutions for consideration at the 45th AGM, in respect of the items set out in the Notice dated 25th August 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

INTERNATIONAL TRAVEL HOUSE LTD. ★

P B
AND ASSOCIATES
COMPANY SECRETARIES

Date: 25-08-2026

To

The Chairman
International Travel House Limited
Travel House" T-2, Community Centre
Sheikh Sarai, Phase-I, New Delhi-110017

Subject: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting during the Meeting' in respect to the resolutions contained in the Notice of the 45th Annual General Meeting of International Travel House Limited held on Tuesday, 25th August, 2026 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting during the Meeting' in respect to the resolutions contained in the Notice of the 45th Annual General Meeting of International Travel House Limited held on **Tuesday, 25th August, 2026** at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking You,

Yours Sincerely,

For P B & Associates
(Company Secretaries)

P B & Associates
C. P. No. 6485
New Delhi
Company Secretaries

Pooja Bhatia
Mem. No. FCS-7673
COP: 6485
Place: New Delhi

Encl: As Above

"AASTHA" LP-11C, Pitampura, New Delhi-110034
Tel: 91-11-4019 6434 I e-mail: pooja@aasthalaw.com

PB
AND ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

International Travel House Limited
Travel House" T-2, Community Centre
Sheikh Sarai, Phase-I, New Delhi-110017

Subject: 45th Annual General Meeting of the Members of International Travel House Limited ('the Company') held on Tuesday, 25th August, 2026 through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Pooja Bhatia, Proprietor, M/s. P B & Associates, Practicing Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 10th July, 2026 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 45th Annual General Meeting ('AGM') of the Company in respect of the Resolutions for consideration at the AGM, do hereby submit my report as follows:-

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited ('NSDL').

2. Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Tuesday, 18th August, 2026 were entitled to cast their votes by remote e-voting or e-voting during the AGM.

3. Voting through remote e-voting commenced at 9:00 a.m. (IST) on Saturday, 22nd August, 2026 and ended at 5:00 P.M. (IST) on Monday, 24th August, 2026, when remote e-voting was blocked by NSDL.

4. Facility of e-voting was also provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.

P B & Associates
C.P. No. 6485
New Delhi
Company Secretaries

"AASTHA" LP-11C, Pitampura, New Delhi-110034
Tel: 91-11-4019 6434 I e-mail: pooja@aasthalaw.com

5. After conclusion of voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on the same day at 12:23 p.m. (IST) in the presence of 2 (two) witnesses, Mr. Krish Ahuja and Ms. Aarti Jangda, neither of whom are in the employment of the Company.

6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com , which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

	Remote e-voting		**E-voting during the AGM**		**Consolidated Voting Results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	180	49,59,263	10	1,38,552	190	50,97,815	99.9979
Voted against the resolution	41	109	0	0	41	109	0.0021
Invalid votes	0	0	0	0	0	0	0

C.P. No. 6485
New Delhi
P B & Associates
Company Secretaries

Item No. 2 - Ordinary Resolution

Declaration of Final Dividend of ₹ 5.50 /- per Equity Share of ₹ 10 /- each for the financial year ended 31st March, 2026.

	Remote e-voting		**E-voting during the AGM**		**Consolidated Voting Results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	175	49,38,498	10	1,38,552	185	50,77,050	99.5905
Voted against the resolution	46	20,874	0	0	46	20,874	0.4095
Invalid votes	0	0	0	0	0	0	0

Item No. 3 - Ordinary Resolution

Appointment of Mr. Ashish Rao (DIN: 10460760), who retired by rotation and offered himself for re-appointment.

	Remote e-voting		**E-voting during the AGM**		**Consolidated Voting Results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	177	49,59,108	10	1,38,552	187	50,97,660	99.9948
Voted against the resolution	44	264	0	0	44	264	0.0052
Invalid votes	0	0	0	0	0	0	0

PB & Associates
C. P. No. 6485
New Delhi
Company Secretaries

Item No. 4 - Ordinary Resolution

Approval of the remuneration to Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

	Remote e-voting		**E-voting during the AGM**		**Consolidated Voting Results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	176	49,59,070	10	1,38,552	186	50,97,622	99.9950
Voted against the resolution	44	252	0	0	44	252	0.0050
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolutions as contained in Item No. 1 to Item No. 4 of the AGM Notice, have been passed with Requisite Majority.

Yours faithfully,

P B & Associates Company Secretaries C. P. No. 6485 New Delhi

Pooja Bhatia

SCRUTINIZER

F-7676 CP-6485

UDIN - F007673H001215211

Place: New Delhi

Date: 25th August, 2026

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 25th August, 2026 at 12:23 p.m. (IST).

Name: Krish Ahuja Address: LP-11C, Pitampura Delhi-110034	Name: Aarti Jangda Address: LP-11C, Pitampura, Delhi-110034

Date: 25th August, 2026