

**INTERNATIONAL TRAVEL HOUSE LIMITED**

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

An ISO 9001 Travel Company

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

Part I : Statement of Unaudited Financial Results for the Quarter ended 30th June, 2012

(` in Lacs)

Particulars		3 months ended	Corresponding	Preceding	Twelve
		30.06.2012	3 months ended	3 Months ended	Months ended
		Unaudited	Unaudited	Unaudited	Audited
			in the previous year	31.03.2012	31.03.2012
INCOME FROM OPERATIONS					
a). Income from Operations	(1)	4,115	4,074	3,933	16,274
b). Other Operating Income	(2)	27	-	26	36
Total Income from Operations (1+2)	(3)	4,142	4,074	3,959	16,310
EXPENSES					
a). Employee Benefits Expense		792	703	827	3,058
b). Car Hire Charges		1,106	1,174	1,129	4,658
c). Service Charges		435	431	416	1,727
d). Depreciation and Amortisation Expense		273	260	268	1,061
e). Other Expenses		845	837	829	3,360
Total Expenses	(4)	3,451	3,405	3,469	13,864
Profit from Operations before Other Income and Finance Costs (3 - 4)	(5)	691	669	490	2,446
Other Income	(6)	89	82	82	339
Profit from Ordinary Activities before Finance Costs (5 + 6)	(7)	780	751	572	2,785
Finance Costs	(8)	1	3	1	8
Profit from Ordinary Activities before Tax (7 - 8)	(9)	779	748	571	2,777
Tax Expense	(10)	242	244	179	871
Net Profit for the period (9 - 10)	(11)	537	504	392	1,906
Paid-up Equity Share Capital (Equity Shares of ` 10/- each)	(12)	799	799	799	799
Reserves Excluding Revaluation Reserves	(13)	-	-	-	9,558
Earning Per Share (` 10/- each) - Basic and Diluted	(14)	6.72	6.30	4.91	23.84

PART II : Select information for the Quarter ended 30th June, 2012

A. Particulars of Shareholding		3 months ended	Corresponding	Preceding	Twelve
		30.06.2012	3 months ended	3 Months ended	Months ended
		Unaudited	Unaudited	Unaudited	Audited
			in the previous year	31.03.2012	31.03.2012
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
Promoters and promoter group shareholding					
a). Pledged/Encumbered					
- Number of Shares		Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		N.A.	N.A.	N.A.	N.A.
- Percentage of shares (as a % of the total share capital of the Company)		N.A.	N.A.	N.A.	N.A.
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 30.6.2012
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of 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 13th August, 2012.
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, as per the format revised by SEBI in conformity with the amended Schedule VI to the Companies Act, 1956. The figures for the preceding 3 months ended 31st March, 2012 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2012 and the year to date figures up to the third quarter of that Financial year.
- 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, 2012 which needs to be explained.

For and on Behalf of the Board

Date : 13th August, 2012
Place : New DelhiJEHANGIR J. GHADIALI
Managing DirectorRAGHUPATI WAHI
Chief Financial Officer