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

AUDITED FINANCIAL RESULTS FOR THE TWELVE MONTHS ENDED 31ST MARCH, 2010

(Rs. In Lakhs)

Sl. No.	Particulars	3-Months ended 31.03.2010	3-Months ended 31.03.2009	12-Months ended 31.03.2010	12-Months ended 31.03.2009
		Unaudited		**Audited**	
		(1)	(2)	(3)	(4)
1	Income from Operations	3,287	2,265	10,816	10,396
2	Expenditure				
	a. Employees Cost	581	557	2,193	2,205
	b. Car Fuel, Oil and Lubricants	195	149	703	736
	c. Car Hire Charges	923	494	2,507	2,500
	d. Service Charges	307	247	1,065	1,017
	e. Depreciation	243	243	967	955
	f. Other Expenditure	500	389	1,848	1,733
	Total	2,749	2,079	9,283	9,146
3	Profit from Operations Before Other Income and Interest (1 - 2)	538	186	1,533	1,250
4	Other Income	(3)	8	209	174
5	Profit from Operations Before Interest (3 + 4)	535	194	1,742	1,424
6	Interest	7	16	42	79
7	Profit from Ordinary Activities Before Tax (5 - 6)	528	178	1,700	1,345
8	Tax Expense				
	- Current Tax	186	68	591	471
	- Deferred Tax	4	(15)	(20)	(32)
	- Fringe Benefit Tax	-	22	-	87
9	Net Profit from Ordinary Activities After Tax (7 - 8)	338	103	1,129	819
10	Paid-up Equity Share Capital	799	799	799	799
	(Face value of Rs. 10/- per share)				
11	Reserves Excluding Revaluation Reserves	-	-	6,728	5,903
12	Earning Per Share (EPS) (Rs.)				
	- Basic and Diluted EPS	4.23	1.28	14.13	10.24
13	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
14	Promoters and promoter group shareholding				
	a. Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	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

Notes:

1. The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 4th May, 2010.
2. The Board of Directors of the Company has recommended a dividend of 32.50% for the financial year ended 31st March, 2010.
3. Figures for the previous year have been re-arranged wherever necessary.
4. The Company operates only in one segment i.e. 'Travel Related Services'.
5. 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.
6. The Register of Members of the Company will be closed for the purpose of dividend from 28th July, 2010 to 10th August, 2010 (both days inclusive).
7. The 29th Annual General Meeting of the Company has been convened for 10th August, 2010.
8. During the quarter no investor complaint was received. No complaint was pending at the beginning of the quarter.

Discloure as required under other clauses of the Listing Agreement

Particulars	Twelve Months Ended 31.3.2010	Twelve Months Ended 31.3.2009
NET PROFIT	**1,129.36**	**818.44**
PROFIT BROUGHT FORWARD	4,036.09	3,580.10
TOTAL	5,165.45	4,398.54
AVAILABLE FOR APPROPRIATION	**5,165.45**	**4,398.54**
APPROPRIATION OF PROFIT AND RESERVE		
a) Transfer to General Reserve	112.94	81.85
b) Profit carried forward	4,748.54	4,036.09
DIVIDEND INCLUDING DIVIDEND TAX	303.97	280.60

For and on Behalf of the Board

Date : 4th May, 2010 — JEHANGIR J. GHADIALI, Managing Director

Place : New Delhi — RAGHUPATI WAHI, Chief Financial Officer