

**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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2011**

(Rs. in Lacs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Twelve Months ended
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
		Unaudited			Unaudited		Audited
	(1)	(2)	(3)	(4)	(5)	(6)	
1.	Income from Operations	4,198	4,079	3,789	12,351	10,470	14,607
2.	Expenditure						
a.	Employees Cost	766	762	631	2,231	1,842	2,590
b.	Car Fuel, Oil and Lubricants	261	252	239	760	685	934
c.	Car Hire Charges	1,222	1,133	1,047	3,529	2,719	3,973
d.	Service Charges	445	435	360	1,311	1,049	1,445
e.	Depreciation	267	266	255	793	750	1,002
f.	Other Expenditure	592	589	564	1,771	1,568	2,274
g.	Total	3,553	3,437	3,096	10,395	8,613	12,218
3.	Profit from Operations Before Other Income and Interest (1 - 2)	645	642	693	1,956	1,857	2,389
4.	Other Income	120	55	15	257	95	169
5.	Profit Before Interest (3 + 4)	765	697	708	2,213	1,952	2,558
6.	Interest	2	2	5	7	19	23
7.	Profit from ordinary activities after Interest and Before Tax (5 - 6)	763	695	703	2,206	1,933	2,535
8.	Tax Expense	239	209	232	692	645	864
9.	Net Profit from ordinary activities After Tax (7 - 8)	524	486	471	1,514	1,288	1,671
10.	Paid-up Equity Share Capital (Equity Shares of Rs.10/- each)	799	799	799	799	799	799
11.	Reserves Excluding Revaluation Reserves	-	-	-	-	-	8,046
12.	Earning Per Share (Rs.) - Basic and Diluted	6.56	6.08	5.89	18.93	16.11	20.90
13.	Public Shareholding						
	- Number of Shares	3,062,599	3,062,599	3,062,599	3,062,599	3,062,599	3,062,599
	- Percentage of Shareholding	38.31	38.31	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	4,931,901	4,931,901
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	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	61.69	61.69

**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 02nd February, 2012.
- Figures for the previous periods are re-arranged, wherever necessary, to conform to the figures for the current period.
- 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. The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- During the quarter, no investor complaint was received. There were no complaints pending at the beginning of the quarter.
- 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 31st December, 2011 which needs to be explained.

For and on Behalf of the Board

Date : 02nd February, 2012  
Place : New DelhiJEHANGIR J. GHADIALI  
Managing DirectorRAGHUPATI WAHI  
Chief Financial Officer