

44th Annual General Meeting ('AGM') of International Travel House Limited
Details of voting results

Date of the AGM:	19 th August 2025
Total number of Shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 12 th August 2025)	13,351
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	2 173



Agenda – wise disclosure

ORDINARY BUSINESS:

Item No. 1- Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				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*	4931896	4931896	100	4931896	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4931896	4931896	100	4931896	0	100	0.0000
Public-Institutions	E-Voting*	445	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting*	3062159	138279	4.5157	138215	64	99.9537	0.0463
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	3062159	138279	4.5157	138215	64	99.9537	0.0463
Total		7994500	5070175	63.4207	5070111	64	99.9987	0.0013



Item No. 2-Declaration of Final Dividend of ₹ 5.50 per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2025.

Resolution required: (Ordinary / Special)				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*	4931896	4931896	100	4931896	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4931896	4931896	100	4931896	0	100	0.0000
Public-Institutions	E-Voting*	445	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting*	3062159	138279	4.5157	138215	64	99.9537	0.0463
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	3062159	138279	4.5157	138215	64	99.9537	0.0462
Total		7994500	5070175	63.4207	5070111	64	99.9987	0.0013



Item No. 3- Appointment of Mr. Anil Chadha, who retired by rotation, and offered himself for re-appointment.

Resolution required: (Ordinary / Special)				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*	4931896	4931896	100	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4931896	4931896	100	4931896	0	100.0000	0.0000
Public- Institutions	E-Voting*	445	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445	0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting*	3062159	138279	4.5157	138165	114	0.0000	0.0824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3062159	138279	4.5157	138165	114	99.9176	0.0824
Total		7994500	5070175	63.4208	5070061	114	99.9978	0.0022



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 2025-26.

Resolution required: (Ordinary / Special)				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*	4931896	4931896	100	4931896	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4931896	4931896	100	4931896	0	100	0.0000
Public-Institutions	E-Voting*	445	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting*	3062159	138579	0.0000	138465	114	99.9178	0.0822
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3062159	138579	4.5255	138465	114	99.9178	0.0822
Total		7994500	5070475	63.4245	5070361	114	99.9978	0.0022



SPECIAL BUSINESS:

Item No. 5- Appointment of Messrs. Mehta & Mehta, Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.

Resolution required: (Ordinary / Special)				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*	4931896	4931896	100	4931896	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4931896	4931896	100	4931896	0	100	0.0000
Public- Institutions	E-Voting*	445	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting*	3062159	138229	0.0000	138165	64	99.9537	0.0463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3062159	138229	4.5141	138165	64	99.9537	0.0463
Total		7994500	5070125	63.4202	5070061	64	99.9987	0.0013



Item No. 6- Re-appointment of Mr. Ashwin Moodliar as a Director and the Managing Director of the Company with effect from 1st February, 2026 for the period of two years on such remuneration as set out in the Explanatory Statement to the Notice of AGM.

Resolution required: (Ordinary / Special)				Special 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*	4931896	4931896	100	4931896	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4931896	4931896	100	4931896	0	100	0.0000
Public-Institutions	E-Voting*	445	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting*	3062159	138279	4.5157	138165	114	99.9176	0.0824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3062159	138279	4.5157	138165	114	99.9176	0.0824
Total		7994500	5070175	63.4208	5070061	114	99.9978	0.0022

*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 44th AGM in respect of the items set out in the Notice dated 10th July, 2025 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



P B

AND ASSOCIATES

COMPANY SECRETARIES

Date: 19th August 2025

To

Mr. Anil Chadha

The Chairman

International Travel House Limited

"Travel House" T-2, Community Centre

Sheikh Sarai, Phase-I, New Delhi-110017

Sub.: 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 44th Annual General Meeting of International Travel House Limited held on Tuesday, 19th August, 2025 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 44th Annual General Meeting of International Travel House Limited held on Tuesday, 19th August, 2025 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)

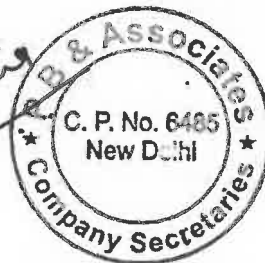
Pooja Bhatia

Mem. No. FCS-7673

COP: 6485

Place: New Delhi

Encl: As Above



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

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and E-Voting during the 44th Annual General Meeting of the Members of International Travel House Limited ("the Company") held on Tuesday, 19th August, 2025, at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Pooja Bhatia, Proprietor, M/s P B & Associates, Practicing Company Secretary was appointed by the Board of Directors of the Company at the meeting held on 10th July, 2025 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 44th Annual General Meeting (AGM) of the Company held on Tuesday, 19th August, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in respect of the resolutions for consideration at the said AGM.

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 10th July, 2025 ('AGM Notice').

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the AGM Notice dated 10th July, 2025 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I 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 NSDL.
2. Members whose names were recorded 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, 12th August, 2025 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. on Saturday, 16th August, 2025 and ended at 5:00 P.M. on Monday, 18th August, 2025 and after which the remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After conclusion of voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 12:12 P.M. in the presence of two witnesses, Mr. Krish Ahuja and Ms. Suhani Chawla 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 — As an Ordinary Resolution

Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2025, 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	223	4934105	7	136006	230	5070111	99.999
Voted against the resolution	14	64	0	0	14	64	0.001
Total	237	4934169	7	136006	244	5070175	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice, has been passed with Requisite Majority.



Item No. 2 — As an Ordinary Resolution

Declaration of Final Dividend of Rs. 5.50/- per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2025.

	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	223	4934105	7	136006	230	5070111	99.999
Voted against the resolution	14	64	0	0	14	64	0.001
Total	237	4934169	7	136006	244	5070175	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice, has been passed with Requisite Majority.

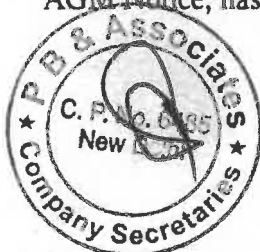


Item No. 3 — As an Ordinary Resolution

Appointment of Mr. Anil Chadha, who retires by rotation and offers 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	222	4934055	7	136006	229	5070061	99.998
Voted against the resolution	15	114	0	0	15	114	0.002
Total	237	4934169	7	136006	244	5070175	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice, has been passed with Requisite Majority.



Item No. 4 — As an Ordinary Resolution

Approval to remuneration of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26.

	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	223	4934355	7	136006	230	5070361	99.998
Voted against the resolution	15	114	0	0	15	114	0.002
Total	238	4934469	7	136006	245	5070475	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice, has been passed with Requisite Majority.



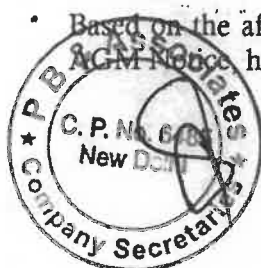
SPECIAL BUSINESS

Item No. 5 — As Ordinary Resolution

Appointment of Messrs. Mehta & Mehta, Company Secretaries, as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from the financial year 2025-26.

	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	222	4934055	7	136006	229	5070061	99.999
Voted against the resolution	14	64	0	0	14	64	0.001
Total	236	4934119	7	136006	243	5070125	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice has been passed with Requisite Majority.



Item No. 6 — As Special Resolution

Re-appointment of Mr. Ashwin Moodliar as a Director and the Managing Director of the Company with effect from 01st February, 2026 for the period of two years on such remuneration as set out in the Explanatory Statement of the notice of AGM.

	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	222	4934055	7	136006	229	5070061	99.998
Voted against the resolution	15	114	0	0	15	114	0.002
Total	237	4934169	7	136006	244	5070175	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice, has been passed with Requisite Majority.

Note: for the purpose of number of votes polled, only the valid votes have been counted and number of invalid votes and abstained have not been taken into account.

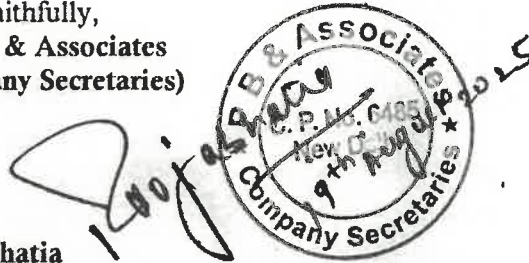


7. 175 (One Hundred and Seventy Five) Members were Present through VC/OAVM and all the resolutions are passed with requisite majority.

8. All the relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For P B & Associates
(Company Secretaries)



Pooja Bhatia
Mem. No. FCS-7673
COP: 6485
UDIN: F0076736001035821
Place: New Delhi
Date: 19th August 2025

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 <https://www.evoting.nsdl.com> in our presence on 19th August, 2025 at 12:12 P.M.

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

Name: Suhani Chawla
Address: LP-11C, Pitampura,
Delhi-110034

Counter Signed by the Company Secretary

Signature:

Abhishek Chawla
Date: 19th August, 2025