

Postal Ballot by voting through electronic means of International Travel House Limited – Voting Results

Date of the AGM/EGM closure of e-voting (in case of Postal Ballot):	30 th March, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 13 th February, 2026)	12843
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:	Not Applicable

Agenda – wise disclosure

SPECIAL BUSINESS

Item No. 1 – Variation in the remuneration of Mr. Ashwin Moodliar (DIN:08205036), Managing Director of the Company, with effect from 1st October, 2025.

Resolution Required:						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
	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	4931896	4931896	100	4931896	0	100	0
Public - Institutions	E-Voting	445	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	445	0	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	268434	11738	95.8104	4.1896
	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	3062159	280172	9.1495	268434	11738	95.8104	4.1896
Total		7994500	5212068	65.1957	5200330	11738	99.7748	0.2252

Item No. 2 – Re-appointment of Ms. Vrinda Sarup (DIN:03117769), as a Director and also as an Independent Director of the Company for a period of five years with effect from 29th June, 2026.

Resolution Required:						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
	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		4931896	4931896	100	4931896	0	100
Public - Institutions	E-Voting	445	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		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	268416	11756	95.8040	4.1960
	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		3062159	280172	9.1495	268416	11756	95.8040
Total		7994500	5212068	65.1957	5200312	11756	99.7744	0.2256



Item No. 3 – Entering into Material Related Party Transactions with ITC Limited during 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	4931896	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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		4931896	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting	445	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		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	280034	138	99.9507	0.0493
	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		3062159	280172	9.1495	280034	138	99.9507
Total		7994500	280172	3.5046	280034	138	99.9507	0.0493



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Item No. 4 – Entering into Material Related Party Transactions with ITC Hotels Limited during 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	4931896	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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		4931896	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting	445	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		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	280034	138	99.9507	0.0493
	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		3062159	280172	9.1495	280034	138	99.9507
Total		7994500	280172	3.5046	280034	138	99.9507	0.0493



Item No. 5 – Entering into Material Related Party Transactions with ITC Infotech India Limited during 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	4931896	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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		4931896	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting	445	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		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	280034	138	99.9507	0.0493
	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		3062159	280172	9.1495	280034	138	99.9507
Total		7994500	280172	3.5046	280034	138	99.9507	0.0493

All the Resolutions, as set out in the Postal Ballot Notice dated 14th January, 2026, have been passed on 30th March, 2026, by the Members with requisite majority.



Date: 31st March, 2026

To
Mr. Abhishek Chawla
Company Secretary
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' in respect to the Resolutions contained in the Notice of Postal Ballot of International Travel House Limited dated 14th January, 2026.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report in respect to the resolutions contained in the Notice of Postal Ballot of International Travel House Limited dated 14th January, 2026, by voting through electronic means which commenced on 1st March 2026 at 9:00 AM (IST) and ended on 30th March 2026 at 5:00 PM (IST).

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 22(9) of the
Companies (Management and Administration) Rules, 2014]

To,

**The Company Secretary
International Travel House Limited
"Travel House" T-2, Community
Centre, Sheikh Sarai, Phase-1,
New Delhi-110017**

Subject: Scrutinizer's Report for passing of Resolutions through Postal Ballot (only electronic Voting system) of International Travel House Limited (the Company)

Dear Sir,

I, Pooja Bhatia, Proprietor, M/s P B & Associates, Practicing Company Secretaries, appointed by the Board of Directors of the Company at the meeting held on 14th January 2026 to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Postal Ballot by voting through electronic means ('remote e-voting') in respect of the following Resolutions as set out in the Postal Ballot Notice dated 14th January, 2026 ('Postal Ballot Notice') :

1. Variation in the remuneration of Mr. Ashwin Moodliar (DIN: 08205036), Managing Director of the Company, with effect from 1st October, 2025.
2. Re-appointment of Ms. Vrinda Sarup (DIN: 03117769) as a Director and also as an Independent Director of Company for a period of five years with effect from 29th June, 2026.
3. Entering into Material Related Party Transactions with ITC Limited during the Financial Year 2026-27.
4. Entering into Material Related Party Transactions with ITC Hotels Limited during the Financial Year 2026-27.
5. Entering into Material Related Party Transactions with ITC Infotech India Limited during the Financial Year 2026-27.

I do hereby submit my report as follows:

1. The despatch of the Postal Ballot Notice along with the Explanatory Statement through electronic mode to the Members of the Company was completed on 28th February, 2026.
2. Members whose names were recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 13th February, 2026, were entitled to cast their vote.



3. Remote e-voting commenced on Sunday, 1st March 2026 at 9:00 A.M. (IST) and ended on Monday, 30th March, 2026 at 5:00 P.M. (IST).
4. Particulars of all votes cast through remote e-voting have been entered in the register maintained for the purpose.
5. Remote e-voting was blocked at 5:00 p.m. (IST) on 30th March, 2026 by National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating the e-voting process.
6. The votes cast through remote e-voting were unblocked on 30th March, 2026 at 05:04 P.M. (IST) in the presence of 2 (two) witnesses, Mr. Krish Ahuja and Ms. Suhani Chawla, neither of whom are in the employment of the Company.
7. Based on Scrutiny of the vote cast, the results of remote e-voting are reported as per **Annexure-I**.



SPECIAL BUSINESS

Item No. 1 - Variation in the remuneration of Mr. Ashwin Moodliar (DIN:08205036), Managing Director of the Company, with effect from 1st October, 2025.

	E-Voting		Postal Ballot		Total Votes		
	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	105	5200330	N.A.	N.A.	105	5200330	99.77%
Voted against the resolution	46	11738	N.A.	N.A.	46	11738	0.23%
Invalid votes	-	-	N.A.	N.A.	-	-	-

Based on the aforesaid results, Special Business as contained in Item No. 1 of the Notice of Postal Ballot of the Company dated 14th January, 2026 has been passed as a Special Resolution.

Item No. 2 - Re-appointment of Ms. Vrinda Sarup (DIN:03117769) as a Director and also as an Independent Director of the Company for a period of five years with effect from 29th June, 2026.

	E-Voting		Postal Ballot		Total Votes		
	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	104	5200312	N.A.	N.A.	104	5200312	99.77%
Voted against the resolution	47	11756	N.A.	N.A.	47	11756	0.23%
Invalid votes	-	-	N.A.	N.A.	-	-	-

Based on the aforesaid results, Special Business as contained in Item No. 2 of the Notice of Postal Ballot of the Company dated 14th January, 2026 has been passed as a Special Resolution.



Item No. 3 - Entering into Material Related Party Transactions with ITC Limited during the Financial Year 2026-27.

	E-Voting		Postal Ballot		Total Votes		
	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	106	280034	N.A.	N.A.	106	280034	99.95%
Voted against the resolution	43	138	N.A.	N.A.	43	138	0.05%
Invalid votes	-	-	N.A.	N.A.	-	-	-

Based on the aforesaid results, Special Business as contained in Item No. 3 of the Notice of Postal Ballot of the Company dated 14th January, 2026 has been passed as an Ordinary Resolution.

Item No. 4 - Entering into Material Related Party Transactions with ITC Hotels Limited during the Financial Year 2026-27.

	E-Voting		Postal Ballot		Total Votes		
	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	106	280034	N.A.	N.A.	106	280034	99.95%
Voted against the resolution	43	138	N.A.	N.A.	43	138	0.05%
Invalid votes	-	-	N.A.	N.A.	-	-	-

Based on the aforesaid results, Special Business as contained in Item No. 4 of the Notice of Postal Ballot of the Company dated 14th January, 2026 has been passed as an Ordinary Resolution.

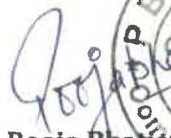



Item No. 5 - Entering into Material Related Party Transaction with ITC Infotech India Limited during the Financial Year 2026-27.


	E-Voting		Postal Ballot		Total Votes		
	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	106	280034	N.A.	N.A.	106	280034	99.95%
Voted against the resolution	43	138	N.A.	N.A.	43	138	0.05%
Invalid votes	-	-	N.A.	N.A.	-	-	-


Based on the aforesaid results, Special Business as contained in Item No. 5 of the Notice of Postal Ballot of the Company dated 14th January, 2026 has been passed as an Ordinary Resolution.

Yours faithfully,
For P B & Associates
Company Secretaries




Pooja Bhatia
Mem. No. FCS-7673
COP: 6485
Place: New Delhi
Dated: 31-03-2026
UDIN: F007673G004140670

We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com; in our presence on 30th March, 2026 at 5:03 P.M.


31/3/2026
Name: Suhani Chawla
Office Address: LP-11C Pitampura
Delhi-110034


31-03-2026
Name: Krish Ahuja
Office Address: LP-11C Pitampura
Delhi-110034

Countersigned by:


Abhishek Chawla
Company Secretary
International Travel House Limited
Dated: 31st March 2026