

43rd Annual General Meeting (AGM) of International Travel House Limited
Details of voting results

Date of the AGM:	29 th August 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 22 nd August 2024)	13,068
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	 2 170



Agenda – wise disclosure

ORDINARY BUSINESS:

Item No. 1- Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2024, and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	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 Poll	4931901	4931896	99.999	4931896	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4931901	4931896	99.9999	4931896	0	100.0000
Public-Institutions	E-Voting Poll	300	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting Poll	3062299	3304	0.1079	3253	51	98.4564	1.5436
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3062299	3304	0.1079	3253	51	98.4564
Total		7994500	4935200	61.7324	4935149	51	99.9990	0.0010



Item No. 2- Declaration of Final Dividend of Rs. 5/- per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2024.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	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	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
Public-Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3062299	3304	0.1079	3253	51	98.4564	1.5436
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3062299	3304	0.1079	3253	51	98.4564	1.5436
Total	Total	7994500	4935200	61.7324	4935149	51	99.9990	0.0010



Item No. 3 - Appointment of Mr. Jagdish Singh (DIN: 00042258) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	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	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
Public-Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3062299	3304	0.1079	3253	51	98.4564	1.5436
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3062299	3304	0.1079	3253	51	98.4564	1.5436
Total	Total	7994500	4935200	61.7324	4935149	51	99.9990	0.0010



Item No. 4- Approval of remuneration payable to Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/ W-100018), Statutory Auditors of the Company for conduct of audit for the financial year 2024-25.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	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	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
Public-Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3062299	3304	0.1079	3253	51	98.4564	1.5436
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3062299	3304	0.1079	3253	51	98.4564	1.5436
Total	Total	7994500	4935200	61.7324	4935149	51	99.9990	0.0010



SPECIAL BUSINESS:

Item No. 5- Appointment of Mr. Ravi Capoor (DIN: 00744987) as an Independent Director of the Company for a period of five years with effect from 10th September, 2024.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	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	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
Public-Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3062299	3304	0.1079	3253	51	98.4564	1.5436
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3062299	3304	0.1079	3253	51	98.4564	1.5436
Total	Total	7994500	4935200	61.7324	4935149	51	99.9990	0.0010



Item No. 6- Re-appointment of Mr. Subrahmoneyan Chandra Sekhar (DIN: 00024780) as an Independent Director of the Company for a period of three years with effect from 20th January, 2025.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	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	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4931901	4931896	99.9999	4931896	0	100.0000
Public-Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3062299	3304	0.1079	3253	51	98.4564	1.5436
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3062299	3304	0.1079	3253	51	98.4564
Total	Total	7994500	4935200	61.7324	4935149	51	99.9990	0.0010

All the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice dated 16th July, 2024 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.



Date: 29th August 2024

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 43rd Annual General Meeting of International Travel House Limited held on Thursday, 29th August, 2024 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 43rd Annual General Meeting of International Travel House Limited held on **Thursday, 29th August, 2024 at 11:00 A.M.** through Video Conferencing/ Other Audio Visual Means.

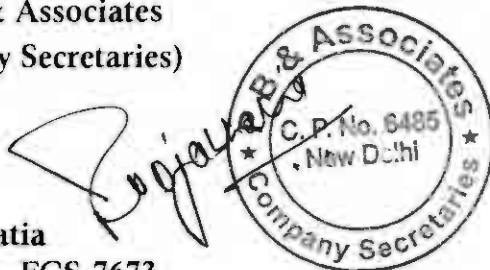
This is for your information and records.

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 43rd Annual General Meeting of the Members of International Travel House Limited ("the Company") held on Thursday, 29th August, 2024, at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

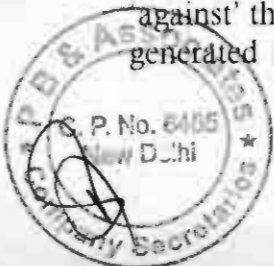
I, Pooja Bhatia, Proprietor, M/s P B & Associates, Practicing Company Secretary was appointed by the Board of Directors of the Company at the meeting held on 16th July, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 43rd Annual General Meeting (AGM) of the Company held on Thursday, 29th August, 2024 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 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 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 16th July, 2024 ('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 16th July, 2024 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. Thursday, 22nd August, 2024 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 Monday, 26th August, 2024 and ended on 5:00 P.M. on Wednesday, 28th August, 2024 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 12:20 P.M. in the presence of two witnesses, Ms. Sejal Kumari and Ms. Naina Soni 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, 2024, 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	205	4934787	8	362	213	4935149	99.999
Voted against the resolution	7	51	0	0	7	51	0.001
Total	212	4934838	8	362	220	4935200	100

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/- per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2024.

	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	205	4934787	8	362	213	4935149	99.999
Voted against the resolution	7	51	0	0	7	51	0.001
Total	212	4934838	8	362	220	4935200	100

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. Jagdish Singh (DIN: 00042258) who retires by rotation and, being eligible, 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	205	4934787	8	362	213	4935149	99.999
Voted against the resolution	7	51	0	0	7	51	0.001
Total	212	4934838	8	362	220	4935200	100

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 of remuneration payable to Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/ W-100018), Statutory Auditors of the Company for conduct of audit for the financial year 2024-25.

	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	205	4934787	8	362	213	4935149	99.999
Voted against the resolution	7	51	0	0	7	51	0.001
Total	212	4934838	8	362	220	4935200	100

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



Item No. 5 — As Special Resolution

Appointment of Mr. Ravi Capoor (DIN: 00744987) as an Independent Director of the Company for a period of five years with effect from 10th September, 2024.

	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	205	4934787	8	362	213	4935149	99.998
Voted against the resolution	7	51	0	0	7	51	0.001
Total	212	4934838	8	362	220	4935200	100

Based on the aforesaid results, Special 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. Subrahmoneyan Chandra Sekhar (DIN: 00024780) as an Independent Director of the Company for a period of three years with effect from 20th January, 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	205	4934787	8	362	213	4935149	99.998
Voted against the resolution	7	51	0	0	7	51	0.001
Total	212	4934838	8	362	220	4935200	100

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

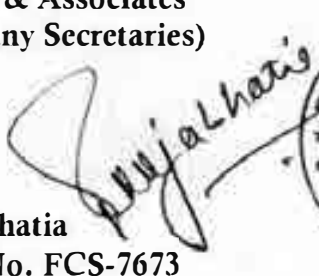

Note: for the purpose of number of votes polled, only the valid votes have been counted and number of invalid votes and abstained have not been taken into account.



7. 172 (One Hundred Seventy Two) 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)

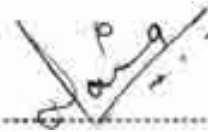



Pooja Bhatia
Mem. No. FCS-7673
COP: 6485
UDIN: F007673F001073529
Place: New Delhi
Date: 29th August 2024

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 29th August, 2024 at 12:20 P.M.



Name: Sejal Kumari
Address: VP Block, Pitampura,
H. No. 301 D, Delhi-110034,



Name: Naina Soni
Address: A-107B, Dashrathpuri,
New Delhi-110042

Counter Signed by the Company Secretary

Signature:

