



**International
Travel House** TM

International Travel House Limited
An ISO 9001:2015 Certified company
CIN.: L63040DL1981PLC011941

29th August, 2024

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

43rd Annual General Meeting of the Company- 29th August, 2024

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 43rd Annual General Meeting ('AGM') of the Company held on 29th August, 2024.

We would also like to advise that 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. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours truly,
International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer

Network Partner

GlobalStar
Travel Management

Go Global. Stay Local.
www.globalstartravel.com

Registered and Corporate Office : 'Travel House', T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
Tel: +91 11 47662200, 26017808 E-mail: Investor_TH@ith.co.in, Web: www.internationaltravelhouse.in

Approved by Department of Tourism, Government of India
ADTOI • IATA • PATA • TAAI • IATO



**Summary of the proceedings of the 43rd Annual General Meeting of
International Travel House Limited**

The 43rd Annual General Meeting ('AGM') of the Members of International Travel House Limited was held on Thursday, 29th August, 2024 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:00 a.m. (IST).

- Mr. Anil Chadha, Chairman, chaired the 43rd AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 172 Members attended and participated in the Meeting.
- The Chairman advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.
- The Chairman thereafter introduced the Directors who attended the Meeting and advised the Members that the registers, as statutorily required, were available for inspection through electronic mode during the AGM.
- The Chairman delivered his speech.
- The Members were briefed on the Ordinary Business and Special Business items covered in the AGM Notice dated 16th July, 2024 and listed under Serial Nos. 1 to 6 below:

Ordinary Business

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;

2. Declaration of Final Dividend of ₹ 5.00 per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2024;
3. Appointment of Mr. Jagdish Singh (DIN: 00042258) who retired by rotation, and offered himself for re-appointment;
4. Remuneration to Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company for conduct of audit for the financial year 2024-25.

Special Business

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; and
 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.
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - E-voting facility was provided at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. on 26th August, 2024, till 5.00 p.m. on 28th August, 2024.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also

on the website of National Securities Depository Limited. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 12.13 p.m.

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.

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
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



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.

