

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

13th March, 2025

Dear Sirs,

Postal Ballot through Electronic Voting - Voting Results

Further to our letter dated 10th February, 2025, we write to advise that following Resolutions as set out in the Postal Ballot Notice dated 20th January, 2025, **have been passed by the Members** by requisite majority:

- (a) Variation in the remuneration of Mr. Ashwin Moodliar, Managing Director of the Company, with effect from 1st October, 2024;
- (b) Entering into material related party transactions with ITC Limited during the financial year 2025-26;
- (c) Entering into material related party transactions with ITC Hotels Limited during the financial year 2025-26; and
- (d) Entering into material related party transactions with ITC Infotech India Limited during the financial year 2025-26.

We enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format under the **Annexure**.

Yours faithfully,

For International Travel House Limited

Meetu Gulati

Company Secretary & Compliance Officer

Encl. as above.

Voting results

Record date	31-01-2025
Total number of shareholders on record date	13477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Variation in the remuneration of Mr. Ashwin Moodliar, Managing Director of the Company, with effect from 1st October, 2024					
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	4931896	4931896	100	4931896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4931896	4931896	100	4931896	0	100
Public- Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		445	0	0	0	0	0
Public- Non Institutions	E-Voting	3062159	141287	4.614	141109	178	99.874	0.126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3062159	141287	4.614	141109	178	99.874
Total		7994500	5073183	63.4584	5073005	178	99.9965	0.0035
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Entering into Material Related Party Transactions with ITC Limited during the Financial Year 2025-26					
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	4931896	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4931896	0	0	0	0	0
Public- Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		445	0	0	0	0	0
Public- Non Institutions	E-Voting	3062159	141287	4.614	141212	75	99.9469	0.0531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3062159	141287	4.614	141212	75	99.9469
Total		7994500	141287	1.7673	141212	75	99.9469	0.0531
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Enterig into Material Related Party Transactions with ITC Hotels Limited during the Financial Year 2025-26					
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	4931896	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4931896	0	0	0	0	0
Public-Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		445	0	0	0	0	0
Public- Non Institutions	E-Voting	3062159	141287	4.614	141262	25	99.9823	0.0177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3062159	141287	4.614	141262	25	99.9823
Total		7994500	141287	1.7673	141262	25	99.9823	0.0177
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Entering into Material Related Party Transactions with ITC Infotech India Limited during the Financial Year 2025-26					
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	4931896	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4931896	0	0	0	0	0
Public-Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		445	0	0	0	0	0
Public- Non Institutions	E-Voting	3062159	141287	4.614	141262	25	99.9823	0.0177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3062159	141287	4.614	141262	25	99.9823
Total		7994500	141287	1.7673	141262	25	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								