

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

29th February, 2024

Dear Sirs,

Postal Ballot through Electronic Voting - Voting Results

Further to our letters dated 12th January, 2024 and 29th January, 2024, we write to advise that following Resolutions as set out in the Postal Ballot Notice dated 12th January, 2024, **have been passed by the Members** by requisite majority:

- (a) Appointment of Mr. Anil Chadha as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 12th January, 2024;
- (b) Appointment of Mr. Ashish Rao as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 12th January, 2024; and
- (c) Variation in the remuneration of Mr. Ashwin Moodliar, Managing Director of the Company, with effect from 1st October, 2023.

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.

Postal Ballot through e-voting of International Travel House Limited – Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	29 th February, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote –19 th January, 2024)	12,693
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 – Appointment of Mr. Anil Chadha as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 12th January, 2024

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as 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	4931901	4931896	99.9999	4931896	0	100.00	0.0000
	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	99.9999	4931896	0	100.00	0.0000
Public - Institutions	E-Voting	300	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		0	000.0000	0	0	0.0000	0.0000
Public – Non- Institutions	E-Voting	3062299	12919	0.4219	12817	102	99.2105	0.7895
	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		12919	0.4219	12817	102	99.2105	0.7895
Total		7994500	4944815	61.8527	4944713	102	99.9979	0.0021

Item No. 2 - Appointment of Mr. Ashish Rao as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 12th January, 2024

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as 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	4931901	4931896	99.9999	4931896	0	100.00	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	99.9999	4931896	0	100.00	0.0000
Public - Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	000.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting	3062299	12569	0.4104	12467	102	99.1885	0.8115
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12569	0.4104	12467	102	99.1885	0.8115
Total		7994500	4944465	61.8483	4944363	102	99.9979	0.0021

Item No. 3 – Variation in the remuneration of Mr. Ashwin Moodliar, Managing Director of the Company, with effect from 1st October, 2023

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as 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	4931901	4931896	99.9999	4931896	0	100.00	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	99.9999	4931896	0	100.00	0.0000
Public - Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	000.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting	3062299	12569	0.4104	12347	222	98.2337	1.7663
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12569	0.4104	12347	222	98.2337	1.7663
Total		7994500	4944465	61.8483	4944243	222	99.9955	0.0045

The Resolutions, as set out in the Postal Ballot Notice dated 12th January, 2024, have been passed by the Members by requisite majority.