

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

3rd March, 2023

Dear Sirs,

Postal Ballot through Electronic Voting - Voting Results

Further to our letters dated 13th January, 2023 and 30th January, 2023, we write to advise that following Special Resolutions as set out in the Postal Ballot Notice dated 13th January, 2023, **have been passed by the Members** by requisite majority:

- (a) Variation in the terms of remuneration of Mr. Bhagwateshwaran Hariharan, erstwhile Managing Director of the Company, for the period 1st October, 2022 to 31st January, 2023; and
- (b) Appointment of Mr. Ashwin Moodliar as the Managing Director of the Company and payment of remuneration, effective 1st February, 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:	3 rd March, 2023
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 20 th January, 2023)	10,758
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 terms of remuneration of Mr. Bhagwateshwaran Hariharan, erstwhile Managing Director of the Company for the period 1st October, 2022 to 31st January, 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4931896	4931896	100.00	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	100.00	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	155301	5.0174	119739	35562	77.1012	22.8988
	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		155301	5.0174	119739	35562	77.1012	22.8988
Total		7994495	5087197	63.6338	5051635	35562	99.3010	0.6990

Item No. 2 - Appointment of Mr. Ashwin Moodliar as a Director and also as the Managing Director of the Company, effective 1st February, 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	4931896	4931896	100.00	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	100.00	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	155301	5.0174	119739	35562	77.1012	22.8988
	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		155301	5.0174	119739	35562	77.1012	22.8988
Total		7994495	5087197	63.6338	5051635	35562	99.3010	0.6990

The Special Resolutions, as set out in the Postal Ballot Notice dated 13th January, 2023, have been passed by the Members by requisite majority.