आज़ादी_{का} अमृत महोत्सव

(भारत सरकार का उपक्रम) (A Government of India Undertaking)

Date: 13.09.2024 SEC: COORD: 134

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Scrip Symbol - ITDC (EQ)

Manager,
Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001
Scrip code: 532189

Sub: Minutes of 59th Annual General Meeting held on 6th September 2024 at 1200 hours through Video Conferencing.

Sir/Madam,

Please find enclosed herewith the Minutes of the 59th Annual General Meeting of the Company held on 6th September 2024 at 1200 hours through Video Conferencing.

Thanking you,

For India Tourism Development Corporation Ltd.

V.K. Jain Company Secretary

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फैक्स : 91-11-24360233 Regd. Office : Scope Complex, Çore 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel : 91-11-24360303 Fax : 91-11-24360233

www.itdc.co.in | CIN : L74899DL1965GOI004363

MINUTES OF THE 59TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA TOURISM DEVELOPMENT CORPORATION LIMITED HELD ON FRIDAY, THE 6TH DAY OF SEPTEMBER, 2024 AT 1200 HOURS THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF ITDC BEING DEEMED VENUE

Present

(1)	Shri M.R. Synrem	Managing Director
(2)	Shri Lokesh Kumar Aggarwal	Director (Finance)
(3)	Dr. Manan Kaushal	Independent Director
(4)	Dr. Anju Bajpai	Independent Director
(5)	Shri Balmukund	Representative of Statutory Auditors
(6)	Shri Charanjeet	Representative of Statutory Auditors
(7)	Shri P.C. Jain	Representative of Secretarial Auditors
(8)	Shri Ankit Jain	Scrutinizer

In Attendance:

(9)	Shri Subhadeepta Paul	Vice President (F&A)
(10)	Shri V. K. Jain	Company Secretary
(11)	Shri Manish Kumar	Dy. CS

- 1. The Annual General Meeting was conducted through the e-voting platform provided by M/s Kfin Technologies Ltd., RTA. Forty Nine Members including Representative of the Ministry of Tourism participated in the Meeting through Video Conferencing.
- 2. Thirty minutes prior to the meeting, the VC window was opened for shareholders to login. The opening screen contained the basic instructions and a timer displaying the countdown to start of the meeting.
- 3. Company Secretary welcomed the members present. Company Secretary informed that Ms. Ranjana Chopra, Govt. Nominee Director has requested for leave of absence.
- 4. Company Secretary informed that since ITDC Board does not have permanent chairman and as per clause 44 of the Articles of Association of ITDC, in absence of chairman, the Directors present may choose a chairman. Following directors were present in the AGM:



- i) Shri M.R. Synrem, Managing Director
- ii) Shri Lokesh Kumar Aggarwal, Director (Finance)
- iii) Dr. Manan Kaushal, Independent Director
- iv) Dr. Anju Bajpai, Independent Director

The directors present chose Shri M.R. Synrem, Managing Director as Chairman of the Meeting. Shri M.R. Synrem took the chair.

- 5. The moderator from M/s Kfintech confirmed the presence of quorum to the Company Secretary which was conveyed to the Chairman. The Chairman announced the presence of quorum and called the meeting to order.
- Company Secretary welcomed the Board Members, Shareholders and other
 officials of the management and also confirmed the presence of the
 Chairman of the Audit Committee, Statutory Auditors, Secretarial Auditor
 and the Scrutinizer.
- 7. Shareholders were informed that the meeting is convened electronically as per the guidelines of Ministry of Corporate Affairs. It was stated that in accordance with the regulatory requirement, proxy related procedures have been dispensed with. Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or arrangements in which the Directors are interested and the other documents mentioned in the Notice convening this meeting are available for inspection by the Members.
- 8. At the instruction of the Chairman, Company Secretary described the detailed procedure and agenda items.
- 9. Company Secretary stated that pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company had provided Remote electronic voting facility to its members whose name is registered as on the cut-off date i.e. 30th August, 2024 to exercise their right to vote in respect of all items proposed to be transacted at the Annual General Meeting from September 3, 2024 (9.00 A.M. IST) to September 5, 2024 (5.00 P.M. IST). The voting rights of the shareholders were in proportion to the paid- up share capital of the Company as on the cut-off date which was 30th August, 2024.
- 10. Company Secretary stated that as mentioned in the Notice convening the meeting, for such of those members who did not or could not avail the remote E-voting facility, the Corporation is pleased to provide the facility to cast their votes electronically during the AGM on all the proposed resolutions through KFin's Instapoll mechanism. The Instapoll facility will be activated at the end of the meeting for fifteen minutes. Members can avail this facility and cast their votes on the resolutions proposed in the Notice. This facility is available only to those members who have not cast their votes through the



- remote E-voting facility provided earlier by the Corporation. In case any member who has already voted in the remote E-voting, he/she will not be able to cast his/her vote again through Instapoll.
- 11. Company Secretary stated that the Board has appointed Mr. Ankit Jain of M/s. Agarwal S. & Associates, Practicing Company Secretary as Scrutinizer for scrutinising the E-voting process in a fair and transparent manner. Once all of you have cast your votes, the votes will be counted by Mr. Ankit Jain, the Scrutiniser. He will then unblock the results of the remote E-voting which will then be consolidated with the results of the voting done today during the meeting.
- 12. The Voting Results along with Scrutinizer's report will be communicated to the Stock Exchanges within 48 hours and the same will be placed on the website of the Corporation and on e-voting platform of KFin.
- 13. Company Secretary read out the items of the Business to be transacted at the 59th Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through instapoll mechanism:-

Item No.	Particulars	Type of
		Resolution
ORDINA	RY BUSINESS	
1.	Adoption of Standalone Financial Statements for the year ended 31 st March 2024 together with the Reports of the Board of Directors, Auditors and CAG comments thereon.	-
2.	Adoption of Consolidated Financial Statements for the year ended 31st March 2024 together with the Report of the Auditors and CAG comments thereon.	
3.	Declaration of Dividend at the rate of Rs.2.52 per share	Ordinary
4.	Re-appointment of Ms. Ranjana Chopra, Part time Non- Executive Director who is liable to retire by rotation and being eligible offers herself for reappointment.	Ordinary
5.	Re-appointment of Shri Lokesh Kumar Aggarwal, Director (Finance), who is liable to retire by rotation and being eligible offers himself for reappointment.	Ordinary
SPECIAL	BUSINESS	
6.	Appointment of Shri M.R. Synrem as the Director and Managing Director in accordance with the provisions of Section 152, 196 and 203 of the Companies Act, 2013 and Regulation 17(IC) of SEBI (LODR) Regulations.	



- 14. Company Secretary requested the Chairman to address the Shareholders and other participants with his speech.
- 15. Chairman delivered the AGM speech. In his speech, he highlighted the financial and operational performance of the Corporation during F.Y. 2023-24, Major achievements and the future road map.
- 16. Meeting was conducted as under:
 - The Notice convening the Fifty-Ninth Annual General Meeting of the ITDC together with the Board's Report, Corporate Governance Report and Financial Statements were taken as read.
 - Members were apprised about the qualifications given on three points in the Report of the Statutory Auditors along with the Management Reply on them given in the Annual Report at page No. 90 and 91. Members were also apprised about the observations given in the Secretarial Audit Report along with the Management Reply given at Page No. 98 of the Annual Report. Comptroller & Auditor General of India (C&AG) have also issued NIL comments. Accordingly, the reports of auditors and secretarial auditors are not being read out at the meeting and are taken as read.
 - Seventeen shareholders viz. Ajay Kumar Jain, Raju, Praveen Kumar, Chetan Chadha, Krishan Lal Gupta, Sandeep Singh, Manjit Singh, Davinder Kaur, Manmohan Singh Dang, Gaurav Kumar Singh, Parmod Kumar Jain, K. Bharat Raj, Jaydip Bakshi, Shripal Singh Mohnot, Vimal Jain, Rahul Kumar Paliwal and Vikas Chandrakant Dakwe have registered as speakers. Names of all the speakers were called by the Moderator for request to speak. Six speakers had not joined the meeting. The queries from rest of the speakers were asked and these were replied satisfactorily by the Chairman and Director (Finance).
 - Five shareholders viz. Sudhir Bhutani, Poonam Bala, Chanchal Bala, Jai Bhagwan Gupta and Vasudha Vikas Dakwe also raised queries post AGM. These queries were replied through email.
- 17. Thereafter the Insta poll facility was activated for 15 minutes.
- 18. After the Instapoll completed, the 59th Annual General Meeting of the Company was declared concluded.
- 19. Chairman thanked the shareholders, Board Members, auditors and other participants.
- 20. Meeting ended at 13:10 hours

DETAILS OF RESOLUTIONS PASSED

On the basis of the report of the e-voting (**Annexure-I**) which has taken from the Consolidated Report of the Scrutinizer dated 06.09.2024 for the electronic voting and the Instapoll, the results of the voting was announced on 06.09.2024 that all



the resolutions for the Ordinary Businesses as set out in Item No. 1 to 5 and the resolution for one Special Business as set out in Item No. 6 in the Notice of the 59th Annual General Meeting of the Company have been duly passed by the requisite majority.

The resolutions for the Ordinary Businesses as set out in Item No. 1 to 5 and one Special Business as set out in item No. 6 in the Notice of the 59th Annual General Meeting duly approved by the Members with requisite majority, are recorded hereunder as a part of the proceedings of the 59th Annual General Meeting of the Members held on 06.09.2024:

Ordinary Business

Item No. 1: Adoption of the Standalone Financial Statements as at 31st March, 2024 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

"RESOLVED THAT the Audited Standalone Financial Statements as at 31st March, 2024 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon be and are hereby received, considered, approved and adopted."

Item No. 2: Adoption of the Consolidated Financial Statements as at 31st March, 2024 and report of Auditors and Comptroller and Auditor General of India thereon.

"RESOLVED THAT the Audited Consolidated Financial Statements as at 31st March, 2024 and report of Auditors and Comptroller and Auditor General of India thereon be and are hereby received, considered, approved and adopted."

Item No. 3: Declaration of Dividend at the rate of Rs.2.52 per share

"**RESOLVED THAT** the Dividend of Rs. 2.52 per equity share for each shareholder amounting to Rs. 21,61,38,888/- be and is hereby declared."

Item No. 4: Appointment of Ms. Ranjana Chopra (DIN NO. 07435946) Director who retires by rotation.

"RESOLVED THAT Ms. Ranjana Chopra (DIN No. 07435946), Director, Part Time Non Executive Director who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed."

Item No. 5: Appointment of Shri Lokesh Kumar Aggarwal (DIN NO. 09714805), Director who retires by rotation.

"RESOLVED THAT Shri Lokesh Kumar Aggarwal (DIN No. 09714805), Director (Finance)— India Tourism Development Corporation Limited who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed."

Special Business:



Item No. 6: Appointment of Shri M.R. Synrem as the Director and Managing Director in accordance with the provisions of Section 152, 196 and 203 of the Companies Act, 2013 and Regulation 17(IC) of SEBI (LODR) Regulations.

"RESOLVED THAT in accordance with the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), approval of shareholders be and is hereby accorded to the appointment of Shri Mebanshailang Rynjah Synrem, IAS (AM:2002), the Joint Secretary & Additional Director General (JS&ADG), Ministry of Tourism, Government of India (DIN 03619409) as the Director of the Company from the date of assumption of charge (i.e. 11.10.2023) for a period of 1 year or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest. Shri Mebanshailang Rynjah Synrem was appointed by the Board in its 383rd Meeting held on 13.10.2023 as Additional Director from the date of assumption of charge (i.e. 11.10.2023) upto the date of the next Annual General Meeting of the Company or the last date on which the annual general meeting of ITDC should have been held, whichever is earlier.

"RESOLVED FURTHER THAT in accordance with the provisions of Section 196 and 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, approval of shareholders be and is hereby accorded to the appointment of Shri Mebanshailang Rynjah Synrem, IAS (AM:2002), the Joint Secretary & Additional Director General (JS&ADG), Ministry of Tourism, Government of India, (DIN 03619409) as Managing Director of the Company from the date of assumption of charge (i.e. 11.10.2023) for a period of 1 year or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

All the above resolutions, which were put to vote, were passed with requisite majority.

M.R. Synrem Chairman of the Meeting

CHAIRMAN'S INITIALS Date: 12.09.2024 Place: New Delhi

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E-Voting 3,047 0.0318 2,992 55 98.1949 1.8050 0 Poil Postal Ballot (if applicable) 95,82,893 3,459 0.0361 3,459 0.0361 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0		Total		0	0	0	0			0	0
Politic Politic Postal Ballot (if applied by a postal by		E-Voting		3,047			55			0	9
Postal Ballot (if applicable) 0 0.0000 0 0.0000 0.0000 0.0000 0 Total 6,506 6,651 55 99.1546 0.3454 0		Poll	95,82,893				0			0	0
6,506 0.0679 6,451 55 99.1546 0.8454 0	Public- Non Institutions	Postal Ballot (if applicable)					0			0	0
		Total					55			0	9



27			6							
Mariana Standard Commence and the day	ORDINARY - To app	ORDINARY - To appoint a Director in place of Shri	olace of Shri Lokesh	Kumar Agarwal (DIN09714)	805), Director (Finance) \	who retires by rotation p	oursuant to Article 61 of the .	Lokesh Kumar Agarwal (DIN09714805), Director (Finance) who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-	ng eligible offers hi	nself for re-
Whather promoter, oromoter and are	appointment									
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes	Votes Invalid	Votes Abstained
	П	(2)	7,46,41,681	_	-	0		-	0	
	Poll	7 16 11 691				0			0	
Promoter and Promoter Groun	Postal Ballot (if	1,40,41,001	C	0000			0000	0000	c	C
	Total		7,46,41,681)I	7.46.41.68	0	10			
0.	E-Voting		0						0	
	Poll	15 44 076								
Public-Institutions	Postal Ballot (if applicable)	070'44'070	0	42			0000'0	00000	O	O
	Total		0		0	0				
	E-Voting		3.047	0.0318	2.95	U)				
	Poll	00000					1		0	
Dublic- Non Inetitutions	Postal Ballot (if	95,82,893	c	o		C				
	applicable)									
	Total								0	9
	Total	8,57,69,400	7,45,48,187	87,0336	1,46,48,132	55	56566	00:000		9
Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Shri M.R. Synrem as Managing Director	rem as Managing D	lirector						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No				7					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,46,41,681					_		
32	Poll	7 46 41 601	0	00000	0 0		0.000	0.0000		0.
Promoter and Promoter Group	Postal Ballot (if	100,14,04,	0	0000'0	0	18	0000.0	0000.0	16 E	0
	Total		7,46,41,681	10	7,46,41,68		10			
	E-Voting		0							0 0
2	Poll		0	0.0000	0			0.0000		0
	Postal Ballot (if	15,44,826								
Public- Institutions	applicable)		0	0.000						
	Total		0							
	E-Voting		3,047							9 0
	Poll	95 87 893	3,459	0.0361	3,459		0 100.000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.000	0		0.0000	0.000		0
	Total		905'9		79 6,451	55	01			9 0



