



INTERNATIONAL TRAVEL HOUSE LIMITED
 Registered office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi-110 017.
 An ISO 9001 Travel Company
 Shareholders/Investors may register their complaints at investor_IH@ith.co.in
AUDITED FINANCIAL RESULTS
FOR THE TWELVE MONTHS ENDED 31ST MARCH, 2011

(Rs. In Lakhs)

Sl. No.	Particulars	3-Months ended	3-Months ended	12-Months ended	12-Months ended
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
		Unaudited		Audited	
		(1)	(2)	(3)	(4)
1.	Income from Operations	4,137	3,287	14,507	10,818
2.	Expenditure				
a.	Employee Cost	748	608	2,590	2,181
b.	Cost of Fuel, Oil and Lubricants	249	195	934	703
c.	Cost of Hire Charges	1,254	923	3,973	2,507
d.	Service Charges	396	307	1,445	1,085
e.	Depreciation	252	243	1,002	987
f.	Other Expenditure	708	612	2,274	1,860
	Total	3,806	2,748	12,218	9,283
3.	Profit from Operations Before Other Income and Interest (1 - 2)	532	539	2,289	1,533
4.	Other Income	74	(9)	189	208
5.	Profit from Operations Before Interest (3 + 4)	606	530	2,478	1,742
6.	Interest	4	7	23	42
7.	Profit from Ordinary Activities Before Tax (5 - 6)	602	523	2,501	1,700
8.	Tax Expense				
-	Current Tax	228	188	880	581
-	Deferred Tax	(8)	4	(22)	(20)
9.	Net Profit from Ordinary Activities After Tax (7 - 8)	383	339	1,671	1,129
10.	Pay up Equity Share Capital (Face value of Rs. 10/- per share)	799	799	799	799
11.	Reserves Excluding Revaluation Reserves	-	-	6,046	6,728
12.	Earnings Per Share (EPS) (Rs.)				
-	Basic and Diluted EPS	4.73	4.28	10.90	11.13
13.	Holding Shareholding				
-	Number of Shares	3,062,589	3,062,589	3,062,589	3,062,589
-	Percentage of Shareholding	88.81	88.31	88.31	88.31
14.	Promoters and promoter group shareholding				
a.	Encumbered				
-	Number of Shares	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b.	Non-encumbered				
-	Number of Shares	4,931,901.00	4,931,901.00	4,931,901.00	4,931,901.00
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
-	Percentage of shares (as a % of the total share capital of the Company)	61.69	61.69	61.69	61.69

Notes:

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 2nd May, 2011.
- The Board of Directors of the Company has recommended a dividend of 38% for the financial year ended 31st March, 2011.
- Figures for the previous year / period have been re-arranged wherever necessary.
- The Company operates only in one segment i.e. 'Travel Related Services'.
- The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- The Register of Members of the Company will be closed for the purpose of Dividend from 24th August, 2011 to 8th September, 2011 (both days inclusive).
- The 30th Annual General Meeting of the Company has been convened for 8th September, 2011.
- During the quarter one pending complaint was redressed and no other investor complaint was received.

Disclosures as required under other clauses of the Listing Agreement

Particulars	(Rs. In Lakhs)	
	Twelve Months Ended 31.3.2011	Twelve Months Ended 31.3.2010
NET PROFIT	1,671.22	1,129.38
PROFIT BROUGHT FORWARD	4,748.54	4,036.09
TOTAL	6,419.76	5,165.45
AVAILABLE FOR APPROPRIATION	6,419.76	5,165.45
APPROPRIATION OF PROFIT AND RESERVE		
a) Transfer to General Reserve	167.13	112.94
b) Profit carried forward	5,800.58	4,748.54
DIVIDEND INCLUDING DIVIDEND TAX	363.07	303.87

Date: 02nd May, 2011
 Place: New Delhi

JEHANGIR J. GHADIALI
 Managing Director

RAJESH KUMAR WARI
 Chief Financial Officer

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