

22nd August, 2012

The Secretary

The Delhi Stock Exchange
Association Limited,
DSE House,
3/1, Asaf Ali Road,
New Delhi - 110002.

Fax No: 011-46470053/46470054
File No 109092

The Secretary

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street
Mumbai - 400001.

Fax No. 022-22722037/3121
Co. Code No. 500213

Dear Sirs,

31st Annual General Meeting of the Company held on 22nd August, 2012 at New Delhi

We write to advise that all resolutions placed at the 31st Annual General Meeting of the Company held on 22nd August, 2012, in terms of the Notice dated 27th April, 2012, have been passed by the Members with overwhelming majority with three individual Members voting against the resolutions.

We enclose in the prescribed format, as required under Clause 35A of the Listing Agreement, the details of the voting results in respect of the aforesaid resolutions.

Thanking you,

Yours faithfully,

for **International Travel House Limited**



Janaki Aggarwal
Company Secretary

Encl : A/a

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017

Tel : 91-11- 26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail: travelhouse@ith.co.in Website : www.travelhouseindia.com

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Travel Management

Leaders in Multinational Travel

31st Annual General Meeting (AGM) of International Travel House Limited - Details of voting results

Date of the AGM:	22 nd August, 2012
Total number of shareholders on record date: (being the Book Closure date – 9 th August to 22 nd August, 2012)	13,732
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	66
No. of Shareholders attended the meeting through Video Conferencing:	N. A.
Promoter and Promoter Group:	N. A.
Public:	

Agenda-wise

S. No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
ORDINARY BUSINESS			
1.	Adoption of Accounts of the Company for the financial year ended 31 st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
2.	Declaration of Dividend at the rate of Rs.4.25 per Equity Share of Rs. 10/- each for the financial year ended 31 st March, 2012.	Ordinary	Show of hands
3.	Re-appointment of Directors who retired by rotation: a) Mr. Jehangir Jal Ghadiali b) Mr. Anil Baijal c) Mr. Chandrasekhar Subrahmoneyan	Ordinary	Show of hands

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S. No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
4.	Appointment of Messrs S R Batliboi & Associates, Chartered Accountants as the Auditors of the Company at a remuneration of Rs.13,00,000/- plus service tax as applicable and reimbursement of out-of-pocket expenses incurred.	Ordinary	Show of hands
<p><i>All the aforesaid resolutions were passed with overwhelming majority with three individual Members voting against the resolutions.</i></p>			

In case of Poll/Postal ballot/E-voting: N.A.

Promoter/Public	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							
Public – Institutional holders							
Public-Others							
Total							

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