

16th September, 2016

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Fax No. 022- 22721919
Co. Code No. 500213

Dear Sir,

Proceedings of the 35th Annual General Meeting (AGM)

This is in furtherance to our letter dated 5th September, 2016 uploading the proceedings of the 35th AGM of the Company, held on that date, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On review, we found two minor errors inadvertently captured in the proceedings. Hence, we enclose the revised AGM proceedings which may be taken on record.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
CIN. : L63040DL1981PLC011941

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

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

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

Network Partner

GlobalStar
Travel Management

Leaders in Multinational Travel

Summary of the proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of International Travel House Limited was convened at 9.30 a.m. on Monday, 5th September, 2016 at Air Force Auditorium, Subroto Park, New Delhi - 110 010 and concluded at 9.50 a.m.

- Mr. Nakul Anand, Chairman of the Company, chaired the Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. 3,114 Members were present in person or through proxy at the Meeting.
- The Chairman delivered his Speech.
- The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 6 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarifications of Members.
- Facility of casting votes by remote e-voting was provided to Members from 1st September, 2016 at 9.00 a.m. to 4th September, 2016 at 5.00 p.m. Facility of voting through ballot paper was also provided at the Meeting venue.

The following items of business as per the Notice of the 35th AGM were transacted:

Ordinary Business

1. Adoption of the Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors;
2. Declaration of dividend for the financial year ended 31st March, 2016;
3. Appointment of Mr Jehangir Jal Ghadiali who retires by rotation and offers himself for re-appointment;
4. Ratification of appointment of Messrs. S R Batliboi & Associates LLP, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 36th AGM and approval to their remuneration for the financial year 2016-17;



Special Business

5. Appointment of Mr. Jagdish Singh as Non- Executive Director, liable to retire by rotation;
6. Variation in the terms of remuneration of Mr Jehangir J Ghadiali with effect from 1st January, 2016.

All the Resolutions as per the agenda of the 35th AGM were passed by the Members by requisite majority through remote e-voting and voting through ballot paper at the AGM venue.

