

The General Manager
Dept. of Corporate Services
BSE Limited,
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

1st February, 2019

Dear Sirs,

**Postal Ballot and e-voting re. material related party transactions
with ITC Limited – Voting Results**

This has reference to our letter dated 28th December, 2018 enclosing a copy of the Postal Ballot Notice dated 20th December, 2018 together with the Explanatory Statement thereto, seeking approval of the Members for entering into material related party transactions with ITC Limited during the financial years 2018-19 and 2019-20.

We write to advise that the Ordinary Resolution, as stated above, has been passed by the Members by requisite majority. The Voting Results, in the prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

Thanking you,

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary

Encl. as above.

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Corporate Office: JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122 001, India.
Tel.: +91 124 4786300. **Registered Office:** 'Travel House' T-2, Comm. Centre, Sheikh Sarai, Phase I,
New Delhi 110 017, India. Tel: +91 11 26017808, 46059100, E-mail: travelhouse@ith.co.in, Web: internationaltravelhouse.in
Approved by Department of Tourism, Government of India.
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Postal Ballot and e-voting of International Travel House Limited –Voting Results

| | |
|---|--------------------|
| Date of declaration of the results of Postal Ballot and e-voting: | 1st February, 2019 |
| Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to voting – 21st December, 2018) | 12,296 |
| 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 - Material related party transactions with ITC Limited during the financial years 2018-19 and 2019-20.

| Resolution Required : | | | | | | Ordinary Resolution | | |
|--|----------------|--------------------|---------------------|---|--------------------------|---|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution : | | | | | | ITC Limited and Russell Credit Limited, members of the promoter group, are interested in this resolution in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | | |
| Category | Mode of Voting | 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 | E-Voting | 10,17,663* | 10,17,663 * | 100 | 10,17,663 | 0 | 100 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal | | | | | | | |
| | Total | | 10,17,663 | 100 | 10,17,663 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public – Non-Institutions | E-Voting | 30,62,299 | 1,003 | 0.03 | 185 | 818 | 18.44 | 81.56 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal | | 29,403 | 0.96 | 28,808 | 595 | 97.98 | 2.02 |
| | Total | | 30,406 | 0.99 | 28,993 | 1,413 | 95.35 | 4.65 |
| Total | | 40,80,262 | 10,48,069 | 25.69 | 10,46,656 | 1,413 | 99.87 | 0.13 |

* Does not include shares held by promoters who are 'related party' within the meaning of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who have abstained from voting on the aforesaid resolution.

This Ordinary Resolution has been passed by the Members by requisite majority.

