

9-9-2015

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**India Tourism
Development Corporation Ltd.**
(A Government of India Undertaking), New Delhi

Regd. Office: Scope Complex, Core '8', 7 Lodhi Road, New Delhi - 110 003
Web: www.theashokgroup.com CIN L74899DL1965GOI004363

NOTICE TO SHAREHOLDERS

Notice is hereby given that 50th Annual General Meeting (AGM) of the company will be held on Monday, the 28th September, 2015 at 1600 hours at 'The Ashok', New Delhi - 110 021. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st September, 2015 to Sunday, the 27th September, 2015 (both days inclusive) for the purpose of AGM and payment of dividend.

The Notice together with Annual Report 2014-15 and the Attendance Slip along with E-voting Instructions have been sent on 3/4th September, 2015 to the Members at their postal address or e-mailed at e-mail addresses, registered with the Company/ Registrar & Transfer Agent (RTA)/ Depository Participant (DP), as the case may be. The aforesaid documents are also available on Company's website: www.theashokgroup.com, RTA's website: <https://evoting.karvy.com> and are also available at the Registered office of the Company for inspection during business hours. Members, desiring hard copies of the same, may write to us or email to csitdc@theashokgroup.com and the same shall be sent to their registered address.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and the clause 35B of the Listing Agreement, the Company is offering the facility to the Members to exercise their right to vote at the AGM by electronic means on all the resolutions through e-voting services provided by M/s Karvy Computershare Private Limited, the RTA.

The details pursuant to provisions of the Companies Act, 2013 and the rules thereof are as under:

1. Cut-off date for eligibility of Members to Remote E-voting is 21st September, 2015. A person whose name is recorded in the Register of Members or as beneficial owners in the data downloaded by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting. Any person who acquires shares and becomes Member after dispatch of Notice and holds shares as on the cut-off date may obtain the User ID approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

- If the mobile no. of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> Event number+Folio No. or DP ID Client ID to 9212993399
- If e-mail or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call Karvy's toll free number 1-800-3454-001
- Member may send an e-mail request to evoting@karvy.com

If the Member is already registered with the Agency, then the existing User ID and password can be used for casting the vote.

2. Remote e-voting period will commence on Thursday, 24th September, 2015 (9:00 a.m. IST) and ends on Sunday, the 27th September, 2015 (5:00 p.m. IST). During this period, members of the company holding shares in physical or dematerialized form, as on the cut-off date may cast their vote electronically. E-voting shall not be allowed beyond 5:00 p.m. IST on 27th September, 2015.

3. Voting through ballot paper shall also be made available to those Members who attend the AGM and have not already cast their vote through remote E-voting.

4. Members may participate in the AGM even after exercising their right to vote through remote E-voting but shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically as well as through the ballot paper, the vote cast through remote E-voting shall only be considered.

5. The results of voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

6. In case of any queries regarding the process and manner of electronic voting, Members may refer the Frequently Asked Questions (FAQs) for shareholders and E-voting user manual for shareholders available at the Downloads section of <https://evoting.karvy.com> or alternatively may contact evoting@karvy.com for any queries or grievances connected with E-voting or may contact Mr. P. Srikrishna, Manager Email: inward.ris@karvy.com, Telephone No. 91 40 67162222 or 1800 345 4001 (Toll Free).

By order of the Board
For India Tourism Development Corporation Limited
Place: New Delhi V.K. JAIN
Date: 08.09.2015 COMPANY SECRETARY

CS (SECRET)

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