

P. C. JAIN & CO.

Scrutinizer's Report

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 53rd Annual General Meeting)
India Tourism Development Corporation Ltd.
(CIN: L74899DL1965GO1004363)
Scope Complex, Core 8,
6th Floor, 7 Lodi Road,
New Delhi–110 003

Dear Sir,

- 1. We, P C Jain & Co, Company Secretaries, having office at 2382, Sector-16, Faridabad-121002 have been appointed by the Board of Directors of India Tourism Development Corporation Ltd. ("the Company") as a Scrutinizer for the purpose of scrutinizing the evoting process and ascertaining the requisite majority on e-voting along with polling process carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 53rd Annual General Meeting (AGM) of the members of the Company held on Friday, the September 28, 2018 at 11.00 a.m. in Ashok Hotel at Convention Hall (Entry from Samrat Hotel through Ashok-Samrat connecting door), New Delhi-110 021.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 53rd Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the evoting & Poll process is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by M/s Karvy Computershare Private Limited (Karvy), at its portal i.e. https://evoting.karvy.com, the authorized agency to provide e-voting facilities, engaged by the Company.

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Scrutinizer Report of India Tourism Development Corporation Ltd. for the AGM held on 28th September, 2018

वीरेन्द्र कुमार जैन/Virendra Kumar Jain कंपनी संद्यिव/Company Secretary भारत पर्यटन विकास निगम लि. India Tourism Development Corpn. Ltd. रकोप कॉम्पलैक्स, कोर-८, 7, लोधी रोड Scope Complex, Core-८, 7, Lodhi Road

नई दिल्ली-

Head Office: 808, Skylark Building, 60, Nehru Place, New Delhi-110019 Phone: 9811087881, (011) 49874370

Branch Office: 2382, Sector-16, Faridabad-121002, Haryana

Phone: 9811078338 (0129) 4043338

- 3. Further, We submit our Combined report for e-voting and Polling as under:
 - i. The e-voting period remained open from Tuesday, 25th September, 2018 (9.00 am) to Thursday, 27th September, 2018 (5.00 pm).
 - ii. The members of the Company as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the resolutions (items No. 1 to 8 as set out in Notice of the 53rd AGM of the Company).
 - iii. The voting pattern was unblocked on Friday, the 28th September, 2018 in the presence of 2 witnesses, Ms. Shikha Gupta and Ms. Rashi Singla who are not in the employment of the Company and thereafter list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were downloaded from Karvy Computershare Private Limited (Karvy) i.e. http://evoting.karvy.com. They have signed below in the confirmation of the votes being unlocked in their

allebgach-12/004 Name: CS Chikha Gupta

(Witness)

RashiStyla H.No.59, Ward No.5 Brahman Wara,

Ballabgah -121004 Name: CS Rashi Singla

(Witness)

- iv. Before the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- v. The locked ballot box, after the polling was over, was opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- vi. The poll papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. Two (2) such poll papers were treated invalid.
- vii. A combined report of the poll and e-voting conducted is given below:



 To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2018 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon by ORDINARY RESOLUTION:-

	Voting	at AGM	E-V	oting	7	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	16	74641855	1.1	3127395	27	77769250	99.99978
Against	0	0	1	22	1	22	0.00003
Invalid	2	151	0	Ó	2	151	0.00019
Total	18	74642006	12	3127417	30	77769423	100

 To receive, consider and adopt the Consolidated Ind AS Financial Statements as at 31st March, 2018 and Report of Auditors and Comptroller and Auditor General of India thereon by ORDINARY RESOLUTION:-

	Voting	at AGM	E-V	oting .	T	otal	Total -
	Number of share holders	Total Votes	Number of share holders	Percentage	Number of share holders	Total Votes	Percentage
Favour	16	74641855	11	3127395	27	77769250	99,99978
Against	0	. 0	*	22	1	22	0.00003
Invalid	2	151	0	0	2	151	0.00019
Total	18	74642006	12	3127417	30	77769423	100



3. To declare a Dividend of 18.5% (i.e. Rs. 1.85 per share) aggregating Rs. 15,86,73,390/on the equity share capital of the company as recommended by the Board of Directors by ORDINARY RESOLUTION:-

Andrew Control of the	Voting	at AGM	E-V	oting	Т	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	16	74641855	12	3127417	28	77769272	99,99981
Against	0	0	0	0	O	0	0
Invalid	2	151	0	, 0	2	151	0.00019
Total	18	74642006	12	3127417	30	77769423	100

4. To appoint a Director in place of Shri Piyush Tiwari (DIN 07194427), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible, offers himself for re-appointment by ORDINARY RESOLUTION:-

	Voting :	at AGM	E-V	oting	T	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	15	74641755		3127395	26	-77769150	99.99965
Against	ı	100	1	22	2	122	0.00016
Invalid	2	151	0	0	2	151	0.00019
Total	18	74642006	12	3127417	30	77769423	100

5. To appoint a Director in place of Shri Pradip Kumar Das (DIN 07448576), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible, offers himself for re-appointment by ORDINARY RESOLUTION:-

	Voting	at AGM	E-V	oting	T	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	15	74641755	10	3127345	25	77769100	99.99959
Against		100	2	72	3	17709100	0.00022
Invalid	2	151	0	0	2	151	0.00022
Total	18	74642006	12	3127417	30	77769423	100

6. To appoint Dr. Paragbhai M. Sheth (DIN 08195292), MD (Radiologist) as Independent Director in the Company w.e.f. 30.07.2018. by ORDINARY RESOLUTION:-

	Voting	at AGM	E-V	oting	T	otal	Total ·
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	15	74641755	11	3127395	26	77769150	99.99965
Against	1	100	1	22	2	- 122	0.00016
Invalid	2	151	0	0	2	151	0.00019
Total	18	74642006	12	3127417	30	77769423	100

 To appoint Shri K. Padmakumar (DIN 06836223), Politician & Social Worker as Independent Director in the Company w.e.f. 30.07.2018 by ORDINARY RESOLUTION:-

	Voting	at AGM	E-V	oting	T	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	15	74641755	10	3127345	25	77769100	99.99959
Against		100	2	72	3	172	0.00022
Invalid	2	151	0	0	2	151	0.00019
Total	18	74642006	12	3127417	30	77769423	100

8. To appoint Dr. Kamla Singh (DIN 08205907), Politician & Social Worker as Independent Director in the Company w.e.f. 30.07.2018 by ORDINARY RESOLUTION:-

	Voting	at AGM	E-V	oting	Т	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour							,
	15	74641755	10	3127345	25	77769100	99,99959
Against				_		etere (character experimental ex excess a constant a constant a constant a constant a constant a constant a co	
	-	100	2	72	3	172	0.00022
Invalid							
	2	151	0	0	2	151	0.00019
Total							
	18	74642006	12	3127417	30	77769423	100



Conclusion:

<u>Item: 1</u> Ordinary Resolution to receive, consider and adopt the Standalone Financial Statements as at 31st March, 2018 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

<u>Item: 2</u> Ordinary Resolution to receive, consider and adopt the Consolidated Ind AS Financial Statements as at 31st March, 2018 and Report of Auditors and Comptroller and Auditor General of India thereon.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

<u>Item: 3</u> Ordinary Resolution to declare a Dividend of 18.5% (i.e. Rs. 1.85 per share) aggregating Rs. 15,86,73,390/- on the equity share capital of the company as recommended by the Board of Directors.

Since all the votes cast by the members were in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

<u>Item: 4</u> Ordinary Resolution to appoint a Director in place of Shri Piyush Tiwari (DIN 07194427), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible, offers himself for re-appointment.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

<u>Item: 5</u> Ordinary Resolution to appoint a Director in place of Shri Pradip Kumar Das (DIN 07448576), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible, offers himself for re-appointment.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.



<u>Item: 6</u> Ordinary Resolution to appoint Dr. Paragbhai M. Sheth (DIN 08195292), MD (Radiologist) as Independent Director in the Company w.e.f. 30.07.2018.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

<u>Item: 7</u> Ordinary Resolution to appoint Shri K. Padmakumar (DIN 06836223), Politician & Social Worker as Independent Director in the Company w.e.f. 30.07.2018.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 8 Ordinary Resolution to appoint Dr. Kamla Singh (DIN 08205907), Politician & Social Worker as Independent Director in the Company w.e.f. 30.07.2018.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Mr. V. K. Jain (Company Secretary) who has been authorized by the Chairman to receive the voting papers and other documents from the Scrutinizer.

Thanking you,

Yours Sincerely

For P C JAIN & Co. (FRN: P2016HR051300) Company Secretaries

Compan

COMPANY

Date:-28.09.2018

Place:- Faridabad

वीरेन्द्र कुमार जैन/Virendra Kumar Jain कंपनी सचिव/Company Secretary भारत पर्यटन विकास निगम लि. India Tourism Development Corpn. Ltd.

रकोप कॉम्पलेक्स, कोर-8, 7, लोधी रोड Scope Complex, Core-8, 7, Lodhi Road नई दिल्ली-110003 / New Delhi-110003 Partner CP No. 3349

(P.C. Jain)

M. No. F-4103

	INDIA TOURISM DEVELOPMENT CORPORATION LTD	
Date of the AGM/EGM	28-09-2018	
Total number of shareholders on record date	7624	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	1	
Public:	103	
lo. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY BUSIN Auditors, CAG an	IESS (Ordinary resoluted the Board's Report	ution) - Adoption of t thereon.	Standalone Financi	ial Statements as at	: 31st March 2018 t	together with the R	eport of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.000
	Poll	74641681	74641681	100.0000	74641681	0	100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000
	Total		74641681	100	74641681	0	100.0000	
	E-Voting		3126429	99.4098	3126429	0	100.0000	
	Poll	3144991	0	0.0000	00	0	0.0000	
Public- Institutions	Postal Ballot (if applicable)	3144391	0	0.0000	00	0	0.0000	
	Total		3126429	99.4098	3126429	0	100.0000	
	E-Voting		988	0.0124	966	22	97.7732	2.226
	Poll	7982728	174	0.0022	174	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	7982728	0	0.0000	00	0	0.0000	0.000
	Total		1162	0.0146	1140	22		1.893
	Total	85769400	77769272	90.6725	77769250	22	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	0.000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY BUSIN	IESS (Ordinary resolu	ution) - Adoption of	Consolidated Finar	ncial Statement and	report of auditors	thereon	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					report of additions	and the second	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	
	Poll	74641681	74641681	100.0000	74641681	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	74041081	0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
	E-Voting		3126429	99.4098	3126429	0	100.0000	0.0000
	Poll	3144991	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3144991	0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
	E-Voting		988	0.0124	966	22	97.7732	2.2267
	Poll	7982728	174	0.0022	174	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	7982728	0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1140	22	98.1067	1.8933
	Total	85769400	77769272	90.6725	77769250	22	100,0000	0.0000

वीरेफ्स कुगार जान/Virendra Kumar Jain कंपनी सहिव/Company Secretary मारत पर्यटन विकास निगम हि. स्कोप कॉमप्लेक्स, कोर—8, 7, लोबी सेड Scope Complex, Core-8, 7, Lodhi Road नई दिल्ली—110003/New Delhi-110003

वीरेन्द्र सुमीर जेन / Virendra Kumar Jain कंपनी सचिव/Company Secretary मास्त प्रवेदन विकास निगम ति. मास्त प्रवेदन विकास निगम ति. India Tourism Development Corpn. Ltd. स्कोप कॉम्पलेक्स, कॉन-8, 7, लोधी रोड Scope Complex, Core-8, 7, Lodin Road Scope Complex, Core-8, 7, Lodin Road

ning

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY BUSIN	JESS (Ordinary reso	ORDINARY BUSINESS (Ordinary resolution) - Declaration of Dividend @Rs.1.85 per share on the equity share ranital	ι of Dividend @Rs	85 per share on t	the equity share ca	poital	
Whether promoter/ promoter group are interested in the agenda/resolution?	N _O							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0		00		0.0000	0.0000
	Poll	74641681	74641681	100.0000	74641681		0 100.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00		00000	0000
	Total		74641681	100	746416		10	00000
	E-Voting		3126429	7.66	3126429			0.0000
	Poll Postal Ballot (if	3144991	0	0.0000	00		0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00		00000	0000
	Total		3126429	99.4098	31264		10	00000
7	E-Voting		886					00000
	Poll	7982728	174	0.0022	174		0000.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		C	0000	8			
	Total		1162		1153		and the second second	0.0000
	Total	85769400	3777		72777		100.0000	0.0000
				50.01.53	11109711		100.000	0.0000
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY BUSIN	ESS (Ordinary resol	ORDINARY BUSINESS (Ordinary resolution) - Re-appointment of Shri Piyush Tiwari. Director who refires hy rotation	ment of Shri Piyush	Tiwari. Director w	tho retires by rota	tion	
Whether promoter/ promoter group are						100		A
interested in the agenda/resolution?	No							
		No. of shares	No of votes	% of Votes Polled on outstanding	o AV		or votes	% of Votes against on votes
Category	Mode of Voting	held (1))/(1)]* 100	ES - ES	No. of Votes – against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00		00000	0.0000
	Poll	74641681	74641681	100.0000	74641681	0	10	0.0000
Promoter and Promoter Group	Postal Ballot (if		C	000	8			
	Total		74641681	100	74641681			0.0000
	E-Voting		3126429	99 4098	3176/79		100.000	0.0000
	Poll			0.0000	00			0.0000
	Postal Ballot (if	3144991			3			00000
Public- Institutions	applicable)		0	0.0000	00	0		0.000
	Total		3126429	99.4098	3126429			0.0000
	E-Voting		886	0.0124	996		97.7732	2.2267
	Postal Ballot (if	7982728	174	0.0022	74	100	42.5287	57.4712
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1040			10.4991
	Total	85769400	27269777	90.6725	77769150	122	8666.66	0.0002

वीरेन्द्र कुमार जैन/Virendra Kumar Jain कंपनी सविव/Company Secretary भारत पर्यटन विकास निगम लि. India Tourism Development Corpn. Ltd. स्कीप कॉम्पलैक्स, कोर—8, 7, लोधी रोड Scope Complex. Core-8, 7, Lodhi Road कर्म नियम्

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Postal Ballot (if Pooling Pool								
Category Mode of Voting held (1) pp E-Voting Poul Promoter Group Postal Ballot (if	T BN2INE22 (O	Ordinary resolutio	no - Approval of ap	pointment of Dr. F	sragbhai Manorar	ıl se dtəd2 isddnsir	ndependent Direct	10.
Category Mode of Voting held (1) pp E-Voting Poll Postal Ballot (if Applicable) Poulic- Institutions Public- Institutions Public- Mon Institutions Public- Mon Institutions Public- Mode of Voting Poulicable) Postal Ballot (if Po								
Postal Ballot (if Pooling Postal Ballot (if Pooling Postal Ballot (if Postal Ballot		00769728	71769777	5275.09	00169444	172	8666.66	2000.0
Tetegory Mode of Voting held (1) plad (2) mode of Voting held (1) plad (2). Four Poor Poor Promoter Group places and Promoter Group places and Promoter Group places and Promoter Group places and Promoter Group places are places and Promoter Group places and Promoter Group places are places			7911	9410.0	066	172	6791.28	14.8021
Postal Ballot (if and Promoter Group policy) Postal Ballot (if policy)	1.40		0	0000.0	00	0	0000.0	0000.0
Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Ballot (if applicable) Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Ballot (if applicable)	3.7 +-11-0	8272867	τLT	2200.0	VL	J00T	42.5287	SITA.TZ
Category Mode of Voting held (1) pp E-Voting Postal Ballot (if po	8		886	4210.0				₽782.7
Category Mode of Voting held (1) pp E-Voting Postal Ballot (if Po	gen interior	El tintimo escarcio i regan	6249218	8604.66				
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Category Mode of Voting held (1) pp E-Voting Postal Ballot (if applicable) Promoter and Promoter Group applicable) Protal Ballot (if applicable) Protal Promoter Group applicable)	3.7 4-11-0	1664418	0	0000.0	00	0	0000.0	0000.0
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वीरेन्द्र कुमार जैन/Virendra Kumar Jain कंपनी सबिव/Company Secretary भारत पर्यटन विकास निगम लि. India Tourism Development Corpn. Ltd. एकोप कॉम्पलेक्स, कोर-8, 7, लोही रोड Scope Complex, Core-8, 7, Lodhi Road नई विकार-110003

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