

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.

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(भारत सरकार का एक उपक्रम)
(A Government of India Undertaking)

तारीख
Date

निर्देश
Reference

Ref: SEC:COORD:134

Dt.30.09.2015

The Manager
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001

Sub: Scrip Code : 532189

**Sub: 50th Annual General Meeting held on 28th September, 2015-
Declaration of Result of E-voting and Poll at AGM**

Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company from 9.00 a.m. IST on Thursday, the 24th September, 2015 to 5.00 p.m. IST on Sunday, the 27th September, 2015 with the cut-off date for determining shareholders, being 20th September, 2015. The Company had also provided ballot voting of all the Resolutions at the AGM held on 28th September, 2015.

2 Shri Jalaj Srivastava, Practising Company Secretary (Membership No. 8498) who was appointed as a Scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted his consolidated Report to the Chairman of the Meeting.

3 The Consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated Report of the Scrutinizer dated 30th September, 2015 are enclosed herewith.

4 Based on the consolidated Report of the Scrutinizer, all the 6 (Six) Resolutions as set out in the Notice of 50th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

You are requested, please take the same into your record.

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY

India Tourism Development Corporation Limited

50th Annual General Meeting – Details of Voting Results under Clause 35A of the L/A

Date of AGM : 28.09.2015

Total Number of shareholders on record date : 3224

No. of Shareholders present in the meeting either in person or through proxy :

Promoter and Promoter Group	1
Public (Institutional holders)	Nil
Public-Others	240
Total	241

No. of shareholders attended the meeting through Video Conferencing : N.A.

Mode of Voting : In respect of all items, voting were made by the following means :

1. E-voting : From (9.00 A.M.IST) on Thursday, 24th September, 2015 to (5.00 pm. IST) on Sunday, the 27th September, 2015.

2. Poll : Conducted at the AGM on 28th September, 2015

AGENDA WISE POLLING DETAILS

Resolution No. 1 – Ordinary Resolution


Adoption of Annual Financial Statements of the Corporation (Standalone) for the year ended 31st March 2015, Board's Report including Corporate Governance Report, Auditors' Report , Comments of the C & A G .

Promoter/Public	No. of shares held (1)	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
Promoter and Promoter Group	74641681	74641681	100	74641681	0	100	0
Public – Institutional holders	3016729	3016729	100	3016729	0	100	0
Public –Others	8110990	9462	0.1167	9362	100	98.94	1.06
Total	85769400	77667872		77667772	100		

Resolution No. 2 – Ordinary Resolution

Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2015, the report of the Auditors thereon and the Comments of the C&AG thereon

Promoter/Public	No. of shares held (1)	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
Promoter and Promoter Group	74641681	74641681	100	74641681	0	100	0
Public – Institutional holders	3016729	3016729	100	3016729	0	100	0
Public –Others	8110990	9462	0.1167	9362	100	98.94	1.06
Total	85769400	77667872		77667772	100		


NEENA JAIN
Company Secretary
India Tourism Development Corpn. Ltd.
Scope Complex, Core -B, 7 Lodi Road
New Delhi-110008

