

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



(भारत सरकार का एक उपक्रम)

CIN: L74899DL1965GOI004363

(A Government of India Undertaking)

Website: www.theashokgroup.com

तारीख
Date

निर्देश
Reference

Ref: SEC:COORD:134

Dt.30.09.2016

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: 51st Annual General Meeting held on 29th September, 2016-
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 Monday, the 26th September, 2016 to 5.00 p.m. IST on Wednesday, the 28th September, 2016 with the cut-off date for determining shareholders, being 23rd September, 2016. The Company had also provided ballot voting of all the Resolutions at the AGM held on 29th September, 2016.

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 Regulation 44 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

4 Based on the consolidated Report of the Scrutinizer, all the 7 (Seven) Resolutions as set out in the Notice of 51st 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

Annexure I

Format for Voting Results

Date of the AGM/EGM	29 th September, 2016
Total number of shareholders on record date	3540
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 172
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure

(1) Resolution No. 1 : To receive, consider and adopt the Standalone Financial Statements as at 31st March 2016 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

Resolution required: (Ordinary)			To receive, consider and adopt the Standalone Financial Statement as at 31st March, 2016 together with the Report of Auditors, CAG and Board's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll		17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil

(2) Resolution No. 2 : To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2016 and report of Auditors and Comptroller and Auditor General of India thereon

Resolution required: (Ordinary)			To receive, consider and adopt the Consolidated Financial Statement as at 31 st March, 2016 and Report of Auditors and CAG Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll	-	17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil

(3) Resolution No. 3 : To declare a dividend of 15% (i.e. Rs.1.50 per share) aggregating Rs.12,86,54,100/-on the equity share capital of the company as recommended by the Board of Directors

Resolution required: (Ordinary)			To declare a dividend of 15% on the equity share capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll		17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil

Resolution No. 4 : To appoint a Director in place of Shri Piyush Tiwari (DIN No. 07194427), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment

Resolution required: (Ordinary)			To appoint a Director in place of Shri Piyush Tiwari (DIN No. 07194427), Director who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll		17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil

Resolution No. 5 : To appoint a Director in place of Shri Sanjeev Ranjan (DIN No. 02977371), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment

Resolution required: (Ordinary)			To appoint a Director in place of Shri Sanjeev Ranjan (DIN No. 02977371), Director who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll		17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil

Resolution No. 6 :

“RESOLVED THAT pursuant to the sub-section (2) of Section IV of Schedule IV to the Companies Act, 2013 read with section 149(7) of the Companies Act, 2013, approval be and is hereby accorded to the appointment of Shri Ajay Swarup, Ex Indian Foreign Service Officer as Independent Director in the Company w.e.f. 08/08/2016.”

Resolution required: (Ordinary)			To accord approval to the appointment of Shri Ajay Swarup, Independent Director w.e.f. 8/8/16 pursuant to Section IV(2) of Schedule IV to the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	E-Voting	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll		17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil

Resolution No. 7 :

“RESOLVED THAT pursuant to the sub-section (2) of Section IV of Schedule IV to the Companies Act, 2013 read with section 149(7) of the Companies Act, 2013, approval be and is hereby accorded to the appointment of Shri Karsanbhai Bhikhabhai Patel, Agriculturist, Business & Social Worker as Independent Director in the Company w.e.f. 08/08/2016.”

Resolution required: (Ordinary)			To accord approval to the appointment of Shri Karshanbhai Bhikhabhai Patel, Independent Director w.e.f. 8/8/16 pursuant to Section IV(2) of Schedule IV to the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	-						
	Poll	74641681	74641681	100	74641681	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	74641681	74641681	100	74641681	Nil	100	Nil
Public-Institutions	E-Voting	10316026	3016729	29.24	3016729	Nil	100	Nil
	Poll	-						
	Postal Ballot (if applicable)	-						
	Total	10316026	3016729	29.24	3016729	Nil	100	Nil
Public-Non Institutions	E-Voting	811693	16166	1.99	16166	Nil	100	Nil
	Poll		17	-	17	Nil	100	Nil
	Postal Ballot (if applicable)	-						
	Total	811693	16183	1.99	16183	Nil	100	Nil
Total		85769400	77674593	90.56	77674593	Nil	100	Nil