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General information about company	
Scrip code	532189
Name of the company	India Tourism Development Corp. LTD.
Type of meeting	Postal Ballot
Date of the meeting	18-05-2017
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	07-04-2017
Total number of shareholders on record date	4270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Disinvestment of Undertaking(s) of ITDC.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting								
	Poll	74641681	74641681	100.0000	74641681	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	74641681	74641681	100.0000	74641681	0	100.0000	0.0000	0
Public- Institutions	E-Voting		3016729	100.0000	3016729	0	100.0000	0.0000	0
	Poll	3016729							
	Postal Ballot (if applicable)								
	Total	3016729	3016729	100.0000	3016729	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		10483	63.6143	10373	100	98.9507	0.9539	10
	Poll	16479	5996	36.3857	4724	1272	78.7859	21.2141	0
	Postal Ballot (if applicable)								
	Total	16479	16479	100.0000	15097	1372	91.6136	8.3257	10
Total		77674889	77674889	100.0000	77673507	1372	99.9982	0.0018	10
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Disinvestment of Subsidiaries of ITDC					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting								
	Poll	74641681	74641681	100.0000	74641681	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	74641681	74641681	100.0000	74641681	0	100.0000	0.0000	0
Public- Institutions	E-Voting		3016729	100.0000	3016729	0	100.0000	0.0000	0
	Poll	3016729							
	Postal Ballot (if applicable)								
	Total	3016729	3016729	100.0000	3016729	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		10483	63.6143	10373	100	98.9507	0.9539	10
	Poll	16479	5996	36.3857	5739	257	95.7138	4.2862	0
	Postal Ballot (if applicable)								
	Total	16479	16479	100.0000	16112	357	97.7729	2.1664	10
Total		77674889	77674889	100.0000	77674522	357	99.9995	0.0005	10
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>		



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The Chairperson
India Tourism Development Corporation Limited
New Delhi

Sub: Scrutinizers Report on the Voting by Postal Ballot including e voting in terms of Postal Ballot Notice dated 14th April, 2017

1. The Board of Directors of India Tourism Development Corporation Limited (ITDC) have appointed the undersigned as Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the two resolutions as circulated in the postal ballot notice dated 14th April, 2017.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management & Administration) Rules 2014 and pursuant to SEBI's Listing Regulations, listed Companies on National Stock Exchange of India and BSE Limited, are required to provide e voting facility to their shareholders on all shareholders resolutions to be passed at General Meetings or through postal ballot. The above mentioned provisions are applicable to ITDC.
3. ITDC has, accordingly made arrangements with the System Provider National Securities Depositories Limited (NSDL) for providing a system of recording votes of shareholders electronically through e voting. The company has also accordingly made arrangements through its Registrar & Share Transfer Agents M/s Karvy Computershare Private Limited (Karvy) to set up the e voting facility on NSDL e voting website.



4. The Register of Members/List of Beneficial holders was made up, for the purposes of dispatch of postal ballot to the shareholders as of Friday, 07th April,2017. There were 4270 Shareholders/beneficial holders entitled to receive Postal Ballot Notice as off the cut off date 07th April,2017.

5. Type and Description of the resolutions

Item No.	Type and Description of the resolution
1	Special Resolution Disinvestment of undertaking(s) ITDC
2	Special Resolution Disinvestment of subsidiaries of ITDC

6. I report that Postal Ballot notice dated 14th April,2017 under Section 119 of Companies Act,2013 read with Rule 22 of Companies (Management & Administration) Rules 2014 were dispatched by post/courier to 1184 shareholders along with self addressed prepaid Envelope.

7. In addition to the above, Postal Ballot Notices were also sent via electronic mode to 3086 shareholders at their registered email addresses.

8. I have been informed by ITDC that 60 envelopes containing Postal Ballots have been returned undelivered. ITDC has also informed that 725 emails have bounced back.

9. I report that as stated in the notice sent to the shareholders , the voting period started from Monday,17th April,2017 at 9.00AM (IST) and ended at Tuesday, 16th May,2017 at 5-00 PM (IST) being the last date for receipt of Postal Ballot.

10. In compliance of sub rule 3 of Rule 22 of Companies (Management & Administration)Rules 2014 , an advertisement was published by ITDC in daily "Business Standard" dated 17th April,2017 (English) and "Jansatta" dated 17th April,2017 (Hindi) informing about the completion of dispatch of the Postal Ballot Notices , both by speed post, wherever applicable , to the shareholders along with related matters mentioned therein.



11. I report that I have received Postal Ballot Forms from the shareholders during the period starting from Monday, 17th April, 2017 and ending on Tuesday, 16th May, 2017. All the Postal Ballot forms together with all votes cast by e voting through NSDL received upto 5-00 PM on Tuesday, 16th May, 2017 being the last date fixed by ITDC for receipt of Postal Ballots forms/e-voting were considered by me for my scrutiny.
12. As the e voting was provided by NSDL, the details of the e voting exercised by the shareholders have been provided by Karvy.
13. I confirm that, pursuant to sub rule 10 of Rule 22 of Companies (Management & Administration) Rules 2014, I have maintained the Register for recording assent or dissent and other details as mentioned in the sub rule in respect of Postal Ballots received by me.
14. On scrutiny, I report that 15 shareholders have exercised their vote through e-voting and 26 shareholders have exercised their votes through postal ballot forms, as received.
15. The details of polling results for the item placed for consideration by the members are given below-

Item No.1:
Special Resolution
Disinvestment of undertakings(s) of ITDC

Sl No.	Particulars	Number of Postal Ballot Forms	Number of Shares/ votes	% of Total paid up equity Capital	% of total votes Polled
	Physical Mode				
A	Total Postal Ballot Forms Received	26	7464767 7	87.0329	



B	Less: Invalid Postal Ballot Forms	0	0	0	
C	Net Valid Postal Ballot in Physical mode (A-B)	26	74647677	87.0329	
	Electronic Mode				
D	Total Ballot Forms Received	15	3027212	3.5294	
E	Less: Invalid Ballot Forms	1	10	0	
F	Net Valid Postal Ballots in Electronic mode	14	3027202	3.5294	
	Total Net Valid Postal Ballot in Physical and Electronic Mode (C+F)	40	77674879	90.5624	100.00
G	Postal Ballot Forms received with Assent or in favour of the resolution - Physical	21	74646405	87.0315	
H	Postal Ballot Forms received with Assent or in favour of the	13	3027102	3.5293	



	resolution - Electronic				
	Total Postal Ballot Forms received with Assent or in favour of the resolution - Physical and Electronic mode	34	77673507	90.5608	100.00
I	Postal Ballot Forms received with Dissent or against the resolution - Physical	05	1272	0.00	
J	Postal Ballot Forms received with Dissent or against the resolution - Electronic	01	100	0.00	
	Total Postal Ballot Forms received with Dissent or against the resolution - Physical and Electronic	06	1372	0.00	

Total number of votes cast in favour of resolution (77673507) are more than the total number of votes cast against the resolution (100).



Item No.2: Special Resolution Disinvestment of Subsidiaries of ITDC					
Sl No.	Particulars	Number of Postal Ballot Forms	Number of Shares/votes	% of Total paid up equity Capital	% of total votes Polled
	Physical Mode				
A	Total Postal Ballot Forms Received	26	74647677	87.0329	
B	Less: Invalid Postal Ballot Forms	0	0	0	
C	Net Valid Postal Ballot in Physical mode (A-B)	26	7464767	87.0329	
	Electronic Mode				
D	Total Postal Ballot Forms Received	15	3027212	3.5294	
E	Less: Invalid Postal Ballot Forms	1	10	0	
F	Net Valid Postal Ballots in Electronic mode	14	3027202	3.5294	
	Total Net Valid Postal Ballot in Physical and Electronic Mode (C+F)	40	77674879	90.5624	100.00
G	Postal Ballot Forms received with Assent	22	74647420	87.0326	



	or in favour of the resolution - Physical				
H	Postal Ballot Forms received with Assent or in favour of the resolution - Electronic	13	3027102	3.5293	
	Total Postal Ballot Forms received with Assent or in favour of the resolution – Physical and Electronic mode	35	77674522	90.5620	100.00
I	Postal Ballot Forms received with Dissent or against the resolution - Physical	04	257	0.00	0.00
J	Postal Ballot Forms received with Dissent or against the resolution - Electronic	01	100	0.00	0.00
	Total Postal Ballot Forms received with Dissent or against the resolution – Physical and Electronic	05	357	0.00	0.00
Total numbers of votes cast in favour of resolution (77674522) are more than the total number of votes cast against the resolution (357).					

16. Based on the above, the Chairperson or Company Secretary or any other person authorised in this regard may declare the results of voting by Postal Ballot including



Jalaj Srivastava & Associates
Company Secretaries

e voting in terms of Postal Ballot Notice dated 14th April,2017. The results and the Scrutinizers Report may also be uploaded on the company's website and communicated to the Stock Exchanges.

17.The Register maintained under rule 22, Ballot Papers and all other relevant records are in my safe custody and which shall be handed over to the Company Secretary of ITDC after the Chairperson approves and signs the minutes.

Thanking You



Jalaj Srivastava
ACS: 8498 CP: 3415
Jalaj Srivastava & Associates
Company Secretaries

Dated: 18th May, 2017

