

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



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

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com

तारीख
Date 29.09.2017

निर्देश
Reference

SEC: COORD:

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Manager, Department of Corporate Services, The Bombay Stock Exchange, Mumbai Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code— ITDC (EQ)	Scrip Code— 532189

Sub: Voting Results of 52nd Annual General Meeting of the Company held on 28th September, 2017.

Dear Sir(s),

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 Monday, 25th September, 2017 at 9.00 a.m. IST to Wednesday, 27th September, 2017 at 5.00 p.m. IST with cut-off date for determining shareholders, being 22nd September, 2017. Those shareholders who had not cast their vote through e-voting, were given an option to cast their vote through ballot process on all the Resolutions at the AGM held on 28th September, 2017.

Shri Jalaj Srivastava, Jalaj Srivastava and Associates, Practicing Company Secretaries, 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 Chairperson.

The consolidated voting results pursuant to Regulation 44 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer dated 29th September, 2017 are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 52nd Annual General Meeting of the Company have been duly approved & passed by the Shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

For India Tourism Development Corporation Limited

V. K. JAIN
Company Secretary

Encl: As above

India Tourism Development Corporation Limited

Voting Results

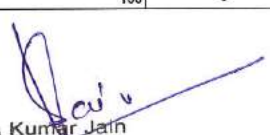
Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM		28th September, 2017	
Total number of shareholders on record date		5725	
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:		1	
Public:		132	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:		0	
Public:		0	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Adoption of Standalone Financial Statements for the FY 2016-17, Report of Board of Directors, Auditors, and C&AG 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 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	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	74641681							
	Poll		74641681	100	74641681	-	100	-	
	Postal Ballot (if applicable)								
	Total		74641681	100	74641681	-	100	-	
Public - Institutions	E-Voting	10321093	3016729	29.23	3016729	-	100	-	
	Poll								
	Postal Ballot (if applicable)								
	Total		3016729	29.23	3016729	-	100	-	
Public - Non Institutions	E-Voting	806626	5956	0.74	5806	150	97.48	2.52	
	Poll		4298	0.53	4298	-	100	-	
	Postal Ballot (if applicable)								
	Total		10254	1.27	10104	-	100	-	
Total		85769400	77668664	90.56	77668514	-	100	-	
Resolution No. 2		(Ordinary)	Adoption of Consolidated Financial Statements for the FY 2016-17, Report of Auditors, and C&AG 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 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	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	74641681							
	Poll		74641681	100	74641681	-	100	-	
	Postal Ballot (if applicable)								
	Total		74641681	100	74641681	-	100	-	
Public - Institutions	E-Voting	10321093	3016729	29.23	3016729	-	100	-	
	Poll								
	Postal Ballot (if applicable)								
	Total		3016729	29.23	3016729	-	100	-	
Public - Non Institutions	E-Voting	806626	5956	0.74	5806	150	97.48	2.52	
	Poll		4298	0.53	4298	-	100	-	
	Postal Ballot (if applicable)								
	Total		10254	1.27	10104	-	100	-	
Total		85769400	77668664	90.56	77668514	-	100	-	
Resolution No. 3		(Ordinary)	Declaration of Dividend @ 13.30% on Equity Shares Capital.						
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 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	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	74641681							
	Poll		74641681	100	74641681	-	100	-	
	Postal Ballot (if applicable)								
	Total		74641681	100	74641681	-	100	-	
Public - Institutions	E-Voting	10321093	3016729	29.23	3016729	-	100	-	
	Poll								
	Postal Ballot (if applicable)								
	Total		3016729	29.23	3016729	-	100	-	
Public - Non Institutions	E-Voting	806626	5956	0.74	5806	150	97.48	2.52	
	Poll		4298	0.53	4298	-	100	-	
	Postal Ballot (if applicable)								
	Total		10254	1.27	10104	-	100	-	
Total		85769400	77668664	90.56	77668514	-	100	-	


 वीरेन्द्र कुमार जैन / Virendra Kumar Jain
 कंपनी सचिव / Company Secretary
 भारत पर्यटन विकास निगम लि.
 India Tourism Development Corpn. Ltd.
 स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड
 Scope Complex, Core-8, 7, Lodhi Road
 नई दिल्ली-110003 / New Delhi-110003

Resolution No. 4	(Ordinary)	Appointment of Director in place of Shri Piyush Tiwari, who retires by rotation.						
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 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	74641681						
	Poll		74641681	100	74641681	-	100	-
	Postal Ballot (if applicable)							
	Total		74641681	100	74641681	-	100	-
Public - Institutions	E-Voting	10321093						
	Poll		3016729	29.23	3016729	-	100	-
	Postal Ballot (if applicable)							
	Total		3016729	29.23	3016729	-	100	-
Public - Non Institutions	E-Voting	806626						
	Poll		5958	0.74	5806	150	97.48	2.52
	Postal Ballot (if applicable)		4298	0.53	4298	-	100	-
	Total		10254	1.27	10104	-	100	-
Total		85769400	77668664	90.56	77668514	-	100	-

Resolution No. 5	(Ordinary)	Appointment of Director in place of Shri Pradip K. Das, who retires by rotation						
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 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	74641681						
	Poll		74641681	100	74641681	-	100	-
	Postal Ballot (if applicable)							
	Total		74641681	100	74641681	-	100	-
Public - Institutions	E-Voting	10321093						
	Poll		3016729	29.23	3016729	-	100	-
	Postal Ballot (if applicable)							
	Total		3016729	29.23	3016729	-	100	-
Public - Non Institutions	E-Voting	806626						
	Poll		5958	0.74	5806	150	97.48	2.52
	Postal Ballot (if applicable)		4298	0.53	4298	-	100	-
	Total		10254	1.27	10104	-	100	-
Total		85769400	77668664	90.56	77668514	-	100	-

Resolution No. 6	(Special)	Approval under section 180(4) of the Companies Act for utilization of disinvestment proceeds.						
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 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	74641681						
	Poll		74641681	100	74641681	-	100	-
	Postal Ballot (if applicable)							
	Total		74641681	100	74641681	-	100	-
Public - Institutions	E-Voting	10321093						
	Poll		3016729	29.23	3016729	-	100	-
	Postal Ballot (if applicable)							
	Total		3016729	29.23	3016729	-	100	-
Public - Non Institutions	E-Voting	806626						
	Poll		5958	0.74	5806	150	97.48	2.52
	Postal Ballot (if applicable)		4298	0.53	4298	-	100	-
	Total		10254	1.27	10104	-	100	-
Total		85769400	77668664	90.56	77668514	-	100	-

For India Tourism Development Corporation Limited

Date: 29th September, 2017
Place: New Delhi

V.K. Jain
Company Secretary

वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
भारत पर्यटन विकास निगम लि.
India Tourism Development Corpn. Ltd.
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Scope Complex, Core-8, 7, Lodhi Road
नई दिल्ली-110003 / New Delhi-110003



JALAJ SRIVASTAVA & ASSOCIATES

Company Secretaries
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services.csjalaj@gmail.com

Combined Scrutinizer's Report on e-voting and Poll conducted at AGM of ITDC

The Chairperson of Annual General Meeting
India Tourism Development Corporation Limited
New Delhi

52nd Annual General Meeting of the members of India Tourism Development Corporation Limited held on Thursday, 28th September, 2017 at 11-30 AM at Convention Hall , Hotel Ashok, New Delhi

Sub: Scrutinizer Report on the electronic voting pursuant to the provisions of Companies Act, 2013 (The Act) read with rule 20 of the Companies (Management And administration) Rules, 2014 and voting at Poll conducted at Annual General Meeting pursuant to Section 109 of The Act read with Rule 21 of Companies (Management And Administration) Rules, 2014

- I. Pursuant to resolution dated 08th September, 2017 passed by Board of Directors of India Tourism Development Corporation Limited (ITDC), I Jalaj Srivastava (ACS: 8498 CP:3415) partner at Jalaj Srivastava & Associates, Company Secretaries have been appointed as scrutinizer for the e-voting process in accordance with clause (ix) of sub rule 3 of Rule 20 of Companies (Management And Administration) Rules,2014.
- II. The Chairperson of the Annual General Meeting has appointed me scrutinizer for the Poll held at the 52nd Annual General Meeting (AGM) for casting of votes through Ballot paper.
- III. It is the responsibility of the Management of ITDC to ensure compliance of applicable provisions of the Act, the rules there under and SEBI guidelines in respect of the e voting process and voting at Poll. My responsibility as scrutinizer for the e voting process and voting at Poll is to make a report of the votes cast in favour or against so as to determine the requisite majority in respect of the resolutions as set out at item no 01 to 06 in the notice convening AGM (resolutions).
- IV. I have submitted a separate Scrutinizer Report dated 28.09.2017 for e voting conducted in respect of resolutions, copy enclosed as Annexure-I.



V. Scrutinizer Report in Form MGT-13 pursuant to Rule 21 (2) of Companies (Management and Administration) Rules, 2014 in respect of voting by Ballot at the AGM is enclosed as Annexure-II.

VI. On the request of ITDC, I am submitting this combined Scrutinizer Report for e voting and Voting through Ballot paper at Poll held at the AGM.

The resolution wise voting results are as under-

Item no.1: To receive, consider and adopt the Standalone Financial Statements as at 31st March 2017 together with the Report of the Board of Directors, Auditors and Comptroller and Auditor General of India (C&AG) thereon.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%	Nos.	%	
E voting	3022535	99.99	150	0.01	Nil
Poll	74645979	100	Nil	Nil	51
TOTAL	77668514	99.99	Nil	0.01	51

Item no.2: To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2017 and report of Auditors and Comptroller and Auditor General of India thereon.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%	Nos.	%	
E voting	3022535	99.99	150	0.01	Nil
Poll	74645979	100	Nil	Nil	51
TOTAL	77668514	99.99	Nil	0.01	51



Item no.3: To declare a dividend @ 13.3% on the equity share capital of the company as recommended by the Board of Directors.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
E voting	3022535	99.99	150	0.01	Nil
Poll	74645979	100	Nil	Nil	51
TOTAL	77668514	99.99	Nil	0.01	51

Item 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.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
E voting	3022535	99.99	150	0.01	Nil
Poll	74645979	100	Nil	Nil	51
TOTAL	77668514	99.99	Nil	0.01	51

Item no.5 : To appoint a Director in place of Shri Pradip Kumar Das (DIN No. 07448576), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
E voting	3022535	99.99	150	0.01	Nil
Poll	74645979	100	Nil	Nil	51
TOTAL	77668514	99.99	Nil	0.01	51



Item no.6 : Approval under Section 180(4) of Companies Act, 2013 for utilization of Sale Proceeds.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%	Nos.	%	
E voting	3022535	99.99	150	0.01	Nil
Poll	74645979	100	Nil	Nil	51
TOTAL	77668514	99.99	Nil	0.01	51

Notes: 14 (Fourteen) members voted through electronic mode.


Jalaj Srivastava

ACS: 8498 CP:3415

Partner: Jalaj Srivastava & Associates

Company Secretaries

Dated: 28.09.2017

Place: New Delhi



वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
भारत पर्यटन विकास निगम लि.
India Tourism Development Corpn. Ltd.
स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड
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नई दिल्ली-110003 / New Delhi-110003



JALAJ SRIVASTAVA & ASSOCIATES

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E-mail: benturmitra@yahoo.com
services.csjalaj@gmail.com

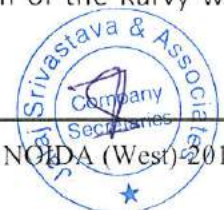
Scrutinizer's Report on e-voting

The Chairperson
52nd AGM of India Tourism Development Corporation Limited
New Delhi

52nd Annual General Meeting of the members of India Tourism Development Corporation Limited to be held on Thursday, 28th September, 2017 at 11-30 AM at Convention Hall, Hotel Ashok, New Delhi

Sub: Scrutinizer Report on the electronic voting pursuant to the provisions of Companies Act, 2013 (The Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014

- I. Pursuant to resolution dated 08th September, 2017 passed by Board of Directors of India Tourism Development Corporation Limited (ITDC), I Jalaj Srivastava (ACS:8498 CP:3415) of Jalaj Srivastava & Associates, Company Secretaries have been appointed as scrutinizer for the e-voting process in accordance with clause (ix) of sub rule 3 of Rule 20 of Companies (Management And Administration) Rules, 2014.
- II. I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and the SEBI circular dated 17th April, 2014.
- III. ITDC has appointed Karvy Computershare Pvt. Ltd (Karvy) as Service provider, for extending the facility of electronic voting to the shareholders of ITDC. Karvy had provided a system of recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special) sought to be transacted at the 52nd Annual General Meeting of ITDC, and as set out at item no 01 to 06 in the notice convening Annual General Meeting (Proposed resolutions).
- IV. It is the responsibility of the Management of ITDC to ensure compliance of applicable provisions of the Act, the rules there under and SEBI guidelines in respect of the e voting process. My responsibility as scrutinizer for the e voting process is to make a report of the votes cast in favour or against so as to determine the requisite majority in respect of the resolutions referred in this report.
- V. The shareholders of ITDC holding shares as of the "cut off" date Friday 22nd September, 2017 were entitled to vote on the proposed resolutions.
- VI. The voting period for the e voting commenced on Monday 25th September, 2017 and ended on Wednesday, 27th September, 2017. The e voting platform of the Karvy was blocked thereafter.



- VII. The e voting platform was accessed by me thereafter to ascertain the name and folio number of the shareholders (but not the manner of voting) who have voted through e voting.
- VIII. The e vote cast on the e voting platform of Karvy were unblocked by me on 28th September, 2017 in presence of two witnesses and in compliance of the applicable Rules.
- IX. I have scrutinized and reviewed the e votes cast on the e voting platform of Karvy and have duly compiled the report of e voting, which is as under-

Item no.1 : To receive, consider and adopt the Standalone Financial Statements as at 31st March 2017 together with the Report of the Board of Directors, Auditors and Comptroller and Auditor General of India (C&AG) thereon.

Voting Result for Item No.1:

Total Number of Members who casted vote through e voting	14 (Fourteen)
Total numbers of votes casted through e voting	3022685
Total number of Members whose votes declared invalid	NIL
Total number of members voting in favour of resolution	13 (Thirteen)
Total Number of votes casted in favour	3022535
% of total number of valid votes cast	99.99%
Total number of members voting against resolution	01
Total Number of votes casted against	150
% of total number of valid votes cast	0.01%

Item no.2: To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2017 and report of Auditors and Comptroller and Auditor General of India thereon.

Voting Result for Item No.2:

Total Number of Members who casted vote through e voting	14 (Fourteen)
Total numbers of votes casted through e voting	3022685
Total number of Members whose votes declared invalid	NIL
Total number of members voting in favour of resolution	13 (Thirteen)
Total Number of votes casted in favour	3022535
% of total number of valid votes cast	99.99%



Total number of members voting against resolution	01
Total Number of votes casted against	150
% of total number of valid votes cast	0.01%

Item no.3: To declare a dividend @ 13.3% on the equity share capital of the company as recommended by the Board of Directors.

Voting Result for Item No.3:

Total Number of Members who casted vote through e voting	14 (Fourteen)
Total numbers of votes casted through e voting	3022685
Total number of Members whose votes declared invalid	NIL
Total number of members voting in favour of resolution	13 (Thirteen)
Total Number of votes casted in favour	3022535
% of total number of valid votes cast	99.99%
Total number of members voting against resolution	01
Total Number of votes casted against	150
% of total number of valid votes cast	0.01%

Item 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.

Voting Result for Item No.4:

Total Number of Members who casted vote through e voting	14 (Fourteen)
Total numbers of votes casted through e voting	3022685
Total number of Members whose votes declared invalid	NIL
Total number of members voting in favour of resolution	13 (Thirteen)
Total Number of votes casted in favour	3022535
% of total number of valid votes cast	99.99%
Total number of members voting against resolution	01



Total Number of votes casted against	150
% of total number of valid votes cast	0.01%

Item no.5 : To appoint a Director in place of Shri Pradip Kumar Das (DIN No. 07448576), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.

Voting Result for Item No.5:

Total Number of Members who casted vote through e voting	14 (Fourteen)
Total numbers of votes casted through e voting	3022685
Total number of Members whose votes declared invalid	NIL
Total number of members voting in favour of resolution	13 (Thirteen)
Total Number of votes casted in favour	3022535
% of total number of valid votes cast	99.99%
Total number of members voting against resolution	01
Total Number of votes casted against	150
% of total number of valid votes cast	0.01%

Item no.6: Approval under Section 180(4) of Companies Act, 2013 for utilization of Sale Proceeds.

Voting Result for Item No.6:

Total Number of Members who casted vote through e voting	14 (Fourteen)
Total numbers of votes casted through e voting	3022685
Total number of Members whose votes declared invalid	NIL
Total number of members voting in favour of resolution	13 (Thirteen)
Total Number of votes casted in favour	3022535
% of total number of valid votes cast	99.99%
Total number of members voting against resolution	01
Total Number of votes casted against	150
% of total number of valid votes cast	0.01%



- X- I confirm that I am maintaining the Register received from Karvy electronically, in respect of votes cast through e voting by the shareholders of ITDC. I also confirm that The registers and all other relevant records relating to e voting is under my custody and shall so remain in my custody until the Chairman considers, approves and signs the minutes of Annual General Meeting and thereafter shall be handed over to ITDC.



Jalaj Srivastava
Practicing Company Secretary
CP NO. 3415
Partner: Jalaj Srivastava & Associates
Company Secretaries
Dated: 28th September, 2017

वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
भारत पर्यटन विकास निगम लि.
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JALAJ SRIVASTAVA & ASSOCIATES

Company Secretaries
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Ph: 9312267584
E-mail: benturmitra@yahoo.com
services.csjalaj@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,

52nd Annual General Meeting of the Equity Shareholders of India Tourism Development Corporation Limited held on Thursday, 28th September, 2017 at 11-30 AM, at Convention Hall, Hotel Ashok, New Delhi

Dear Madam,

I, CS Jalaj Srivastava, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions(s), at the 52nd Annual General Meeting of the Equity Shareholders of India Tourism Development Corporation Limited held on Thursday, 28th September, 2017 at 11-30AM, at Convention Hall, Hotel Ashok, New Delhi, submit my report as under-

1. After the time fixed for closing of the poll by the Chairman, Two (02) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company /Registrars and Transfer Agents of the company and the authorisations /proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately or ~~I did not find any poll paper invalid.~~
4. The result of the poll process is as under-



Item no.1: To receive, consider and adopt the Standalone Financial Statements as at 31st March 2017 together with the Report of the Board of Directors, Auditors and Comptroller and Auditor General of India (C&AG) thereon.

i- Voted **in Favour** of Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
17	74645979	100

ii- Voted **against** Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii- Invalid Votes

Total number of members (in person or proxy) whose votes declared invalid	Total number of votes cast by them
05	51

Item no.2 : To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2017 and report of Auditors and Comptroller and Auditor General of India thereon.

i - Voted **in Favour** of Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
17	74645979	100



ii- Voted **against** Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii- **Invalid** Votes

Total number of members (in person or proxy) whose votes declared invalid	Total number of votes cast by them
05	51

Item no.3: To declare a dividend @ 13.3% on the equity share capital of the company as recommended by the Board of Directors.

i. Voted in **Favour** of Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
17	74645979	100

ii- Voted **against** Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii- **Invalid** Votes

Total number of members (in person or proxy) whose votes declared invalid	Total number of votes cast by them
05	51



Item 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.

i. Voted in Favour of Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
17	74645979	100

ii- Voted **against** Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii- Invalid Votes

Total number of members (in person or proxy) whose votes declared invalid	Total number of votes cast by them
05	51

Item no.5 : To appoint a Director in place of Shri Pradip Kumar Das (DIN No. 07448576), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.

i. Voted in Favour of Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
17	74645979	100



ii- Voted **against** Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii- **Invalid** Votes

Total number of members (in person or proxy) whose votes declared invalid	Total number of votes cast by them
05	51

Item no.6: Approval under Section 180(4) of Companies Act, 2013 for utilization of Sale Proceeds.

i. Voted in **Favour** of Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
17	74645979	100

ii- Voted **against** Resolution

Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii- **Invalid** Votes

Total number of members (in person or proxy) whose votes declared invalid	Total number of votes cast by them
05	51



5. A compact disc (CD) containing a list of equity shareholders who voted "FOR" /"AGAINST" and those whose votes were declared invalid for each resolutions is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully


Jalaj Srivastava
Practicing Company Secretary
CP NO. 3415
Partner: Jalaj Srivastava & Associates
Company Secretaries

Dated: 28.09.2017

Place: New Delhi



वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
भारत पर्यटन विकास निगम लि.
India Tourism Development Corpn. Ltd.
स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड
Scope Complex, Core-8, 7, Lodhi Road
नई दिल्ली-110003 / New Delhi-110003