

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

18.09.2019

निर्देश
Reference

SEC: COORD: 134

Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Scrip Symbol - ITDC (EQ)

Manager,
Department of Corporate
Services BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001
Scrip code : 532189

Sub: Voting Results of 54th Annual General Meeting of the Company held on 16th September, 2019

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 RTA M/s Karvy Fintech Pvt. Ltd. from Friday, the 13th September, 2019 at 9.00 a.m. IST to Sunday, the 15th September, 2019 5.00 p.m. IST with cut off date for determining voting rights and shareholding being 9th September, 2019. 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 16th September, 2019.

Shri P.C. Jain, partner of M/s P.C. Jain & Company, Company Secretaries who was appointed as Scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted his consolidated report to the Chairman of ITDC.

The Consolidated voting rights pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer dated 17th September, 2019 are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 54th 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 your record.

Thanking you,

For India Tourism Development Corporation Limited

V. K. JAIN
COMPANY SECRETARY

Encl: As above.



Scrutinizer's Report

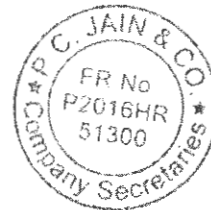
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 54th Annual General Meeting)
India Tourism Development Corporation Ltd.
(CIN: L74899DL1965GOI004363)
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 e-voting 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 54th Annual General Meeting (AGM) of the members of the Company held on Monday, September 16, 2019 at 11.00 a.m. in Convention Hall, The Ashok Hotel, 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 54th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting & 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 Fintech Private Limited (Karvy), at its portal i.e. <https://evoting.karvy.com>, the authorized agency to provide e-voting facilities, engaged by the Company.


वीरेन्द्र कुमार जैन / Viirendra 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, Lodi Road
नई दिल्ली-110003 / New Delhi-110003



Office : 2382, 1st Floor, Sector-16, Faridabad - 121 002 (Delhi NCR)

Phone : 91-129-4043336, +91 9811078338

E-mail : fcspcjain@gmail.com, website : www.cspcjain.com

(Registered Insolvency Professional by IBBI)

Branch Office : New Delhi & Surat (Gujarat)

3. Further. We submit our Combined report for e-voting and Polling as under:-

- i. The e-voting period remained open from Friday, 13th September, 2019 (9.00 am IST) to Sunday, 15th September, 2019 (5.00 pm IST).
- ii. The members of the Company as on the "cut off" date i.e. 09th September, 2019 were entitled to vote on the resolutions (items No. 1 to 5 as set out in Notice of the 54th AGM of the Company).
- iii. The voting pattern was unblocked on Monday, the 16th September, 2019 after the conclusion of Annual General Meeting in the presence of 2 witnesses, Mr. Pitram and Ms. Rakhi Bansal 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 Fintech Private Limited (Karvy) i.e. <http://evoting.karvy.com>. They have signed below in the confirmation of the votes being unlocked in their presence.



Name: CS Pitram
(Witness)
H. No. 393, Sarai Khawaja,
Faridabad, Haryana – 121 003

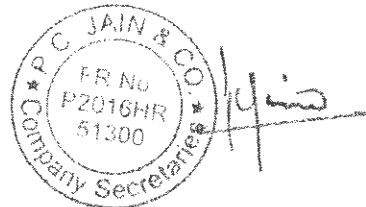


Name: Rakhi Bansal
(Witness)
H.No. 52, Nathu Colony,
Ballabgarh, Haryana -121004

- 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. One (01) such poll paper was treated invalid.
- vii. A combined report of the poll and e-voting conducted is given below:



वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
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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



1. To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2019 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon by ORDINARY RESOLUTION:-

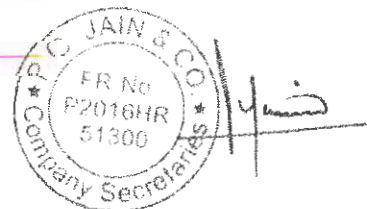
	Voting at AGM		E-Voting		Total		Total Percentage
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	
Favour	25	74642561	10	109785	35	74752346	99.99996923
Against	0	0	01	22	01	22	0.00002943
Invalid	01	01	0	0	01	01	0.00000134
Total	26	74642562	11	109807	37	74752369	100

2. To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2019 and Report of Auditors and Comptroller and Auditor General of India thereon by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total		Total Percentage
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	
Favour	25	74642561	10	109785	35	74752346	99.99996923
Against	0	0	01	22	01	22	0.00002943
Invalid	01	01	0	0	01	01	0.00000134
Total	26	74642562	11	109807	37	74752369	100



वीरेन्द्र कुमार जैन / Virendra Kumar Jain
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3. To declare a Dividend of 21% (i.e. Rs. 2.10 per share) aggregating Rs. 18,01,15,740/- on the equity share capital of the company as recommended by the Board of Directors by ORDINARY RESOLUTION:-

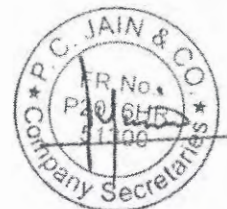
	Voting at AGM		E-Voting		Total		Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	25	74642561	11	109807	36	74752368	99.99999866
Against	0	0	0	0	0	0	0.00000000
Invalid	01	01	0	0	01	01	0.00000134
Total	26	74642562	11	109807	37	74752369	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-Voting		Total		Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	25	74642561	10	109785	35	74752346	99.99996923
Against	0	0	01	22	01	22	0.00002943
Invalid	01	01	0	0	01	01	0.00000134
Total	26	74642562	11	109807	37	74752369	100

Virendra

वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
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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-Voting		Total		Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	25	74642561	10	109785	35	74752346	99.99996923
Against	0	0	01	22	01	22	0.00002943
Invalid	01	01	0	0	01	01	0.00000134
Total	26	74642562	11	109807	37	74752369	100

Conclusion:

Item: 1 Ordinary Resolution To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2019 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

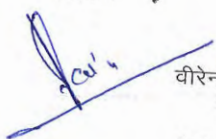
Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 2 Ordinary Resolution to receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2019 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.

Item: 3 Ordinary Resolution To declare a Dividend of 21% (i.e. Rs. 2.10 per share) aggregating Rs. 18,01,15,740/- 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.



वीरेन्द्र कुमार जैन / Virendra Kumar Jain
बॉम्पनी सचिव / Company Secretary
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Item: 4 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.

Item: 5 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.

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)

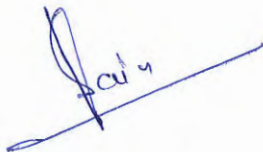
Company Secretaries
FR No
P2016HR
51300
P.C. Jain
Partner

CP No. 3349

M. No. F-4103

Date:-17.09.2019


Place:- Faridabad



वीरेन्द्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
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	INDIA TOURISM DEVELOPMENT CORPORATION LTD
Date of the AGM/EGM	16-09-2019
Total number of shareholders on record date	8462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	203
No. 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 - Adoption of Standalone Financial Statements as at 31st March 2019 together with the Report of the Auditors, CAG and the Board's 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	74,641,681	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,889,468	109,700	3.7965	109,700	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		109,700	3.7965	109,700	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	8,238,251	107	0.0013	85	22	79.4392	20.5607	0	0	
	Poll		880	0.0107	880	0	100.0000	0.0000	1	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		987	0.012	965	22	97.7710	2.2290	1	0	
Total		85,759,400	74,752,368	87.1551	74,752,346	22	100.0000	0.0000	1	0	


 वीरेन्द्र कुमार जैन / Virender Kumar Jain
 कंपनी सचिव / Company Secretary
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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements as at 31st March 2019 and Report of Auditors and CAG 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,889,468	109,700	3.7965	109,700	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,700	3.7965	109,700	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,238,251	107	0.0013	85	22	79.4392	20.5607	0	0
	Poll		880	0.0107	880	0	100.0000	0.0000	1	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		987	0.012	965	22	97.7710	2.2290	1	0
Total		85,769,400	74,752,368	87.1551	74,752,346	22	100.0000	0.0000	1	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend Rs.2.10 per share on the equity share capital									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,889,468	109,700	3.7965	109,700	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,700	3.7965	109,700	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,238,251	107	0.0013	107	0	100.0000	0.0000	0	0
	Poll		880	0.0107	880	0	100.0000	0.0000	1	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		987	0.012	987	0	100.0000	0.0000	1	0
Total		85,769,400	74,752,368	87.1551	74,752,368	0	100.0000	0.0000	1	0

CCU

वीरेन्द्र कुमार जैन / Virendra Kumar Jain
 कंपनी सचिव / Company Secretary
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Piyush Tiwari, Director who retires by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,889,468	109,700	3.7965	109,700	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,700	3.7965	109,700	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,238,251	107	0.0013	85	22	79.4392	20.5607	0	0
	Poll		880	0.0107	880	0	100.0000	0.0000	1	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		987	0.012	965	22	97.7710	2.2290	1	0
Total		85,769,400	74,752,368	87.1551	74,752,346	22	100.0000	0.0000	1	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Pradip Kumar Das, Director who retires by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,889,468	109,700	3.7965	109,700	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,700	3.7965	109,700	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,238,251	107	0.0013	85	22	79.4392	20.5607	0	0
	Poll		880	0.0107	880	0	100.0000	0.0000	1	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		987	0.012	965	22	97.7710	2.2290	1	0
Total		85,769,400	74,752,368	87.1551	74,752,346	22	100.0000	0.0000	1	0

Das

वीरेंद्र 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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