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	निर्देश 18.09.2019 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.



P. C. JAIN & CO. COMPANY SECRETARIES

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 54thAnnual General Meeting) India Tourism Development Corporation Ltd. (CIN: L74899DL1965GO1004363) Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi–110 003

Dear Sir,

- 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 evoting 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 54thAnnual 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. <u>https://evoting.karvy.com</u>, the authorized agency to provide e-voting facilities, engaged by the Company.

वीरेन्द्र कुमार जैन/Virendra Kumar Jain कंपनी सचिव/Company Secretary भारत पर्यटन विकास निगम लि. India Tourism Development Corpn. Ltd. रकंप कॉम्पलेक्स, कोर–8, 7, लोधी रोड Scope Complex, Corp.8, 7, Indhi Road. नई दिल्ली–110003/New Deihi-110003



Office : 2382, Ist Floor, Sector-16, Faridabad - 121 002 (Delhi NCR) Phone : 91-129-4043338, +91 9811078338 E-mail : fcspcjain@gmail.com, website : www.cspcjain.com (Registered Insolvency Professional by IBBI) Branch Office : New Delhi & Surat (Gujarat)

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- 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, 15thSeptember, 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. <u>http://evoting.karvy.com</u>. 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

Bansal

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 भारत पर्यटन विकास निगम लि. India Tourism Development Corpn. Ltd. एकोप कॉम्पलेक्स, कोर–8, 7, लोधी सेड Scope Ccmplex, 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-Ve	oting	T	otal	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	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:-

ann par m, m a m , as tas tal an han again m a na again dan d	Voting	at AGM	E-V _f	oting	T	otal	Total
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour		Bernfeld (Me) and Commence on Control (Me) (Me) (Me) (Me) (Me) (Me) (Me) (Me)		en en generalen ett skindelikkenden om de gengen av staat in Ten of			
	25	74642561	10	109785	35	74752346	99.99996923
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	0	0	01-	22	01	22	0.00002943
Invalid				annan an ann an an an an an an an an an			
	01	01	0	0	01	01	0.00000134
Total		(ale datale under bei bei en		nin a ange og stærennen sener ander andere har en sener er gen	a van o van de van de van de segurar en present van van de begenten		
	26	74642562	11	109807	37	74752369	100

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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:-

ne ne negati nego colondero denerante e l'estatutore nere	Voting	at AGM	E-Vo	oting *	T	otal	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:-

an an ann an an Annaichte ann ann an Annaichte an an Annaichte an an	Voting	at AGM	E-Vo	oting	T	otal	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

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



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:-

ngan managan di dalah kanya ang 1 yang managan dalam sa	Voting	at AGM	E-Ve	oting ·	Т	otal	Total
	Number of share bolders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes	Percentage
Favour	er en en en els addate var generen F i de ste annochted (dP en en alle addate			Alle and the second		A MARKATE LANGE IN ALL ATTENDED IN ALL AND ALL A	an a
	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		For any provide a state of the state of t			andra and a shall a shall a share a sha	and and an a second state of the	
	26	74642562	11	109807	37	74752369	100

Conclusion:

<u>Item: 1</u> 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.

<u>Item: 2</u> 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 $\frac{1}{24N}$

वीरेन्द्र' कुमार जैन/Virendra Kumar Jain वर्रपनी राचिय/Company Secretary भारत पर्यटन विकास निगम लि India Tourism Development Corpn. Ltd. रकांव कॉम्पलैक्स, कोर-8, 7, लोधी रोड Scope Complex, Core-8, 7, Lodhi Road नई दिल्ली−110003∕New Delhi-110003



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<u>Item: 4</u> 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.

<u>Item: 5</u> 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 2016HR 51300 Jain) it secre Partner CP No. 3349 M. No. F-4103

Date:-17.09.2019 Place:- Faridabad

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

	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 - Ador	otion of Standalone	Financial Statemer	nts as at 31st Marc	n 2019 together wi	th the Report of t	he Auditors, CAG ar	d the Board's Repo	rt thereon.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			·.				a		
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 polied (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0		0.0000	0.0000		0
	Poll	74.641.681	74,641,681	100.0000	74,641,681		0 100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	74,041,001	C	0.0000	0		0 0.0000	0.0000		0
	Total		74,641,681	100.0000	74,641.681	(inter-	0 100.0000	0.0000		0
	E-Voting		109,700		109,700		0 100.0000	0.0000		0
	Poll		0	0.0000	0		0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,889,468	0	0.0000	0		0 0.0000	0.0000		0
	Total	1	109,700	3,7965	109,700		0 100.0000	0.0000	0	0
	E-Voting		107	0.0013	85	2	2 79.4392	20.5607		0
	Poll	0.000.000	880	0.0107	880		0 100.0000	0.0000		1
Public- Non Institutions	Postal Ballot (if applicable)	8,238,251	0	0.0000	0		0 0.0000	0.0000		0
	Total		987	0.012	965	2	2 97.7710	2.2290		1
an entre production of the second	Total	85,759,400	74,752,368	87.1551	74,752,346	2	2 100.0000	0.0000	and a second	1

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Consolidate	d Financial Stateme	nts as at 31st Marc	h 2019 and Report	of Auditors and CA	G thereon.			
Whether promoter/ promoter group are		T		7					_ U	A. C. MARCE
nterested in the agenda/resolution?	No			¥	a second a second			-	· · · · ·	
				% of Votes Polled			and the second second second	% of Votes		1
				on outstanding				against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled	1.000 - 1.000	1
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	74,641,681	74,641,681	100.0000	74,641,681	0	100.0000	0.0000		0
	Postal Ballot (if	/4,041,001								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	A STATE AND A STATE OF	74,641,681	100.0000	74,641,681	0	100.0000	0.0000		0
	E-Voting		109,700	3.7965	109,700	C	100.0000	0.0000		0
	Poll	2 000 100	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,889,468								
Public-Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0
	Total		109,700	3,7965	109,700	- C	100.0000	0.0000		0
	E-Voting		107	0.0013	85	22	79.4392	20.5607		0
	Poll	0.320.353	880	0.0107	880	C	100.0000	0.0000		1
	Postal Ballot (if	8,238,251								
Public- Non Institutions	applicable)		0	0.0000	0	c c	0.0000	0.0000		0
					965	22	97,7710	2.2290	The second s	1
	Total	-	987	0.012	903	Lib	97.7710	2.2290	and the second	-
	Total Total	85,769,400		Contraction of the second s	in the second second second second second	Contraction of the second second second	and the second se	and the second se		1
	and the second	85,769,400		A CONTRACTOR OF A CONTRACTOR O	in the second second second second second	Contraction of the second second second	and the second se	and the second se		1
Resolution No.	and the second	85,769,400		A CONTRACTOR OF A CONTRACTOR O	in the second second second second second	Contraction of the second second second	and the second se	and the second se		1
	Total 3	85,769,400 aration of Dividend	74,752,368	87.1551	74,752,346	Contraction of the second second second	and the second se	and the second se		1
Resolution required: (Ordinary/ Special)	Total 3		74,752,368	87.1551	74,752,346	Contraction of the second second second	and the second se	and the second se		1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3		74,752,368	87.1551	74,752,346	Contraction of the second second second	and the second se	and the second se		4
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Decl		74,752,368	87.1551	74,752,346	Contraction of the second second second	and the second se	and the second se		1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total 3 ORDINARY - Decl		74,752,368	87.1551	74,752,346	Contraction of the second second second	100.0000	0.0000		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Decl		74,752,368	87.1551	74,752,346	Contraction of the second second second	and the second se	and the second se		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Decl		74,752,368	87.1551	74,752,346	Contraction of the second second second	100.0000	0.0000 % of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Decl		74,752,368	87.1551 In the equity share % of Votes Polled on outstanding shares	74,752,346 capital No. of Votes – in	Contraction of the second second second	% of Votes in favour on votes polled	0.0000 % of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total 3 ORDINARY - Decl	aration of Dividend	74,752,368	87.1551 In the equity share % of Votes Polled on outstanding	74,752,346 capital No. of Votes – in	21	100.0000 % of Votes in favour on votes	0.0000 % of Votes against on votes polled		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	3 ORDINARY - Dec! No	aration of Dividend	74,752,368 Rs.2.10 per share o No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	74,752,346 capital No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Decl No Mode of Voting	No. of shares	74,752,368 Rs.2.10 per share o No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	74,752,346 capital No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000	0.0000 % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000	Votes Invəlid	1 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total 3 ORDINARY - Decl No Mode of Voting E-Voting	aration of Dividend	74,752,368 Rs.2.10 per share o No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	74,752,346 capital No. of Votes - in favour (4)	No. of Votes – against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000	0.0000 % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000	Votes Invəlid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Decl No Mode of Voting E-Voting Poll	No. of shares	74,752,368 Rs.2.10 per share o No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	74,752,346 capital No. of Votes – in favour (4) 0 74,641,681	No. of Votes – against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0 0.0000 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - Decl No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	74,752,368 Rs.2.10 per share o No. of votes polled (2)	87.1551 n the equity share % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0 0.0000 100.0000	74,752,346 capital No. of Votes – in favour (4) D 74,641,681	No. of Votes – against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=((5)/(2)*100 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - Dec! No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681	87.1551 n the equity share % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 100.0000 0 0.0000 100.000 100.0000 100.0000 100.000 100.000 100.000 100 1	74,752,346	No. of Votes against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 3 ORDINARY - Dec! No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 74,641,68	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 (0 74,641,681 109,700	87.1551 n the equity share % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.0000	74,752,346	No. of Votes – against (5) b (0) c (0)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Decl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 (0 74,641,681 109,700	87.1551 n the equity share % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 100.0000 0 0.00	74,752,346	No. of Votes – against (5) b (0) c (0)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Dec! No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 74,641,68	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 (0 74,641,681 109,700 3 (0)	87.1551 m the equity share % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0 0 0.0000 100.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74,752,346	No. of Votes – against (5) 0 (((0) (0) (0) (0) (0) (0) (% of Votes in favour on votes polled (6)=[(4)/(2)*100 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Dec! No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total	No. of shares held (1) 74,641,68	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 (0) 74,641,681 109,700 (0) (0) (0) (0) (0) (0) (0) (0) (0) (87.1551 n the equity share % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74,752,346	No. of Votes - against (5) 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (100.0000 % of Votes in favour on votes polled (6)={(4)/(2)*100 0 0.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Dec! No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	aration of Dividend No. of shares held (1) 74,641,68: 2,889,464	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 109,700 100,700	87.1551 n the equity share % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74,752,346	No. of Votes – against (5) 0 (0) 0 (100.0000 % of Votes in favour on votes polled (6)=((4)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Dec! No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 74,641,68	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 109,700 100,700	87.1551 n the equity share % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74,752,346	No. of Votes – against (5) 0 (0) 0 (100.0000 % of Votes in favour on votes polled (6)={(4)/(2)*100 0 0.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Decl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	aration of Dividend No. of shares held (1) 74,641,68: 2,889,464	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 109,700 100,700	87.1551 n the equity share - % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 100.0000 0 0.0	74,752,346	No. of Votes against (5)) (() (() (() () () () () () (% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Dec! No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	aration of Dividend No. of shares held (1) 74,641,68: 2,889,464	74,752,368 Rs.2.10 per share o No. of votes polled (2) 74,641,681 00 74,641,681 109,700 100,700 10	87.1551 m the equity share % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0 0.0000 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74,752,346	No. of Votes - against (5) 0 (0 0 (0) (0)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 100.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1

वीरेन्द्र कुमार जैन/Virendra Kumar Jain कंपनी सचिव/Company Secretary भारत पर्यटन दिकास निपान ति. India Tourism Development Corpn. Ltd. रकांप कॉमपर्वचस, कोर-8, 7, Lodhi Road Scope Complex, Core-8, 7, Lodhi Road नई दिल्ती--110003/New Delhi-110003

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Shri P	iyush Tiwari, Direc	tor who retires by r	otation					
Whether promoter/ promoter group are	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-									di.
nterested in the agenda/resolution?	No			-	-					in the second se
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
ategory	E-Voting	inclu (1)	0	0.0000	0		0.0000			0 (
	Poll	-	74,641,681	100.0000	74,641,681		100.0000	0.0000		0 0
	Postal Ballot (if	74,641,681	/4,041,001	100.0000	74,041,001		100.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0 0
romoter and Promoter Group	Total	-	74,641,681	100.0000	74,641,681		100.0000	0.0000		0 0
	E-Voting		109,700	the second s	109,700	and the second second second second second second second	100.0000	0.0000		0 0
	Poll	-	0		109,700		0.0000	0.0000		0 0
	Postal Ballot (if	2,889,468	0	0.0000	0		0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
upic- insetutions	Total		109,700		the second secon					0
	E-Voting		105,700		109,700	2	and the second s		Carl and a construction of the second s	0 0
	Poll		880		880	4				1
	Postal Ballot (if	8,238,251		0.0107	880		100.0000	0.0000		-
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
abile- Non institutions	Total	No. of the local data and the local data an	987			2			COLUMN TWO IS NOT THE OWNER.	1
	and the second state of th	85 769 400	and the second se		and the second			and the second sec		1
	Total	85,769,400	and the second se		and the second	2		and the second sec		1
tesolution No.	and the second state of th	85,769,400	and the second se		and the second			and the second sec		1
	Total 5	·	74,752,368	87.1551	74,752,346			and the second sec		1
Resolution required: (Ordinary/ Special)	Total 5	85,769,400	74,752,368	87.1551	74,752,346			and the second sec		1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 5	·	74,752,368	87.1551	74,752,346			and the second sec		1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Re-aj No Mode of Voting	·	74,752,368 Pradip Kumar Das, I No. of votes polled (2)	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1]]* 100	74,752,346 s by rotation No. of Votes – in favour (4)	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	t Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	5 ORDINARY - Re-aj No Mode of Voting E-Voting	ppointment of Shri H	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	74,752,346 s by rotation No. of Votes – in favour (4)	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total 5 ORDINARY - Re-a No Mode of Voting E-Voting Poll	ppointment of Shri H	74,752,368 Pradip Kumar Das, I No. of votes polled (2)	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	74,752,346 s by rotation No. of Votes – in favour (4)	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	t Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0 74,641,681	87.1551 Director who retires % of Votes Polled on outstanding shares (3)=[(2)/(1]* 100 0.0000 100.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681	No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total S ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 74,641,681	87.1551 Director who retires % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681	No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total S ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0 74,641,681 0 74,641,681	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1]* 100 0.0000 100.0000 0.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 0 74,641,681	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 0.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are Iterested in the agenda/resolution?	Total S ORDINARY - Re-at No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0 74,641,681 0 74,641,681 109,700	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 0 74,641,681 109,700	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total S ORDINARY - Re-at No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 74,641,681 0 74,641,681 109,700	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 0 74,641,681 109,700	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 0.0000 0 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total S ORDINARY - Re-at No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if postal Ballo	No. of shares held (1) 74,641,681	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 74,641,681 0 74,641,681 109,700	87.1551 Director who retire: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 100.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 00 74,641,681 109,700 0	2 No. of Votes – against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 100.0000 0 100.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total S ORDINARY - Re-aj No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 74,641,681	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0 74,641,681 0 74,641,681 109,700 0 0 0	87.1551 Director who retires % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 3.7965 0.0000 0.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 0 74,641,681 109,700 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 100.0000 0 0 0.00000 0 0 0.00000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 1 0 0 0 0 0 0 0 0
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total S ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 74,641,681	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0 74,641,681 0 74,641,681 109,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	87.1551 Director who retires % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 3.7965 0.0000 0.3.7965	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 00 74,641,681 109,700 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total S ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 74,641,681	74,752,368 Pradip Kumar Das, I No. of votes polled (2) 0 74,641,681 0 74,641,681 109,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	87.1551 Director who retires % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	74,752,346 s by rotation No. of Votes – in favour (4) 0 74,641,681 0 74,641,681 109,700 0 0 0 0 0 0 0 0 0 0 0 0	2 No. of Votes - against (5)	2 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 100.0000 0 100.0000 0 100.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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