

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



( भारत सरकार का उपक्रम )

(A Government of India Undertaking)

**CIN : L74899DL1965GOI004363**

**Website : [www.itdc.co.in](http://www.itdc.co.in)**

तारीख  
Date

**24.12.2021**

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 along with the Scrutinizers Report of 56<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> December 2021, through Video Conferencing/ Other Audio Visual Means**

Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies Management and Administration Rules, 2014, the Company had provided electronic voting facility (e-voting) to the members entitled to cast their votes at Annual General Meeting. The e-voting process was carried out by the RTA M/s KFinTech Technologies Pvt. Ltd. from Sunday, the 19<sup>th</sup> December, 2021 (9.00 a.m.) to Wednesday, the 22<sup>nd</sup> December, 2021 (5.00 p.m.) with cut-off date for determining voting rights and shareholding being 16<sup>th</sup> December, 2021. Those shareholders who had not cast their vote through e-voting, were given an option to cast their vote through InstaPoll on all the Resolutions at the AGM held on 23<sup>rd</sup> December, 2021.

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 Instapoll at the AGM has submitted his consolidated report to the Chairman of Annual General Meeting.

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 24<sup>th</sup> December, 2021 are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 56<sup>th</sup> Annual General Meeting read along with the Addendum to the Notice 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 Ltd.**

**VK JAIN**

**COMPANY SECRETARY**



On Path of  
**Professional  
Excellence**  
since 2000

**P.C. JAIN & Co.**

**Company Secretaries**  
(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,  
Mr. G. Kamala Vardhana Rao  
(Chairman for 56<sup>th</sup> AGM)  
India Tourism Development Corporation Limited  
Scope Complex Core 8, 6th Floor 7  
Lodhi Road,  
New Delhi, 110003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 56<sup>th</sup> Annual General Meeting ("AGM") of *India Tourism Development Corporation Limited* held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 23<sup>rd</sup> December, 2021, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; as well as Circular dated 13<sup>th</sup> January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of India Tourism Development Corporation Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Account of the Outbreak of COVID-19 (CORONAVIRUS) pandemic. We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.



#### Report on Scrutiny:

- i. The company had appointed KFin Technologies Pvt. Ltd ("KFin") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. KFin Technologies Pvt. Ltd. is the Registrar and Transfer Agent ('RTA') of the Company
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 56<sup>th</sup> AGM of the Company, which was held on Thursday, 23<sup>rd</sup> December, 2021.
- iv. The Service Provider had set up electronic voting facility on their website <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. National Stock Exchanges of India Limited and BSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by KFin, the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or KFin Technologies Pvt. Ltd. or with the respective Depository Participant(s) viz. **National Securities Depository Limited ("NSDL")** and **Central Depository Services (India) Limited ("CDSL")** to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2020-21.
- viii. The service provider had sent the Notice of the AGM together with Addendum to the Notice along with Annual Report 2020-21 and e-voting details by email to the Members whose email IDs were made available by the Depositories or were registered with the Company or with RTA KFin Technologies Pvt. Ltd. For those Members whose email IDs were not available/registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies



(Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.

- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2020-21 by email to the Members on 30<sup>th</sup> November, 2021.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 16<sup>th</sup> December, 2021.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for four days from **Sunday, 19<sup>th</sup> December, 2021 at 9:00 a.m. to Wednesday, 22<sup>nd</sup> December, 2021 at 5:00 p.m.**
- xii. As prescribed in clause IV of the Circular dated 5<sup>th</sup> May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement which was published in English in 'Hindustan Times', 'Financial Express' and in Hindi in 'Hindustan' having wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 56<sup>th</sup> Annual General Meeting were unlocked on Thursday, 23<sup>rd</sup> December, 2021 after the conclusion of AGM in the presence of two witnesses: CS Purvika Jain (A-47373) and Mr. Gagan Bhatia who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	India Tourism Development Corporation Limited
Date of the AGM	23-12-2021
Total number of shareholders on Record date	17686
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>Promoters and Promoter Group:</li><li>Public:</li></ul>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	45





Promoters and Promoter Group:	01
Public:	44

Resolution No.	1			
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- Adoption of Audited Standalone Financial Statements for the Financial Year as on 31 <sup>ST</sup> March 2021 together with the Report of 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	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	1374	37	37
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11126345	2777	2766
	Poll		533	533
	Postal Ballot (if applicable)		-	
	Total	85769400	74645028	74645017



Resolution No.	2			
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- Adoption of Audited Consolidated Financial Statements for the Financial Year as on 31 <sup>ST</sup> March 2021 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	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	1374	37	37
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11126345	2777	2766
	Poll		533	533
	Postal Ballot (if applicable)			
	Total	85769400	74645028	74645017



Resolution No.	3			
Resolution required (Ordinary/Special)	<b>ORDINARY RESOLUTION--</b> To consider the re-appointment of Mr. Piyush Tiwari (DIN: 07194427) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/promoter group are interested in the agenda/resolution?	No			
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	1374	37	37
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11126345	2777	2316
	Poll		533	533
	Postal Ballot (if applicable)		-	
	Total	85769400	74645028	74644567



Resolution No.	4			
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> <b>To appoint Dr. Sambit Patra (DIN : 03029242) as Part Time Non-Executive Director and Chairman of the Company for a period of three years from the date of assumption of charge ( i.e. 02.12.2021) or until further orders, whichever is earlier.</b>			
Whether promoter/promoter group are interested in the agenda/resolution?	No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>	<b>No. of Votes – in favour</b>
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	1374	37	37
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11126345	2777	2315
	Poll		533	533
	Postal Ballot (if applicable)			
	<b>Total</b>	<b>85769400</b>	<b>74645028</b>	<b>74644566</b>





## CONSOLIDATED RESULTS

### 1) Item No. 1 of the Notice (As an Ordinary Resolution)

To consider and adopt the Audited Standalone Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2021, together with the Board's Report and Auditor's Report and CAG Report thereon by ORDINARY RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	63	74644484	03	533	66	74645017	100.00
Dissent	05	11	0	0	05	11	00.00
Total	68	74644495	03	533	71	74645028	100.00

### 2) Item No. 2 of the Notice (As an Ordinary Resolution)

To consider Adoption of Audited Consolidated Financial Statements for the Financial Year as on 31<sup>ST</sup> March 2021, together with the Report of Auditors and CAG thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	63	74644484	03	533	66	74645017	100.00
Dissent	05	11	0	0	05	11	00.00
Total	68	74644495	03	533	71	74645028	100.00

### 3) Item No. 3 of the Notice (As an Ordinary Resolution)

To consider the re-appointment of Mr. Piyush Tiwari (DIN: 07194427) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	61	74644034	03	533	64	74644567	99.9994
Dissent	07	461	0	0	07	461	0.0006
Total	68	74644495	03	533	71	74645028	100.00



4) Item No. 4 of the Notice (As an Ordinary Resolution)

To appoint Dr. Sambit Patra (DIN : 03029242) as Part Time Non-Executive Director and Chairman of the Company for a period of three years from the date of assumption of charge ( i.e. 02.12.2021) or until further orders, whichever is earlier.

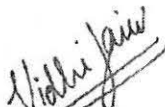
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	60	74644033	03	533	63	74644566	99.9994
Dissent	08	462	0	0	08	462	0.0006
Total	68	74644495	03	533	71	74645028	100.00

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 4 of the Notice of the AGM held on 23<sup>rd</sup> December, 2021 have been passed with requisite majority.

Thanking you,

Yours Sincerely  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries

(P.C. Jain)  
Managing Partner  
CP No. 3349  
M.No. F -4103

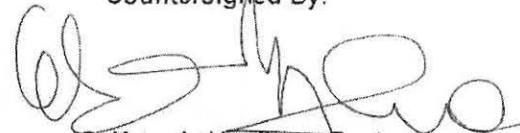
  
Witness 1

Name: Vidhi Jain

Address:  
House No-2382, Sector-16  
Faridabad-121002, Haryana

Place: Faridabad  
Date: 24<sup>th</sup> December, 2021  
UDIN: F004103C001901669

Countersigned By:



(G. Kamala Vardhana Rao)  
Chairman for 56<sup>th</sup> AGM  
India Tourism Development Corporation Ltd.

  
Witness 2

Name: Gagan Bhatia

Address:  
House No 2E-188,  
Faridabad-121001, Haryana

	INDIA TOURISM DEVELOPMENT CORPORATION LTD
Date of the AGM/EGM	23-12-2021
Total number of shareholders on record date	17686
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - The Audited Standalone Financial Statements as at 31st March, 2021 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon be and are hereby received, considered, approved and adopted.									
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	74,641,681	100.0000	74,641,681	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		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,374	37	2.6929	37	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		37	2.6929	37	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,126,345	2,777	0.0250	2,766	11	99.6038	0.3961	0	0
	Poll		533	0.0048	533	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,310	0.0298	3,299	11	99.6677	0.3323	0	0
Total		85,769,400	74,645,028	87.0299	74,645,017	11	100.0000	0.0000	0	0



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.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - The Audited Consolidated Financial Statements as at 31st March, 2021 and report of Auditors and Comptroller and Auditor General of India thereon be and are hereby received, considered, approved and adopted.									
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	74,641,681	100.0000	74,641,681	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		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,374	37	2.6929	37	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		37	2.6929	37	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,126,345	2,777	0.0250	2,766	11	99.6038	0.3961	0	0
	Poll		533	0.0048	533	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,310	0.0298	3,299	11	99.6677	0.3323	0	0
Total		85,769,400	74,645,028	87.0299	74,645,017	11	100.0000	0.0000	0	0

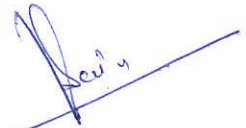
  
 वीरेंद्र कुमार जैन / Virendra Kumar Jain  
 कंपनी सचिव / Company Secretary  
 भारत पर्यटन विकास निगम लि.  
 India Tourism Development Corpn. Ltd.  
 स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड  
 Scope Complex, Core-8, 7, Lodhi Road  
 नई दिल्ली - 110003

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Shri Piyush Tiwari, Director – India Tourism Development Corporation Limited who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed.									
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	74,641,681	100.0000	74,641,681	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		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,374	37	2.6929	37	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		37	2.6929	37	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,126,345	2,777	0.0250	2,316	461	83.3993	16.6006	0	0
	Poll		533	0.0048	533	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,310	0.0298	2,849	461	86.0725	13.9275	0	0
Total	Total	85,769,400	74,645,028	87.0299	74,644,567	461	99.9994	0.0006	0	0

  
 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



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Pursuant to Section 152, 161 and other applicable provisions of the Companies Act, 2013 (The 'Act') and the Rules made thereunder, read with the Articles of Association of the Company, Dr. Sambit Patra (DIN 03029242) who was appointed as Part Time Non-Executive Director and Chairman of the ITDC by the Ministry of Tourism vide order EON. PSU-6/10/2018 dated 2nd December, 2021 and subsequent appointment by the Board of Directors with effect from 2nd December, 2021 to hold office until the date of this 56th Annual General Meeting be and is hereby appointed as Part Time Non-Executive Director and Chairman of India Tourism Development Corporation Limited for a period of three years from the date of assumption of charge ( i.e. 02.12.2021) or until further orders, whichever is earlier, on the terms conditions as may be determined by the ITDC Board from time to time.									
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	74,641,681	100.0000	74,641,681	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		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,374	37	2.6929	37	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		37	2.6929	37	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,126,345	2,777	0.0250	2,315	462	83.3633	16.6366	0	0
	Poll		533	0.0048	533	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,310	0.0298	2,848	462	86.0423	13.9577	0	0
	Total	85,769,400	74,645,028	87.0299	74,644,566	462	99.9994	0.0006	0	0

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