

Date: 17.09.2025

SEC: COORD: 134

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - 400051 | | कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई-400001 | |
| Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400051. | | Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001 | |
| स्क्रिप कोड / Scrip Symbol | ITDC (EQ) | स्क्रिप कोड / Scrip Symbol | 532189 |

विषय / Sub : Voting Results along with the Scrutinizers Report of 60th Annual General Meeting of the Company held on 16th September, 2025 through Video Conferencing/Other Audio Visual Means

महोदय / महोदया, 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 held on 16th September, 2025 @ 1200 Hours through Video Conferencing/Other Audio Visual Means. The e-voting process was carried out by the RTA M/s KFinTech Technologies Ltd. from Friday, the September 12, 2025 (9:00 A.M.) to Monday, September 15, 2025 (5:00 P.M.) with cut-off date for determining voting rights and shareholding being 09th September, 2025. 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 Annual General Meeting.

Shri Chandradip Bharati, proprietor of M/s. Chandradip Bharati & Associates, 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 Chairperson of said Annual General Meeting.

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 17th September, 2025 are enclosed herewith.

Further, based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 60th Annual General Meeting of the Company have been duly approved & passed by the Shareholders with requisite majority.

कृपया उपरोक्त जानकारी को रिकार्ड में नोट कर लें
Please take note of the above information on record.

Thanking you/ धन्यवाद
For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

VIRENDRA KUMAR JAIN
Digitally signed by VIRENDRA KUMAR JAIN
DN: cn=VIRENDRA KUMAR JAIN, o=ITDC, ou=ITDC, email=virendra.kumar.jain@itdc.co.in, c=IN

VK Jain/ वी के जैन
Company Secretary / कंपनी सचिव



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
60th Annual General Meeting
India Tourism Development Corporation Limited
Scope Complex, Core 8, 6th Floor
Lodhi Road, New Delhi- 110003

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 60th Annual General Meeting of the equity shareholders of India Tourism Development Corporation Limited on Tuesday, September 16, 2025 at 12:00 noon (IST) through Video Conferencing ("VC").

Sir,

I, Chandradip Bharati, Company Secretary in practice (C.P. No. 14770), proprietor of Chandradip Bharati & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **India Tourism Development Corporation Limited ("the Company")** for the purpose of scrutinizing the remote e-voting process and voting during the 60th Annual General Meeting ("**AGM**") of the Company held on Tuesday, September 16, 2025 at 12:00 noon (IST) through Video Conferencing in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated August 21, 2025 (the "**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 60th AGM on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "**Act**") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, (the "**Management Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI Listing Regulations**"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dt. January 5, 2023, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("**SEBI**") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "**Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by KFin Technologies Limited ("KFin") the e-voting service provider.

3. Dispatch of Notice

- (i) The KFin/ e-voting service provider has sent the Notice and the Annual Report for financial year 2024-25 through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the September 09, 2025, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Tuesday, August 26, 2025, an English Newspaper and in a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

- (ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e. KFin) and was also intimated to BSE Limited and National Stock Exchange of India Limited.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was September 9, 2025 ("Cut-off Date"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The e-voting facility was provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 12, 2025, and ended on Monday, September 15, 2025, at 05:00 p.m. (IST) both days inclusive.
- (iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Monday, September 15, 2025, at 05:00 p.m., being the last date and time fixed for the remote e-voting and the votes received during the AGM through Insta Poll, were considered for my scrutiny.
- (v) The votes received both (votes casted through Remote E-Voting and Insta Poll) were unblocked by me on Tuesday, September 16, 2025, after the conclusion of the AGM, in presence of two witnesses, Mr. Sushil Kumar and Ms. Alka Bharti, who are not in employment of the Company and / or KFin.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and Insta Poll during the AGM based on the data downloaded from the website of KFin i.e., <https://evoting.kfintech.com>.
- ii. The votes cast by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.

iii. On proper scrutiny of all the votes cast by way of remote e-voting and Insta Poll, I report the result of the voting as under:

Item No. 1 - To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 together with the Report of the Auditors, Comptroller and Auditor General of India, and the Board's Report thereon.

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from voting*

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2 –To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025, and Report of Auditors and Comptroller and Auditor General of India thereon

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from voting*

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3 – To declare a dividend of 29% (i.e. Rs. 2.90 per share) aggregating Rs. 24.88 crore approx. on the equity share capital of the company as recommended by the Board of Directors.

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from voting*

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- Item No. 4 - To appoint a Director in place of Ms. Ranjana Chopra, IAS (DIN 07435946) Part Time Non- Executive Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers herself for re-appointment.**

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from voting*

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- Item No. 5. To appoint a Director in place of Shri Lokesh Kumar Aggarwal (DIN 09714805), Director (Finance) who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.**

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from voting*

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

SPECIAL BUSINESS

- Item No. 6 -To appoint Ms. Mugdha Sinha, IAS (DIN- 03527870) as Managing Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.**

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from remote e-voting*

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 7-To appoint Sh. Rajesh Rana (DIN- 10997830) as Director (Commercial & Marketing) of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from remote e-voting*

Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 8-To re-appoint Dr. Manan Kaushal, Independent Director w.e.f. 16.04.2025 for a period of one year and to consider and pass the following resolution as Special Resolution.

| Special Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

**One Shareholder having 100 votes abstained from remote e-voting*

Based on the aforesaid results, Special Resolution No.8 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 9-To appoint M/s Chandradip Bharati & Associates as the Secretarial Auditor of the Company for the Financial year 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30 and in this regard to consider and if thought fit to pass the following resolution as an ordinary resolution

| Ordinary Resolution | | | | | | | |
|---------------------|---------------------|----------|-----------------------|-------|---------------|----------|------------|
| Particulars | Remote E-Voting (A) | | Voting at the AGM (B) | | Total (A + B) | | |
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | % of votes |
| Votes cast in favor | 75 | 74660008 | 12 | 512 | 87 | 74660520 | 99.9998 |
| Votes cast against | 14 | 171 | 0 | 0 | 14 | 171 | 0.0002 |

*One Shareholder having 100 votes abstained from remote e-voting

Based on the aforesaid results, Ordinary Resolution No. 9 of the Notice dated August 21, 2025, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safekeeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

For Chandradip Bharati & Associates
Company Secretaries
(Firm Registration No.: S2015UP317300)
Peer Review No. 5272/2023

CS Chandradip Bharati
Proprietor
(Chandradip Bharati & Associates)
FCS 7098
COP No.: 14770
UDIN: F007098G001266147

Countersigned by

M. Sinha
17-09-2025
(Mugdha Sinha)
Chairperson for 60th AGM
India Tourism Development Corporation Limited

Witness 1

Name: *SUSHIL KUMAR*
Address: *A-654 NEW ASHOK
NAGAR, DELHI-110096*

Witness 2

Name: *AKA BHARTI*
Address: *C-353, New Ashok
Nagar, Delhi-110096*

Place: Noida
Date: September 17, 2025