

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 17.04.2022

निर्देश

Reference

SEC: COORD: 134

Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051. <b>Scrip Symbol: ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 532189</b>
---	--

Dear Sir/ Madam,

**Subject: Disclosure of Voting Results of Postal Ballot through Remote E-voting and Scrutiniser's Report Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is in furtherance to our letter dated 16<sup>th</sup> March 2022, regarding Notice of Postal Ballot dated 16<sup>th</sup> March 2022 ("Notice") issued to the Members of India Tourism Development Corporation Limited ("the Company") seeking their approval by way of Postal Ballot through voting by electronic means ("remote e-voting") for resolutions embodied therein and given below, we inform you that the remote e-voting period for the Postal Ballot concluded on Friday, 15<sup>th</sup> April 2022 at 5:00 p.m. (IST) and thereafter the Scrutiniser Shri P.C. Jain, Company Secretary (Membership No. F4103), Partner, P. C. Jain & Co., Company Secretaries submitted his report on the Postal Ballot voting results to the Company. In compliance with Regulations 30(6), 44 and other applicable provisions of the Listing Regulations, please find enclosed Results of the Postal ballot (through remote e-voting) in the prescribed format under Regulation 44(3) of the Listing Regulations together with the Scrutiniser's Report thereon as **Annexure I**.

Both the resolutions embodied in the Notice of Postal Ballot (given hereunder) have been approved and passed by the Members of the Company with requisite majority and are deemed to have been passed on Friday, 15<sup>th</sup> April 2022 (i.e. the last date of remote e-voting).

S.No.	Brief Details of Special Resolutions	Type of Resolution	Outcome/Result
1.	Appointment of Dr. Anju Bajpai (DIN: 09478503) as Woman Independent Director of the Company.	Special Resolution	Passed with requisite majority
2.	Appointment of Capt. Dr. Manan Kaushal (DIN: 09477888) as Independent Director of the Company.	Special Resolution	

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations, along with the Scrutiniser's Report.

The results along with the scrutinizer's report are being hosted on the website of the Company at the link: [www.itdc.co.in](http://www.itdc.co.in) and on the website of KFin Technologies Limited, the Registrar & Transfer Agents of the Company at <https://evoting.kfintech.com> and shall also be displayed on the notice board at the Registered Office of the Company.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
For India Tourism Development Corporation Ltd

  
V.K. Jain  
Company Secretary

Details of voting results of the Postal Ballot and Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/Postal Ballot Notice	16 <sup>th</sup> March, 2022  (Resolution passed through Postal Ballot on 15 <sup>th</sup> April, 2022)
Total No. of Shareholders on Record Date	18301
Cut-off date for ascertaining voting rights of Members i.e. Friday, 11 <sup>th</sup> March, 2022	
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	(Resolutions passed through Postal Ballot)
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	(Resolutions passed through Postal Ballot)
Public	





On Path of  
**Professional  
Excellence**  
since 2000

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

**Company Secretaries**

(Corporate Law & Insolvency Resolution Advisor)

**Scrutinizer's Report**

To,  
The Chairman  
India Tourism Development Corporation Limited  
Scope Complex  
Core-8, 6<sup>th</sup> Floor  
7, Lodhi Road,  
New Delhi-110003

**Subject: Passing of Resolution(s) of Postal Ballot through remote e-voting and voting electronically of India Tourism Development Corporation Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 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, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and General circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars").**

Dear Sir,

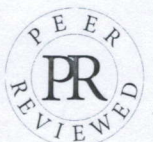
We, **M/s. P C Jain & Co, Company Secretaries**, having our Registered office at #2382, Sector-16, Faridabad-121002, Haryana have been appointed as Scrutinizer of **India Tourism Development Corporation Limited** ("the Company") having its registered office at Scope Complex, Core-8, 6<sup>th</sup> Floor 7, Lodhi Road, New Delhi-110003, for the purpose of scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of Postal Ballot dated 16<sup>th</sup> March, 2022.

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 said Notice. Our responsibility as a Scrutinizer only for the postal ballot through e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by KFin

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 9953008338 | 0129-4043338

Branch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 9811087881

corporatelegal@cspcjain.com  
www.cspcjain.com





Technologies Private Limited ("KFinTech") <https://evoting.kfintech.com>, the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:-

1. The company had appointed KFin Technologies Private Limited ("KFinTech") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company.
2. KFin Technologies Private Limited ("KFinTech") is the Registrar and Transfer Agent ('RTA') of the Company.
3. The e-voting period commenced from Thursday, 17<sup>th</sup> March, 2022, at 9.00 a.m. (IST) and ended on Friday, 15<sup>th</sup> April, 2022 at 5.00 p.m. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. 11<sup>th</sup> March, 2022 were entitled to vote on e-Voting through Postal Ballot on the resolutions no. 1 to 2 (as set out in Notice of the Postal Ballot).
5. The voting pattern was un-locked on Friday, the 15<sup>th</sup> April, 2022 after 5:00 pm in the presence of 2 witnesses, CS Purvika Jain (A-47373) and Mr. Kunal Gupta who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" were downloaded from the e- voting website of KFin Technologies Private Limited ("KFinTech") <https://evoting.kfintech.com>.
6. A report on e-voting through Postal Ballot conducted is given below:

Name of the Company	India Tourism Development Corporation Limited (CIN No: L74899DL1965GOI004363)
Total number of shareholders as on Record date	18301 Number of Shareholders as on cut-off date i.e. 11 <sup>th</sup> March, 2022
No. of shareholders present in the meeting either in person or through proxy:- (i) Promoters and Promoter Group: (ii) Public:	NA NA





No. of Shareholders attended the meeting through Video Conferencing :- (i) Promoters and Promoter Group (ii) Public:		NA NA	
Resolution No.	1		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- Appointment of Dr. Anju Bajpai (DIN-0009478503) as Woman Independent Director of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	No		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	0	0
	Postal Ballot(if applicable)	0	0
Public- Institutions	E-voting	619	14
	Poll	0	0
	Postal Ballot(if applicable)	0	0
Public - Non Institutions	E-voting	11127100	4459
	Poll	0	0
	Postal Ballot(if applicable)	0	0
	Total	85769400	74646154

Resolution No.	2		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- Appointment of Capt. Dr. Manan Kaushal (DIN 0009477888) as Independent Director of the Company		
Whether promoter/promoter group are interested in the agenda/resolution?	No		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	0	0
	Postal Ballot(if applicable)	0	0
Public- Institutions	E-voting	619	14
	Poll	0	0
	Postal Ballot(if applicable)	0	0
Public - Non Institutions	E-voting	11127100	4459
	Poll	0	0
	Postal Ballot(if applicable)	0	0
	<b>Total</b>	<b>85769400</b>	<b>74646154</b>





7. The result of E-Voting through Postal ballot is as under:-

**Resolution No. 1 – Special Resolution:**

**Appointment of Dr. Anju Bajpai (DIN-0009478503) as Woman Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the GM		Total		Percent age (%)Vote s
	Number	Votes	Numbe r	Vote s	Number	Votes	
Assent	82	74645261	-	-	82	74645261	99.9988
Dissent	15	893	-	-	15	893	00.0012
Total	97	74646154	-	-	97	74646154	100.0000

**Resolution No. 2 – Special Resolution:**

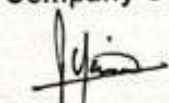
**Appointment of Capt. Dr. Manan Kaushal (DIN-0009477888) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the GM		Total		Percent age (%)Vote s
	Number	Votes	Numb er	Vote s	Number	Votes	
Assent	81	74645259	-	-	81	74645259	99.9988
Dissent	16	895	-	-	16	895	00.0012
Total	97	74646154	-	-	97	74646154	100.0000

**CONCLUSION:** All the SPECIAL RESOLUTIONS as per the Notice of Postal Ballot through e-voting have been APPROVED WITH REQUISITE MAJORITY.

Thanking you,

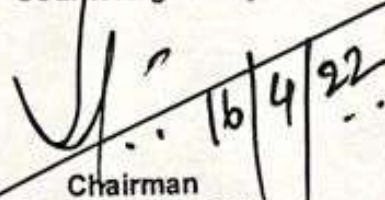
Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries



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



Countersigned By:

  
Chairman  
(Dr. Sambit Patra)  
DIN: 03029242



**Witness 1**

*Purvika*

Name: CS Purvika Jain  
M.No. (A-47373)  
Address:  
House No-2382, Sector-16  
Faridabad-121002, Haryana

Place: Faridabad  
Date: 16-04-2022  
UDIN: F004103D000139458

**Witness 2**

*Kunal*

Name: Kunal Gupta  
Address:  
House No 77,  
Adarsh Nagar  
Ballabgarh-121004

