भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.
(भारत सरकार का उपक्रम)
(A Government of India Undertaking)

Date: 23.09.2026 **SEC: COORD: 134**

<table>
<tr><td colspan="2">लिस्टिंग विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक)
बांद्रा कुर्ला कॉम्प्लेक्स,
बांद्रा, मुंबई – ४०००५१</td><td colspan="2">कॉर्पोरेट संबंध विभाग
बीएसई लिमिटेड
पी जे टावर्स
दलाल स्ट्रीट,
मुंबई, ४००००१</td></tr>
<tr><td colspan="2">Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 (G Block)
Bandra Kurla Complex,
Bandra, Mumbai – 400 051.</td><td colspan="2">Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street
Mumbai- 400 001</td></tr>
<tr><td>स्क्रिप कोड / Scrip Symbol</td><td>ITDC (EQ)</td><td>स्क्रिप कोड / Scrip Symbol</td><td>532189</td></tr>
</table>

विषय /Sub: Voting Results along with the Scrutinizers Report of 61st Annual General Meeting of the Company held on 22nd September, 2026 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 61st Annual General Meeting held on 22nd September, 2026 @ 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 Thursday, the September 17, 2026 (9:00 A.M.) to Monday, September 21, 2026 (5:00 P.M.) with cut-off date for determining voting rights and shareholding being 15th September, 2026. 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 PC Jain, from M/s PC Jain & Company Secretaries, Practicing 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 23rd September, 2026 are enclosed herewith.

Further, based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 61st Annual General Meeting of the Company have been duly approved & passed by the Shareholders with requisite majority.

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
Date: 2026.09.23 18:47:05 +05'30'

VK Jain/ वी के जैन
Company Secretary / कंपनी सचिव

Encl.: As above/ संलग्नक: उपरोक

General information about company	
Scrip code	532189
NSE Symbol	ITDC
MSEI Symbol	NOTLISTED
ISIN	INE353K01014
Name of the company	India Tourism Development Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:33 PM

Scrutinizer Details	
Name of the Scrutinizer	P.C Jain
Firms Name	M/s PC Jain & Co
Qualification	CS
Membership Number	F4103
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	32916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	56
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	74641681	100	74641681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74641681	74641681	100	74641681	0	100	0
Public- Institutions	E-Voting	1560114	3235	0.2074	3235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1560114	3235	0.2074	3235	0	100	0
Public- Non Institutions	E-Voting	9567605	2364	0.0247	2260	104	95.6007	4.3993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9567605	2364	0.0247	2260	104	95.6007	4.3993
	Total	85769400	74647280	87.0325	74647176	104	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 and Report of Auditors and Comptroller and Auditor General of India thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	74641681	100	74641681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74641681	74641681	100	74641681	0	100	0
Public- Institutions	E-Voting	1560114	3235	0.2074	3235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1560114	3235	0.2074	3235	0	100	0
Public- Non Institutions	E-Voting	9567605	2364	0.0247	2280	84	96.4467	3.5533
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9567605	2364	0.0247	2280	84	96.4467	3.5533
Total		85769400	74647280	87.0325	74647196	84	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of 29.5% (i.e. Rs.2.95 per share) aggregating Rs. 25.30 crore approx. on the equity share capital of the company as recommended by the Board of Directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	74641681	100	74641681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74641681	74641681	100	74641681	0	100	0
Public- Institutions	E-Voting	1560114	3235	0.2074	3235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1560114	3235	0.2074	3235	0	100	0
Public- Non Institutions	E-Voting	9567605	2364	0.0247	2340	24	98.9848	1.0152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9567605	2364	0.0247	2340	24	98.9848	1.0152
Total		85769400	74647280	87.0325	74647256	24	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Rajesh Rana (DIN-10997830), Director (Commercial & Marketing), who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	74641681	100	74641681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74641681	74641681	100	74641681	0	100	0
Public- Institutions	E-Voting	1560114	3235	0.2074	3235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1560114	3235	0.2074	3235	0	100	0
Public- Non Institutions	E-Voting	9567605	2364	0.0247	2244	120	94.9239	5.0761
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9567605	2364	0.0247	2244	120	94.9239	5.0761
Total		85769400	74647280	87.0325	74647160	120	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Vandana Jain (AS&FA, Ministry of Tourism) (DIN- 11706666) as Government Nominee Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	74641681	100	74641681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74641681	74641681	100	74641681	0	100	0
Public- Institutions	E-Voting	1560114	3235	0.2074	3235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1560114	3235	0.2074	3235	0	100	0
Public- Non Institutions	E-Voting	9567605	2364	0.0247	2264	100	95.7699	4.2301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9567605	2364	0.0247	2264	100	95.7699	4.2301
Total		85769400	74647280	87.0325	74647180	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Malay Kumar Singha (DIN-11776378) as Non-official (Independent) Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	74641681	100	74641681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74641681	74641681	100	74641681	0	100	0
Public-Institutions	E-Voting	1560114	3235	0.2074	3235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1560114	3235	0.2074	3235	0	100	0
Public- Non Institutions	E-Voting	9567605	2364	0.0247	2184	180	92.3858	7.6142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9567605	2364	0.0247	2184	180	92.3858	7.6142
Total		85769400	74647280	87.0325	74647100	180	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Combined Scrutinizer's Report

To,
The Chairman for 61st AGM
INDIA TOURISM DEVELOPMENT CORPORATION LIMITED
(CIN:- L74899DL1965GOI004363)
SCOPE Complex, Core-8(6th Floor)
Lodhi Road, New Delhi-110003

Subject: Report on the Voting through remote e-voting and e-voting at the 61st Annual General Meeting ("AGM") of India Tourism Development Corporation Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday 22nd September 2026 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 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022 , 25th September 2023, 19th September, 2024 as well as Circular dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79dated12thMay2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively 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 provide 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. We are familiar and well versed with the concept of electronic voting Systems 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.

P.C. Jain & Company, Faridabad
COMPANY SECRETARIES
C.P. No. 3349

Report on Scrutiny:

i. The company had appointed KFin Technologies Limited, 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 Limited 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 61st AGM of the Company, which was held on Tuesday, 22nd September, 2026.

iv. The Service Provider had set up an electronic voting facility on their website https://emeetings.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. BSE Limited and NSE 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 Technologies Limited, the service provider.

vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or KFin Technologies Limited or with the respective Depository viz. **Central Depository Services (India) Limited** ("CDSL") and **National Securities Depository Limited** ("NSDL") to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the 61st AGM and Annual Report 2025-26.

viii. The service provider had sent the Notice of the 61st AGM along with the Annual Report 2025-26 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ KFin Technologies Limited. As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2025-2026 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS.**

P. C. Jain & Company, Faridabad
COMPANY SECRETARIES
C.P. No. 3349

ix. The Company completed the dispatch of 61st Notice of AGM and Annual Report 2025-26 by email to the Members on 29th August, 2026.

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 **Tuesday, 15th September, 2026.**

xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for five days from **Thursday, 17th September, 2026, at 9:00 a.m. to Monday, 21st September 2026, at 5:00 p.m.**

xii. As prescribed in clause IV of the Circular dated 5th May 2020 issued by MCA, which forms part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published on 28th August,2026 in The Indian Express-Delhi Edition" (in English), Financial Express- Chennai Edition (in English), "The Indian Express-Mumbai Edition" (in English), and "Jansatta-Delhi Edition" (in Hindi) having wide circulation.

xiii. The votes for remote e-voting as well as e-voting at the 61st Annual General Meeting were unlocked on Tuesday, 22nd September 2026 after the 15 minutes from the conclusion of the AGM in the presence of two witnesses; Ms. Sneha Kakkar and Ms. Nisha Tripathi 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	Tuesday, 22nd September , 2026
Total number of shareholders on Record date	32916
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	57
• **Promoters and Promoter Group:**	01
• **Public:**	56

P. C. Jain & Company Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

Resolution No.	1		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION-** To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 together with the Report of the Auditors, Comptroller and Auditor General of India 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 cast**
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll		-
	Postal Ballot (if applicable)		-
Public- Institutions	E-voting	1560114	3235
	Poll		-
	Postal Ballot (if applicable)		-
Public - Non Institutions	E-voting	9567605	2364
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**85769400**	**74647280**

Resolution No.	2		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 and Report of Auditors and Comptroller and Auditor General of India 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**
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	1560114	3235
	Poll		-
	Postal Ballot (if applicable)	- -	-
Public- Non Institutions	E-voting	9567605	2364
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**85769400**	**74647280**

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
* C.P. No. 3349 *

Resolution No.	3		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** To declare a dividend of 29.5% (i.e. Rs.2.95 per share) aggregating Rs. 25.30 crore approx. on the equity share capital of the company as recommended by the Board of Directors.		
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	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	1560114	3235
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	9567605	2364
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**85769400**	**74647280**

Resolution No.	4		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** To appoint a Director in place of Shri Rajesh Rana (DIN-10997830), Director (Commercial & Marketing), who retires by rotation pursuant to Article 61 of the Article of Association 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**
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	1560114	3235
	Poll	-	-
	Postal Ballot (if	-	-

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	applicable)		
Public- Non Institutions	E-voting	9567605	2364
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**85769400**	**74647280**

Resolution No.	5		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** To appoint Ms. Vandana Jain (AS&FA, Ministry of Tourism) (DIN-11706666) as Government Nominee 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	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	1560114	3235
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	9567605	2364
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**85769400**	**74647280**

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Resolution No.	6		
Resolution required: (Ordinary/Special)	**SPECIAL RESOLUTION–** To appoint Shri Malay Kumar Singha (DIN-11776378) as Non-official (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	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	1560114	3235
	Poll		-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	9567605	2364
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**85769400**	**74647280**

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CONSOLIDATED RESULTS

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

To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report 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	104	74647068	7	108	111	7464176	99.9986
Dissent	12	104	0	0	12	104	0.0014
Total	116	74647172	7	108	123	74647280	100

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

To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 and Report of Auditors and Comptroller and Auditor General of India 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	104	74647088	7	108	111	74647196	99.9999
Dissent	12	84	0	0	12	84	0.0001
Total	116	74647172	7	108	123	74647280	100

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

To declare a dividend of 29.5% (i.e. Rs.2.95 per share) aggregating Rs. 25.30 crore approx. on the equity share capital of the company as recommended by the Board of Directors.

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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	105	74647148	7	108	112	74647256	99.9999
Dissent	11	24	0	0	11	24	0.0001
Total	116	74647172	7	108	123	74647280	100

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

To appoint a Director in place of Shri Rajesh Rana (DIN-10997830), Director (Commercial & Marketing), who retires by rotation pursuant to Article 61 of the Article of Association 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	103	74647052	7	108	110	74647160	99.9998
Dissent	13	120	0	0	13	120	0.0002
Total	116	74647172	7	108	123	74647280	100

5) **Item No. 5 of the Notice (As an Ordinary Resolution)**

To appoint Ms. Vandana Jain (AS&FA, Ministry of Tourism) (DIN- 11706666) as Government Nominee Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	103	74647072	7	108	110	74647180	99.9999
Dissent	13	100	0	0	13	100	0.0001
Total	116	74647172	7	108	123	74647280	100

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6) Item No. 6 of the Notice (As a Special Resolution)

To appoint Shri Malay Kumar Singha (DIN-11776378) as Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	102	74646992	7	108	109	74647100	99.9998
Dissent	14	180	0	0	14	180	0.0002
Total	116	74647172	7	108	123	74647280	100

Based on the aforesaid results, we report that the Ordinary Resolutions as set out in Item Nos. 1 to 5 and 6 as special resolution in the Notice of the 61st AGM held on Tuesday, 22nd September 2026, have been duly passed with the requisite majority.

Thanking you,

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

MSinha 23/09/2026
Countersigned By:

(P C Jain)
Managing Partner
M.NO. F-4103
CP No. 3349
PR Code: 6960/2025

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

Chairperson for 61st AGM
India Tourism Development Corporation Limited

Witness 1

Sneha
Name: Sneha Kakkar
Address:
H. No. 143/4, Khatriwara,
Anaj Mandi,
Faridabad-121002

Witness 2

Name: Nisha Tripathi
Address:
MCF 890, Sanjay Colony,
Sector-23, Faridabad-121005

Place: Faridabad
Date: 23rd September, 2026
UDIN: F004103H001575387