

**INTERNATIONAL TRAVEL HOUSE LIMITED**

Regd. office : 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase- I, New Delhi -110 017.

An ISO 9001 Travel Company

Shareholders/Investors may register their complaints at investor\_TH@ith.co.in

**AUDITED FINANCIAL RESULTS**

FOR THE TWELVE MONTHS ENDED 31st March, 2009

		(Rs. in Lakhs)			
Sl. No.	Particulars	3-Months ended 31.03.2009	3-Months ended 31.03.2008	12-Months ended 31.03.2009	12-Months ended 31.03.2008
		Unaudited		Audited	
		(1)	(2)	(3)	(4)
1.	Income from Operations	1,771	2,107	7,896	7,884
2.	Expenditure				
	a. Employees Cost	547	543	2,195	2,091
	b. Car Fuel, Oil and Lubricants	149	166	736	654
	c. Service Charges	247	259	1,017	988
	d. Depreciation	243	228	955	872
	e. Other Expenditure	399	428	1,743	1,804
	Total	1,585	1,624	6,646	6,409
3.	Profit from Operations Before Other Income and Interest (1 - 2)	186	483	1,250	1,475
4.	Other Income	8	150	174	329
5.	Profit from Operations Before Interest (3 + 4)	194	633	1,424	1,804
6.	Interest	16	21	79	95
7.	Profit from Ordinary Activities Before Tax (5 - 6)	178	612	1,345	1,709
8.	Tax Expense				
	- Current Tax	68	274	472	679
	- Deferred Tax	(15)	(64)	(32)	(111)
	- Fringe Benefit Tax	22	25	87	87
9.	Net Profit from ordinary activities after tax (7 - 8)	103	377	818	1,054
10.	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	799	799	799	799
11.	Reserves Excluding Revaluation Reserves	-	-	-	5,365
12.	Earning Per Share (EPS) (Rs.)				
	- Basic and Diluted EPS	1.28	4.72	10.24	13.19
13.	Public Shareholding				
	- Number of Shares	3,062,599	3,062,599	3,062,599	3,062,599
	- Percentage of Shareholding	38.31	38.31	38.31	38.31
14.	Promoters and promoter group shareholding				
	a. Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of Company)	-	-	-	-
	b. Non-encumbered				
	- Number of Shares	4,931,901	-	4,931,901	-
	- Percentage of shares (as a % of the total shareholding of promoter group)	100	-	100	-
	-Percentage of shares (as a % of the total share capital of Company)	61.69	-	61.69	-

**Notes:**

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 5th May, 2009.
- The Board of Directors of the Company has recommended a dividend of \_\_\_\_\_ % for the financial year ended 31st March, 2009.
- Figures for the previous year have been re-arranged wherever necessary.
- The Company operates only in one segment i.e. 'Travel Related Services'.
- The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- The Register of Members of the Company will be closed for the purpose of dividend from 18th August, 2009 to 31st August, 2009 (both days inclusive).
- The 28th Annual General Meeting of the Company has been convened for 31st August, 2009.
- During the quarter two complaints were received and redressed. There was no complaint pending at the beginning of the quarter.

**Disclosure as required under other clauses of the Listing Agreement**

	(Rs. in Lakhs)	
	Twelve Months Ended 31.03.2009	Twelve Months Ended 31.03.2008
<b>NET PROFIT</b>	818.44	1,054.17
PROFIT BROUGHT FORWARD	3,580.10	2,911.94
TOTAL	4,398.54	3,966.11
<b>AVAILABLE FOR APPROPRIATION</b>	<b>4,398.54</b>	<b>3,966.11</b>
<b>APPROPRIATION OF PROFIT AND RESERVE</b>		
a) Transfer to General Reserve	-	105.42
b) Profit carried forward	4,398.54	3,580.10
<b>DIVIDEND INCLUDING DIVIDEND TAX</b>		<b>280.59</b>

For and on Behalf of the Board

 Date : 5th May, 2009  
 Place : New Delhi

 JEHANGIR J. GHADIALI  
 Managing Director

 RAGHUPATI WAHI  
 Chief Financial Officer