

October 01, 2024

LTTL/L&S/2024-25/10/01

To,
The Sr. General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

The Sr. General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

Dear Sir/Madam,

Sub : Disclosure under Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutiniser's Report of the Eighteenth Annual General Meeting

Ref : Le Travenues Technology Limited (the "Company")

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results under Regulation 44 (3) along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), with respect to the Eighteenth Annual General Meeting of the Company held on Monday, September 30, 2024, at 02.00 P.M. (IST) is enclosed herewith.

This is for your information and records.

Thanking You,

For Le Travenues Technology Limited



Suresh Kumar Bhutani
(Group General Counsel, Company Secretary and Compliance Officer)



General information about company

Scrip code	544192
NSE Symbol	IXIGO
MSEI Symbol	NA
ISIN	INE0HV901016
Name of the company	Le Travenues Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:55 PM

Scrutinizer Details

Name of the Scrutinizer	Suryakant Gupta
Firms Name	Surya Gupta & Associates
Qualification	CS
Membership Number	9250
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	100303
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	0
b) Public	72
No. of resolution passed in the meeting	14
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				1 - Adoption of Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	233816844	88.3023	233816844	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	233816844	0	100
Public- Non Institutions	E-Voting	122631939	84782523	69.1358	84782250	273	99.9997	0.0003
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206577	69.4816	85206304	273	99.9997
Total		387423170	319023421	82.345	319023148	273	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				2 - To appoint a director in place of Mr. Shailesh Lakhani (DIN: 03567739), who retires by rotation, 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	264791231	233816844	88.3023	227916844	5900000	97.4767	2.5233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	227916844	5900000	97.4767
Public- Non Institutions	E-Voting	122631939	84780204	69.1339	84779446	758	99.9991	0.0009
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85204258	69.4797	85203500	758	99.9991
Total		387423170	319021102	82.3444	313120344	5900758	98.1504	1.8496
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	233816844	88.3023	221626168	12190676	94.7862	5.2138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	221626168	12190676	94.7862
Public- Non Institutions	E-Voting	122631939	84782454	69.1357	84779492	2962	99.9965	0.0035
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206508	69.4815	85203546	2962	99.9965
Total		387423170	319023352	82.3449	306829714	12193638	96.1778	3.8222
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Re-appointment of Mr. Mahendra Pratap Mall (DIN: 02316235) as an Independent Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	264791231	233816844	88.3023	233816844	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	233816844	0	100
Public- Non Institutions	E-Voting	122631939	84782455	69.1357	84779524	2931	99.9965	0.0035
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206509	69.4815	85203578	2931	99.9966
Total		387423170	319023353	82.3449	319020422	2931	99.9991	0.0009
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Re-appointment of Mr. Rahul Pandit (DIN: 00003036) as an Independent Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	233816844	88.3023	227916844	5900000	97.4767	2.5233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	227916844	5900000	97.4767
Public- Non Institutions	E-Voting	122631939	84782456	69.1357	84779415	3041	99.9964	0.0036
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206510	69.4815	85203469	3041	99.9964
Total		387423170	319023354	82.3449	313120313	5903041	98.1497	1.8503
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				6 - Re-appointment of Mr. Rajesh Sawhney (DIN: 01519511) as an Independent Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	264791231	233816844	88.3023	227916844	5900000	97.4767	2.5233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	227916844	5900000	97.4767
Public- Non Institutions	E-Voting	122631939	84782457	69.1357	84779586	2871	99.9966	0.0034
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206511	69.4815	85203640	2871	99.9966
Total		387423170	319023355	82.3449	313120484	5902871	98.1497	1.8503
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - Re-appointment of Ms. Shuba Rao Mayya (DIN: 08193276) as an Independent Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	264791231	233816844	88.3023	227916844	5900000	97.4767	2.5233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	233816844	88.3023	227916844	5900000	97.4767
Public- Non Institutions	E-Voting	122631939	84782458	69.1357	84779688	2770	99.9967	0.0033
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206512	69.4815	85203742	2770	99.9967
Total		387423170	319023356	82.3449	313120586	5902770	98.1497	1.8503
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - Ratification of Le Travenues Technology - Employee Stock Option Scheme 2012 ("ESOS 2012")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782450	69.1357	84781303	1147	99.9986	0.0014
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206504	69.4815	85205357	1147	99.9987
Total		387423170	271882098	70.177	245283135	26598963	90.2167	9.7833
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9 - Ratification of Le Travenues Technology - Employee Stock Option Scheme 2013 ("ESOS 2013")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782451	69.1357	84781322	1129	99.9987	0.0013
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206505	69.4815	85205376	1129	99.9987
Total		387423170	271882099	70.177	245283154	26598945	90.2167	9.7833
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10 - Ratification of Le Travenues Technology - Employee Stock Option Scheme 2016 ("ESOS 2016")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782452	69.1357	84781002	1450	99.9983	0.0017
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206506	69.4815	85205056	1450	99.9983
Total		387423170	271882100	70.177	245282834	26599266	90.2166	9.7834
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				11 - Ratification of Le Travenues Technology - Employee Stock Option Scheme 2020 ("ESOS 2020")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782453	69.1357	84781003	1450	99.9983	0.0017
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206507	69.4815	85205057	1450	99.9983
Total		387423170	271882101	70.177	245282835	26599266	90.2166	9.7834
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(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				12 - Ratification of Le Travenues Technology - Employee Stock Option Scheme 2021 ("ESOS 2021")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782454	69.1357	84781303	1151	99.9986	0.0014
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206508	69.4815	85205357	1151	99.9986
Total		387423170	271882102	70.177	245283135	26598967	90.2167	9.7833
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(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				13 - Ratification of Le Travenues Technology - Employee Stock Option Scheme 2024 ("ESOS 2024")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782455	69.1357	84781269	1186	99.9986	0.0014
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206509	69.4815	85205323	1186	99.9986
Total		387423170	271882103	70.177	245283101	26599002	90.2167	9.7833
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(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				14 - Ratification for extension of benefits under Le Travenues Technology - Employees Stock Option Scheme 2024 ("ESOS 2024") to the employees of subsidiaries / holding companies (present / future)				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	264791231	186675594	70.4992	160077778	26597816	85.7519	14.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264791231	186675594	70.4992	160077778	26597816	85.7519
Public- Non Institutions	E-Voting	122631939	84782531	69.1358	84781203	1328	99.9984	0.0016
	Poll		424054	0.3458	424054	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122631939	85206585	69.4816	85205257	1328	99.9984
Total		387423170	271882179	70.1771	245283035	26599144	90.2167	9.7833
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	



Surya Gupta & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,
Eighteenth Annual General Meeting of Equity Shareholders,
Le Travenues Technology Limited,
Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram - 122 002, Haryana, India

Dear Sir,

Ref : Eighteenth Annual General Meeting (the "AGM") of Le Travenues Technology Limited (the "Company") held on September 30, 2024, Monday at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility i.e., e-AGM via InStaMEET by Link Intime India Private Limited

Sub : Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ('MCA') had via General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 10/2022 dated December 28, 2022 (collectively 'MCA Circulars'), permitted companies to conduct Annual General Meeting through video conferencing ('VC') or Other Audio-Visual Means ('OAVM')

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") on August 28, 2024, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Eighteenth Annual General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

1.1. The Company engaged the services of Link Intime India Private Limited ("LI IPL") for providing the facility of remote e-voting and e-voting conducted at the AGM. LI IPL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.

1.2. LI IPL is the Registrar and Share Transfer Agents ("RTA") of the Company.

The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the financial year 2023-24 through electronic mode was August 30, 2024. The Notice of the AGM and the Annual Report for the financial year 2023-24 were sent to those members



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092
Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / csskgupta@gmail.com

whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the AGM was also uploaded on the website of the Company at <https://www.ixigo.com/> and the website of the LIPL at <https://instavote.linkintime.co.in/>.

- 1.4. The email sent to the members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.
 - 1.5. The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was September 23, 2024.
 - 1.6. As prescribed in Clause IV of the Circular dated May 05, 2020, issued by the MCA, the Company published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on September 07, 2024. The advertisement contained all the required information as provided under clauses IV (a) to (g) of the said circular.
 - 1.7. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on September 07, 2024. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the Rule 20.
 - 1.8. The remote e-voting period commenced on Wednesday, September 25, 2024, at 9:00 A.M. (IST) and ended on Sunday, September 29, 2024, at 5:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by LIPL was blocked forthwith.
 - 1.9. The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
 - 1.10. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 30, 2024, at 3:30 P.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.11. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e., September 23, 2024.
- (2) The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

Adoption of Financial Statements:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board and Auditors thereon; and



- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	253	318,599,094	9	424,054	262	319,023,148	99.9999
Against	6	273	-	-	6	273	0.0001
Total	259	318,599,367	9	424,054	268	319,023,421	100.00

Nil shareholders abstained from voting.

The above resolution has been passed with the **Requisite Majority**.

(2) Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Shailesh Lakhani (DIN: 03567739), who retires by rotation, and being eligible, offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	246	312,696,290	9	424,054	255	313,120,344	98.15
Against	11	5,900,758	-	-	11	5,900,758	1.85
Total	257	318,597,048	9	424,054	266	319,021,102	100.00

1 shareholder abstained from voting holding 66 shares.

The above resolution has been passed with the **Requisite Majority**.

(3) Resolution No. 3 - Special Resolution

Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director.



Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	242	306,405,660	9	424,054	251	306,829,714	96.18
Against	16	12,193,638	-	-	16	12,193,638	3.82
Total	258	318,599,298	9	424,054	267	319,023,352	100.00

1 shareholder abstained from voting holding 66 shares.

The above resolution has been passed as a **Special Resolution**.

(4) Resolution No. 4 - Special Resolution

Re-appointment of Mr. Mahendra Pratap Mall (DIN: 02316235) as an Independent Director.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	247	318,596,368	9	424,054	256	319,020,422	99.9999
Against	10	2,931	-	-	10	2,931	0.0001
Total	257	318,599,299	9	424,054	266	319,023,353	100.00

1 shareholder abstained from voting holding 66 shares.

The above resolution has been passed as a **Special Resolution**.

(5) Resolution No. 5 - Special Resolution

Re-appointment of Mr. Rahul Pandit (DIN: 00003036) as an Independent Director.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	245	312,696,259	9	424,054	254	313,120,313	98.15
Against	13	5,903,041	-	-	13	5,903,041	1.85
Total	258	318,599,300	9	424,054	267	319,023,354	100.00



1 shareholder abstained from voting holding 66 shares.

The above resolution has been passed as a **Special Resolution**.

(6) Resolution No. 6 - Special Resolution

Re-appointment of Mr. Rajesh Sawhney (DIN: 01519511) as an Independent Director.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	246	312,696,430	9	424,054	255	313,120,484	98.15
Against	11	5,902,871	-	-	11	5,902,871	1.85
Total	257	318,599,301	9	424,054	266	319,023,355	100.00

1 shareholder abstained from voting holding 66 shares.

The above resolution has been passed as a **Special Resolution**.

(7) Resolution No. 7 - Special Resolution

Re-appointment of Mr. Shuba Rao Mayya (DIN: 08193276) as an Independent Director.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	248	312,696,532	9	424,054	257	313,120,586	98.15
Against	9	5,902,770	-	-	9	5,902,770	1.85
Total	257	318,599,302	9	424,054	266	319,023,356	100.00

1 shareholder abstained from voting holding 66 shares.

The above resolution has been passed as a **Special Resolution**.

(8) Resolution No. 8 - Special Resolution

Ratification of Le Travenues Technology - Employee Stock Option Scheme 2012 ("ESOS 2012").



Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	232	244,859,081	9	424,054	241	245,283,135	90.22
Against	22	26,598,963	-	-	22	26,598,963	9.78
Total	254	271,458,044	9	424,054	263	271,882,098	100.00

4 shareholders abstained from voting holding in aggregate 47,141,325 shares.

The above resolution has been passed as a **Special Resolution**.

(9) Resolution No. 9 - Special Resolution

Ratification of Le Travenues Technology – Employee Stock Option Scheme 2013 (“ESOS 2013”).

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	232	244,859,100	9	424,054	241	245,283,154	90.22
Against	22	26,598,945	-	-	22	26,598,945	9.78
Total	254	271,458,045	9	424,054	263	271,882,099	100.00

4 shareholders abstained from voting holding in aggregate 47,141,325 shares.

The above resolution has been passed as a **Special Resolution**.

(10) Resolution No. 10 - Special Resolution

Ratification of Le Travenues Technology – Employee Stock Option Scheme 2016 (“ESOS 2016”).

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	230	244,858,780	9	424,054	239	245,282,834	90.22
Against	24	26,599,266	-	-	24	26,599,266	9.78
Total	254	271,458,046	9	424,054	263	271,882,100	100.00



4 shareholders abstained from voting holding in aggregate 47,141,325 shares.

The above resolution has been passed as a **Special Resolution**.

(11) Resolution No. 11 - Special Resolution

Ratification of Le Travenues Technology – Employee Stock Option Scheme 2020 (“ESOS 2020”).

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	231	244,858,781	9	424,054	240	245,282,835	90.22
Against	23	26,599,266	-	-	23	26,599,266	9.78
Total	254	271,458,047	9	424,054	263	271,882,101	100.00

4 shareholders abstained from voting holding in aggregate 47,141,325 shares.

The above resolution has been passed as a **Special Resolution**.

(12) Resolution No. 12 - Special Resolution

Ratification of Le Travenues Technology – Employee Stock Option Scheme 2021 (“ESOS 2021”).

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	232	244,859,081	9	424,054	241	245,283,135	90.22
Against	22	26,598,967	-	-	22	26,598,967	9.78
Total	254	271,458,048	9	424,054	263	271,882,102	100.00

4 shareholders abstained from voting holding in aggregate 47,141,325 shares.

The above resolution has been passed as a **Special Resolution**.

(13) Resolution No. 13 - Special Resolution

Ratification of Le Travenues Technology – Employee Stock Option Scheme 2024 (“ESOS 2024”).



Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	232	244,859,047	9	424,054	241	245,283,101	90.22
Against	22	26,599,002	-	-	22	26,599,002	9.78
Total	254	271,458,049	9	424,054	263	271,882,103	100.00

4 shareholders abstained from voting holding in aggregate 47,141,325 shares.

The above resolution has been passed as a **Special Resolution**.

(14) Resolution No. 14 - Special Resolution

Ratification for extension of benefits under Le Travenues Technology - Employees Stock Option Scheme 2024 ("ESOS 2024") to the employees of subsidiaries / holding companies (present / future)

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	234	244,858,981	9	424,054	243	245,283,035	90.22
Against	22	26,599,144	-	-	22	26,599,144	9.78
Total	256	271,458,125	9	424,054	265	271,882,179	100.00

3 shareholders abstained from voting holding in aggregate 47,141,250 shares.

The above resolution has been passed as a **Special Resolution**.

All the fourteen (14) items as proposed in the Notice of the AGM for Members approval stands **PASSED** with the **Requisite Majority / Special Resolution** as set out above on the date of the AGM i.e., September 30, 2024.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes of the Eighteenth Annual General Meeting of the Company.



Thanking you,

Yours faithfully,



Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN: F009250F001410155
Place: New Delhi
Date: October 01, 2024

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Prachi Vij
(Witness - 1)

Tanya Garg
(Witness - 2)

For Le Travenues Technology Limited



Aloke Bajpai
(Chairman, Managing Director, and Group CEO)