

January 09, 2025

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 <b>Scrip Code: 543272</b>	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: EASEMYTRIP</b>
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**Subject: Scrutinizer Report and Voting Results of Postal Ballot**

Dear Sir/ Madam,

Please refer to our earlier letter dated December 08, 2024 sending a copy of Notice of Postal Ballot dated December 08, 2024.

Now we wish to inform, pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) and based on the report of the Scrutinizer- Mrs. Manisha Gupta, Manisha Gupta and Associates, Practicing Company Secretary dated January 09, 2025, that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013 and rules made thereunder.

In this regard, please find enclosed herewith the following:

1. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.
2. Voting results of the business transacted by Postal Ballot, as required under Regulation 44 of LODR (Annexure).

The voting results is also available on the company's website: <https://www.easemytrip.com/investor-relations.html>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Easy Trip Planners Limited**

**Priyanka Tiwari**  
**Group Company Secretary and Chief Compliance Officer**  
**Membership No.: A50412**

**Easy Trip Planners Ltd.**

**Registered office :** Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



**MANISHA GUPTA**  
**B.Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**WZ-1003, IInd Floor, Rani Bagh, Delhi-34**  
**Phone: 011-45053912**  
**Mobile: +91-9911662021, 9911433045**  
**E-mail : manisha.pcs@gmail.com**

### **Scrutinizer's Report**

[Pursuant to Section 110 & 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

The Chairman

**EASY TRIP PLANNERS LIMITED**

(CIN: L63090DL2008PLC179041)

223 FIE PATPARGANJ INDUSTRIAL AREA

DELHI East Delhi DL 110092

Dear Sir,

I, Manisha Gupta, Proprietor of M/s Manisha Gupta & Associates, Company Secretaries, having office at 101, Aggarwal Prestige Mall, Pitampura, New Delhi-110034, was appointed as Scrutinizer by the Board of Directors of EASY TRIP PLANNERS LIMITED (‘the Company’) in their meeting held on 8<sup>th</sup> December, 2024 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the ‘Act’) read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, No. 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (hereinafter collectively referred as ‘MCA Circulars’) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Secretarial Standard -2 on ‘General Meetings’ issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated 8<sup>th</sup> December, 2024 (“**Notice**”) read with the corrigendum dated 6<sup>th</sup> January, 2025 (“**Corrigendum**”) to the Notice issued by the Company in compliance with the directions issued by the National Stock Exchange of India Limited.

After issuance of the Corrigendum, an e-mail dated 7<sup>th</sup> January, 2025 was received by me from a Member in which he reiterated the four points of the Corrigendum which were published in the above-mentioned newspapers on January 7, 2025 and mentioned – “*I received the above company information late*”. The said email does not have any bearing on the e-voting result as mentioned in the later part of this report.

Set forth below is the subject matter and type of resolution put forth for consideration by the Members of the Company:

<b>S.No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1.	Issuance of Equity Shares of the Company on Preferential Basis	Special Resolution

In this regard, I submit my report as under:

1. The Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on December 08, 2024, to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on November 29, 2024 ("Cut-off Date").
2. The Company had published an advertisement on December 09, 2024 regarding service of Postal Ballot Notice and for issuance of Corrigendum to the Notice on January 07, 2025 in Financial Express (English) and in Jansatta (Hindi).
3. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolution contained in the Notice and shall vote through remote e-voting facility only as per the Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. The remote e-voting commenced on Monday, December 09, 2024 and ended on Tuesday, January 07, 2025. Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website at [evoting@nsdl.com](mailto:evoting@nsdl.com).
5. The remote e-voting was unblocked on January 07, 2025 after 5:00 P.M. in the presence of two witnesses Ms. Priya Sharma and Ms. Reena Gupta who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolution contained in the Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
8. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
9. E-votes cast upto the close of working hours i.e. 05:00 P.M. on Tuesday, January 07, 2025 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
10. The remote e-voting was reconciled with the Register of members of the Company as on Cut-off Date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
11. As on Cut-off Date, the fully paid-up share capital of the Company was Rs. 1,77,20,40,618 /- (Rupees One Hundred Seventy Seven Crores Twenty Lacs Forty Thousand Six Hundred and Eighteen Only) divided into 1,77,20,40,618 (One Hundred Seventy Seven Crores Twenty Lacs Forty Thousand Six Hundred and Eighteen Only) Equity Shares of Re. 1/- each only.

The result of the remote e-voting in respect of the resolution (s) contained in the Postal Ballot Notice is as under:

**VOTING THROUGH REMOTE E -VOTING****1. Issuance of Equity Shares of the Company on Preferential Basis**

Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2607	78,41,57,266	78,41,57,266
Votes abstained	0	0	0
Net Valid Votes	2607	78,41,57,266	78,41,57,266
Votes in favor	2,323	78,18,68,980	78,18,68,980
Votes against	284	22,88,286	22,88,286

12. Since 89.10% of the total e-votes are casted in favour of the resolution by the Members of the Company, the resolution as mentioned in the Notice is deemed to have been passed as a Special Resolution on January 07, 2025, being the last date of remote e-voting by the members of the Company.

13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company Secretary of the Company.

You may accordingly declare the result of Postal Ballot process.

Thanking You,

**For Manisha Gupta & Associates  
Company Secretaries**

MANISHA  
GUPTA

Digitally signed by  
MANISHA GUPTA  
Date: 2025.01.09  
16:29:33 +05'30'

**Manisha Gupta  
Practicing Company Secretary  
M.No. F6378,  
COP No. 6808**

**Date: 9<sup>th</sup> January, 2025  
Place: New Delhi  
UDIN: F006378F003632407**

**Counter signed by:  
For Easy Trip Planners Limited**

**Priyanka Tiwari  
Membership No. A50412  
Group Company Secretary &  
Compliance Officer**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares of the Company on preferential basis				
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	892828251	742828251	83.1995	742828251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		892828251	742828251	83.1995	742828251	0	100.0000
Public- Institutions	E-Voting	97125360	38999543	40.1538	37087879	1911664	95.0982	4.9018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		97125360	38999543	40.1538	37087879	1911664	95.0982
Public - Non Institutions	E-Voting	782087007	2329472	0.2979	1952850	376622	83.8323	16.1677
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		782087007	2329472	0.2979	1952850	376622	83.8323
<b>Total</b>		1772040618	784157266	44.2517	781868980	2288286	99.7082	0.2918
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* this fields are optional

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