

November 10, 2022

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

Dear Sir/Ma'am,

Please refer to our earlier letter dated October 11, 2022 sending a copy of Notice of Postal Ballot dated October 10, 2022.

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 November 10, 2022, 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. Voting results of the business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

The voting results is also available on the company's website: www.easemytrip.com

Request you to kindly take the same on record.

For Easy Trip Planners Limited

PRIYANKA TIWARI Digitally signed by
PRIYANKA TIWARI
Date: 2022.11.10
21:48:21 +05'30'

Priyanka Tiwari
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



Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

EASY TRIP PLANNERS LIMITED

(CIN: L63090DL2008PLC179041)

223 FIE Patparganj Industrial Area

Delhi - 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 10th October, 2022 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 Nos. 02/2022 dated 5th May, 2022 read together with circular no. 21/2021 dated 14th December, 2021, 02/2021 dated 13th January, 2021, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 followed by circular no. 20/2020 dated 5th May, 2020 respectively ('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 resolution as mentioned in the Notice of Postal Ballot dated 10th October, 2022:

S.No.	Particulars	Type of Resolution
1.	Sub-division of equity shares of the Company.	Ordinary Resolution
2.	Issue of Bonus Shares	Ordinary Resolution
3.	Increase in the Authorised Share Capital of the Company	Ordinary Resolution
4.	Alteration in Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

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 October 11, 2022, 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 7th October, 2022 ("cut-off date").
2. The Company has published an advertisement on 12th October 2022, regarding service of Postal Ballot Notice to eligible members through e-mail only 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 Postal Ballot 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 KFINTECH viz., www.evoting.kfintech.com.
4. The remote e-voting commenced on Wednesday, 12th October, 2022 and ended on Thursday, 10th November 2022. Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by KFINTECH on its designated website www.evoting.kfintech.com
5. The remote e-voting was unblocked on 10th November, 2022 after 5:00 P.M. in the presence of two witnesses Mr. Sanidhya Malhotra and Ms. Ojasvi Jain who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of KFINTECH 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 Postal Ballot 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 Postal Ballot 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 November 10, 2022 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.

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. Sub-division/Split of each existing equity share of face value of Rs. 2/- (Rupees Two only) into 2 equity shares of face value of Rs. 1/- (Rupee One Only) fully paid- up.			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	347	166628251	33,32,56,502
Less: Invalid votes/Abstained	3	291	582
Net Valid Votes	344	166627960	33,32,55,920
Votes in favor	337	166625968	33,32,51,936
Votes against	9	210	420
2. Issue of Bonus Shares			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	347	166628251	33,32,56,502
Less: Invalid votes/Abstained	1	1	2
Net Valid Votes	346	166628250	33,32,56,500
Votes in favor	331	16,588,18,64	33,17,63,728
Votes against	17	744394	14,88,788
3. Increase in Authorized Share Capital of the Company			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	347	166628251	33,32,56,502
Less: Invalid votes/Abstained	3	101	202
Net Valid Votes	344	166628150	33,32,56,300
Votes in favor	321	165638525	33,12,77,050
Votes against	25	987633	1975266
4. Alteration in Capital Clause of Memorandum of Association of the Company			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)

Total votes received	347	166628251	33,32,56,502
Less: Invalid votes/Abstained	7	881	1762
Net Valid Votes	340	166627370	33,32,54,740
Votes in favor	316	165637732	33,12,75,464
Votes against	26	987646	19,75,292

11. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on November 10, 2022, being the last date of remote e-voting for the members of the Company.
12. 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

MANISHA Digitally signed by
MANISHA GUPTA

A GUPTA Date: 2022.11.10
21:42:41 +05'30'

Manisha Gupta

Practicing Company Secretary

M.No. F6378,

COP No. 6808

Date: 10th November, 2022

Place: New Delhi

UDIN: F006378D001626414

Company Name	EASY TRIP PLANNERS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	130856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - 1. Sub-division/Split of each existing equity share of face value of Rs. 2/- (Rupees Two only) into 2 equity shares of face value of Rs. 1/- (Rupee One Only) fully paid- up.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162744538	162744538	100.0000	162744538	0	100.0000	0.0000
	Poll	162744538	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	162744538	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10910993	3822848	35.0367	3822848	0	100.0000	0.0000
	Poll	10910993	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10910993	0	0.0000	00	0	0.0000	0.0000

	E-Voting	43634469	58582	0.1343	58372	210	99.6415	0.3584
	Poll	43634469	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	43634469	0	0.0000	00	0	0.0000	0.0000
	Total	217290000	166625968	76.6837	166625758	210	99.9999	0.0001

Resolution required: (Ordinary/ Special)	ORDINARY - Issue of 3 (three) bonus equity shares for every 1 (one) fully paid-up equity share.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162744538	162744538	100.0000	162744538	0	100.0000	0.0000
	Poll	162744538	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	162744538	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10910993	3822848	35.0367	3078641	744207	80.5326	19.4673
	Poll	10910993	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10910993	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43634469	58872	0.1349	58685	187	99.6823	0.3176
	Poll	43634469	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43634469	0	0.0000	00	0	0.0000	0.0000
	Total	217290000	166626258	76.6838	165881864	744394	99.5533	0.4467

Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorised Share Capital from INR 75,00,00,000 to INR 200,00,00,000.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162744538	162744538	100.0000	162744538	0	100.0000	0.0000
	Poll	162744538	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	162744538	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10910993	3822848	35.0367	2835416	987432	74.1702	25.8297
	Poll	10910993	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10910993	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43634469	58772	0.1347	58571	201	99.6580	0.3419
	Poll	43634469	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43634469	0	0.0000	00	0	0.0000	0.0000
	Total	217290000	166626158	76.6838	165638525	987633	99.4073	0.5927

Resolution required: (Ordinary/ Special)	ORDINARY - Alteration in Capital Clause of Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162744538	162744538	100.0000	162744538	0	100.0000	0.0000
	Poll	162744538	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	162744538	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10910993	3822848	35.0367	2835416	987432	74.1702	25.8297
	Poll	10910993	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10910993	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43634469	57992	0.1329	57778	214	99.6309	0.3690
	Poll	43634469	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43634469	0	0.0000	00	0	0.0000	0.0000
Total		217290000	166625378	76.6834	165637732	987646	99.4073	0.5927