

July 01, 2024

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 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: Scrutinizer Report and Voting Results of Postal Ballot

Dear Sir/ Madam,

Please refer to our earlier letter dated May 29, 2024 sending a copy of Notice of Postal Ballot dated May 24, 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 July 01, 2024, 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-
110034
Ph: - 011-45053912
Mobile: - 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 Company Secretary
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 24th May, 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 28th December, 2022 and 09/2023 dated September 25, 2023 (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 24th May, 2024.

S.No.	Particulars	Type of resolution
1.	Re-appointment of Mr. Nishant Pitti (DIN: 02172265) as the Whole-Time Director of the Company for a further period of 5 years	Ordinary Resolution
2.	Re-Appointment of Mr. Rikant Pittie (DIN: 03136369) as the Whole-Time Director of the Company for a further period of 5 years	Ordinary Resolution

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

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 May 29, 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 May 24, 2024 ("cut- off date").
2. The Company has published an advertisement on May 30, 2024, 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 NSDL viz., (www.evoting.nsdl.com).
4. The remote e-voting commenced on Thursday, May 30, 2024 and ended on Friday, June 28, 2024. 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.
5. The remote e-voting was unblocked on June 28, 2024 after 5:00 P.M. in the presence of two witnesses Ms. Priya Sharma 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 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 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 28th June, 2024 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:

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

VOTING THROUGH REMOTE E -VOTING

1. Re-appointment of Mr. Nishant Pitti (DIN: 02172265) as the Whole-Time Director of the Company for a further period of 5 years

Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2568	825733542	825733542
Votes abstained	1	50	50
Net Valid Votes	2568	825733542	825733542
Votes in favor	2339	808443990	808443990
Votes against	229	17289552	17289552

2. Re-Appointment of Mr. Rikant Pittie (DIN: 03136369) as the Whole-Time Director of the Company for a further period of 5 years

Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2553	1126704884	1126704884
Votes Abstained	2	53	53
Net Valid Votes	2553	1126704884	1126704884
Votes in favor	2280	1105737153	1105737153
Votes against	273	20967731	20967731

Note: For detailed results please refer Annexure below

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on June 28, 2024, being the last date of remote e-voting for 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

MANISHA
Digitally signed by
MANISHA GUPTA
Date: 2024.07.01 18:42:47
GUPTA
Company Secretaries

M.No. F6378,
COP No. 6808

Date: 1st July, 2024
Place: New Delhi
UDIN: F006378F000642618

ANNEXURE

Resolution Details(1)								
Resolution Required					Re-appoint of Mr. Nishant Pitti as the Whole Time Director for a further period of 5 years			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1139378084	1139378084	100	1139378084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1139378084	1139378084	100	1139378084	0	100
Public Institutions	E-voting	92611369	25248050	27.2623656	8287952	16960098	32.82610736	67.17389264
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92611369	25248050	27.2623656	8287952	16960098	32.82610736
Public Non-Institutions	E-voting	540051165	2096416	0.388188404	1766962	329454	84.28489384	15.71510616
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		540051165	2096416	0.388188404	1766962	329454	84.28489384
Total		1772040618	1166722550	65.84062115	1149432998	17289552	98.51810938	1.481890617
Resolution Details(2)								
Resolution Required					Re-appoint of Mr. Rikant Pittie as the Whole Time Director for a further period of 5 years			
Whether promoter/ promoter group are interested in the agenda/resolution?								

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1139378084	1139378084	100	1139378084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1139378084	1139378084	100	1139378084	0	100
Public Institutions	E-voting	92611369	25248050	27.2623656	4450166	20797884	17.625781	82.374219
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92611369	25248050	27.2623656	4450166	20797884	17.625781
Public Non-Institutions	E-voting	540051165	2078750	0.384917233	1908903	169847	91.82936861	8.170631389
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		540051165	2078750	0.384917233	1908903	169847	91.82936861
Total		1772040618	1166704884	65.83962422	1145737153	20967731	98.20282479	1.797175214

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GUPTA

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by MANISHA
GUPTA
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