

September 07, 2023

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: Voting Results of Postal Ballot and Scrutinizer Report**

Dear Sir/ Madam,

Please refer to our earlier letter dated August 08, 2023 sending a copy of Notice of Postal Ballot dated August 07, 2023.

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 September 07, 2023, 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](http://www.easemytrip.com).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Easy Trip Planners Limited**

**PRIYANKA  
TIWARI** Digitally signed by  
PRIYANKA TIWARI  
Date: 2023.09.07  
23:20:29 +05'30'

**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 Company Secretary  
**EASY TRIP PLANNERS LIMITED**  
(CIN: L63090DL2008PLC179041)  
223, FIE PATPARGANJ INDUSTRIAL AREA,  
DELHI EAST DELHI - 110092

Dear Sir/ Ma'am,

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 August 7, 2023 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 and No. 11/2022 dated December 28, 2022 (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 resolutions as mentioned in the Notice of Postal Ballot dated August 7, 2023 read with the Corrigendum dated August 30, 2023 issued in continuation to the Postal Ballot Notice dated August 7, 2023.

The Corrigendum was issued with respect to a valuation report dated August 30, 2023 obtained by the Company from Mr. Varun Sharma, an independent Registered Valuer (Regn. No: IBBI/RV/06/2020/13512 and ICAIRVO: ICAIRVO/06/RV-P00104/2020-2021) and also an independent Chartered Accountant (Membership No. 512916) as per the directions issued by the National Stock Exchange of India Limited and BSE Limited to the Company. The said valuation report dated August 30, 2023 was made available and published on the website of the Company i.e. [www.easemytrip.com](http://www.easemytrip.com).

After issuance of the Corrigendum dated August 30, 2023, 4 (four) emails all dated August 30, 2023, were received by me from 4 (four) Members of the Company. However, none of the said 4 (four) Members requested for revision/ reconsideration of the votes casted by them prior to issuance of the said Corrigendum.

The following resolutions were put to vote through Postal Ballot Notice:

S.No.	Particulars	Type of resolution
1.	Issuance of equity shares of the Company on preferential basis	Special Resolution
2.	To extend approval Of 'Easy Trip Planners - Employees Stock Option Plan 2022' to the employees Of Holding Company, Associate Company(les), Group Company(les) And Its Subsidiary Company (les) [Present And Future]	Special Resolution
3.	Grant Of options To issue securities equal to Or exceeding one Percent (01%) but not exceeding two percent (02%) of the Issued Capital of the Company during any one financial year To identified employees Under Easy Trip Planners - Employees Stock Option Plan 2022	Special Resolution

I submit my report as under:

1. The Company had dispatched Postal Ballot Notice along with explanatory statement and remote e-voting instructions electronically only through email on August 7, 2023, 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 August 4, 2023 ("**Cut-Off Date**").
2. The Company had published an advertisement on August 8, 2023, regarding service of Postal Ballot Notice to eligible Members only through e-mail in Financial Express (English language) and in Jansatta (Hindi language).
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 only through remote e-voting facility as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of KFINTECH viz., [www.evoting.kfintech.com](http://www.evoting.kfintech.com).
4. The remote e-voting commenced on Tuesday, August 8, 2023 and ended on Wednesday, September 6, 2023. 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](http://www.evoting.kfintech.com).
5. The remote e-voting was unblocked on September 6, 2023 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 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. My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Postal Ballot Notice.

8. Members(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 up to the close of working hours i.e. 05:00 P.M. on September 6, 2023 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. 173,83,20,000/- (Rupees One Hundred Seventy Three Crores Eighty Three Lacs Twenty Thousand only) divided into 173,83,20,000/- (One Hundred Seventy Three Crores Eighty Three Lacs Twenty Thousand) 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:

<b>VOTING THROUGH REMOTE E-VOTING</b>			
<b>1. <u>ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS</u></b>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	1866	108,22,67,180	108,22,67,180
Votes abstained	73	52,756	52,756
Net Valid Votes	1793	108,22,14,424	108,22,14,424
Votes in favor	1595	108,20,47,532	108,20,47,532
Votes against	207	1,62,669	1,62,669
<b>2. <u>TO EXTEND APPROVAL OF 'EASY TRIP PLANNERS - EMPLOYEES STOCK OPTION PLAN 2022' TO THE EMPLOYEES OF HOLDING COMPANY, ASSOCIATE COMPANY(IES), GROUP COMPANY(IES) AND ITS SUBSIDIARY COMPANY (IES) [PRESENT AND FUTURE]</u></b>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	1866	108,22,67,180	108,22,67,180
Votes Abstained	83	56,050	56,050
Net Valid Votes	1783	108,22,11,130	108,22,11,130
Votes in favor	1515	106,65,12,188	106,65,12,188
Votes against	279	1,56,92,998	1,56,92,998

**3. GRANT OF OPTIONS TO ISSUE SECURITIES EQUAL TO OR EXCEEDING ONE PERCENT (01%) BUT NOT EXCEEDING TWO PERCENT (02%) OF THE ISSUED CAPITAL OF THE COMPANY DURING ANY ONE FINANCIAL YEAR TO IDENTIFIED EMPLOYEES UNDER EASY TRIP PLANNERS - EMPLOYEES STOCK OPTION PLAN 2022**

Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	1866	108,22,67,180	108,22,67,180
Votes Abstained	92	59,400	59,400
Net Valid Votes	1774	108,22,07,780	108,22,07,780
Votes in favor	1509	106,65,19,373	106,65,19,373
Votes against	277	1,56,82,403	1,56,82,403

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on September 6, 2023, 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 my 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  
**GUPTA** Date: 2023.09.07  
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**Company Secretaries**

**M.No. F6378,**

**COP No. 6808**

**Date: September 7, 2023**

**Place: New Delhi**

**UDIN: F006378E000964544**

Company Name	EASY TRIP PLANNERS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	330175
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Equity Shares of the Company on preferential allotment.							
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	1139378084	1061956304	93.2049	1061956304	0	100.0000	0.0000
	Poll	1139378084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1139378084	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83231345	18806528	22.5955	18806528	0	100.0000	0.0000
	Poll	83231345	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83231345	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	515710571	1447369	0.2807	1284700	162669	88.7610	11.2389
	Poll	515710571	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	515710571	0	0.0000	00	0	0.0000	0.0000
Total		1738320000	1082210201	62.2561	1082047532	162669	99.9850	0.0150

Resolution required: (Ordinary/ Special)	SPECIAL - To extend approval of 'easy trip planners - employees stock option plan 2022' to the employees of holding company, associate							
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	1139378084	1061956304	93.2049	1061956304	0	100.0000	0.0000
	Poll	1139378084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1139378084	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83231345	18806528	22.5955	3319571	15486957	17.6511	82.3488
	Poll	83231345	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83231345	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	515710571	1442354	0.2797	1236313	206041	85.7149	14.2850
	Poll	515710571	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	515710571	0	0.0000	00	0	0.0000	0.0000
Total		1738320000	1082205186	62.2558	1066512188	15692998	98.5499	1.4501

Resolution required: (Ordinary/ Special)	SPECIAL - Grant of options to issue securities equal to or exceeding one per cent (01%) but not exceeding two per cent (02%) of the issued capital of							
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	1139378084	1061956304	93.2049	1061956304	0	100.0000	0.0000
	Poll	1139378084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1139378084	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	83231345	18806528	22.5955	3319571	15486957	17.6511	82.3488
	Poll	83231345	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83231345	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	515710571	1438944	0.2790	1243498	195446	86.4174	13.5825
	Poll	515710571	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	515710571	0	0.0000	00	0	0.0000	0.0000
Total		1738320000	1082201776	62.2556	1066519373	15682403	98.5509	1.4491

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GUPTA

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