



**Date:- 17-02-2025**

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower,  
Dalal Street, Fort  
Mumbai — 400001  
**Scrip Code: 544239**

To  
The General Manager  
Department of Corporate Services  
National Stock Exchange of India  
Limited Exchange Plaza, Bandra  
Kural Complex, Bandra (East),  
Mumbai — 400051  
**Symbol: ECOSMOBLTY**

**Sub: Result of Postal Ballot of Ecos (India) Mobility & Hospitality Limited by remote e-voting process and Scrutinizer's report**

Dear Sir/Ma'am,

This is to inform that the notice of Postal Ballot seeking approval of the Members of Ecos (India) Mobility & Hospitality Limited ('the Company') on the following Special Resolution was dispatched to the shareholders through electronic mode to all its Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or Depositories on January 10, 2025:

<b>S.No.</b>	<b>Description of Special Resolution</b>
<b>1.</b>	Ratification of Ecos Employee Stock Option Plan, 2024

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable provisions of the Circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, the Company has transacted Special business by way of Postal Ballot through remote E-voting process as set forth in the Notice.

The remote E-voting process commenced on Wednesday, 15th January, 2025 at 9:00 A.M. (IST) and shall end on Saturday, February 15, 2025 at 5:00 P.M. (IST). The Scrutinizer has today, i.e. February 17, 2025, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of Company have duly passed the abovementioned Special Resolution with requisite majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are enclosing herewith the details of the voting result as Annexure A and the Report of the Scrutinizer as Annexure B. The voting result

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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REDG. & CORP OFFICE:

45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375



and the Report of the Scrutinizer are being made available on the website of the Company at <https://www.ecosmobility.com/> and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are hereby requested to take the above intimation on record.

**For Ecos (India) Mobility & Hospitality Limited**

SHWETA  
BHARD  
WAJ

Digitally signed  
by SHWETA  
BHARDWAJ  
Date:  
2025.02.17  
14:12:47 +0400

**Shweta Bhardwaj**  
**(Company Secretary & Compliance Officer)**  
**Membership No:- 43310**

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## ANNEXURE A

### I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI LODR REGULATIONS

S.No.	Particulars	Details
1	Date of Postal Ballot Notice	January 10, 2025
2	Cut-off Date	January 10, 2025
3	Voting Start Date & Time	Wednesday, 15th January, 2025 at 9:00 A.M. (IST)
4	Voting End Date & Time	Saturday, February 15, 2025 at 5:00 P.M. (IST)
5	Total number of shareholders as on the Cut-off Date	51,786
6	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoter & Promoter Group	N.A.
	Public	N.A.
7	<b>No. of shareholders attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	N.A.
	Public	N.A.

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ECOS (India) Mobility & Hospitality Limited								
Resolution Required :Special			1 - RATIFICATION OF ECOS EMPLOYEE STOCK OPTION PLAN, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	40649986	40649982	100.0000	40649982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40649982</b>	<b>100.0000</b>	<b>40649982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11296038	8405191	74.4083	896861	7508330	10.6703	89.3297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8405191</b>	<b>74.4083</b>	<b>896861</b>	<b>7508330</b>	<b>10.6703</b>	<b>89.3297</b>
Public Non Institutions	E-Voting	8053976	3262416	40.5069	3261314	1102	99.9662	0.0338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3262416</b>	<b>40.5069</b>	<b>3261314</b>	<b>1102</b>	<b>99.9662</b>	<b>0.0338</b>
<b>Total</b>		<b>60000000</b>	<b>52317589</b>	<b>87.1960</b>	<b>44808157</b>	<b>7509432</b>	<b>85.6464</b>	<b>14.3536</b>

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CIN NO. L74999DL1996PLC076375

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,  
The Chairperson  
M/s Ecos (India) Mobility & Hospitality Limited  
CIN-L74999DL1996PLCO76375  
Regd. Off.: 45, First Floor, Corner Market,  
Malviya Nagar, New Delhi - 110017

### **SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE (REMOTE E-VOTING)**

Dear Sir/Ma'am,

The Board of Directors of M/s **Ecos (India) Mobility & Hospitality Limited** ("the **Company**") at its meeting held on January 10, 2025 has appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and all other provision as applicable, to scrutinize the postal ballot process ( through remote e-voting only ) in a fair and transparent manner, on the Special Resolution as proposed in the postal ballot notice dated January 10, 2025 ("**Postal Ballot Notice**") related to:

#### **1. RATIFICATION OF ECOS EMPLOYEE STOCK OPTION PLAN, 2024**

#### **WE SUBMIT OUR REPORT AS UNDER:**

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries as received from National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**") as on Friday, January 10, 2025 ("**cut-off date**") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members were took place through remote e-Voting.
3. The Company has availed the e-voting facility offered by the National Securities Depository Limited (“**NSDL**”), for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period was commenced on Wednesday, January 15, 2025 at 09:00 A.M. (IST) and ended on Saturday, February 15, 2025 at 5:00 P.M. (IST).
5. We have monitored the process of remote e-voting through the scrutinizer’s secured link provided by NSDL through its designated website.
6. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-voting and votes were counted.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. As on cut-off date, there were 51,786 shareholders of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
9. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA



Circulars and (iii) the Listing Regulations, relating to postal ballot process through remote e-voting.

10. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.

11. We now submit our report as under on the result of the remote e-voting in respect of the said resolutions as under:

**RESOLUTION NO.1- SPECIAL BUSINESS**

**RATIFICATION OF ECOS EMPLOYEE STOCK OPTION PLAN, 2024**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
111	4,48,08,157	85.6464

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
30	75,09,432	14.3536

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	Number of invalid votes cast by them
0	0

**RESULT**

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the special resolution with regard to Item no. 1 as set out in the Postal ballot Notice, has been passed as a Special Resolution.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

12. The electronic data and other relevant records relating to remote e-voting are under our safe custody until the chairperson considers, approves and sign the minutes of the Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer/Director authorized by the Board for safe keeping.
13. You may accordingly declare the result of the e-voting of Postal Ballot Process.

**Place :** New Delhi  
**Date :** 17.02.2025  
**UDIN :** F004140F003949268

**For DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**



**(DEEPAK KUKREJA)  
PROPRIETOR  
FCS, LLB., ACIS (UK), IP.  
CP No.8265  
FCS No. 4140  
Peer Review No. 2667/2022**

**For ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED**

**RAJESH  
LOOMBA** Digitally signed  
by RAJESH  
LOOMBA  
Date: 2025.02.17  
14:44:36 +05'30'

**Signed by:  
Rajesh Loomba  
Chairman and Managing Director**