

November 15, 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 October 15, 2024 sending a copy of Notice of Postal Ballot dated October 14, 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 November 15, 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-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 14th October, 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, 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 14th October, 2024.

S.No.	Particulars	Type of resolution
1.	Issue of Bonus Shares	Ordinary Resolution
2.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	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 15, 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 October 11, 2024 ("cut-off date").
2. The Company has published an advertisement on October 16, 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 Wednesday, October 16, 2024 and ended on Thursday, November 14, 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 November 14, 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 November 14, 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:

VOTING THROUGH REMOTE E -VOTING			
1. <u>Issue of Bonus Shares- Ordinary Resolution</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	3270	780048382	780048382
Votes abstained	4	375	375
Net Valid Votes	3270	780048382	780048382
Votes in favor	3140	758900303	758900303
Votes against	130	21148079	21148079
2. <u>Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association- Ordinary Resolution</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	3244	780010561	780010561
Votes Abstained	4	375	375
Net Valid Votes	3244	780010561	780010561
Votes in favor	3065	779523083	779523083
Votes against	179	487478	487478

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on November 14, 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

MANISH
A GUPTA
Digitally signed
by MANISHA
GUPTA
Date: 2024.11.15
16:20:21 +05'30'

Company Secretaries

**M.No. F6378,
COP No. 6808**

**Date: 15th November, 2024
Place: New Delhi
UDIN: F006378F002198777**

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General information about company

Scrip code	543272
NSE Symbol	EASEMYTRIP
MSEI Symbol	NA
ISIN	INE070001026
Name of the company	EASY TRIP PLANNERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-11-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	MANISHA GUPTA
Firms Name	S .MANISHA GUPTA AND ASSOCIATES
Qualification	CS
Membership Number	6378
Date of Board Meeting in which appointed	14-10-2024
Date of Issuance of Report to the company	15-11-2024

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Voting results	
Record date	11-10-2024
Total number of shareholders on record date	980999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
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		742828251	83.1995	742828251	0	100.0000	0.0000
	Poll	892828251	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	892828251	742828251	83.1995	742828251	0	100.0000	0.0000
Public-Institutions	E-Voting		32480243	39.0175	11567802	20912441	35.6149	64.3851
	Poll	83245383	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83245383	32480243	39.0175	11567802	20912441	35.6149	64.3851
Public - Non Institutions	E-Voting		4739888	0.5955	4504250	235638	95.0286	4.9714
	Poll	795966984	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	795966984	4739888	0.5955	4504250	235638	95.0286	4.9714
Total		1772040618	780048382	44.0198	758900303	21148079	97.2889	2.7111
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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		742828251	83.1995	742828251	0	100.0000	0.0000
	Poll	892828251	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	892828251	742828251	83.1995	742828251	0	100.0000	0.0000
Public-Institutions	E-Voting		32480243	39.0175	32263345	216898	99.3322	0.6678
	Poll	83245383	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83245383	32480243	39.0175	32263345	216898	99.3322	0.6678
Public- Non Institutions	E-Voting		4702067	0.5907	4431487	270580	94.2455	5.7545
	Poll	795966984	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	795966984	4702067	0.5907	4431487	270580	94.2455	5.7545
Total		1772040618	780010561	44.0176	779523083	487478	99.9375	0.0625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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