

October 01, 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 August 29, 2022 sending a copy of Notice of Postal Ballot dated August 26, 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 October 01, 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
A TIWARI
Digitally signed
by PRIYANKA
TIWARI
Date: 2022.10.01
15:32:38 +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



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 Sections 108 and 110 of the Companies Act, 2013 and 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

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 26th August, 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 26th August, 2022:

S.No.	Particulars	Type of resolution
1.	Raising of the funds through issuance of securities of the Company and formation of the QIP Committee	Special Resolution

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

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2.	Increase in Authorized share capital of the Company	Ordinary Resolution
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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 August 29, 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 19th August, 2022 ("cut- off date").
2. The Company has published an advertisement on , 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 Thursday, 1st September, 2022 and ended on Friday, 30th September, 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 1st October, 2022 after 9:00 A.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 September 30, 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.

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11. As on cut-off date, the fully paid-up share capital of the Company was Rs. 43,45,80,000/- (Rupees Forty Three Crores Forty Five Lacs Eighty Thousand only) divided into 21,72,90,000/- (Twenty One Crores Seventy Two Lacs Ninety Thousand) Equity Shares of Rs. 2/- 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>RAISING OF THE FUNDS THROUGH ISSUANCE OF SECURITIES OF THE COMPANY AND FORMATION OF THE QIP COMMITTEE</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	583	16,74,44,038	33,48,88,076
Less: Invalid votes/Abstained	12	283	566
Net Valid Votes	571	16,74,43,755	33,48,87,510
Votes in favor	522	16,53,38,775	33,06,77,550
Votes against	49	21,04,980	42,09,960
2. <u>INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	583	16,74,44,038	33,48,88,076
Less: Invalid votes/Abstained	8	194	388
Net Valid Votes	575	16,74,43,844	33,48,87,688
Votes in favor	551	16,71,91,763	33,43,83,526
Votes against	24	2,52,081	5,04,162

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on September 30, 2022, 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.

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

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E-mail : manisha.pcs@gmail.com

You may accordingly declare the result of Postal Ballot process.

Thanking You,
For Manisha Gupta & Associates

MANISHA Digitally signed by
A GUPTA MANISHA GUPTA
Date: 2022.10.01
Company Secretaries
M.No. F6378,
COP No. 6808
Date: 1st October, 2022
Place: New Delhi
UDIN: F006378D001112241

Manisha Gupta
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Company Name	EASY TRIP PLANNERS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	122589
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 - Raising of the funds through issuance of securities of the Company and formation of the QIP Committee							
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	11638195	4629532	39.7788	2527250	2102282	54.5897	45.4102
	Poll	11638195	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11638195	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42907267	69685	0.1624	66987	2698	96.1282	3.8717
	Poll	42907267	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	42907267	0	0.0000	00	0	0.0000	0.0000
Total		217290000	167443755	77.0600	165338775	2104980	98.7429	1.2571

Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorized share capital of the Company							
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	11638195	4629532	39.7788	4379980	249552	94.6095	5.3904
	Poll	11638195	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11638195	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42907267	69774	0.1626	67245	2529	96.3754	3.6245
	Poll	42907267	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	42907267	0	0.0000	00	0	0.0000	0.0000
Total		217290000	167443844	77.0601	167191763	252081	99.8495	0.1505

MANISHA GUPTA Digitally signed by MANISHA GUPTA
Date: 2022.10.01 15:17:19 +05'30'