

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>
---	---

**Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of the notice of 15<sup>th</sup> Annual General Meeting dated September 06, 2023, published in Financial Express (English) and Jan Satta (Hindi) on September 07, 2023 are enclosed.

Kindly take the same on your record.

Thanking you,

**For Easy Trip Planners Limited**

**PRIYANKA**  
**TIWARI**

Digitally signed by  
PRIYANKA TIWARI  
Date: 2023.09.07 14:51:15  
+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





● GRID INTEGRATION

# Cabinet nod to ₹3,760-cr VGF for battery storage

Scheme to help create 4,000 MWh battery storage

**MANISH GUPTA**  
New Delhi, September 6

**THE CABINET ON** Wednesday approved an outlay of ₹3,760 crore to spur investments in battery energy storage systems (BESS) via viability gap funding. While the scheme that provides VGF of up to 40% of capital cost of beneficiary projects will run for three years, the budgetary funds sanctioned will be disbursed in five tranches till FY31, information and broadcasting minister Anurag Thakur said.

The scheme will help create 4,000 megawatt hour (MWh) of BESS, and have a catalytic role in setting up of renewable energy capacities, for which storage systems are critical. "Designed to harness the potential of renewable energy sources such

## POWER-PACKED SCHEME



■ The scheme that provides VGF of up to 40% of capital cost of beneficiary projects will run for three years

■ The budgetary funds sanctioned will be disbursed in five tranches till FY31

■ The scheme will help create 4,000 megawatt hour (MWh) of BESS

as solar and wind power, the scheme aims to provide clean, reliable and affordable electricity to citizens," Thakur said.

The funding, which aims at reducing cost of energy storage for companies and consumers, is conditional to the fact that 85% of the BESS capacity will be made available to distribution companies (discoms). "This will not only enhance the integration of renewable

energy into the electricity grid, but also minimize wastage while optimising the utilisation of transmission networks," the power ministry said. The selection of BESS developers for VGF grants will be done through competitive bidding. The scheme for 4,000 MWh storage capacity is likely to result in an investment of more than ₹9,400 crore.

The scheme targets achiev-

ing a levelized cost of storage (LCoS) ranging ₹5.50-6.60 per kilowatt hour (kWh), making stored renewable energy a viable option for managing peak power demand across the country. India has increased its renewable energy capacity from 116 giga watt (GW) in March 2018 to 172 GW in March 2023, and plans to increase the same to 485 GW by 2030. It plans to hike the share of non-fossil in its energy mix from 23% to 40% by 2030.

However, India does not have battery storage capacity, leading to wastage of power. As the cost of battery storage is very high, the power ministry has devised the scheme to make it viable to help reduce consumption of fossil fuel. "Battery-stored power is used during peak hours, including night time. This gap funding will make power from battery storage at least cheaper than the cost of power during peak hours," said Thakur.

## Govt asks traders, importers to disclose masur stock

**SANDIP DAS**  
New Delhi, September 6

**TO PREVENT HOARDING** of the stocks, the government on Wednesday asked traders and importers to mandatorily disclose stocks of masur (lentils) so that supplies in the market are not disrupted.

Rohit Kumar Singh, secretary, department of consumers, said that any "undisclosed stocks if found, will be considered as hoarding and suitable action under the essential commodities act will be initiated."

He said that when imports of lentils from Canada and tur (arhar) varieties of pulses from African countries have increased, a few players are trying to 'manipulate' the market against the interest of the consumers. The government is closely monitoring the supply situations of pulses for ensuring availability at reasonable prices in the festival season, an official statement said.

# IndiaRF acquires Ind-Swift business for ₹1,650 crore

**RAGHAVENDRA KAMATH**  
Mumbai, September 6

**INDIA RESURGENCE FUND** (IndiaRF), promoted by Piramal Enterprises and global investor Bain Capital, will acquire active pharmaceutical ingredients and contract research and manufacturing services business of Ind-Swift Laboratories for ₹1,650 crore.

The fund is acquiring the business through Synthimed Labs, a portfolio company of IndiaRF, Ind-Swift said on Wednesday.

Synthimed will also acquire an intermediate manufacturing facility from the promoter group.

## PHARMA DEAL

■ To buy Ind-Swift's APIs and contract research and manufacturing services biz

■ IndiaRF is promoted by Piramal Enterprises and global investor Bain Capital

IndiaRF, is in talks with its limited partners (LPs) to raise its second fund targeting up to \$1 billion, reports said recently. The first fund had a corpus of \$629 million with main LPs, including CPPIB and IFC.

Ind-Swift reported a consol-

idated revenue of ₹1,207 crore and consolidated Ebitda of ₹256 crore in FY23.

The fund invested ₹550 crore in Impresario Entertainment and Hospitality last year.

Shantanu Nalavadi, MD, IndiaRF, said, "We believe the business needs the necessary capital infusion for it to acquire scale and move upwards in the growth trajectory. We are committed to invest further primary capital into the businesses to expand capacity on back of growth from newer geographies and investment in new product development across both API and CRAMS, to provide a larger portfolio of products to its customers."

## ₹2.44-trn investments seen in RE evacuation infra

**MANISH GUPTA**  
New Delhi, September 6

**THE GOVERNMENT HAS** projected aggregate investments of ₹2,44,000 crore to set up 81,000 circuit kms (CKM) of transmission lines for evacuation of 500 giga watt (GW) renewable energy by 2030 even as it plans to supply power from the Gulf to Singapore.

"We plan to evacuate up to 500 GW renewable energy (RE) from RE-rich areas like Ladakh, Rajasthan and also areas of wind energy in Tamil Nadu and Gujarat to facilitate seamless transfer of power across the country," said Ajay Tewari, additional secretary, Ministry of Power. "We have the expertise in this and we will take it forward to connect India on both the sides - east and west. For which, we are having talks with our partners in the Gulf and in Singapore for direct connectivity," he said.

Power transmission system in the country is geared up to provide RE across to Nepal, Bangladesh, Bhutan, Myanmar and Sri Lanka, he said, adding that interconnections with Sin-

gapore will also ensure energy security to the Andaman and Nicobar Islands.

Power minister RK Singh, through a video message, said the concept of transnational grid interconnections is founded on the basic fact that the sun never sets and that round-the-clock (RTC) renewable energy will be essential to transition to net zero.

"But for RTC, renewable energy storage is necessary and storage is expensive. We had a bid for 1,000 MWh of storage capacity and the rate came to Rs 10 per kWh. Other option is OSOWOG or the transnational grid.

"The idea is to connect countries in different time zones so that when solar energy is produced in one time zone it can be used in other time zones where the sun has set. This will do away with the need for storage," he said.

While RTC renewable energy will be cheaper, it will also do away with the need to establish extra capacity for reserves if countries are connected across time zones, he added.

## PepsiCo to set up 1st food plant in Assam

**PEPSICO INDIA ON** Wednesday said that it will invest ₹778 crore to set up its first food manufacturing plant in Nalbari, Assam.

The plant is proposed to be operational by 2025. Spread over 44.2 acre, the new plant aims to generate direct and indirect employment for 500 people, the company said in a statement.

PepsiCo India said it has also signed a tripartite MoU with Assam Skill Development Mission and Directorate of Employment and Craftsman training for fostering women empowerment and to enhance women employability in the region.

The plant targets to intake 100% diverse talent and aiming at least 75% women representation, and intends to set up its first Community Learning Centre at Women's ITI campus, Nalbari, to upskill women over the next two years.

# Sugar prices at 6-yr high amid supply crunch fears

**SANDIP DAS**  
New Delhi, September 6

**WHOLESALE SUGAR PRICES** have touched ₹37.75/kg, highest since 2017, amid expectation of a fall in output because of deficient rainfall in Maharashtra and Karnataka.

The prices have risen by around 3% from the level seen two weeks back.

Trade sources told FE that the possibility of decline in production next season (2023-24) starting on October 1, could force the government against granting sugar exports quota for ensuring adequate domestic supplies.

The government is also

considering a proposal to impose stock holding limits for wholesalers, prescribing the maximum quantity of sweetener they can keep in order to check any price rise. The last stock limits were imposed for the sweetener in 2016.

Sources said ex-mill prices of sugar had increased by ₹3/kg to ₹37/38 a kg from ₹34/35 a kg, which prevailed a fortnight back.

Sources said that sugar production in the 2023-24 season (Oct-Sept) likely to fall to around 31 million tonne (MT) from 32.5 MT in the current season because of deficit rainfall in key producing states of Maharashtra and Karnataka, according to initial industry



stood at 5.9 million hectares (MH), marginally higher than 5.5 MH in the previous year.

"Increase in ex-mill prices of sugar would start reflecting an increase in retail prices in the next two weeks," a senior official associated with cooperative sugar mill, told FE.


According to the department of consumer affairs, modal retail prices of sugar were reported at ₹42/kg on Wednesday, which had been unchanged in the last four months. Six months back, modal retail sugar prices were ₹40/kg. Retail inflation for sugar rose by 3.57% in July 2023 on year while a year ago the price rise was 5.22%.

In the current season, the

government has decided not to approve a second tranche of sugar exports beyond 6 MT. This follows inputs received by the food ministry on the crop prospects from the various key sugarcane producing regions.

Indonesia, Bangladesh, United Arab Emirates and Djibouti have a major share in the total sugar exports.

In 2021-22 season, India exported a record 11.2 MT of sugar. Consulting firm Crisil in its report in July had stated that higher domestic sugar prices and increasing sales of ethanol will help offset the rise in sugarcane cost and lower exports in fiscal 2024, leading to stable operating profitability for integrated sugar mills.



**EASY TRIP PLANNERS LIMITED**  
CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India  
Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

---

**Notice to the Members of the Company with respect to the 15th Annual General Meeting and remote e-voting Information**

Notice is hereby given that the fifteenth (15th) Annual General Meeting ("AGM") of the member of Easy Trip Planners Limited will be held on Friday, September 29th 2023 at 04:00 PM Indian Standard Time ("IST") through Video Conferencing/ other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 15th AGM.

In accordance with General Circular No. 02/2021 dated January 13, 2021 read together with the General Circular No. 20/2020 dated 5 May, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and subsequent circular issued in this regard latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with SEBI Circular No. circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars"), the notice of the AGM, Integrated Report and Annual Financial Statements for the Financial Year 2022-2023 will be sent by electronic mode to all the members whose email IDs are registered with Kfn Technologies Limited, Registrar and Share Transfer Agent ("KFIn or KFintech" or RTA) or relevant Depository Participant(s) as at 01st September, 2023. The dispatch of the Notice of AGM and Annual Report for FY 2022-23 to the members through email has been completed on 06th September, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to all its members (holding shares either in physical form or in dematerialized form), the facility to exercise their vote on the resolutions proposed to be considered in the 15th AGM through remote e-voting (Instapoll) during the proceedings of the meeting (collectively referred as E-Voting). The instructions for e-voting are provided in the notice of the AGM.

Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode are requested to register their email IDs and Mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at einward.ris@kfintech.com providing Folio no. Number of member, scanned copy of the share certificate (front & back both), PAN (self-attested scanned copy of PAN Card) for registering email ID.

**Members are hereby informed that:**

- The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05:00 p.m. (IST).
- The cut-off/record date for determining the eligibility to vote by e-voting system at the AGM shall be Friday, September 22, 2023.
- A person, whose name appears in the Register of Members / beneficial owners as on the Cut-off/record date i.e., Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 01st, 2023 may obtain the login ID and password by sending a request at evoting@kfintech.com However if he/she is already registered with KFintech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members may note that:
  - The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 28, 2023.
  - The facility for voting will use also be made available during the AGM and to those members present in the AGM through VC/OAVM who have not cast on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
  - the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to avail the facility of e-voting. Only persons whose names are recorded in the registers of the members or in the register of beneficial owners maintained by the depositories as on the cut off dates shall be entitled to avail the facility of e-voting.
  - The voting rights of members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
- A copy of the Notice of the AGM along with the Annual Report for the Year Ended March 31, 2023 inter alia indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose email address are registered with the Company / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
- Members may note that the Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the websites of the Company (at www.easemytrip.com) website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India (www.nseindia.com) and the on the website of the service provider i.e. KFIn (https://evoting.kfintech.com/) in compliance with the relevant circulars.

Additionally, members holding shares in (Physical/Demat) whose email IDs are not registered and in consequence the Annual Report, Notice of AGM and E-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing in the link https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx Members are requested to follow the process as guided to capture the email address and mobile number for obtaining the soft copy of the notice of the AGM, Annual Report and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com

- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section on the website (bottom corner) of our RTA at https://evoting.kfintech.com/ or contact at Email ID: evoting@kfintech.com or may also call RTA at toll free No. - 1-800-309-4001 for any further clarifications.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com

**For Easy Trip Planners Limited**  
Sd/-  
**Priyanka Tiwari**  
Group Company Secretary and Chief Compliance Officer

**Date: September 06, 2023**  
**Place: Delhi**






## As India leaped towards moon We too are, to new-age banking

Celebrating

# 118<sup>th</sup>

Foundation Day

## 07.09.2023

launching



We measure our success by the curve of your smile.

Today, we are bringing to you a new-age bank for a seamless banking experience.

Toll-free number: 1800 103 1906 | Visit: www.bankofindia.co.in

Follow us on 



