

September 30, 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: Summary of the Proceedings of 15<sup>th</sup> Annual General Meeting Held on  
29<sup>th</sup> September, 2023**

Dear Sir/ Madam,

In continuation to our intimation dated September 06, 2023, the 15th AGM of the Company was held on 29th September, 2023 and the business mentioned in the Notice dated September 06, 2023 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Chairman's speech as read out during the AGM is also enclosed.

This is for your information and 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



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## SUMMARY OF PROCEEDINGS OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING

The 15<sup>th</sup> Annual General Meeting ('AGM') of the Members of Easy Trip Planners Limited ('the Company') was held on Friday, September 29, 2023 at 04:00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### Directors and Officer Present through Video conferencing

- |    |  |                                  |
|----|--|----------------------------------|
| 1. | Mr. Nishant Pitti                      | : Chairman (Whole Time Director) |
| 2. | Mr. Prashant Pitti                     | : Whole Time Director            |
| 3. | Justice Usha Mehra (Retired)           | : Independent Woman Director     |
| 4. | Mr. Satya Prakash, IRTS (Retired)      | : Independent Director           |
| 5. | Mr. Vinod Kumar Tripathi IRS (Retired) | : Independent Director           |
| 6. | Mr. Ashish Kumar Bansal                | : Chief Financial Officer        |

### In Attendance:

Ms. Priyanka Tiwari, Group Company Secretary and Chief Compliance Officer

### Invitees

1. S.R. Batliboi & Associates. LLP Chartered Accountants, Statutory Auditor
2. M/s Sharma and Trivedi LLP, Company Secretaries, Secretarial Auditor
3. Ms. Manisha Gupta, Practicing Company Secretary, Scrutinizer

### Members Present

122 Members holding 6,80,810,463 equity shares (representing 39.16% of the total equity paid-up capital of the company).

Mr. Nishant Pitti ('Chairman'), welcomed all the Board Members attending the AGM and therefore, requisite quorum being present, he called the meeting to Order.

Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2023, were taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the significant developments across the Company and Industry during FY 2022-23.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered and the members expressed the satisfaction on the performance of the Company.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 09.00 A.M. on Tuesday September 26, 2023 and concluded at IST 05:00 P.M. on Thursday, September 28, 2023) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business, as per the Notice of AGM dated September 06, 2023, were put to vote:

<b>S. No.</b>	<b>Resolutions</b>	<b>Type of resolution</b>
<b>Ordinary Businesses:</b>		
1	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Prashant Pitti, (DIN: 02334082), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

The Chairman informed the Members that the details of the voting results (i.e., remote e-voting and e-voting at the AGM) would be collated and announced within 2 working days from the conclusion of the Meeting and would be uploaded on the websites of the Company and NSDL and would also be forwarded to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The meeting was concluded at 05:04 P.M. (IST) with a vote of thanks.

This is for your information and records.

Thanking you  
Yours  
sincerely,

For **Easy Trip Planners Limited**

**Priyanka Tiwari**  
**Group Company Secretary and Chief Compliance Officer**  
**Membership No.: A50412**

**Date:** September 29, 2023