

September 07, 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
--	--

**Subject: Transcript of 14<sup>th</sup> Annual General Meeting of Easy Trip Planners Limited**

Dear Sir/Madam,

Please find enclosed the transcript of the 14th Annual General Meeting of the Company held on Tuesday, August 30, 2022 at 04:00 PM IST. This will also be available on the Company's website at [www.easemytrip.com](http://www.easemytrip.com).

This is for your information and records.

Thanking you

Yours faithfully,

**For Easy Trip Planners Limited**

**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



**Incredible India**  
Approved by Ministry of Tourism  
Government of India



File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

## **EASY TRIP PLANNERS LIMITED**

**Moderator:** Ma'am you are on a mute.

**Priyanka Tiwari:** Good afternoon dear shareholders. On behalf of easy trip planners limited, I Priyanka Tiwari, company secretary and Chief Compliance Officer, welcome you all to the 14th annual general meeting of the company. This is our second AGM post listing of shares of the company on BSE and NSE. This AGM is being held through the video conferencing facility in accordance with a circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. The deemed venue for the AGM shall be the Registered Office of the company, as per applicable MC and SEBI circulars and guidelines. Physical attendance at meetings has been dispensed with enhance there is no requirement of appointment of proxies and accordingly the facility for the appointment of proxy has not been made available for this meeting, pursuant to the applicable circulars and relevant rules. Under support the pre initiative announced by the government of India the Annual Report along with notice with instructions were E-voting, was sent to the shareholders through email to the registered email addresses of the shareholders and is made available on the website of the company and the stock exchanges. In terms of the applicable MC circulars. The company had provided the facility to members to register themselves as speaker and to share their views at this 14th AGM of the company, we request due to please make note of the following in order to ensure smooth proceedings of this meeting. The facility of attending this AGM through video conference facility is made available on first come first serve basis. Member may know that VC facility allows participation of up to only 2000 members on first come first serve basis, the members holding 2% or more shareholding, promoters, institutional, investors, directors, KMTs, the chairperson of the audit committee, nomination and remuneration committee and stakeholders relationship committee, auditors, scrutinizers etc. can attend the AGM without any restriction on account of first come first serve basis. All the members who have joined the meeting have been placed on mute by default. Once the question-and-answer session starts, the moderator shall announce the name of the speaker shareholders who have registered themselves to speak at the meeting. speakers who are requested to limit the respective conversation to two minutes, for the facility to raise the query during this 14<sup>th</sup> AGM is made available throughout the meeting, members may submit their views proposed your query tab available at the screen. Now I request Mr. Nishant Pitti . To please take up the proceedings of the meeting.

**Nishant Pitti:** Good afternoon, and Namaste shareholders, I Nishant Pitti, chairman and Executive Director. On behalf of my board members, welcome and thank you all for joining this 14th annual general meeting of your company. I sincerely hope that all of you and your near and dear ones are safe and keeping good health. Likewise, if a quorum is present, and I declare the meeting in order, we have taken reasonable precautions to ensure continued internet connectivity in order to maintain the continuity of the meeting. Allow me to introduce my fellow directors who are present in the meeting.

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

Usha Mehra ma'am, justice Usha Mehra ma'am is an independent director and member of audit committee and nomination and remuneration committee.

Mr. Vinod Kumar Tripathi, Mr. Vinod Kumar Tripathi is an independent director, Chairman of audit and risk committee and a member of nomination remuneration Committee. He is an ex IRS officer.

Mr. Satya Prakash, Mr. Satya Prakash is an independent director, chairman of nomination remuneration committee, a corporate social responsibility committee and stakeholder relationship committee and a member of audit committee as well. He is an ex IAPS officer,

Mr. Rikant Pitti. He is one of a co founder of Easy my trip. He's also an executive director and whole time Director, member of the risk committee, shareholder relationship committee and Corporate Social Responsibility committee.

Mr. Prashant Pitti, Mr. Prashant Pitti is one of the co founder of easy my trip. He's also an executive director and whole time director, member of the stakeholder and relationship committee.

We have with us our CFO, Mr. Ashish Kumar Bansal, the representative of SR Batliboy & associate LLP, our statutory auditor. S. Ananta with LLP, secretarial auditors are also present. We also have Mrs. Manisha Gupta practicing company secretary, acting as scrutinizer for the E- voting process of the AGM. The company has made all effort and taken necessary steps to the extent possible in the circumstances to intimidate members on convening to the meeting and encouraging them as well, as institutions members to participate and vote on the matters being considered at this AGM. members who have not voted earlier by remote E-voting can cast their vote during the course of the meeting through the E- voting facility. With the permission of the member, I take the notice of the AGM as read.

Dear shareholders, at the outset, I thank you all our shareholders and investor for believing in our growth story and putting their trust in our company, during the pandemic not only continue to remain profitable but we also had very successful IPO. This is possible through the trust of our shareholders and investors who believe in our company and going forward. Your trust on us enforces our confidence and motivates us to perform even better. I'm delighted to report that our company has delivered a robust performance both financially and operationally over the financial year 21-22. With the normalization of economic activity, we also enter the elite club of India first 100 unicorns. This entire journey has started 14 years back in this 2008 again and the milestone which we have touched today would not have been possible without your support. Going forward. I would like to give a brief performance review in the first quarter of financial year 2021 and 22. Just when it seemed that the Indian travel industry was emerging from the disruption it has been facing since early 2020. The serious second wave of COVID-19 slammed a break on recovery. Over coming these external headwinds is mighty delivered remarkable results for the full year. Our gross bookings revenues went up 74.6% on YOY basis, our a segment grew 57% in financial liquidity and gain market share growth underpaid by our constant consumer engagement, customer acquisition and marketing initiatives are go to segment grew by 183% While the train and bus and other segments grew up by 157%. After establishing a strong foothold in 8<sup>th</sup> deacon industry, we made strategic acquisition in order to provide an end to end solution. First be hospitality, a 2100 room key

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

Hospitality Management Company and yellow bus and next generation premium intercity bus mobility platform and a part of is mended portfolio. We had our international presence in Singapore, UK and Dubai. Now we also have expanded our wings and Philippines, Thailand, USA and New Zealand and newly established wholly owned subsidiary will help us to serve INA customer, travelling to the international markets. In another significant development we are launched first ever retail office in Dubai, which will support our growing b2c retail segment and standing up position as global travel company. We also have incorporated Foundation for contributing better towards our corporate social responsibilities. We continued to strengthen and expand our partnership with domestic flight operators, we entered into a partnership with SpiceJet or the newly launched total holiday booking vertical. We also entered into an exclusive partnership with regional airline flying to become their GSA or domestic airline. Furthermore, driven by this tech focus and delighted by our consumers, we also partnered with an insurance company to restore their confidence in travelling. In another challenging year, our employees have demonstrated their commitment to driving the growth of the company. I commend and thank them for their efforts. I would also like to express our sincere appreciation to our customers for their loyalty, our board of directors for the guidance and support and the manager for their professionalism in executing our business strategies. Finally, thank you to our shareholder, investors, bankers and business partner for the continued confidence in our company. An exciting future our company and will sustain support our stakeholders, we are determined to soar to new heights, for us is mine is just not another company or business to run but we are moving our family and every member of the family is important to us. With this. I will like to thank to all our employees, E members of easy my trip at each level because whatever easy my trip today is just the result of the efforts put together by the entire team. Thank you so much and all the best. I now request Miss Priyanka Tiwari our company secretary to explain the process of voting and resolution propose for approval.

**Priyanka Tiwari:** Thank you, Mr. Nishant. The company has provided its member the facility for remote E- voting in accordance with the provisions of the Companies Act and SEBI listing regulations through the remote E-voting system provided by KFin technologies limited. The company had fixed August 23 2022 as the cutoff date for determination of shareholders eligible to vote and participate in this meeting, the remote E- voting facility was made available from 9am on August 27th 2022 to 5pm. On August 29th 2022. The company has made all efforts and taking necessary steps to the extent possible in a circumstance to initiate and intimate members or convening of the meeting and to enable them to participate and vote on the matters being considered at this meeting. The registers under the Companies Act and other documents that have been referred to in the notice convening the AGM are available for inspection at this meeting. The facility for E- voting Insta pole at this meeting is also provided for members attending this meeting and who have not voted yet. The member can opt for only single voter voting is that through remote E-voting or Insta pole, voting at the meeting AGM. the members who have already voted through remote e- voting are advised to refrain from voting on Insta pole, which is Manisha Gupta has been appointed as the scrutinizer to scrutinize the vote cast before meeting and during the meeting through remote E- voting, we request you to note that there are no qualifications, observations or comments in the auditor's report which have any adverse effect on the functioning of the company. The reports of the statutory auditors and Sectorial auditors forms part of the annual report which has been circulated to the members and accordingly is be taken as read. Before we start the voting process. I

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

request our chairman Mr. Nishant Pitti to on behalf of the Board to answer the questions received from the shareholders.

**Nishant Pitti:** We seek your understanding that due to the paucity of the time there is a possibility that some of the query might be unaddressed during the event. I will try to address and answer maximum queries receive and initial respond to the unaddressed suitably post AGM complacence.

**Moderator:** We are starting the Q&A session will call the investors in the order please unmute yourself and ask your question and if possible, please share your camera also. The first speaker is Mr. Lokesh Gupta. Mr. Lokesh Gupta. Mr. Lokesh Gupta. I don't see him logged in sir. The second one is Mr. Ajay Kumar Jain. Mr. Ajay Kumar Jain. Please unmute.

**Ajay Kumar Jain:** नमस्कार चेयरमैन साहब ने दिल्ली से अजय कुमार जैन और परिवार के अन्य सदस्य जो शेयर होल्डर हैं इस मीटिंग में जुड़े हुए हैं आपको देखा और सुना सर आपके मीटिंग में जुड़ने का उद्देश्य आपकी चेयरमैन speech सुनना होता है तो इसका उसका जो अच्छा चेयरमैन speech में बिल्कुल आपने point 2 point cover किया और बताया कि हमारी कंपनी के future plans क्या है और आपके vision का और आपके काम करने की प्रणाली का हमने last year भी एक झलक देखी आपने हमें बोनस भी दिया और इतनी tough time के बावजूद भी हमारी कंपनी ने अपने शेयर price को maintain रखा यह आपकी hard working और जो दिन रात मेहनत करते हैं और सोचते हैं कि किस तरह कंपनी आगे बढ़े और शेयर होल्डर को कैसे फायदा हो तो आज हमारे चेयरमैन साहब के smile हैं वो थोड़ी सी कम है लेकिन अभी उनके स्माइल से ही सारे शेयर होल्डर उनके दीवाने हैं क्योंकि प्रतिष्ठा उनकी already इतनी ऊंची है कि लोग उनसे, उसी के सब दीवाने हैं और सर आने वाला समय आपका और सबका अच्छा रहेगा और आप एक ऐसे चेयरमैन है जो कभी हिम्मत नहीं हारते और सर हिम्मत नहीं हारने और काम करने वालों की कभी हार नहीं होती और निशांत सर जैसे चेयरमैन के अलावा किसी की जय जयकार नहीं होती। Sir आने वाला समय easy my trip का और उनके शेयर होल्डर का और दूसरी बात सर मैं यह कहना चाहूंगा कि उन्होंने इस मीटिंग में जुड़ने के लिए और लोगों को जोड़ने के लिए जिम्मेदारी से निभाई है यह आपका दिशा-निर्देश ही था जैसा उन्होंने मुझे बताया और मुझे बहुत अच्छा लगा सर हम तो यही कहेंगे सर कि आप से मिलते रहे और जोड़ते रहे और बहुत जल्दी ऐसा समय आएगी हम आपसे सामने बैठे, नमस्कार जय हिंद।

**Nishant Pitti :** धन्यवाद जी

**Moderator :** 1 minute sir The next speaker is Mr. Shreepal singh monoth, Mr. Shreepal singh monoth, please unmute yourself and speak.

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

**Shreepal singh monoth:** नमस्कार जी मेरी आवाज आ रही है आपको.

**Chairmen:** जी आवाज आ रही है आपकी।

**Shreepal singh monoth:** मैं श्रीपाल सिंह मोनोथ गुरुग्राम हरियाणा से बोल रहा हूँ आप सभी को सादर नमस्कार और सादर प्रणाम आदरणीय चेयरमैन साहब आपके rights मे कंपनी ने 14 सालों में बहुत अच्छी तरह की करी है इसके लिए मैं आपको और आपके पूरे बोर्ड को बहुत-बहुत बधाई देता हूँ, आप भारत के प्रधानमंत्री जी का सपना digital India और make in India बनाने में प्रधानमंत्री जी का बहुत बड़ा योगदान और सहयोग कर रहे हैं तो आपके अच्छे शासन और प्रशासन की वजह से कंपनी निरंतर प्रगति के पथ पर अग्रसर है और आप शेयर होल्डर को बिना मांगे ही सब कुछ दे देते हैं उसके लिए मैं आपको बहुत-बहुत बधाई देता हूँ आने वाले समय में भी आप कंपनी के AGM, EGM और board meeting को video conferencing के द्वारा ही कीजिएगा इसे तन मन धन की बचत होती है जो कंपनी के हित में अच्छा योगदान होगा, आप के CFO साहब और company secretary साहब बहुत अच्छा काम कर रहे हैं समय पर बैलेंस शीट और नोटिस मिल गया है उसके लिए भी मैं उनका आभार व्यक्त करता हूँ धन्यवाद जय हिंद।

**Moderator:** Sir The next speaker is , Mr. Pramod Kumar Jain. Mr. Pramod Kumar Jain. Mr. Pramod Kumar Jain, Sorry, sir, there is no response from the investor. The next speaker is Mr. Manjeet Singh, Mr. Manjeet Singh.

Mr. Manjeet Singh. Please unmute yourself sir. Mr. Manjeet Singh, Mr. Manjeet Singh please unmute yourself and speak sir. Mr. Manjeet Singh. I'm not getting any responses sir. He's logged in actually.

The next speaker is Mr. Sarvjeet Singh , Mr. Sarvjeet Singh Please unmute yourself sir. Mr. Sarvjeet Singh, Mr. Sarvajeet Singh, sir I'm not getting any response from Mr. Sarvajeet Singh he has logged in actually.

**Sarvajeet Singh:** Hello hello hello Chairman sir Can you hear my voice?

**Nishant Pitti :** yes आवाज आ रही है आपकी, We can hear you.

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

**Sarvajeet Singh:** Chairman sir first of all, good evening to you all the board of directors and all the staff of easy my trip limited, Chairman सर आप लोग जिस तरीके से मेहनत कर रहे हैं वह सर हमें clear दिख रहा है कि शेयर की price में जो तरक्की आ रहे हैं उसका एक return हमें बहुत अच्छा मिल पा रहा है यह सब आप लोगों की मेहनत ही दर्शाती है और हम यही चाहते हैं कि आने वाले टाइम में आप इसी तरीके से मेहनत करते रहे और हम लोगों को अच्छी return मिलती रहे बाकी sir आपका secretarial department का धन्यवाद करना चाहूंगा जिन्होंने इतनी मेहनत करके हम लोगों को इतना frequently आपके सामने बोलने का मौका दिया चेरमैन सर आप से अगर आपकी इजाजत हो तो हमारे जो पिछले speaker जो नहीं बोल पाए थे मनजीत जी इसी फोन से बुलवा दू ?

**Nishant Pitti:** जी

**Manjeet Singh :** AM I audible Manjit Singh.

**Moderator:** Yes sir

**Manjeet Singh:** 2008 में जिस तरीके से आप ने इस कंपनी का गठन किया और आज 2022 तक हम एक्स बोनास होकर शेयर होल्डर है इस कंपनी के तो इसका हम स्वागत करते हैं और आपके चेहरे की मुस्कराहट की बता रही है कि आने वाले साल में आप बहुत अच्छे result पेश कर पाएंगे और सर हमने कुछ power वगैरह पर हमने कुछ खर्च करें हैं उसका करीब double हुआ है तो उसके बारे में आप थोड़ा बताएंगे अगर manufacture export पर भी खर्चा डबल किए हैं पिछले साल 1.98 था और अब 15.39 करोड रुपए हमने खर्चा किया है तो ऐसे ही saving and advertisement expenses भी आपने जो पिछले साल है 32.71 करोड से इस बार 66.14 है तो यह expenses किस तरीके से बढ़े हैं तो क्या हमने expansion किए हैं कंपनी के और बढ़ावा ज्यादा दिया है तो इस वजह से हुआ है तो मैं यही कहना चाहूंगा आपसे कि जिस तरीके का vision है हमारी कंपनी आने वाले time में और profit में आएगी बाकी secretarial department ने हमें जोड़ा आपके साथ तो यह moderator की मेहनत है, आप थोड़ा अगर यह जो unsettlement हो रहा है और यह जो shareholders बोल नहीं पा रहे हैं तो इसका speaker नंबर भी आप provide कराते तो थोड़ा सहूलियत हो जाती तो जो communication gap जो shareholder और secretarial department के अंदर already चल रहा है तो उसका result है यह कि जो हमारे पास speaker नंबर नहीं है तो उस वजह से थोड़ा unsettlement हो रहा है बोलने में thank you for the easy trip management team and thank you for the easy trip secretarial team.



File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

**Nishant Pitti:** ध्यान रखेंगे कि इसका आप को मौका मिले। और इसके अंदर आपको numbers भी दिए जाएं और मैं प्रशांत पिट्टी जी से request करूंगा कि वह आपके question का जवाब दें कि यह expenses किस लिए बढ़ रहे हैं।

**Prashant Pitti:** पहले तो धन्यवाद इस question के लिए, हमारे जो एक्सपेंसेस हैं वो बिल्कुल in lines हैं हमारे GMB के हमारा GMB है, हमारे GMB है total gross booking का amount, अगर आप इसे absolute amount में ना देखे , आप इसे gross booking के amount में देखें, पिछले साल बिजनेस कम हुआ था इस साल बिजनेस Double हुआ है, FY 21 से ज्यादा business FY 22 में हुआ है, तो आप सब यह नंबर percentage format में देखेंगे तो आपको यह सब नंबर या तो बराबर या फिर थोड़े कम होते हुए दिखाई देंगे क्योंकि आप जब जैसे-जैसे मार्केट खुल रहा था वैसे वैसे हमें मार्केट के expenses भी बढ़ाने पड़े और उस मार्केट के expense बढ़ाने का नतीजा है कि हमारे बिजनेस down नहीं हुआ है तो आपको इसको as a percentage देखना चाहिए, as an absolute amount नहीं देखना चाहिए।

**Moderator :** Sir should we continue?

**Nishant Pitti:** Yes please. Yeah.

**Moderator:** The Next speaker is Mr. Vinay Vishnu Bedey, Mr. Vinay Vishnu Bedey. Sorry he has not joined. The next speaker is Mr. Rakesh Kumar, Mr. Rakesh Kumar please unmute yourself and ask your question sir. Mr. Rakesh Kumar.

**Mr. Rakesh Kumar:** Hello. Am I audible Sir.

**Moderator:** Yes sir.

**Mr. Rakesh Kumar:** Chairman sir, board of directors and companies secretary, सर आपका बहुत-बहुत धन्यवाद जो आपने मुझे इस प्लेटफार्म पर बोलने का मौका दिया सर मैं आपका बहुत-बहुत धन्यवाद करना चाहूंगा कि आपने इस कंपनी को बहुत ऊंचाई पर ले गए और आपने शेयर price भी maintain रखा और आपने bonus दिया और share price को भी maintain रखा तो इसके लिए मैं आपका आभारी हूँ कि जो आपकी कड़ी मेहनत है वह रंग ला रही है और दूसरा सर हम कभी भी निकलते हैं और जो आप green पर खर्च कर रहे हैं पैसा जो गवर्नमेंट को खर्च ना चाहिए वह आप खर्च कर रहे हैं उसके लिए भी मैं आपको बहुत-बहुत आभारी हूँ इसमें ऐसा कई पार्क है जिन पर ऐसे कई बोर्ड लगे हुए हैं maintained by हमारी कंपनी का नाम होता है तो उसके लिए हमें बहुत अच्छा लगता है कि हम इस कंपनी के शेयर होल्डर हैं जो इस कंपनी इन parks को भी



File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

मेंटेन कर रही है बाकी सर और कुछ मेरे पास बोलने के लिए है नहीं आपका बहुत-बहुत धन्यवाद कि आपने मुझे यहां पर बोलने का मौका दिया धन्यवाद सर, thank you.

**Nishant Pitti:** Can we please move on to the next one.

**Moderator:** That next speaker Mr. Gagan Kumar, Mr. Gagan Kumar, please unmute yourself and speak sir

**Gagan Kumar:** Yeah, good evening to all most of my question is covered in your opening remarks. My only question is that are we have any kind of scheme that shareholders should benefited with our product and if shareholder want to take our company services, AC has privilege to avail sir, some discount. Thank you. Thank you so much.

**Nishant Pitti:** Our company's team is working with the departments to check whether it is allowed under the law or not. If it is possible, we will definitely come up with the offer. This is nice question by you.

**Moderator:** So, the next speaker is Mr. Gaurav Kumar Singh, Mr. Gaurav Kumar Singh. Please unmute yourself and ask your question sir , Mr. Gaurav Kumar Singh you can ask your question sir Mr. Gaurav Kumar Singh.

Sorry sir, there is no response from Mr. Gaurav Kumar Singh. The next question is from Mr. Rakesh Kumar, Mr. Rakesh Kumar, Mr. Rakesh Kumar. Sir, there is no response, sir. The next speaker is Mrs. Celestin Elizabeth Mascarenhas. Mr. Mrs. Celestin, Elizabeth Mascarenhas. Mrs. Celestin Elizabeth Mascarenhas, no sir she has not joined, the next speaker is Mr. Ayish Gupta. Mr. Ayish Gupta, No sir, not joined. The next speaker is Mr. Ashok Kumar Jain. Mr. Ashok Kumar Jain. Please unmute yourself and ask your question sir. Mr. Ashok Kumar Jain.

**Ashok Kumar Jain:** I'm audible sir. Yes sir.

**Moderator:** Yes sir.

**Ashok Kumar Jain:** Hello. आवाज मेरी सुन पा रहे हैं सर।

**Moderator :** जी जी!

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

**Ashok Kumar Jain:** अध्यक्ष महोदय और सभी बोर्ड मेंबर और सभी शेयर धारकों का मैं स्वागत करता हूँ मैं अशोक जैन दिल्ली से मीटिंग join कर रहा हूँ, board members और सभी employers की कड़ी मेहनत लगन एवं इमानदारी से हमारी कंपनी के रिजल्ट हमारे सामने दिखाई दे रहे हैं वर्ष 21 -22 में कंपनी ने हमें एक बोनस से नवाजा है और वह कहते हैं ना कि दिल मांगे मोर तो हम चाहते हैं कि 22-23 में भी एक बोनस दिया जाए जिससे कि हमारा शेयर price फिर से नई ऊंचाइयों को छुएगा, बाकी चेयरमैन साहब ने अपनी speech में काफी हमारी point clear कर दिए हैं, शेयर होल्डर की query करी जो कि बार-बार रिपीट करना ठीक नहीं है और इस portal पर जाने के लिए secretrial department ने हमारी बहुत help करी है जिससे कि हम इस होटल पर जुड़ पाए हैं तो कोई भी परेशानी के लिए बार-बार में वहां से फोन आ रहा था कि आपको कोई दिक्कत तो नहीं है सारी query के लिए, और मैं कंपनी के resolution का भी समर्थन करता हूँ धन्यवाद सर, thank you!

**Nishant Pitti :** धन्यवाद।

**Moderator :** So the next speaker is Mr. Narendra Singh Chouhan. Mr. Narendra Singh Chouhan. Please unmute yourself and ask your questions. Mr. Narendra Singh Chouhan? No, sir we are not getting any response from Mr. Narendra Singh Chouhan. So the next speaker is Mr. SP Baman Shah Bisaniya, Mr. SP Baman Shah Bisaniya, Mr. SP Baman Shah Bisaniya. He has joined but he has dropped out sir. The next speaker Mr.Vimal jain, Mr. Vimal Jain, earlier he has joined sir, he has dropped out. The next speaker is Mrs. Urmila Jain. Mrs. Urmila jain, ma'am Please unmute yourself and ask your question ma'am. Mrs. Urmila jain, Mrs. Urmila jain, no sir , no response is coming, the next speaker is Mr. Alucius Peter Mascarenhas., Alucius Peter Mascarenhas. please unmute yourself and ask your question sir, Alucius Peter Mascarenhas. Sir he has joined but there is no response from his sir, So The next speaker is Mr. Ankur chanda, Mr. Ankur Chanda, please unmute yourself and ask your questions sir. Mr. Ankur Chanda, Mr. Ankur Chanda, sir there is no response or that completes the total speaker list. Sir this completes total speaker list. Sir.

**Nishant Pitti:** So Priyanka please go ahead.

**Priyanka Tiwari:** Thank you. Thank you so much, the matters to be voted upon as follows, So we have three ordinary businesses. The first resolution is to receive consider and adopt the audited financial statements of the company for the financial year ended 31st March 2022. Together with the reports of the board of directors and auditors their own, second one is to appoint Mr. Vikrant Pitti as a director who retires by rotation and being eligible offers himself for reappointment. The third resolution is to reappoint statutory auditors and fixing their remuneration, Now we have special businesses, the first one is alteration in the object clause of the company. The second resolution is ESOP policy, easy trip planner , employees stock plan 2022. With the permission of the chair, the E - voting facility shall remain open for

File Name	Meeting Date
EASY TRIP PLANNERS LIMITED	30-08-2022

15 minutes to enable the members who have not voted yet to cast the vote on the resolutions. The voting results shall be announced within 48 hours of the conclusion of this meeting. The same will also be uploaded on the website of the company the stock exchanges and K-fin technologies limited. Now I hand over the proceedings of the meeting to the chairman sir.

**Nishant Pitti:** Thank you Priyanka, the E-voting or Insta pole commences now and could remain open for 15 minutes. I wish to place on record deep appreciation for the excellent support and coordination extended by the shareholders, customers, suppliers, bankers and all other business associates. Your directors with gratefully acknowledges ongoing cooperation and support provided by central government, state government and all regulatory authorities. Last but not the least, we would like to thank and acknowledge the effort of all our employees, we wish everyone good health. On behalf of the board. I thank all shareholders for attending our AGM. We conclude the meeting here. Thank you for your valuable time.

**Priyanka Tiwari:** Moderator Can you start with a Insta pole now for 15 minutes ?

**Moderator:** Yes we have started ma'am.

**Priyanka Tiwari:** Thank you.

**Moderator:** Thank you