

September 28, 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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Sub: Summary of the Proceedings of 16th Annual General Meeting held on 28th September, 2024

Dear Sir/Madam,

In continuation to our intimation dated September 05, 2024, the 16th AGM of the Company was held on 28th September, 2024 and the business mentioned in the Notice dated September 05, 2024 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.

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 16TH ANNUAL GENERAL MEETING

The 16th Annual General Meeting ('AGM') of the Members of Easy Trip Planners Limited ('the Company') was held on Saturday, September 28, 2024 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. Prashant Pitti	: Managing Director (Chairperson)
2.	Mr. Rikant Pittie	: 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:

Mrs. 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
4. M/s. Walker Chandiook & Co. LLP, Chartered Accountants, Proposed Auditors

Leave of Absence

Mr. Nishant Pitti, Whole Time Director & CEO

Members Present

161 Members.

Mr. Nishant Pitti (Chairperson of the Board of Directors) was unable to attend the AGM. Following this, Company Secretary requested the remaining directors to elect a chairperson, the remaining directors elected Mr. Prashant Pitti as Chairperson by a show of hands. Thereafter, Mr. Prashant Pitti ('Chairperson'), welcomed all the Board Members

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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, 2024, 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 2023-24.

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 Wednesday September 25, 2024 and concluded at IST 05:00 P.M. on Friday, September 27, 2024) 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.

S. No.	Resolutions	Type of resolution
Ordinary Businesses:		
1	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Nishant Pitti (DIN: 02172265), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Businesses:		
3	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary
4	Appointment of Statutory Auditor.	Ordinary

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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 05:00 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 28, 2024

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