

August 31, 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: 14th Annual General Meeting Voting Results and Scrutinizer Report**

Dear Sir/Madam,

Further to our letter dated August 31, 2022 and pursuant to Regulation 44 of Listing Regulations, we submit the following:

- Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed with the exchanges on August 31, 2022 and also placed on the Company's website at [www.easemytrip.com](http://www.easemytrip.com).
- The Chairman's speech as read out during the AGM
- Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Report of the Scrutinizer dated August 31, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 are enclosed in relation to the 14th Annual General Meeting of the Company held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) through video conferencing.

This is for your information and records.

Thanking you

Yours faithfully,

**For Easy Trip Planners Limited**

Digitally signed  
by PRIYANKA  
TIWARI  
Date: 2022.08.31  
16:53:31 +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



## SUMMARY OF PROCEEDINGS OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING

The 14<sup>th</sup> Annual General Meeting ('AGM') of the Members of Easy Trip Planners Limited ('the Company') was held on Tuesday, August 30, 2022 at 4:00 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. Rikant Pittie                      | : Whole Time Director            |
| 3. | Mr. Prashant Pitti                     | : Whole Time Director            |
| 4. | Justice Usha Mehra (Retired)           | : Independent Woman Director     |
| 5. | Mr. Satya Prakash, IRTS (Retired)      | : Independent Director           |
| 6. | Mr. Vinod Kumar Tripathi IRS (Retired) | : Independent Director           |
| 7. | Mr. Ashish Kumar Bansal                | : Chief Financial Officer        |

### In Attendance:

Ms. Priyanka Tiwari, Company Secretary and Chief Compliance Officer

### Invitees

1. S.R. Batliboi & Associates. LLP Chartered Accountants, Statutory Auditor
2. S. Anantha & Ved LLP Company Secretaries, Secretarial Auditor
3. Ms. Manisha Gupta, Practicing Company Secretary, Scrutinizer
4. S. Anantha & Ved LLP Company Secretaries, Auditor for Corporate Governance Report
5. M/s Crowe Advisory Services (India) LLP Chartered Accountants, Internal Auditor

### Members Present

92 Members holding 162789029 equity shares (representing 74.92% 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, 2022, 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 2021-22.

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 Saturday August 27, 2022 and concluded at IST 5.00 P.M. on Monday, August 29, 2022) 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 August 02, 2022, were put to vote:

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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Rikant Pittie, (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To Re- appoint Statutory Auditors and fixing of their remuneration.	Ordinary
Special Businesses:		
4	Alteration in the Object Clause of the company.	Special
5	Easy Trip Planners-Employee Stock Option Plan 2022.	Special

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 04:46 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** Digitally signed by  
PRIYANKA TIWARI  
**A TIWARI** Date: 2022.08.31  
14:56:42 +05'30'

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

**Date:** August 31, 2022

## Chairman's Speech

Dear Shareholders,

At the outset, I thank all our shareholders and investors for believing in our growth story and putting their trust in our company. During the pandemic, not only we continued to remain profitable, but we also had a very successful IPO. This is possible through the trust of our shareholders and investors who believed in our company and going forward, your trust in us reinforces our confidence and motivates us to perform even better.

I am delighted to report that our Company has delivered a robust performance, both financially and operationally, over the financial year 2021-22. With the normalization of economic activity, we also entered the elite club of India's first 100 Unicorns.

This entire journey started 14 years back in the year 2008, and the milestone which we have touched today, would not have been possible without your support.

Going forward, I would like to give you a brief performance review.

In the first quarter of FY 2021-22, just when it seemed that the Indian travel industry was emerging from the disruption it had been facing since early 2020, the severe second wave of COVID-19 slammed the breaks on recovery.

Overcoming these external headwinds, EaseMyTrip delivered remarkable results for the full year.

Our gross booking revenues went up by 74.6% on a year-on-year basis.

Our Air segment grew by 57% in FY 2021-22 and gained market share growth under pinned by our constant customer engagement, customer acquisition and marketing initiatives. Our Hotel segment grew by 183% while the Train, Buses & Other segment was up by 157%

After establishing a strong foothold in the air ticketing industry, we made strategic acquisitions, in order to provide an end to end travel solutions.

Spree Hospitality, a 1,200-room-Keys hospitality management company and YoloBus, a next generation premium intercity bus mobility platform are now part of the EaseMytrip portfolio.

We had our international presence in Singapore, UK, and Dubai now we also have expanded our wings to the Philippines, Thailand, USA, and New Zealand.

Our newly established wholly owned subsidiaries will help us to serve our Indian customers travelling to these international markets.

In another significant development, we launched our first-ever retail office in Dubai, which will support our growing B2C retail segment and strengthen our position as a global travel and tourism company.

We have also incorporated EaseMyTrip foundation for contributing better towards our social responsibilities.

We continued to strengthen and expand our partnerships with domestic flight operators. We entered into a partnership with Spicejet for their newly launched holiday booking vertical, we also entered into an exclusive partnership with regional airline Flybig, to become a general sales agent (GSA) for a domestic airline.

Furthermore, driven by our steadfast focus on delighting our customers, we also partnered with insurance companies to restore their confidence in travelling.

In another challenging year, our employees have demonstrated their commitment to driving growth for 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 their guidance and support, and the Management for their professionalism in executing our business strategy.

Finally, thank you to our shareholders, investors, bankers and business partners for their continued confidence in our Company.

An exciting future beckon our Company and with the sustained support of our stakeholders, we are determined to soar to new heights.

For us EaseMyTrip is not just another company or business to run, but we are more of a family, and every member of this family is important for us.

With this I would like to thank all the Employees and team members of EaseMyTrip at each level. Because whatever EaseMyTrip is today, is just the result of all the efforts put together by the entire team.

Thank you so much and all the best.

	EASY TRIP PLANNERS LIMITED
Date of the AGM/EGM	30-08-2022
Total number of shareholders on record date	123642
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	89

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2022 and the Report of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,27,44,538	16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	79,29,967	53,15,756	67.0338	52,08,908	1,06,848	97.9899	2.0100	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,15,756	67.0338	52,08,908	1,06,848	97.9900	2.0100	0	0
Public- Non Institutions	E-Voting	4,66,15,495	2,82,379	0.6058	2,82,301	78	99.9723	0.0276	0	352
	Poll		392	0.0008	392	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,771	0.6066	2,82,693	78	99.9724	0.0276	0	352
		21,72,90,000	16,83,43,065	77.4739	16,82,36,139	1,06,926	99.9365	0.0635	0	352

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rikant Pittie (DIN 03136369), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,27,44,538	16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	79,29,967	53,15,756	67.0338	24,11,172	29,04,584	45.3589	54.6410	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,15,756	67.0338	24,11,172	29,04,584	45.3590	54.6410	0	0
Public- Non Institutions	E-Voting	4,66,15,495	2,82,392	0.6058	2,81,763	629	99.7772	0.2227	0	353
	Poll		392	0.0008	392	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,784	0.6066	2,82,155	629	99.7776	0.2224	0	353
Total		21,72,90,000	16,83,43,078	77.4739	16,54,37,865	29,05,213	98.2742	1.7258	0	353

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Statutory Auditors and fixing their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,27,44,538	16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	79,29,967	53,15,756	67.0338	52,08,908	1,06,848	97.9899	2.0100	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,15,756	67.0338	52,08,908	1,06,848	97.9900	2.0100	0	0
Public- Non Institutions	E-Voting	4,66,15,495	2,82,392	0.6058	2,81,957	435	99.8459	0.1540	0	353
	Poll		392	0.0008	392	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,784	0.6066	2,82,349	435	99.8462	0.1538	0	353
Total		21,72,90,000	16,83,43,078	77.4739	16,82,35,795	1,07,283	99.9363	0.0637	0	353

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the EMT Employee Stock Option Scheme 2022- Scheme I, scheme pursuant to the SEBI (Share Based Employee Benefit) Regulations, 2014									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,27,44,538	16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	79,29,967	53,15,756	67.0338	40,78,908	12,36,848	76.7324	23.2675	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,15,756	67.0338	40,78,908	12,36,848	76.7324	23.2675	0	0
Public- Non Institutions	E-Voting	4,66,15,495	2,82,392	0.6058	2,80,987	1,405	99.5024	0.4975	0	353
	Poll		392	0.0008	392	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,784	0.6066	2,81,379	1,405	99.5032	0.4968	0	353
Total	21,72,90,000	16,83,43,078	77.4739	16,71,04,825	12,38,253	99.2644	0.7356	0	353	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the addition and alteration in the object clause 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,27,44,538	16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,27,44,538	100.0000	16,27,44,538	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	79,29,967	53,15,756	67.0338	28,30,164	24,85,592	53.2410	46.7589	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,15,756	67.0338	28,30,164	24,85,592	53.2410	46.7590	0	0
Public- Non Institutions	E-Voting	4,66,15,495	2,82,152	0.6053	2,82,030	122	99.9567	0.0432	0	593
	Poll		392	0.0008	392	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,544	0.6061	2,82,422	122	99.9568	0.0432	0	593
Total	21,72,90,000	16,83,42,838	77.4738	16,58,57,124	24,85,714	98.5234	1.4766	0	593	

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

MANISHA GUPTA & ASSOCIATES  
COMPANY SECRETARIES  
WZ-1003, IIInd Floor, Rani Bagh, Delhi-110034  
Ph: - 011-45053912  
Mobile: - 9911662021,9911433045  
E-mail : manisha.pcs@gmail.com

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of**  
**the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the Fourteenth Annual General Meeting ("AGM") of the Equity Shareholders of **Easy Trip Planners Limited**

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

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No.6378), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 14<sup>th</sup> Annual General Meeting ("AGM") of the Easy Trip Planners Limited held on Tuesday, August 30, 2022 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 2<sup>nd</sup> August, 2022 ("**Notice**") issued in accordance with MCA Circular No. 2/2022 dated May 05, 2022 read with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 08, 2020, and in accordance with the circulars SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("collectively referred as Applicable Circulars"), in a fair and transparent manner.
2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at 223, FIE Patparganj Industrial Area, Delhi - 110092.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in Financial Express (English) and Jansatta (Hindi), having physical and electronic editions on August 06, 2022 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

  
Manisha Gupta  
New Delhi  
Company Secretaries

4. The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:
- ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
  - ❖ process of e-voting at the AGM through electronic voting system ("**e-voting**").

#### **Management's Responsibility**

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFIN ("KFin Technologies Limited"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the proceedings of the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or KFIN for my verification.

#### **Cut-off date**

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 23<sup>rd</sup> August, 2022 were entitled to vote on the Resolutions (item nos. 1 to 5) as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### **8. Remote e-voting process:-**

- a. The Company has provided Remote E-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 14<sup>th</sup> AGM.
- b. The Remote e-voting was opened from 9.00 A.M. on Saturday, the 27<sup>th</sup> August, 2022 and will end at 5.00 P.M. on Monday, the 29<sup>th</sup> day of August 2022.
- c. The Company has engaged KFin Technologies Limited ("KFIN") for providing the Remote e-voting facility to the members.
- d. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the

Manisha Gupta  
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

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

e-voting website <https://evoting.kfintech.com>. Based on the report generated from KFIN and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**9. E-voting process at the AGM:-**

- i. At the AGM, the Chairperson announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
  - ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.  
After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the KFIN e-voting platform, and the results were downloaded.
  - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFIN and the authorizations lodged with the Company/ KFIN on test check basis.
10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, scrutinized on test-check basis and relied upon by me and is attached herewith as Annexure.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be consider, approves and signs by him

**Recommendation**

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For **Manisha Gupta & Associates**  
Company Secretaries

  
  
**Manisha Gupta**  
Company Secretary  
M.No. F6378  
CP No. 6808  
UDIN: F006378D000878040

Place: New Delhi  
Date: 31<sup>st</sup> August, 2022

**Annexure to the Scrutinizer's Report  
Results of Remote e-voting and E-voting during the AGM**

Resolution No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting	290	16,82,35,747	99.9363%	6	1,06,926	0.0635%	4	352
			E-voting during the AGM	3	392	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>293</b>	<b>16,82,36,139</b>	<b>99.9365%</b>	<b>6</b>	<b>1,06,926</b>	<b>0.0635%</b>	<b>4</b>	<b>352</b>
2	To appoint a Director in place of Mr. Rikant Pittie, (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote E-Voting	261	16,54,37,473	98.2742%	36	29,05,213	1.7258%	5	353
			E-voting during the AGM	3	392	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>264</b>	<b>16,54,37,865</b>	<b>98.2742%</b>	<b>36</b>	<b>29,05,213</b>	<b>1.7258%</b>	<b>5</b>	<b>353</b>
3	To Re- appoint Statutory Auditors and fixing of their remuneration	Ordinary Resolution	Remote E-Voting	287	16,82,35,403	99.9363%	8	1,07,283	0.0637%	5	353
			E-voting during the AGM	3	392	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>290</b>	<b>16,82,35,795</b>	<b>99.9363%</b>	<b>8</b>	<b>1,07,283</b>	<b>0.0637%</b>	<b>5</b>	<b>353</b>
4	(A) Approval of Easy Trip Planners - Employees Stock Option Plan 2022 (B) To extend approval of 'Easy Trip Planners - Employees Stock Option Plan 2022' to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its subsidiary company (ies) [present and future] (C) Grant of options to issue securities equal to or exceeding one per cent (01%) but not exceeding two per cent (02%) of the issued capital of the company during any one financial year to identified employees under Easy Trip Planners - Employees Stock Option Plan 2022	Special Resolution	Remote E-Voting	277	16,71,04,433	99.2644%	18	12,38,253	0.7356%	5	353
			E-voting during the AGM	3	392	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>280</b>	<b>16,71,04,825</b>	<b>99.2644%</b>	<b>18</b>	<b>12,38,253</b>	<b>0.7356%</b>	<b>5</b>	<b>353</b>
5	Alteration In the Object Clause of the Company	Special Resolution	Remote E-Voting	277	16,58,56,732	98.5234%	16	24,85,714	1.4766%	7	593
			E-voting during the AGM	3	392	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>280</b>	<b>16,58,57,124</b>	<b>98.5234%</b>	<b>16</b>	<b>24,85,714</b>	<b>1.4766%</b>	<b>7</b>	<b>593</b>



*Mananisha Gupta*