

March 11, 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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Subject: Voting Results of Postal Ballot and Scrutinizer Report

Dear Sir/ Madam,

Please refer to our earlier letter dated February 06, 2024 sending a copy of Notice of Postal Ballot dated February 06, 2024.

Now we wish to inform, pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) and based on the report of the Scrutinizer- Mrs. Manisha Gupta, Manisha Gupta and Associates, Practicing Company Secretary dated March 11, 2024, that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013 and rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of the business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

The voting results is also available on the company's website: www.easemytrip.com.

Request you to kindly take the same on 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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Voting results

Record date	02-02-2024
Total number of shareholders on record date	681675
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Prashant Pitti as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1139378084	957050964	83.9977	957050964	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1139378084	957050964	83.9977	957050964	0	100.0000
Public- Institutions	E-Voting	86673155	21954278	25.3300	20427833	1526445	93.0472	6.9528
	Poll							
	Postal Ballot (if applicable)							
	Total		86673155	21954278	25.3300	20427833	1526445	93.0472
Public- Non Institutions	E-Voting	545989379	2070772	0.3793	1980757	90015	95.6531	4.3469
	Poll							
	Postal Ballot (if applicable)							
	Total		545989379	2070772	0.3793	1980757	90015	95.6531
Total		1772040618	981076014	55.3642	979459554	1616460	99.8352	0.1648
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Prashant Pitti as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1139378084	957050964	83.9977	957050964	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1139378084	957050964	83.9977	957050964	0	100.0000
Public- Institutions	E-Voting	86673155	21954278	25.3300	20427833	1526445	93.0472	6.9528
	Poll							
	Postal Ballot (if applicable)							
	Total		86673155	21954278	25.3300	20427833	1526445	93.0472
Public- Non Institutions	E-Voting	545989379	2062404	0.3777	1970346	92058	95.5364	4.4636
	Poll							
	Postal Ballot (if applicable)							
	Total		545989379	2062404	0.3777	1970346	92058	95.5364
Total		1772040618	981067646	55.3637	979449143	1618503	99.8350	0.1650
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Proposal of Rasing of Funds through Qualified Institutional Placement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1139378084	1139378084	100.0000	1139378084	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1139378084	1139378084	100.0000	1139378084	0	100.0000
Public- Institutions	E-Voting	86673155	21954278	25.3300	21232643	721635	96.7130	3.2870
	Poll							
	Postal Ballot (if applicable)							
	Total		86673155	21954278	25.3300	21232643	721635	96.7130
Public- Non Institutions	E-Voting	545989379	2061199	0.3775	1982799	78400	96.1964	3.8036
	Poll							
	Postal Ballot (if applicable)							
	Total		545989379	2061199	0.3775	1982799	78400	96.1964
Total		1772040618	1163393561	65.6528	1162593526	800035	99.9312	0.0688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1139378084	1139378084	100.0000	1139378084	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1139378084	1139378084	100.0000	1139378084	0	100.0000
Public- Institutions	E-Voting	86673155	21954278	25.3300	21737380	216898	99.0120	0.9880
	Poll							
	Postal Ballot (if applicable)							
	Total		86673155	21954278	25.3300	21737380	216898	99.0120
Public- Non Institutions	E-Voting	545989379	2063437	0.3779	1954305	109132	94.7112	5.2888
	Poll							
	Postal Ballot (if applicable)							
	Total		545989379	2063437	0.3779	1954305	109132	94.7112
Total		1772040618	1163395799	65.6529	1163069769	326030	99.9720	0.0280
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report

[Pursuant to Section 110 & 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

The Company Secretary

EASY TRIP PLANNERS LIMITED (CIN: L63090DL2008PLC179041)
223 FIE PATPARGANJ INDUSTRIAL AREA
DELHI East Delhi DL 110092

Dear Sir,

I, Manisha Gupta , Proprietor of M/s Manisha Gupta & Associates, Company Secretaries, having office at 101, Aggarwal Prestige Mall, Pitampura, New Delhi-110034, was appointed as Scrutinizer by the Board of Directors of EASY TRIP PLANNERS LIMITED (‘the Company’) in their meeting held on 6th February, 2024 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the ‘Act’) read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, No. 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred as ‘MCA Circulars’) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Secretarial Standard -2 on ‘General Meetings’ issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated February 6, 2024.

S.No.	Particulars	Type of resolution
1.	Appointment of Mr. Prashant Pitti (02334082) as Managing Director of the Company	Ordinary Resolution
2.	Re-Appointment of Mr. Prashant Pitti (02334082) as Managing Director of the Company for the further term of 5 years	Ordinary Resolution
3.	Proposal of raising funds of upto Rs. 1000 Crores (Rupees One Thousand Crores only) through issuance of securities by way of Qualified Institutional Placement	Special Resolution
4.	Increase in Authorized share capital of the Company from 200 crores To 250 crores	Ordinary Resolution

I submit my report as under:

1. The Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on February 06, 2024, to all those Members, whose e -mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on February 02, 2024 ("cut- off date").
2. The Company has published an advertisement on February 07, 2024, regarding service of Postal Ballot Notice to eligible members through e -mail only in Financial Express (English) and in Jansatta (Hindi).
3. The Members of the Company holding shares as on cut - off date were entitled to vote on the resolution contained in the Postal Ballot Notice and shall vote through remote e -voting facility only as per the Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., (www.evoting.nsdl.com).
4. The remote e-voting commenced on Wednesday, February 07, 2024 and ended on Thursday, March 07, 2024. Further, the remote e -voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website at evoting@nsdl.com.
5. The remote e-voting was unblocked on 7th March, 2024 after 5:00 P.M. in the presence of two witnesses Ms. Priya Sharma and Ms. Ojasvi Jain who are not in the employment of the Company.
6. The particulars of remote e -voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolution contained in the Postal Ballot Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Postal Ballot Notice.
8. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
9. E -votes cast upto the close of working hours i.e. 05:00 P.M. on 7th March, 2024 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
10. The remote e-voting was reconciled with the Register of members of the Company as on cut - off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
11. As on cut- off date, the fully paid-up share capital of the Company was Rs. 1,77,20,40,618 /- (Rupees One Hundred Seventy Seven Crores Twenty Lacs Forty Thousand Six Hundred and Eighteen Only) divided into 1,77,20,40,618 (One Hundred Seventy Seven Crores Twenty Lacs Forty Thousand Six Hundred and Eighteen Only) Equity Shares of Re. 1/- each only.

The result of the remote e -voting in respect of the resolution (s) contained in the Postal Ballot Notice is as under:

VOTING THROUGH REMOTE E -VOTING			
1. <u>Appointment of Mr. Prashant Pitti (02334082) as Managing Director of the Company</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2237	981076014	981076014
Votes abstained	11	3224497	3224497
Net Valid Votes	2237	981076014	981076014
Votes in favor	2120	979459554	979459554
Votes against	117	1616460	1616460
2. <u>Re-Appointment of Mr. Prashant Pitti (02334082) as Managing Director of the Company for the further term of 5 years</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2226	981067646	981067646
Votes Abstained	10	3224492	3224492
Net Valid Votes	2226	981067646	981067646
Votes in favor	2097	979449143	979449143
Votes against	129	1618503	1618503
3. <u>Proposal of raising funds of upto Rs. 1000 Crores (Rupees One Thousand Crores only) through issuance of securities by way of Qualified Institutional Placement</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2222	1163393561	1163393561
Votes Abstained	5	326	326
Net Valid Votes	2222	1163393561	1163393561
Votes in favor	2119	1162593526	1162593526
Votes against	103	800035	800035

4. <u>Increase in Authorized share capital of the Company from Rs. 200 crores to Rs. 250 crores</u>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in
Total votes received	2229	1163395799	1163395799
Votes Abstained	4	412	412
Net Valid Votes	2229	1163395799	1163395799
Votes in favor	2129	1163069769	1163069769
Votes against	100	326030	326030

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on March 07, 2024, being the last date of remote e-voting for the members of the Company.
13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company Secretary of the Company.

You may accordingly declare the result of Postal Ballot process.

Thanking You,

For Manisha Gupta & Associates
Company Secretaries

MANISHA Digitally signed by
MANISHA GUPTA
GUPTA Date: 2024.03.11
13:40:07 +05'30'

Manisha Gupta
Practicing Company Secretary
M.No. F6378,
COP No. 6808

Date: 11th March, 2024
Place: New Delhi
UDIN: F006378E003565441