

September 30, 2024

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: Scrutinizer Report and Voting Results of Annual General Meeting**

Dear Sir/ Madam,

Please refer to our earlier letter dated September 05, 2024 sending a copy of Notice of Annual General Meeting dated September 05, 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, M/s Manisha Gupta and Associates, Practicing Company Secretary dated September 30, 2024, that the members of the Company have accorded their approval with requisite majority through remote e-voting for the Resolutions mentioned in the said Notice of Annual General Meeting.

In this regard, please find enclosed herewith the following:

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

The voting results is also available on the company's website: <https://www.easemytrip.com/investor-relations.html>.

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



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

**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 Sixteenth Annual General Meeting (“AGM”) of the Equity Shareholders of **Easy Trip Planners Limited**

**Sub: 16<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 16<sup>th</sup> Annual General Meeting (“AGM”) of the Easy Trip Planners Limited held on Saturday, September 28, 2024 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 September 05, 2024 (“**Notice**”) issued in accordance with MCA General Circular No. 14/2020 dated 8 April 2020, General Circular No.17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022, General Circular No. 9/2023 dated 25 September 2023 and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 (“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. (a) Pursuant to aforesaid Applicable Circulars an advertisement was published in Financial Express (English) and Jansatta (Hindi), having physical and electronic editions on September 05, 2024 respectively specifying the date and time of the AGM, manner of registration of email ids by the members (both physical & Demat) who are yet to register their email ids with the Company etc.
  - (b) Further, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated September 07, 2024 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of voting through remote e-voting or through e-voting system at the AGM etc.
  - (c) 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.

- (d) 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**

4. 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**

5. 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 National Securities Depository Limited (NSDL), 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 NSDL for my verification.

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

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 21, 2024 were entitled to vote on the Resolutions (item nos. 1 to 4) 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.

#### **7. 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 16<sup>th</sup> AGM.
- b. The Remote e-voting was opened from 9.00 A.M. on Wednesday, the September 25, 2024 and will end at 5.00 P.M. on Friday, the September 27, 2024.
- c. The Company has engaged NSDL for providing the Remote e-voting facility to the members.

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

- d. Thereafter, the details containing, interalia, 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 e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**8. 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 NSDL 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 / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.

9. 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.
10. 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  
A GUPTA

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MANISHA GUPTA  
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**Manisha Gupta**  
**Company Secretary**  
**M.No. F6378**  
**CP No. 6808**  
**UDIN: F006378F001377825**

**Place: New Delhi**  
**Date: 30<sup>th</sup> September, 2024**

**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
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 Resolution	Remote E-Voting	1042	1171761002	9999.9957%	34	18592	0.0016%	0	0
			E-voting during the AGM	2	500	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>1044</b>	<b>1,17,17,61,502</b>	<b>99.9984%</b>	<b>34</b>	<b>18,592</b>	<b>0.0016%</b>	<b>0</b>	<b>0</b>
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 Resolution	Remote E-Voting	989	1149338190	98.0850%	91	22438994	1.9150%	1	30
			E-voting during the AGM	2	500	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>991</b>	<b>1,14,93,38,690</b>	<b>98.0850%</b>	<b>91</b>	<b>2,24,38,994</b>	<b>1.9150%</b>	<b>1</b>	<b>30</b>
3	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution	Remote E-Voting	1031	1170906006	99.9257%	41	871088	0.0743%	0	0
			E-voting during the AGM	2	500	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>1033</b>	<b>1,17,09,06,506</b>	<b>99.9257%</b>	<b>41</b>	<b>8,71,088</b>	<b>0.0743%</b>	<b>0</b>	<b>0</b>
4	Appointment of Statutory Auditor for a period of 5 years.	Ordinary Resolution	Remote E-Voting	1029	1170902159	99.9253%	46	875494	0.0747%	1	20
			E-voting during the AGM	2	500	100.0000%	0	0	0.0000%	0	0
			<b>Total</b>	<b>1031</b>	<b>1,17,09,02,659</b>	<b>99.9253%</b>	<b>46</b>	<b>8,75,494</b>	<b>0.0747%</b>	<b>1</b>	<b>20</b>

**MANISHA  
GUPTA**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2024 and the Report of Directors and Auditors thereon.				
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	100.0000	1139378084	0	100.0000	0.0000
	Poll	1139378084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1139378084	1139378084	100.0000	1139378084	0	100.0000	0.0000
Public-Institutions	E-Voting		31729518	39.2422	31729518	0	100.0000	0.0000
	Poll	80855545	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	80855545	31729518	39.2422	31729518	0	100.0000	0.0000
Public- Non Institutions	E-Voting		672492	0.1219	653900	18592	97.2354	2.7646
	Poll	551806989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	551806989	672492	0.1219	653900	18592	97.2354	2.7646
<b>Total</b>		1772040618	1171780094	66.1260	1171761502	18592	99.9984	0.0016
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* 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				To appoint a director in place of Mr. Nishant Pitti (DIN: 02172265), who retires by rotation and being eligible offers himself for re-appointment.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1139378084</b>	<b>1139378084</b>	<b>100.0000</b>	<b>1139378084</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	80855545	31729518	39.2422	9391426	22338092	29.5984	70.4016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>80855545</b>	<b>31729518</b>	<b>39.2422</b>	<b>9391426</b>	<b>22338092</b>	<b>29.5984</b>
Public - Non Institutions	E-Voting	551806989	670082	0.1214	569180	100902	84.9418	15.0582
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>551806989</b>	<b>670082</b>	<b>0.1214</b>	<b>569180</b>	<b>100902</b>	<b>84.9418</b>
<b>Total</b>		<b>1772040618</b>	<b>1171777684</b>	<b>66.1259</b>	<b>1149338690</b>	<b>22438994</b>	<b>98.0850</b>	<b>1.9150</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1139378084</b>	<b>1139378084</b>	<b>100.0000</b>	<b>1139378084</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	80855545	31729518	39.2422	30878802	850716	97.3188	2.6812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>80855545</b>	<b>31729518</b>	<b>39.2422</b>	<b>30878802</b>	<b>850716</b>	<b>97.3188</b>
Public - Non Institutions	E-Voting	551806989	669992	0.1214	649620	20372	96.9594	3.0406
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>551806989</b>	<b>669992</b>	<b>0.1214</b>	<b>649620</b>	<b>20372</b>	<b>96.9594</b>
<b>Total</b>		<b>1772040618</b>	<b>1171777594</b>	<b>66.1259</b>	<b>1170906506</b>	<b>871088</b>	<b>99.9257</b>	<b>0.0743</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* 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				Appointment of Statutory Auditor for a period of 5 years.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1139378084</b>	<b>1139378084</b>	<b>100.0000</b>	<b>1139378084</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	80855545	31729518	39.2422	30878802	850716	97.3188	2.6812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>80855545</b>	<b>31729518</b>	<b>39.2422</b>	<b>30878802</b>	<b>850716</b>	<b>97.3188</b>
Public - Non Institutions	E-Voting	551806989	670551	0.1215	645773	24778	96.3048	3.6952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>551806989</b>	<b>670551</b>	<b>0.1215</b>	<b>645773</b>	<b>24778</b>	<b>96.3048</b>
<b>Total</b>		<b>1772040618</b>	<b>1171778153</b>	<b>66.1259</b>	<b>1170902659</b>	<b>875494</b>	<b>99.9253</b>	<b>0.0747</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* this fields are optional

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