

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: Summary of the Proceedings of 14th Annual General Meeting Held on 30th August, 2022**

Dear Sir/Madam,

In continuation to our intimation dated August 05, 2022, the 14th AGM of the Company was held on August 30, 2022 and the business mentioned in the Notice dated August 02, 2022 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. The Chairman's speech as read out during the AGM is also enclosed.

This is for your information and records.

Thanking you

Yours faithfully,

**For Easy Trip Planners Limited**

**PRIYANKA** Digitally signed  
by PRIYANKA  
TIWARI  
**A TIWARI** Date: 2022.08.31  
14:54:45 +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