

October 01, 2023

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: 15th Annual General Meeting held on 29th September, 2023
Voting Results and Scrutinizer Report

Dear Sir/ Madam,

Further to our letter dated September 30th, 2023 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 September 30th, 2023 and also placed on the Company's website at 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 September 30, 2023, 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 15th Annual General Meeting of the Company held on Friday, September 29, 2023 at 04:00 P.M. (IST) through video conferencing.

This is for your information and record.

Thanking you,

Yours faithfully,

For Easy Trip Planners Limited

PRIYANKA TIWARI

Digitally signed by PRIYANKA
TIWARI
Date: 2023.10.01 10:58:04 +05'30'

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 15th ANNUAL GENERAL MEETING

The 15th Annual General Meeting ('AGM') of the Members of Easy Trip Planners Limited ('the Company') was held on Friday, September 29, 2023 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. Nishant Pitti | : Chairman (Whole Time Director) |
| 2. | Mr. Prashant Pitti | : 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:

Ms. 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

Members Present

122 Members holding 6,80,810,463 equity shares (representing 39.16% 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, 2023, 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 2022-23.

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 Tuesday September 26, 2023 and concluded at IST 05:00 P.M. on Thursday, September 28, 2023) 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 September 06, 2023, 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, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Prashant Pitti, (DIN: 02334082), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

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 05:04 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 29, 2023

Chairman's Speech

Dear Shareholders,

Our FY23 journey has been remarkable where we have not only continued to be profitable, but have also focused on expanding and growing the company by organic and inorganic manner. It is towards your unwavering support in EaseMyTrip that have resulted in the determined and constant efforts of ours to deliver excellence.

I would like to start with providing insights into our company's financial and operational performance.

EaseMyTrip has continued to report tremendous growth in terms of financial performance by clocking its highest-ever Gross Booking Revenue in FY23 of INR 8,050.6 Crores, growing by 116.7% YoY. The company also reported strong growth of 68.6% in Adjusted Revenue in FY23, from INR 400.4 Crores in FY22 to INR 674.9 Crores in FY23

Since the beginning, the company has remained focused on growing profitably. In FY23, EaseMyTrip's Profit After Tax (PAT) stood at INR 134.1 Crores, growing by 26.6% YoY, vis-à-vis a PAT of INR 105.9 Crores in FY22.

But, Our growth story doesn't stop here.

We are on an expansion spree and are also expanding our domestic and international footprints.

We not only advanced our portfolio expansion strategy by acquiring 75% stake in Nutana Aviation, a charter flight company based in Gujarat's GIFT city which enables us to harness Nutana Aviation's capabilities to tap into the growing market of non-scheduled air traffic, both within India and on the international stage and majority stake of 55% in CheQin, a pioneering real-time marketplace for hotel reservations. Through the CheQin app, travellers can directly negotiate room prices with hoteliers – a revolutionary concept.

But also by acquiring majority stake of 51% in growing Companies like Dook Travels, Guideline Travel and Tripshope to solidify its position as a major player in the travel and tourism industry.

Being one of India's leading online travel tech company the acquisition spree sets in motion a seamless ingression towards a stronger growth and market expansion

With our new acquisitions, we are prudently investing in our capabilities for future growth and returns. We will continue to actively explore new markets and inorganic growth opportunities in domestic and international markets to enhance stakeholder value.

The company, also ventures into franchise business to expand its domestic footprints and is opening retail outlets Pan-India.

As I speak here, it gives me immense pleasure to take you through our company's evitable journey in becoming truly global as we stand tall to our commitment.

We started our operations in Dubai this year and within a year, the Dubai business is continuing its incomparable growth momentum by giving us more confidence every quarter in our unique business model. The Dubai business recorded a strong year and crossed the INR 100 Crores mark in Gross Booking Revenue for FY23.

During the year, EaseMyTrip has also expanded its international footprints to New Zealand and business in Thailand.

At EaseMyTrip, we are well-positioned to seize emerging opportunities and sustain our exceptional growth journey. Our confidence stems from a diversified and low-cost business model supported by a healthy balance sheet and strong return.

Various promotional activities and brand-building initiatives are being undertaken to boost our growth momentum.

Additionally, EaseMyTrip has reported a substantial growth across all categories in FY23 in terms of operational performance.

Air Passage volumes (net of cancellations) increased to 115.0 lakhs in FY23 as compared to 70.9 lakh bookings in FY22, increasing by 62.2% YoY.

Hotels segment volumes increased to 3.5 lakhs in FY23, as compared to 1.6 lakh bookings in FY22, growing by a whopping 121.4% YoY. Bookings in the Trains, Buses, and others segment, saw a growth of 10.4% YoY, from 5.6 lakh bookings in FY22 to 6.2 lakh bookings in FY23.

In conclusion, I want to express our heartfelt gratitude. Our customers, for their unwavering loyalty, our Board of Directors, for their invaluable guidance, and our Management team, for their exceptional professionalism in executing our business strategy.

Over the past year, our dedicated employees have consistently driven growth for the Company, and I commend and deeply appreciate their unwavering efforts.

I also extend our gratitude to our shareholders, investors, banking partners, and business collaborators for their continuous trust in our Company.

An exciting future awaits our Company, and with the support of our stakeholders, we are determined to reach new heights.

At EaseMyTrip, we consider ourselves more than just a business; we are a family, and every member of this family holds a special place in our hearts.

I'd like to express my gratitude to every single employee and team member at EaseMyTrip, regardless of their role. The success of EaseMyTrip today is the culmination of the collective efforts of our entire team.

Thank you sincerely, and best wishes to all.

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

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

Sub: 15th Annual General Meeting of Easy Trip Planners Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No.6378 and COP No. 6808), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 15th Annual General Meeting ("**AGM**") of the **Easy Trip Planners Limited** held on Friday, 29th September, 2023 at 4:00 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 6, 2023 ("**Notice**") issued in accordance with MCA Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("**MCA**") as also the various circulars issued by Securities Exchange Board of India ("**SEBI**") vide its Circular dated 5th January, 2023, (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 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 September 7, 2023 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.

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

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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.

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 during the AGM) 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 M/s. KFin Technologies Limited ("KFIN or KFinTech"), Registrar and Share Transfer Agent (RTA), to provide facility for e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or M/s. KFin Technologies Limited ("KFIN or KFinTech"), 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., Friday, September 22, 2023 were entitled to vote on the Resolutions (item nos. 1 and 2) 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.

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

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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 15th AGM.
- b. The Remote e-voting was open from 9.00 a.m. on Tuesday, September 26, 2023 to 5.00 p.m. on Thursday, September 28, 2023.
- c. The Company has engaged M/s. KFin Technologies Limited ("KFIN or KFinTech"), for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Friday, the September 29, 2023 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or M/s. KFin Technologies Limited ("KFIN or KFinTech").
- e. 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 e-voting website : www.kfintech.com Based on the report generated from M/s. KFin Technologies Limited ("KFIN or KFinTech") and relied upon by me, data regarding the remote e-voting was scrutinised on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairman 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 M/s. KFin Technologies Limited ("KFIN

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or KFintech") e-voting platform, and the result during the AGM 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 / M/s. KFin Technologies Limited ("KFIN or KFintech") and the authorizations lodged with the Company/ M/s. KFin Technologies Limited ("KFIN or KFintech") on test check basis.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, 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 considered, approved and signed 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 Digitally signed by
MANISHA GUPTA
Date: 2023.09.30
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Manisha Gupta
Company Secretary

M.No. F6378

CP No. 6808

UDIN: **F006378E001136133**

Place: New Delhi

Date: 30th September, 2023

**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		Less Voted
				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 March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting	776	1,11,84,73,661	99.6597%	36	38,04,965	0.3390%	13	12,828	399
			E-voting during the AGM	7	10578	100.0000%	0	0	0.0000%	0	0	
			Total	783	1,11,84,84,239		36	38,04,965		13	12,828	399
2	To appoint a Director in place of Mr. Prashant Pitti (DIN: 02334082), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	716	1,10,33,63,758	98.3134%	92	1,89,15,365	1.6854%	13	12330	400
			E-voting during the AGM	7	10578	100.0000%	0	0	0.0000%	0	0	
			Total	723	1,10,33,74,336		92	1,89,15,365		13	12,330	400

