



“Easy Trip Planners Limited
17th Annual General Meeting”
September 29, 2025



MANAGEMENT: **MR. NISHANT PITTI – CHAIRMAN AND MANAGING DIRECTOR – EASY TRIP PLANNERS LIMITED**
MR. RIKANT PITTIE – CO-FOUNDER, EASEMYTRIP, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER – EASY TRIP PLANNERS LIMITED
MR. VINOD KUMAR TRIPATHI – INDEPENDENT DIRECTOR – EASY TRIP PLANNERS LIMITED
MRS. NEENA KUMAR – INDEPENDENT DIRECTOR – EASY TRIP PLANNERS LIMITED
MRS. RUCHI GHANASHYAM – INDEPENDENT DIRECTOR – EASY TRIP PLANNERS LIMITED
MR. VIKAS BANSAL – WHOLE TIME DIRECTOR – EASY TRIP PLANNERS LIMITED
MR. ASHISH KUMAR BANSAL – CHIEF FINANCIAL OFFICER – EASY TRIP PLANNERS LIMITED
MS. PRIYANKA TIWARI – GROUP COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER – EASY TRIP PLANNERS LIMITED

Moderator:

We are now live; over to you, ma'am.

Priyanka Tiwari:

Good afternoon, dear shareholders, Namaskar. On behalf of Easy Trip Planners Limited, I, Priyanka Tiwari, Group Company Secretary and Chief Compliance Officer, welcome you all to the 17th Annual General Meeting of the company. This is our fifth AGM post-listing of shares of the company on NSE and BSE.

This AGM is being held through video conferencing facility in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for this AGM shall be the Registered Office of the company. As per the applicable MCA and SEBI circulars and guidelines, physical attendance at meetings has been dispensed with, hence there is no requirement of appointment of proxies and accordingly the facility for the appointment of proxy has not been made available for this meeting.

Pursuant to applicable circulars and relevant rules made there under to support the Green Initiative announced by the Government of India, the annual report along with the notice with instructions for e-voting was sent to the shareholders through email to their registered email IDs. And it is also made available on the website of the company and the stock exchanges. Further, in compliance with the Regulation 36-1C of SEBI's LODR regulations, physical copies of the annual report were sent to those shareholders who had requested for the same.

The company continues to receive such requests, and we are in the process of dispatching all those physical copies to the shareholders at earliest. In terms of applicable MCA circulars, the company had provided the facility to members to register themselves as speaker and to share their views at the 17th AGM of the company. We request you to please make note of the following in order to ensure smooth proceedings of this meeting.

The facility of attending this AGM through video conference facility is being made available on first-come-first-served basis. Members may know that VC facility allows participation of up to 2,000 members on a first-come-first-served basis. The members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel and the Chairpersons of the Audit Committee, Nomination and Remuneration Committee And Stakeholders Relationship Committee, Auditors, Scrutinizers can attend the AGM without any restriction on account of first-come-first-served principle.

All the members who have joined the meeting have been placed on mute by default. Once the question and answer session starts, the moderator shall announce the name of the speaker shareholders who have registered themselves to speak at the meeting. Speakers are requested to limit their respective conversation to only two minutes.

Further, the facility to raise a query during the 17th AGM is made available throughout the meeting. Members may submit their views through post your query tab available at the screens. Now I request Chairman and Managing Director, Mr. Nishant Pitti to take up the proceedings of the meeting.

Nishant Pitti:

Good afternoon and Namaste Dear Shareholders. I am Nishant Pitti, Chairman and Managing Director on behalf of my fellow Board Member. Welcome and thank you for joining the 17th Annual General Meeting of our company.

I sincerely hope that all of you had your near and dear ones safe and keeping good health. The requisite quorum is present and declare the meeting in order. We have taken the reasonable precaution to ensure continued internet connectivity in order to maintain the continuity of the meeting.

Allow me to introduce the fellow Directors who are present in the meeting. Mr. Rikant Pitti, who is a Co-Founder of EaseMyTrip, he is also an Executive Director and CEO, member of Risk Committee Meeting, Stakeholder Relationship Committee and Corporate Social Responsibility Committee. Mr. Vinod Kumar Tripathi, Mr. Vinod Kumar Tripathi is an Independent Director, Chairman of the Audit and Risk Committee and member of Nomination and Remuneration Committee. He is an ex-IRS officer.

Ms. Neena Kumar ma'am is an Independent Director, Chairman of the Nomination and Remuneration Committee and member of the Audit Committee. Ms. Ruchi Ghanashyam ma'am is an Independent Director, Chairperson of Corporate Social Responsibility Committee and Stakeholder Relationship Committee and member of the Audit Committee and Nomination and Remuneration Committee. Mr. Vikas Bansal is a Whole-Time Director, Member of the Stakeholders Relationship Committee and Risk Management Committee.

We have our CFO, Mr. Ashish Kumar Bansal, the representative of behalf of Walker Chandiok & Company LLP, Statutory Auditors and Sharma & Trivedi LLP, Secretarial Auditors are also present. We also have Mrs. Manisha Gupta, Practicing Company Secretary acting as the Scrutinizer for the e-voting process of this AGM.

The Company has made all efforts and taken necessary steps to the extent possible in the circumstances to intimate members on the convening of the meeting and encouraged individual members as well as institutional members to participate and vote on the matters being considered at this AGM.

Members who have not voted earlier by remote e-voting can cast their vote during the course of the meeting through the e-voting facility. With the permission of the members, I take the Notice of the AGM as read.

Good morning, ladies and gentlemen. It's my pleasure to warmly welcome you to 17th AGM of Easy Trip Planners for Financial Year '24-'25 was a year of advancement for us as we reinforced our focus on innovation, customer satisfaction, responsible growth while expanding our presence both in India and abroad.

EaseMyTrip has built a strong presence across 10 countries, serving a premium user base of over 3 crores and a network of 72,000 registered travel agents. With a team of 1,700 plus employees, the company boasts an impressive 94% repeat transaction rate. Partnership with 400 plus domestic and international carriers and access to 2.9 million plus hotel listings worldwide.

I am pleased to share that for the financial year '24-'25, the company delivered a steady financial performance. A gross revenue have reached to INR8,692 crores, revenues have been reached and revenue from operations stood at INR587 crores. The EBITDA stood at INR161 crores and with the EBITDA margin of 26.7% and total comprehensive income stood at INR117 crores.

These results highlight our ability to deliver sustainable growth despite global headwind and intensified competition in the OTA sector. India tourism industry also remained a strong growth strategy. In 2024, the country witnessed 9.66 million foreign tourists' arrival, generating INR2.7 lakh crores in foreign exchange earnings. Domestic aviation continued its upward movement and with passenger traffic reaching to 142.42 lakhs in March 2025.

Additionally, INR2,541 crores were allocated under the union budget of '25-'26 to boost the sector's growth. Proposed government initiatives such as MUDRA loans, homestay operator and Bharatiya Vayuyan Vidheyak for the aviation sector are expected to further stimulate broad-based growth, creating more robust and vibrant tourism ecosystem.

With increasing disposable income, expanding middle class and supporting government policies, the outlook for India tourism remains exceptionally promising. Financial year '24-'25 was also a year important milestone for EaseMyTrip, dedicated for diversification revenue stream. We delivered strong growth into non-air verticals such as hotels, holidays, buses, rail, cab and cruise, as well as emerging markets like healthcare and education.

Hotel and holiday booking rose by 81% to 9.3 lakhs, while other non-air bookings including train, bus grew by 25% to reach to 13 lakh bookings. An average of 27,000 A-segment, 2,500 hotel room nights and 3,500 plus non-air transactions were booked on EaseMyTrip platform daily basis. Internationally, our Dubai operation recorded remarkably momentum, the gross booking revenue rising to INR701 crores from INR205 crores last year, which marks a remarkable growth of 242%.

I am delighted to share that we also expanded our footprints with a wholly-owned subsidiary in Brazil and Saudi Arabia, strengthened our presence in the US and UAE, and proudly secured the prestigious IATA GoGlobal accreditation.

Domestically, we continue to strengthen our offline presence by opening new offices in Gurgaon and Mumbai. Our franchise presence has also grown from 25 stores in India, and we are confident to progress towards our goal of 100 outlets, with a strong focus on expanding to Tier 2 and Tier 3 cities. This year marked our entry into a new and high-potential segment.

Through Easy Green Mobility, we ventured into electric manufacturing buses with a plan to produce 4,000 to 5,000 buses, supported by a major government tender in Madhya Pradesh. We expanded into exponential travel and the launch of EasyVijay, partnered with the Ayodhya Development Authority through EasyDarshan, and acquired Planet Education Australia to tap into rising student travel.

As I am speaking here, I want to share that we significantly and strategically MoU with the Uttar Pradesh Eco-Tourism Development Board to support 904 homestays and key trigger reserves, creating unique tourism packages.

Additionally, we have entered into a partnership with SIDBI and Uttarakhand Tourism to provide a homestay entertainment training program for 150 homestay owners, along with Char Dham Yatra route.

We also continue to center our commitment to responsible growth. With ONDC, we launched ScanMyTrip.com to empower MSMEs and homestay, while collaborating with BNZ Green to introduce real-time carbon footprint tracking and blockchain-based carbon credits, reinforcing our sustainability focus.

The EaseMyTrip Foundation partnered with Jacqueline Fernandez YOLO Foundation to provide medical support and transport for injured animals, underlying our dedication to social welfare. Innovation and customer-centric remain central of our progress.

This year, we proudly unveiled EaseMyTrip 2.0, our imagined growth strategy aimed to build a diversified, resilient, and future-ready business. EaseMyTrip 2.0, expanding our horizon beyond flight into higher-margin segment as holidays, mobility, wellness, lifestyle service, while also enabling strategic acquisition to profitable businesses.

By leveraging our debt-free balance sheet, strong brand, and robust distribution, EaseMyTrip 2.0 is set to the foundation of long-term growth and sustainable value creation for all stakeholders. We also launched EMT Desk for Corporates and EMT Mates for Travel Agents, introducing AI power-based voice recognition and dynamic pricing, and expanding partnerships with leading brands such as CAST24, OLX, PhonePe, Bank of Baroda, Adani Digital Labs, and Google Wallet to enhance customer experience and convenience.

Our brand-building initiatives this year were equally impactful. With Jacqueline Fernandez as our brand ambassador, we rolled out successful campaigns such as 16th Anniversary Sale, Easy Summer Spill, whilst sponsoring marquee events like IFA Festival, SIIMA Awards, World Tennis League, World Padel League, and World Championship of Legends. Partnership with Swiggy, Shoppers Shop, global tourism boards including New Zealand, Korea, Sabah, and Penang further enhanced our reach and visibility.

Looking ahead, India's travel and tourism sector is expected to contribute USD512 billion to GDP by 2028. EaseMyTrip is uniquely positioned to capture this opportunity by sharpening our focus on non-air vertical, scaling our international presence, and delivering innovative customer first solutions.

In closing, I would like to sincerely thank all our employees, partners, customers, and shareholders for their continued trust and support. It is your confidence that inspires us to reach greater heights every year. Together, we will continue to build a stronger, more innovative and future-ready EaseMyTrip. Thank you.

Now, I request Ms. Priyanka Tiwari, our Company Secretary, to explain the process of voting on the resolution proposed for approval.

Priyanka Tiwari:

Thank you so much, Mr. Nishant. The company has provided its members the facility for remote e-voting in accordance with the provisions of the Companies Act and the SEBI Listing

Regulations. Through the remote e-voting system provided by NSDL, the company had fixed September 19, 2025, as the cut-off date for the determination of shareholders eligible to vote or participate in this meeting.

The remote e-voting facility was made available from 9 am on September 26, 2025, to 5 pm on September 28, 2025. The company has made all the efforts and taken necessary steps to the extent possible in the circumstances to initiate members on convening of the meeting and to enable them to participate and vote on the matters being considered at this AGM.

The registers are under Companies Act and the other documents have been referred to be in this notice convening the AGM are available for inspection. The facility for remote e-voting, Insta Poll at this meeting is also provided for members attending at this meeting, this AGM, and who have not voted yet.

A member can opt for only single vote of voting, which is either through remote e-voting or Insta Poll voting at the AGM. The members who have already voted through remote e-voting are advised to refrain from voting on Insta Poll.

Mrs. Manisha Gupta has been appointed as the Scrutinizer to scrutinize the votes cast before and during the meeting, through remote e-voting.

We request you to note that there are no qualifications, observations or comments in the Auditors Report, which have any adverse effect on the functioning of the company. The reports of the Statutory Auditors and Secretarial Auditors forms part of the Annual Report which has been circulated to the Members and accordingly is being taken as recorded.

Before we start the voting process, I request Our Chairman, Mr. Nishant Pitti on behalf of the Board to answer questions received from the shareholders.

Nishant Pitti: With your understanding that due to the paucity of the time, there is a possibility that some of the queries might be unaddressed during the event. I would try to address and answer maximum queries received and we shall respond to the unaddressed queries suitably post AGM conclusion.

Moderator: Ladies and gentlemen, we will now begin the question and answer session. I request our first speaker shareholder, Mr. Yusuf Rangwala to kindly accept the prompt on the screen, turn on your audio and video and proceed with your question. Mr. Yusuf Rangwala, your line is unmuted. You may proceed with your question. Mr. Yusuf Rangwala, you may accept the prompt on your screen, unmute your audio and video and proceed with your question. We will move on to our next participant or speaker shareholder.

Yusuf Rangwala: Sir can you hear me?

Moderator: Yes. Sir, you may proceed. Go ahead.

Yusuf Rangwala: Hello. Sir I would like to know EaseMyTrip business sir after GST what effect is on our business and Chairman sir I want to know sir total number of staff how much they work. Sir if possible give us a discount coupon. Sir we have another company I forgot that they have given us discount

coupon that is three, four days before only and he does the same tours and travelling like you. They have given us the discount coupon of travelling and we are also a famous company. People are very famous. At present what is there and if possible Chairman sir please do get together this is my humble request. Please keep one get together for shareholders. Wishing you good luck, sir. Thank you, sir. Great sir.

Nishant Pitti: The questions which you have raised let me answer them. One discount coupon is for shareholders and their family, and you will put your PAN card in whose name you will take the shares so you will specifically get discount on flights and hotels. For GST what you have said some impacts the airlines will get for which the direct impact will be for customers and us.

Moderator: Our next speaker shareholder is Srikanth Jhawar please accept the prompt on your screen, unmute your audio and video and proceed with your question. Srikanth Jhawar you may unmute your audio and video and proceed with your question.

Priyanka Tiwari: Chorus team I will request that we can take other speaker shareholders as well who are readily available to speak right now. And once the other ones are available, we can take up them.

Moderator: Certainly. We will move to our next speaker shareholder, Mr. Murli Dhar Talreja. You may unmute your audio and video and proceed with your question. Mr. Murli Dhar Talreja, please accept the prompt on your screen, unmute your audio and video and proceed with your question.

Murli Dhar Talreja: Can you hear my voice?

Moderator: You are audible, sir. You may proceed.

Murli Dhar Talreja: Chairman and Director, sir. Namaskar from Murli Dhar Talreja. The Chairman speech, Mr. Nishant ji, everything that he shared, my doubts are clear. With you and your staff's hardwork, the company is performing very well. I pray to God that our company does very well.

We should know one more thing that, why is the share rate is decreasing? Now the market and the situation outside has improved a little. GST has also decreased. So the share rate should go up a little bit.

I would like to thank the Secretarial department. They gave me the opportunity to speak. I support all your regulations. Thank you to you and your team. Congratulations on the upcoming preparations. Namaskar from Murli Dhar Talreja.

Nishant Pitti: Thank you, Mr. Muralidhar. The price of the share depends on multiple external factors which are beyond the fundamentals of the company and which are not under our control. As far as dilution is concerned, we sold a stake of EaseMyTrip which is not selling in the market future. So there should be some impact in the long term.

Murli Dhar Talreja: What will be the impact of Maldives share? What will be the impact of Maldives share on your work in Maldives?

Nishant Pitti: We have increased it. If you talk about Maldives, we have automatically opened the booking of Maldives. You can book Maldives on EaseMyTrip as well. We have opened it a long time ago.

- Murli Dhar Talreja:** Okay sir. Thank you.
- Moderator:** Thank you. I now invite our next speaker shareholder Surender Kumar Arora to unmute your audio and video and proceed with your question. Mr. Surender Kumar Arora, your line is unmuted. You may proceed with your question. You may accept the prompt on your screen.
- Surender Kumar Arora:** Hello, I am Surender Kumar Arora. I am attending a meeting from Noida. First of all, I would like to congratulate you. My name is Surinder Kumar Arora. I am attending a meeting from Noida. First of all, I would like to congratulate you for your informative and knowledgeable speech. It has cleared a lot of doubts.
- I am a very old shareholder of your company. I have a question for you. Please tell us about the field in which you do your CSR activity? People have asked about GST. Also please share about the impact of the festival season. The Company Secretary and his team helped me to join this meeting. Thank you very much. You and your team.
- Nishant Pitti:** Thank you. You have asked a question. We have specific offers for Dussehra and Diwali. It is loaded on our website as well. You can check it on our website. We have regular exercises related to CSR activities. We have uploaded it on our website. You can check it there, where all we have diversified in CSR activities.
- Normally now we are working on “Green Initiative”, you can see in Qutub Minar, Delhi. We are maintaining it and whatever work is required inside, we are looking into it. In the same way there are some more sites where our CSR funds go.
- Surender Kumar Arora:** Thank you very much.
- Moderator:** Thank you. Our next speaker shareholder, Mr. Ratan Lal Pagaria, has registered but has not attended this AGM. We will move on to our next speaker shareholder.
- Priyanka Tiwari:** Chorus team, I request you to kindly take only those speakers who are available in the first three to five seconds. If they are not available, we can move ahead with another one.
- Moderator:** Our next speaker shareholder is Ashika Talreja. You may unmute your audio and video and proceed with your question. Ashika Talreja, your line is unmuted. You may proceed.
- Ashika Talreja:** I am Ashika Talreja from Delhi. All my doubts have been cleared from the speech of the Chairman. I pray to God that our company moves ahead. I would like to thank you and your team for giving me the opportunity to speak. I support all your resolutions. Thank you, sir.
- Nishant Pitti:** Thank you, Ashika ji. Let's go ahead, Renga.
- Priyanka Tiwari:** Chorus team, can you hear me?
- Moderator:** Yes. Our next speaker shareholder, Tejas Shah, has not joined this meeting, although he has registered. We will move to our next speaker shareholder, Santosh Chopra. Please accept the prompt on your screen, unmute your audio and video and proceed with your question. You are audible. You may proceed.

- Santosh Chopra:** Okay. I was just looking after your stock. Sir, what have you done in the last three years? See, the stock price has actually come down dramatically from INR30 to INR8. Now, when you say your return on equity in the last three years is 26.5%, but the promoter is capitalizing every opportunity to sell their shares at any price to raise the funds.
- Are they not confident about the company? What is the problem within the company inside? Please explain that. You have got a high debtor days of around 184 days. If you are a dot-com company, why the high debtor days? I don't understand. Even if you have got a corporate business, every corporate pays in 30-40 days, maximum 45 days. Even to Yatra...
- Nishant Pitti:** So the high debt comes out for the hotels where we book hotels. When we book a hotel, we have to pay in advance and the hotel payment is utilized after 3 months or 6 months. If you have booked in December.
- Santosh Chopra:** I am myself a travel agent in Singapore and Bangkok with all due -- I do pre-purchase. But even if I do a 3-month pre-purchase, your debtor days should not be more than 50-55 days. No, no. Let me complete, please. Okay, you tell. Then I will request you.
- Nishant Pitti:** There are multiple factors in our case. The commission that comes from the airline is annual. The commission portion of the airline is also accrued to you in the balance sheet. This is shown in the data. Number one.
- Number two. Airlines show advances in this. The credit that we give to the corporate houses shows the credit portfolio in this. And the advance that we give in the hotels and the payment from the customers. Travel agents are our international business. We collect the payment in that. You will book in December.
- But we have to give the payment to the hotel now. On the basis of that, you have to pay in advance. The sale of hotels is increasing a lot. This is why you are seeing a gap.
- Santosh Chopra:** No, no, no. I am sorry. I mean, as a travel agent and corporate, if you have a 20-day Tashi booking in December, then you will get the payment from me as a corporate in January or February.
- Nishant Pitti:** The payment that I take from the international travel agent, I will take the money from you a week before the check-in.
- Santosh Chopra:** A week before the check-in, right?
- Nishant Pitti:** Yes. We will take 10%, 20% payment from you. But I am paying 100% to the hotel right now.
- Santosh Chopra:** I got your point. But the game is about the other person's head. It's not about that. If you have to pay 184 days as a debtor, I think Independent Directors or audit committee people should look into this factor very seriously. That's why there is a mass selling in the stock. I am telling you.
- I mean, I must request all the Independent Directors to look into this thing and the auditors also. That's my personal opinion. I may be wrong.

- Management:** Mr. Santosh?
- Management:** Santosh, can you hear me?
- Santosh Chopra:** Yes, yes.
- Management:** So, you're yourself being a travel agent, you must be knowing that if you've been paying any advances to the airline, that will be standing in the balance sheet of the company, right? So, we have advances going to the airline.
- And specifically, when we construct the balance sheet at the end of the financial year, that has been displayed over there. So, there is nothing been mentioned that you know the period is 180 days or 184 days as been mentioned by you.
- Number two, from the point of view of what Nishant mentioned, that is actually right because you know in many of the cases when we are selling the hotel to a travel agent or tour operator, we are taking the payments 1 week before the check-in. So, in that particular case we have a credit period of 80 days or 90 days because we make good commissions out of it. I hope I am clear, Mr. Santosh.
- Moderator:** Thank you. Our next speaker shareholders Abhinav Jain, Kamini Jain and Praful Chavda had registered, but are not on this AGM. We will move to our next speaker shareholder, Mr. Sujan Modak. Please accept the prompt on your screen. Unmute your audio and video and proceed with your question.
- Sujan Modak:** Namaskar. Good afternoon. I'm Sujan Modak. I'm attending this meeting from my residence in Kolkata. Your initial speech, sir, was very nice and so many questions they have asked. So, it already clarifies my questions. I have now no questions. Over to you for further proceedings. Thank you.
- Moderator:** Thank you. Our next speaker shareholder Dilip Kumar Jain had registered, but is not on this meeting. We will move to the next speaker shareholder, Mr. Gagan Kumar. Please accept the prompt on your screen. Unmute your audio, video and proceed with your question. As there is no response from the current participant, we will move to the next.
- Gagan Kumar:** Yes. Good evening, Mr. Chairman, Board of Directors and fellow shareholders. Myself, Gagan Kumar. I am joining this meeting from Delhi. First of all, I would like to mention that I had requested for a hard copy of annual report, which I received well in time. And I am very happy to share that I do not have any questions pertaining to accounts as each and every aspect of balance sheet is very much clear.
- My one or two general queries to the management is that what is our strategy in this competing time to maintain or to enhance our margins? This is the only queries for today's AGM. And it would be unfair on my part without mentioning higher corporate governance under the leadership of our CFO, CS and entire secretarial team. Thank you so much for this opportunity.

Nishant Pitti:

Thank you, Mr. Gagan. So, to answer your first question, what we are doing, we are not focusing completely on flights now. When we listed in 2021, we were doing 94% of our business was coming from flights. And as you know that a couple of airlines have gone down. And because of that, our flights margin have shrunk. So, that has been an impact which is visible for everybody, not just us.

Secondly, what we are doing right now, we are focusing on other products, not just flights. So, for increasing their product, there will be little bit of, like, margins will be higher, but there will be a little bit of impact on our bottom lines, which was visible in couple of -- which was visible in last balance sheet also. But we are focusing on more products, so that we count off counter that bleed, which we are going to do in other businesses to offset that.

Moderator:

Thank you. We will now move to our next speaker shareholder, Neha Dua. Please go ahead and unmute your audio and video and proceed with your question. Neha Dua, you may accept the prompt on your screen. Unmute your audio and video and proceed. As there is no response, we will move to the next speaker shareholder.

Neha Dua:

Hello, Mr. Chairman. I would like to welcome all the members at desk. Sir, my question is, please tell us about the 24-month roadmap. Thank you, sir. I would like to thank the Secretary and Moderator for giving us the opportunity to speak. Thank you, sir.

Nishant Pitti:

As I mentioned earlier, we will focus on not just flights and hotels, but we are also focusing on profitable companies for acquisition and growth. Which will be beneficial for the company and shareholders for 5, 10, 20 years in the long-term. So, our focus is only beyond travel. We have created EaseMyTrip 2.0, in which we can leverage the growing company, which is the user base of EaseMyTrip.

Moderator:

Thank you. Ladies and gentlemen, that was the last question. Over to you.

Priyanka Tiwari:

Thank you so much. Now, I would like to talk about the matters to be voted upon are as follows. We have two ordinary businesses, which is first to receive, consider and adopt an audited financial statement for the financial year ended 31st March 2025 and the report of Directors and auditors thereon.

Another one is to appoint a Director in place of Mr. Rikant Pittie, who retires by rotation and being eligible, offers himself for reappointment. We have other four special businesses. Appointment of Mr. Nishant Pitti as Chairman and Managing Director of the company.

Appointment of Mr. Vikas Bansal as the full-time Director of the company. Alteration in the object clause of the company in the Memorandum of Association. To appoint Secretary Auditor of the company for a term of 5 years -- five consecutive years.

With the permission of the Chair, the e-voting facility shall remain open for 15 minutes to enable the members who have not yet voted to cast their vote on the resolutions. The voting results shall be announced within 48 hours of the conclusion of the meeting. The same shall also be uploaded on the website of the company, stock exchanges and K Fintech.

Now, I hand over proceedings to the -- of the meeting to the Chairman.

Nishant Pitti:

The e-voting or Insta poll commences now and would remain to open for 15 minutes. I wish to place on record deep appreciation for the excellent support and coordination extended by the shareholders, customers, suppliers, bankers and all other business associates. Your Directors gratefully acknowledge ongoing cooperation and support provided by central government, state government and all regulatory authorities.

Last but not the least, we would like to thank and acknowledge the efforts of all our employees. We wish everyone good health. On behalf of the Board, I thank all the shareholders for attending our AGM. We conclude the meeting here. Thank you for all your valuable time.