

July 01, 2025

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 Postal Ballot**

Dear Sir/ Madam,

Further to our earlier communication dated May 31, 2025, wherein we shared a copy of the Postal Ballot Notice dated May 30, 2025, we would like to inform you that, 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 July 01, 2025, 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. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.
2. Voting results of the business transacted by Postal Ballot, 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-34**  
**Phone: 011-45053912**  
**Mobile: +91-9911662021, 9911433045**  
**E-mail : manisha.pcs@gmail.com**

### **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 Chairman  
**EASY TRIP PLANNERS LIMITED**  
(CIN: L63090DL2008PLC179041)  
223, FIE, Patparganj Industrial Area  
Delhi - 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 30<sup>th</sup> May, 2025 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 28<sup>th</sup> December, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (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 30<sup>th</sup> May, 2025.

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1.	Appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company	Special Resolution
2.	Appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company.	Special 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 May 31, 2025, 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 Friday, May 23, 2025 (“cut- off date”).

2. The Company has published an advertisement on June 01, 2025 regarding service of Postal Ballot Notice through e -mail to eligible members 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](http://www.evoting.nsdl.com).
4. The remote e-voting commenced on Sunday, June 01, 2025 (9:00 A.M. IST) and ended on Monday, June 30, 2025 (5.00 P.M. IST). 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](mailto:evoting@nsdl.com).
5. The remote e-voting was unblocked on Monday, June 30, 2025 after 5:00 P.M. in the presence of two witnesses Ms. Priya Sharma and Ms. Sunaina Singh 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 Monday, June 30, 2025 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. 366,97,84,033 /- (Rupees Three Hundred Sixty Six Crores Ninety Seven Lacs Eighty Four Thousand and Thirty Three Only) divided into 366,97,84,033 (Three Hundred Sixty Six Crores Ninety Seven Lacs Eighty Four Thousand and Thirty Three 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:

<b>VOTING THROUGH REMOTE E -VOTING</b>			
<b>1. Appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company</b>			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2,854	98,78,39,170	98,78,39,170

Votes abstained	4	71	71
Net Valid Votes	2,854	98,78,39,170	98,78,39,170
Votes in favor	2,580	98,74,23,228	98,74,23,228
Votes against	274	4,15,942	4,15,942

**VOTING THROUGH REMOTE E -VOTING**

**2. Appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company.**

Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2,851	98,78,42,617	98,78,42,617
Votes abstained	4	49	49
Net Valid Votes	2,851	98,78,42,617	98,78,42,617
Votes in favor	2,546	98,71,94,324	98,71,94,324
Votes against	305	64,8293	64,8293

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed as Special Resolution on June 30, 2025, 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  
Date: 2025.07.01  
**GUPTA** 18:55:14 +05'30'

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

**Date: 01<sup>st</sup> July, 2025  
Place: New Delhi  
UDIN: F006378G000688521**

**Counter signed by:  
For Easy Trip Planners Limited**

**Priyanka Tiwari  
Membership No. A50412  
Group Company Secretary &  
Compliance Officer**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ruchi Ghanashyam (DIN:09148241) as an Independent Director for a term of five consecutive 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	1735656502	898376150	51.7600	898376150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1735656502</b>	<b>898376150</b>	<b>51.7600</b>	<b>898376150</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	213937273	84105170	39.3130	84105170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>213937273</b>	<b>84105170</b>	<b>39.3130</b>	<b>84105170</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1594487461	5357850	0.3360	4941908	415942	92.2368	7.7632
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1594487461</b>	<b>5357850</b>	<b>0.3360</b>	<b>4941908</b>	<b>415942</b>	<b>92.2368</b>
<b>Total</b>		<b>3544081236</b>	<b>987839170</b>	<b>27.8729</b>	<b>987423228</b>	<b>415942</b>	<b>99.9579</b>	<b>0.0421</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Neena Kumar (DIN:10551695) is proposed as an independent Director for a period of five consecutive 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	1735656502	898376150	51.7600	898376150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1735656502</b>	<b>898376150</b>	<b>51.7600</b>	<b>898376150</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	213937273	84105170	39.3130	84105170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>213937273</b>	<b>84105170</b>	<b>39.3130</b>	<b>84105170</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1594487461	5361297	0.3362	4713004	648293	87.9079	12.0921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1594487461</b>	<b>5361297</b>	<b>0.3362</b>	<b>4713004</b>	<b>648293</b>	<b>87.9079</b>
<b>Total</b>		<b>3544081236</b>	<b>987842617</b>	<b>27.8730</b>	<b>987194324</b>	<b>648293</b>	<b>99.9344</b>	<b>0.0656</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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	