

September 30, 2021

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| 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 13th Annual General Meeting Held on 28th September, 2021 under regulation 30 read with Part A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 referred to as 'Listing Regulations'

Dear Sir/Mam,

This is with reference to the captioned regulation of the Listing Regulations, please find enclosed herewith, the summary of the proceedings of the 13th Annual General Meeting of the Company held on 28th September, 2021 at 04:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means('OAVM').

Followings are enclosed:

1. Proceedings of the AGM.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules.

Hope you find the above in order.

Request you to kindly take the same on record.

For Easy Trip Planners Limited



Priyanka Tiwari
Company Secretary and Compliance Officer
Membership No.: A50412

Easy Trip Planners Limited

Registered Office : Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092
Phone : +91 - 11 - 43030303, 43131313 E-mail : support@easemytrip.com Web : www.EaseMyTrip.com | CIN No. L63090DL2008PLC17904'



SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING

The 13th Annual General Meeting ('AGM' or 'Meeting') of Easy Trip Planners Limited (the 'Company') was held on Tuesday, September 28, 2021 at IST 04:00 P.M. through Video Conferencing/ Other Audio Visual Means.

Directors Present through Video conferencing.

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|---|----------------------------------|
| 1. Mr. Nishant Pitti | : Chairman (Whole Time Director) |
| 2. Mr. Rikant Pitte | : Whole Time Director |
| 3. Mr. Prashant Pitti | : Whole Time Director |
| 4. Justice Usha Mehra (Retired) | : Independent Women 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::

Priyanka Tiwari, Company Secretary and Compliance Officer

Invitees

1. S.R. Batliboi & Co. LLP Chartered Accountants Statutory Auditor
2. S. Anantha & Ved LLP Company Secretaries, Secretarial . Auditor
3. Ms. Manisha Gupta, Practicing Company Secretary, Scrutinizer
4. Manisha Gupta & Associates, Auditor for Corporate Governance Report

Members Present

50 Members holding 81,389,587 equity shares (representing 74.9% 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, 2021, 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 2020-21.

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 September 25, 2021 and concluded at IST 5.00 P.M. on Monday, September 27, 2021) 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 started in the notice of AGM, were put to vote:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements on Standalone and Consolidated basis for the financial year ended the March31, 2021 and the Report of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Nishant Pitti (DIN: 02172265), who retires by rotation and being eligible, offers to appoint himself for re-appointment.

Special Businesses:

3. To Increase the authorized share capital of the company.
4. Revision in the remuneration of Mr. Nishant Pitti, Whole Time Director of the company.
5. Revision in the remuneration of Mr. Rikant Pitti, Whole Time Director of the company.

The Chairman advised the Members that Voting Results alongwith Scrutinizer's Report would be made available on the websites of the Company and National Securities Depository Limited. The voting results would also be forwarded to the National Stock Exchange Limited (NSE) and BSE Limited (BSE), where the shares of the Company is listed.

The meeting was concluded at 5:06 Hrs. with a vote of thanks.

All the resolutions for consideration at 13th AGM, as set out in the Notice dated 1st September, 2021 were passed by the Members with requisite majority through remote e-voting including insta poll (e-voting) at AGM by the Members.

Thanking you
Yours sincerely,

For **Easy Trip Planners Limited**



Priyanka Tiwari
Company Secretary and Compliance Officer
Officer Membership No.: A50412

Date: September 30, 2021

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

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
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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 Thirteenth Annual General Meeting (“AGM”) of the Equity Shareholders of Easy Trip Planners Limited

Sub: 13th 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 13th Annual General Meeting (“AGM”) of the Easy Trip Planners Limited held on Tuesday, September 28, 2021 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 1st September, 2021 (“Notice”) issued in accordance with MCA Circular No. 02/2021 dated January 13, 2021, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and in accordance with the circulars SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 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 04, 2021 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.
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) 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 KFIN ("KFin Technologies Private Limited"), 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 KFIN for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 21st September, 2021 were entitled to vote on the Resolutions (items nos. 1 to 5 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.

6. 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 13th AGM.
- b. The Remote e-voting was opened from 9.00 A.M. on Saturday, the 25th September, 2021 and will end at 5.00 P.M. on Monday, the 27th day of September 2021.
- c. The Company has engaged KFin Technologies Private Limited ("KFIN") for providing the Remote e-voting facility to the members.
- d. 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 <https://evoting.kfintech.com>. Based on the report generated from KFIN and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

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

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7. 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 KFIN e-voting platform, and the results were downloaded.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes werereconciled with the records maintained by the Company / KFINand theauthorizations lodged with the Company/ KFIN on test check basis.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remotee-voting and e-voting, scrutinized on test-checkbasis and relied upon by me and is attached herewith as Annexure.
9. 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 AGMshall 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
Digitally signed by
MANISHA GUPTA
Date: 2021.09.29 13:43:07
+05'30'

Manisha Gupta
Company Secretary

M.No. F6378
CP No. 6808
UDIN: F006378C001033327

Place: New Delhi
Date:29th September, 2021

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 cast |
| 1 | To receive, consider and adopt the Audited Financial Statements on Standalone and Consolidated basis for the financial year ended the March31, 2021 and the Report of Directors and Auditors thereon. | Ordinary Resolution | Remote E-Voting | 224 | 86,368,502 | 99.9999% | 9 | 121 | 0.0001% | 2 | 46 |
| | | | E-voting during the AGM | 7 | 6,830 | 100.00% | 0 | 0 | 0.0000% | 1 | 25 |
| | | | Total | 231 | 86,375,332 | 99.9999% | 9 | 121 | 0.0001% | 3 | 71 |
| 2 | To appoint a director in place of Mr. Nishant Pitti (DIN: 02172265), who retires by rotation and being eligible, offers to appoint himself for re-appointment | Ordinary Resolution | Remote E-Voting | 216 | 86,368,076 | 9999.94% | 13 | 515 | 0.0006% | 5 | 78 |
| | | | E-voting during the AGM | 7 | 6,830 | 100.00% | 0 | 0 | 0.0000% | 1 | 25 |
| | | | Total | 223 | 86,374,906 | 99.9994% | 13 | 515 | 0.0006% | 6 | 103 |
| 3 | To Increase the authorized share capital of the company. | Ordinary Resolution | Remote E-Voting | 219 | 86,368,456 | 99.9999% | 10 | 126 | 0.0001% | 5 | 86 |
| | | | E-voting during the AGM | 7 | 6830 | 100.00% | 0 | 0 | 0.00% | 1 | 25 |
| | | | Total | 226 | 86,375,286 | 99.9999% | 10 | 126 | 0.0001% | 6 | 111 |
| 4 | To approve revision in the remuneration of Mr. Nishant Pitti, Whole Time Director of the company. | Ordinary Resolution | Remote E-Voting | 199 | 86,365,675 | 99.9976% | 27 | 2070 | 0.0024% | 10 | 923 |
| | | | E-voting during the AGM | 6 | 530 | 7.7599% | 1 | 6300 | 92.2401% | 1 | 25 |
| | | | Total | 205 | 86,366,205 | 99.9903% | 28 | 8370 | 0.0097% | 11 | 948 |
| 5 | To approve revision in the remuneration of Mr. Rikant Pittie, Whole Time Director of the company. | Ordinary Resolution | Remote E-Voting | 199 | 86,365,654 | 99.9976% | 27 | 2091 | 0.2421% | 10 | 923 |
| | | | E-voting during the AGM | 6 | 530 | 7.7599% | 1 | 6300 | 92.2401% | 1 | 25 |
| | | | Total | 205 | 86,366,184 | 99.9903% | 28 | 8391 | 0.0097% | 11 | 948 |

MANISHA
GUPTA



Digitally signed by MANISHA GUPTA
Date: 2021.09.29 13:44:21 +05'30'