

February 17, 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: Voting Results of Postal Ballot and Revised Scrutinizer Report

Dear Sir/Ma'am,

We are submitting the revised scrutinizer report, due to some clerical error in the previous report submitted.

Please refer to our earlier letter dated January 17, 2022 sending a copy of Notice of Postal Ballot dated January, 12 2022.

Now we wish to inform, 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 February 17, 2022, 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. Voting results of the business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

The voting results is also available on the company's website:

www.easemytrip.com

Request you to kindly take the same on record.

For Easy Trip Planners Limited



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



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Company Name	EASY TRIP PLANNERS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	103619
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain/Invalid
Promoter and Promoter Group	E-Voting	81372269	81372269	100.0000	81372269	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	3598856	3112831	86.4950	3112831	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	23673875	37350	0.1578	36490	860	97.6975	2.3025	122.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
Total		108645000	84522450	77.7969	84521590	860	99.9990	0.0010	122.0000

**MANISH
A GUPTA**

Digitally signed by MANISHA GUPTA
DN: c=IN, st=Delhi,
2.5.4.20=8c542fbb92dee3069c3d8f3d64309f427e7c
99c858f1b3c4b5f061c31576b,
postalCode=110034, serial=991 | RANI BAGH
SARASWATI VIHAR,
serialNumber=b3f22a593f2097df138c91b11af67d9
ed6de002cf177487f76e54f9e995, o=Personal,
cn=MANISHA GUPTA,
pseudonym=ac366f3557db5df3ff2a74eed5c33957
Date: 2022.02.17 17:53:23 +05'30

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 & December 31, 2020 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,

The Company Secretary
EASY TRIP PLANNERS LIMITED
(CIN: L63090DL2008PLC179041)
223 FIE PATPARGANJ INDUSTRIAL AREA
DELHI East Delhi DL 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 12th January, 2022 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 Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 resolution as mentioned in the Notice of Postal Ballot dated January 12, 2022:

S.No.	Particulars	Type of resolution
1.	Approval of Issue of Bonus Shares	Ordinary 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 January 17, 2022, 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 January 07, 2022 ("cut- off date").
2. The Company has published an advertisement on January 18, 2022, regarding service of Postal Ballot Notice to eligible members through e-mail only 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 KFINTECH viz., www.evoting.kfintech.com.
4. The remote e- voting commenced on Tuesday, January 18, 2022 and ended on Wednesday, February 16, 2022. Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by KFINTECH on its designated website www.evoting.kfintech.com
5. The remote e-voting was unblocked on February 16, 2022 after 05:00 P.M. in the presence of two witnesses Mr. Sanidhya Malhotra and Ms. Nitika Garg who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of KFINTECH 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 number 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 February 16, 2022 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. 21,72,90,000/- (Rupees Twenty One Crore Seventy Two Lac Ninety Thousand only) divided into 10,86,45,000/- (Ten Crore Eighty Six Lacs Forty Five Thousand) Equity Shares of Rs. 2/- each only.

The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

APPROVAL OF BONUS SHARES:

VOTING THROUGH REMOTE E-VOTING			
Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	406	8,45,22,572	1,70,45,144
Less: Invalid votes	6	122	244
Net Valid Votes	400	8,45,22,450	1,70,44,900
Votes in favor	391	8,45,21,590	16,90,43,180
Votes against	9	860	1720

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on February 16, 2022, 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**

MANISHA
GUPTA

Digitally signed by MANISHA GUPTA
DN: cn=MANISHA GUPTA, o=MANISHA GUPTA & ASSOCIATES, email=manisha.gupta@manishagupta.com, c=IN
MANISHA GUPTA & ASSOCIATES
Date: 2022.02.17 18:08:23 +05'30'

Company Secretaries
M.No. F6378,
COP No. 6808

Date: 17th February, 2022
Place: New Delhi
UDIN: F006378C002610364