



September 16, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code- 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code- ECOSMOBLTY

Sub: Proceedings of 29th Annual General Meeting held on 16th September 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 29th Annual General Meeting of the Company held on 16th September 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take above information on your records.

**Thanking You,
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

The 29th Annual General Meeting (AGM) of the Members of M/s Ecos (India) Mobility & Hospitality Limited (“Company”) was held today on 16th September 2025 at 10:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India (“MCA”) General Circular No. 09/2024 dated September 19, 2024 read with circulars dated 25th September 2023 , 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and the subsequent circulars issued in this regard from time to time, latest being Circular no. 09/2024 dated September 19, 2024 and the Circular issued by Securities and Exchange Board of India (SEBI) from time to time (collectively referred as “relevant circulars”).

Ms. Shweta Bhardwaj, Company Secretary & Compliance Officer of the company, after confirmation regarding requisite quorum being present, welcomes all to the 29th Annual General Meeting of the Company. She requested Mr. Rajesh Loomba, Chairman & Managing Director, to preside over this Annual General Meeting. Mr. Rajesh Loomba extend a very warm welcome to each one to this 29th Annual General Meeting of the Company and chaired the proceedings of the Meeting.

The Chairman introduced the Directors, Management Committee Members & chairperson of the Committees, KMPs and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairman delivered his speech, inter-alia, on the Company's financials, recent development and future business prospects.

The Company Secretary with the permission of Mr. Rajesh Loomba has taken the notice of the 29th AGM along with the explanatory statement and the report of the board of directors as read. The statutory audit report and the secretarial audit report for the financial year ended March 31, 2025, do not contain any qualifications, observations, comments or adverse remarks. She further added that all the resolutions proposed to be passed at this 29th annual general meeting has passed by means of e-voting and have already been put to vote through e-voting and there will be no proposing and seconding on the resolutions.

Sr. No.	Particulars	Type of Resolution
Business (Ordinary & Special)		
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of INR 2.40 per equity share for the financial year ended 31st March 2025.	Ordinary Resolution
3.	To appoint a director in place of Mr. Aditya Loomba (DIN: 00082331), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

4.	Appointment of MS. DMK Associates, Practising Company Secretaries as Secretarial Auditors of the Company.	Special Resolution
5.	Approval of Payment of Remuneration to the Executive Directors of the Company.	Special Resolution

It was further informed that the results of remote e-voting and the e-voting conducted during the meeting (including voting up to 15 minutes after its conclusion) will be declared within two working days from the conclusion of the AGM.

On invitation by the Company Secretary, shareholders of the company who have registered themselves as speakers for this annual general meeting to express their views and ask questions or give their suggestions. The Chairman responded to the queries of the Shareholders and provided clarifications.

The board of directors had appointed M/s. DMK Associates, practicing company secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.. The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted to the Stock Exchanges and simultaneously be made available on the Company's website and the NSDL website in in due course.

Total 53 members have attended the AGM as per the records of attendance.

**Thanking You,
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 43310**