

December 08, 2025

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: Scrutinizer Report and Voting Results of Postal Ballot

Dear Sir/ Madam,

Please refer to our earlier letter dated November 04, 2025 sending a copy of Notice of Postal Ballot dated November 04, 2025.

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 December 06, 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 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
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>.

You are requested to take the aforesaid on record.

Thanking you,

For Easy Trip Planners Limited

PRIYANKA Digitally signed by
PRIYANKA TIWARI
A TIWARI Date: 2025.12.08
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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 4th November, 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 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (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 resolution as mentioned in the Notice of Postal Ballot dated 04th November, 2025 read with Corrigendum dated 21st November, 2025 ("**Corrigendum**") to the Notice issued by the Company in compliance with the directions issued by the National Stock Exchange of India Limited.

After issuance of the Corrigendum, 3 (Three) e-mails were received by me from the Members of the Easy Trip Planners Limited. The said emails do not have any bearing on the e-voting result as mentioned in the later part of this report.

Set forth below is the subject matter and type of resolution put forth for consideration

by the Members of the Company:

S. No.	Particulars	Type of resolution
1.	Issuance of Equity Shares of the Company on Preferential Basis	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 November 04, 2025 and corrigendum to the Postal Ballot Notice on November 21, 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, October 31, 2025 ("cut- off date").
2. The Company had published an advertisement on November 05, 2025 regarding service of Postal Ballot Notice and for issuance of Corrigendum to the Notice on November 22, 2025 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.
4. The remote e-voting commenced on Wednesday, November 05, 2025 (9:00 A.M. IST) and ended on Thursday, December 04, 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
5. The remote e-voting was unblocked on Thursday, December 04, 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 scrutinizer 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. Thursday, December 04, 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. 363,68,53,188/- (Rupees Three Hundred Sixty-Three Crores Sixty-Eight Lacs Fifty-Three Thousand One Hundred and Eighty-Eight Only) divided into 363,68,53,188 (Three Hundred Sixty Three Crores Sixty Eight Lacs Fifty Three Thousand One Hundred and Eighty Eight 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:

VOTING THROUGH REMOTE E -VOTING

1. Issuance of Equity Shares of the Company on Preferential Basis

Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	2073	175,63,77,759	175,63,77,759
Votes abstained	1	21	21
Net Valid Votes	2073	175,63,77,759	175,63,77,759
Votes in favor	1764	174,36,58,167	174,36,58,167
Votes against	309	127,19,592	127,19,592

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed as Special Resolution on December 04, 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
A GUPTA
Digitally signed
by MANISHA
GUPTA
Date: 2025.12.06
17:02:51 +05'30'

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

**Date: 06th December, 2025
Place: New Delhi
UDIN:F006378G002243800**

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

PRIYANKA
A TIWARI
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PRIYANKA TIWARI
Date: 2025.12.08
12:07:00 +05'30'

**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				Issuance of Equity Shares of the Company on a Preferential Basis				
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	1735656502	100.0000	1735656502	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
	Total	1735656502	1735656502	100.0000	1735656502	0	100.0000	0.0000
Public-Institutions	E-Voting	114430874	13836568	12.0916	2302223	11534345	16.6387	83.3613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	114430874	13836568	12.0916	2302223	11534345	16.6387	83.3613
Public- Non Institutions	E-Voting	1786765812	6884689	0.3853	5699442	1185247	82.7843	17.2157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1786765812	6884689	0.3853	5699442	1185247	82.7843	17.2157
Total		3636853188	1756377759	48.2939	1743658167	12719592	99.2758	0.7242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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Date: 2025.12.08
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