

February 24, 2026

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,

Please refer to our earlier letter dated January 22, 2026 sending a copy of Notice of Postal Ballot dated January 19, 2026.

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 24, 2026, 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 through Postal Ballot, as required under Regulation 44 of LODR (attached as 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  
TIWARI**

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PRIYANKA TIWARI  
Date: 2026.02.24  
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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](mailto: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 19<sup>th</sup> January, 2026 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, 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 resolutions as mentioned in the Notice of Postal Ballot dated January 19, 2026.

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution
2.	To approve the appointment of Mr. Ajay Kumar Chauhan,(DIN:09394953), 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 January 22, 2026, 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, January 16, 2026 (“cut- off date”).

2. The Company has published an advertisement on January 23, 2026 regarding service of Postal Ballot Notice through e -mail to eligible members in Financial Express (English) and in Jansatta (Hindi).
3. The Notice had also been placed on website of the Company at ([Investor Relations - EaseMyTrip.com](http://InvestorRelations-EaseMyTrip.com)), the relevant section of the website of BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and on the e-Voting website of NSDL (<https://www.evoting.nsdl.com/>).
4. 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)).
5. The remote e-voting commenced on Friday, January 23, 2026 (9:00 A.M. IST) and ended on Sunday, February 22, 2026 (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).
6. The remote e-voting was unblocked on Sunday, February 22, 2026 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.
7. The particulars of remote e -voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
8. 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, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
9. 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.
10. E -votes cast upto the close of working hours i.e. 05:00 P.M. Sunday, February 22, 2026 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
11. 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.
12. 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:

<b>VOTING THROUGH REMOTE E -VOTING</b>
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|---|
| <ol style="list-style-type: none"><li>1. <b>Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association</b></li></ol> |
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Particulars	No. of e-voters	Number of Equity Shares	Paid-up value of equity shares (in Rs.)
Total votes received	1922	175,13,51,316	175,13,51,316
Votes abstained	1	24	24
Net Valid Votes	1922	175,13,51,316	175,13,51,316
Votes in favor	1722	175,07,59,132	175,07,59,132
Votes against	200	5,92,184	5,92,184
<b>Approval of the appointment of Mr. Ajay Kumar Chauhan, (DIN:09394953), 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	1919	175,13,49,045	175,13,49,045
Votes abstained	1	20	20
Net Valid Votes	1919	175,13,49,045	175,13,49,045
Votes in favor	1716	175,08,01,462	175,08,01,462
Votes against	203	5,47,583	5,47,583

13. Based on the aforesaid results, the resolutions as mentioned above have the requisite majority in favour and shall be deemed to have been passed on February 22, 2026, being the last date of remote e-voting for the members of the Company.
14. 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  
GUPTA

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**Manisha Gupta**

**Practicing Company Secretary**

**M.No. F6378,**

**COP No. 6808**

**Date: February 24, 2026**

**Place: New Delhi**

**UDIN: F006378G003987520**

**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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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
	<b>Total</b>		1735656502	1735656502	100.0000	1735656502	0	100.0000
Public- Institutions	E-Voting	109751667	10411762	9.4867	10411762	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>		109751667	10411762	9.4867	10411762	0	100.0000
Public- Non Institutions	E-Voting	1791445019	5283052	0.2949	4690868	592184	88.7909	11.2091
	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>		1791445019	5283052	0.2949	4690868	592184	88.7909
<b>Total</b>		3636853188	1751351316	48.1557	1750759132	592184	99.9662	0.0338
<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				To approve the appointment of Mr. Ajay Kumar Chauhan,(DIN:09394953),as an Independent Director of the Company.				
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
	<b>Total</b>		1735656502	1735656502	100.0000	1735656502	0	100.0000
Public- Institutions	E-Voting	109751667	10411762	9.4867	10411762	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>		109751667	10411762	9.4867	10411762	0	100.0000
Public- Non Institutions	E-Voting	1791445019	5280781	0.2948	4733198	547583	89.6306	10.3694
	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>		1791445019	5280781	0.2948	4733198	547583	89.6306
<b>Total</b>		3636853188	1751349045	48.1556	1750801462	547583	99.9687	0.0313
<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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