

April 17, 2025

LTTL/L&S/2025-26/04/07

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Dear Sir / Madam,

Sub : Disclosure under Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutiniser's Report of the Postal Ballot

Ref : Le Travenues Technology Limited (the "Company")

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results under Regulation 44 (3) along with the Scrutiniser's Report on voting through electronic means (i.e., remote e-voting), with respect to the Postal Ballot Notice dated March 18, 2025, is enclosed herewith.

Based on the scrutinizer report dated April 17, 2025, on the postal ballot we hereby inform you that the Members of the Company have duly passed the following resolutions, as set out in the Postal Ballot Notice, as Special Resolution:

- Approval for formulation, adoption, and implementation of Le Travenues Technology - Employees Stock Option Scheme 2025 ("ESOS 2025");
- Approval for extending the benefit under Le Travenues Technology - Employees Stock Option Scheme 2025 ("ESOS 2025") to the employees of subsidiaries; and
- Approval for Grant of Options equal to or more than 1% of the issued capital of Le Travenues Technology Limited to identified employees under Le Travenues Technology - Employees Stock Option Scheme 2025 ("ESOS 2025").

This disclosure will also be hosted on the Company's website at www.ixigo.com and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

This is for your information and records.

Thanking you,

For Le Travenues Technology Limited

Suresh Kumar Bhutani
(Group General Counsel, Company Secretary and Compliance Officer)

Le Travenues Technology Limited | Regd. Office: Second Floor, Veritas Building, Sector-53,
Golf Course Road, Gurgaon-122 002, Haryana | CIN:L63000HR2006PLC071540
Tel: 0124-6682111 | www.ixigo.com | info@ixigo.com



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General information about company

Scrip code	544192
NSE Symbol	IXIGO
MSEI Symbol	NOTLISTED
ISIN	INE0HV901016
Name of the company	Le Travenues Technology Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Suryakant Gupta
Firms Name	Surya Gupta & Associates
Qualification	CS
Membership Number	9250
Date of Board Meeting in which appointed	08-03-2025
Date of Issuance of Report to the company	17-04-2025

Voting results	
Record date	14-03-2025
Total number of shareholders on record date	88821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for formulation, adoption, and implementation of Le Travenues Technology - Employees Stock Option Scheme 2025 ("ESOS 2025")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	269562750	257769150	95.6249	226666314	31102836	87.9338	12.0662
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		269562750	257769150	95.6249	226666314	31102836	87.9338
Public- Non Institutions	E-Voting	120547879	85726861	71.1144	85724511	2350	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120547879	85726861	71.1144	85724511	2350	99.9973
Total		390110629	343496011	88.0509	312390825	31105186	90.9445	9.0555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extending the benefit under Le Travenues Technology - Employees Stock Option Scheme 2025 ("ESOS 2025") to the employees of subsidiaries				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	269562750	257769150	95.6249	226666314	31102836	87.9338	12.0662
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		269562750	257769150	95.6249	226666314	31102836	87.9338
Public- Non Institutions	E-Voting	120547879	85726831	71.1143	85724481	2350	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120547879	85726831	71.1143	85724481	2350	99.9973
Total		390110629	343495981	88.0509	312390795	31105186	90.9445	9.0555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Grant of Options equal to or more than 1% of the issued capital of Le Travenues Technology Limited to identified employees under Le Travenues Technology - Employees Stock Option Scheme 2025 ("ESOS 2025")				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	269562750	257769150	95.6249	225614011	32155139	87.5256	12.4744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		269562750	257769150	95.6249	225614011	32155139	87.5256
Public- Non Institutions	E-Voting	120547879	85726760	71.1143	85724327	2433	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120547879	85726760	71.1143	85724327	2433	99.9972
Total		390110629	343495910	88.0509	311338338	32157572	90.6381	9.3619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,
Le Travenues Technology Limited,
Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram,
Haryana - 122 002, India

Dear Sir,

Sub : Scrutinizer's Report on the Postal Ballot process conducted solely through remote e-voting for the purpose of passing the resolutions set out in the Postal Ballot Notice dated March 18, 2025 ("Notice"), pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as the Scrutinizer by the board of directors (the "**Board**") of Le Travenues Technology Limited (the "**Company**") on March 08, 2025, to scrutinize the remote e-voting process of Postal Ballot, in respect of resolutions set out in the Postal Ballot Notice dated March 18, 2025.

My responsibility as a Scrutinizer was to ensure that the entire remote e-voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Postal Ballot Notice, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

- 1.1. The Company engaged the services of MUFG Intime India Private Limited ("**MUFG InTime**") for providing the facility of remote e-voting for the Postal Ballot. MUFG InTime had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Postal Ballot Notice.
- 1.2. MUFG InTime is the Registrar and Share Transfer Agent ("**RTA**") of the Company.
- 1.3. The Postal Ballot Notice was sent only through electronic mode to all the Members whose name appeared in the Register of Members / List of Beneficial Owners, as received from the Depositories, as on March 14, 2025, on their addresses registered with the Company/ Depository Participants, in compliance with the provisions of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2021 dated December 08, 2021, and General Circular No. 09/2024 dated

Chamber No. 11, Basement, Saraswati Bhawan, ¼, Lalita Park, Laxmi Nagar, Delhi-110092

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Email: cssuryagupta@gmail.com

September 19, 2024 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “**MCA Circulars**”). The Company completed the dispatch of Postal Ballot Notice on March 18, 2025.

- 1.4. The email sent to the Members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.
 - 1.5. The Postal Ballot Notice was also uploaded on the website of the Company at <https://www.ixigo.com/> and the website of the MUFG InTime at <https://instavote.linkintime.co.in/> and also be accessed from the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
 - 1.6. As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published an advertisement in ‘Financial Express’ (English) and ‘Jansatta’ (Hindi) on Wednesday, March 19, 2025. The advertisement contained all the required information as specified in sub-Rule (3) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.7. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot.
 - 1.8. The cut-off date to identify the Members who were entitled to vote on the resolutions as set out in the Postal Ballot Notice was March 14, 2025 (“**Cut-off date**”).
 - 1.9. The remote e-voting period commenced on Wednesday, March 19, 2025, at 9:00 A.M. (IST) and ended on Thursday, April 17, 2025, at 5:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by MUFG InTime was blocked forthwith.
 - 1.10. After completion of the remote e-voting, votes cast by the Members were unblocked in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.11. The votes casted through remote e-voting were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the Cut-off date.
- (2) The results of the Postal Ballot through remote e-voting remote as set out in the Postal Ballot Notice are as under:

(1) Resolution No. 1 - Special Resolution

Approval for formulation, adoption, and implementation of Le Travenues Technology - Employees Stock Option Scheme 2025 (“ESOS 2025”)

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	% of total votes cast (%)
In favour	231	312,390,825	90.94
Against	33	31,105,186	9.06
Total	264	343,496,011	100.00

4 shareholders abstained from voting, holding 166 shares.

The above resolution has been passed as a **Special Resolution**.

(2) Resolution No. 2 - Special Resolution

Approval for extending the benefit under Le Travenues Technology - Employees Stock Option Scheme 2025 (“ESOS 2025”) to the employees of subsidiaries

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	% of total votes cast (%)
In favour	230	312,390,795	90.94
Against	33	31,105,186	9.06
Total	263	343,495,981	100.00

5 shareholders abstained from voting, holding 196 shares.

The above resolution has been passed as a **Special Resolution**.

(3) Resolution No. 3 - Special Resolution

Approval for Grant of Options equal to or more than 1% of the issued capital of Le Travenues Technology Limited to identified employees under Le Travenues Technology - Employees Stock Option Scheme 2025 (“ESOS 2025”)

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	% of total votes cast (%)
In favour	219	311,338,338	90.64
Against	44	32,157,572	9.36
Total	263	343,495,910	100.00

4 shareholders abstained from voting, holding 63 shares.

The above resolution has been passed as a **Special Resolution**.

All the three (03) items as proposed in the Postal Ballot Notice for Members approval stands **PASSED** as **Special Resolutions** as set out above on the last date of remote e-voting i.e., April 17, 2025.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes in respect of the resolutions passed through Postal Ballot.

Thanking you,

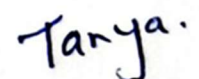
Yours faithfully,

Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN: F009250G000140546
Peer Review: 907/2020

Place: New Delhi
Date: April 17, 2025

The following were the witnesses to the unblocking of the votes cast through remote e-voting.


Prachi Vij
(Witness-1)


Tanya Garg
(Witness- 2)

For Le Travenues Technology Limited

Aloke Bajpai
(Chairman, Managing Director, and Group CEO)