

October 01, 2026

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 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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Sub: Scrutinizer Report and Voting Results of 18th Annual General Meeting

Dear Sir/ Madam,

Please refer to our earlier letter dated September 06, 2026 sending a copy of Notice of Annual General Meeting dated September 06, 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, M/s Manisha Gupta and Associates, Practicing Company Secretary dated September 30, 2026, that the members of the Company have accorded their approval with requisite majority through remote e-voting and e-voting during the AGM for the Resolutions mentioned in the said Notice of Annual General Meeting.

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, as required under Regulation 44 of LODR(Annexure).

The voting result is also available on the website of the company at <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

Priyanka Tiwari

Group Company Secretary and Chief Compliance Officer

Membership No.: A50412

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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-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 18th Annual General Meeting (“AGM”) Members of **Easy Trip Planners Limited**

Sub: 18th Annual General Meeting of Easy Trip Planners Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No. 6378 and COP No. 6808), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 18th Annual General Meeting (“AGM”) of the **Easy Trip Planners Limited** held on Tuesday, September 29, 2026 at 4:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 01st September, 2026 (“Notice”) provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA General Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022, Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 03/2025 **dated 22nd September 2025, issued by the Ministry of Corporate Affairs (“the MCA”)** read together with previous circulars issued by the MCA in this regard (hereinafter referred as “MCA Circulars”) (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs (“MCA”) as also the various circulars issued by Securities Exchange Board of India (“SEBI”) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities Exchange Board of India (“the

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

SEBI") (read together with Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 issued on the matter) ("**collectively referred as Applicable Circulars**"), in a fair and transparent manner.

2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at 223, FIE Patparganj Industrial Areas, Delhi - 110092.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in "Financial Express" (English) and "Jansatta" (Hindi), having physical and electronic editions on 7th September, 2026 respectively specifying the date and time of **the AGM, availability of the notice on Company's website** and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
 - ❖ process of e-voting at the AGM through electronic voting system ("**e-voting**").

Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 19, 2026 were entitled to vote on the Resolutions (item nos. 1 to 3) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote e-voting process:-

- a. The Company has provided Remote e-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 18th AGM.
- b. The Remote e-voting was started from September 26, 2026 at 09:00 A.M. and ends on September, 28, 2026 at 05:00 P.M.
- c. The Company has engaged National Securities Depositories Limited ("**NSDL**") for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Tuesday, 29th September, 2026 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IIInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

e. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
- ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the result during the AGM were downloaded.

- iii. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, scrutinized and relied upon by me and is attached herewith as Annexure.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be considered, approved and signed by him.

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Manisha Gupta & Associates Company Secretaries MANISHA GUPTA Digitally signed by MANISHA GUPTA Date: 2026.09.30 16:55:40 +05'30' Manisha Gupta Company Secretary M. No. F6378 CP No. 6808 UDIN: F006378H001682602 Place: New Delhi Date: 30th September, 2026	Countersigned by: PRIYANKA TIWARI Digitally signed by PRIYANKA TIWARI Date: 2026.09.30 17:25:57 +05'30' Priyanka Tiwari Group Company Secretary and Chief Compliance Officer M. No. A50412 Date: 30th September, 2026
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Encl.: as above

Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM

Resolution No./ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting	767	1735994116	99.99125	34	74052	0.00427	0	0
			E-voting during the AGM	8	77786	0.00448	0	0	0	0	0
			Total	775	1736071902	99.99573	34	74052	0.00427	0	0
2	To appoint a Director in place of Mr. Nishant Pitti (DIN: 02172265), who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	726	1735483597	99.96209	72	580271	0.03342	0	0
			E-voting during the AGM	6	3951	0.00022	2	73835	0.00425	0	0
			Total	732	1735487548	99.96231	74	654106	0.03767	0	0
3	To increase the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:	Special Resolution	Remote E-Voting	719	1735355299	99.95480	78	705569	0.04064	0	0
			E-voting during the AGM	7	73108	0.00421	1	4678	0.00026	0	0
			Total	726	1735428407	99.95901	79	710247	0.04090	0	0

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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				To consider and adopt the Audited Financial Statements (Standalone and Consolidated) or the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon				
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	1730656502	99.7119	1730656502	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	1730656502	99.7119	1730656502	0	100.0000	0.0000
Public-Institutions	E-Voting	295970266	2621890	0.8859	2621890	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	295970266	2621890	0.8859	2621890	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1953025097	2867562	0.1468	2793510	74052	97.4176	2.5824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1953025097	2867562	0.1468	2793510	74052	97.4176	2.5824
Total		3984651865	1736145954	43.5708	1736071902	74052	99.9957	0.0043
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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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Nishant Pitti (DIN: 02172265), who is liable to retire by rotation and being eligible offers himself for re-appointment.				
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	1730656502	99.7119	1730656502	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	1730656502	99.7119	1730656502	0	100.0000	0.0000
Public-Institutions	E-Voting	295970266	2621890	0.8859	2511929	109961	95.8060	4.1940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295970266	2621890	0.8859	2511929	109961	95.8060	4.1940
Public- Non Institutions	E-Voting	1953025097	2863262	0.1466	2319117	544145	80.9956	19.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1953025097	2863262	0.1466	2319117	544145	80.9956	19.0044
Total		3984651865	1736141654	43.5707	1735487548	654106	99.9623	0.0377
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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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in threshold of loans guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013				
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	1730656502	99.7119	1730656502	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	1730656502	99.7119	1730656502	0	100.0000	0.0000
Public-Institutions	E-Voting	295970266	2621890	0.8859	2366146	255744	90.2458	9.7542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295970266	2621890	0.8859	2366146	255744	90.2458	9.7542
Public- Non Institutions	E-Voting	1953025097	2860262	0.1465	2405759	454503	84.1097	15.8903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1953025097	2860262	0.1465	2405759	454503	84.1097	15.8903
Total		3984651865	1736138654	43.5706	1735428407	710247	99.9591	0.0409
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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