

	EASY TRIP PLANNERS LIMITED
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	91716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	47

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements on Standalone and Consolidated basis for the financial year ended the 31st March, 2021 and the Report of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	81,372,269	81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,493,266	4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,779,465	24,520	0.1126	24,399	121	99.5065	0.4934	0	46	
	Poll		6,830	0.0314	6,830	0	100.0000	0.0000	0	25	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,350	0.144	31,229	121	99.6140	0.3860	0	71	
Total		108,645,000	86,375,453	79.5025	86,375,332	121	99.9999	0.0001	0	71	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Nishant Pitti (DIN 02172265), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	81,372,269	81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,493,266	4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,779,465	24,488	0.1124	23,973	515	97.8969	2.1030	0	78	
	Poll		6,830	0.0314	6,830	0	100.0000	0.0000	0	25	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,318	0.1438	30,803	515	98.3556	1.6444	0	103	
Total		108,645,000	86,375,421	79.5024	86,374,906	515	99.9994	0.0006	0	103	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Amendment of Memorandum of Association for the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	81,372,269	81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,493,266	4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,779,465	24,479	0.1124	24,353	126	99.4852	0.5147	0	86	
	Poll		6,830	0.0314	6,830	0	100.0000	0.0000	0	25	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,309	0.1438	31,183	126	99.5976	0.4024	0	111	
Total		108,645,000	86,375,412	79.5024	86,375,286	126	99.9999	0.0001	0	111	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in Remuneration of Mr. Nishant Pitti									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	81,372,269	81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,493,266	4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,779,465	23,642	0.1086	21,572	2,070	91.2443	8.7556	0	923
	Poll		6,830	0.0314	530	6,300	7.7598	92.2401	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,472	0.14	22,102	8,370	72.5322	27.4678	0	948
	Total	108,645,000	86,374,575	79.5017	86,366,205	8,370	99.9903	0.0097	0	948

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in Remuneration of Mr. Rikant Pittie									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	81,372,269	81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,372,269	100.0000	81,372,269	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,493,266	4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,971,834	90.5078	4,971,834	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,779,465	23,642	0.1086	21,551	2,091	91.1555	8.8444	0	923
	Poll		6,830	0.0314	530	6,300	7.7598	92.2401	0	25
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,472	0.14	22,081	8,391	72.4632	27.5368	0	948
	Total	108,645,000	86,374,575	79.5017	86,366,184	8,391	99.9903	0.0097	0	948