

September 06, 2021

Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir/ Ma'am,

Further to our communication dated September 04, 2021, we are enclosing herewith copies of advertisement published in the newspapers on September 05, 2021 viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia confirming correlation of dispatch of Notice of 13th Annual General Meeting, e-voting information and Integrated Report and Annual Financial Statements 2020-21.

The Notice of AGM along with the Integrated Report and Annual Financial Statements 2020-21 are sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants and shall also be available on the Company's website at www.easemytrip.com in due course.

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Easy Trip Planners Limited

Registered Office : Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

Phone : +91 - 11 - 43030303, 43131313 E-mail : support@easemytrip.com Web : www.EaseMyTrip.com | CIN No. L63090DL2008PLC17904





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CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India

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Notice to the Members of the Company with respect to the 13th Annual General Meeting and remote e-voting Information

Notice is hereby given that the thirteenth (13th) Annual General Meeting ("AGM") of the member of Easy Trip Planners Limited will be held on Tuesday, September 28th 2021 at 4:00 PM Indian Standard Time ("IST") through Video Conferencing/ other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 13th AGM.

In accordance with General Circular No. 02/ 2021 dated January 13, 2021 read together with the General Circular No. 20/2020 dated 5 May, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/ 2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 by the Securities and Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the Financial Year 2020-2021 have been sent by electronic mode to all the members whose email IDs are registered with Kfn Technologies Private Limited, Registrar and Share Transfer Agent ("KFIN or Kfintech" or RTA) or relevant Depository Participant(s) as at 20th August, 2021. The dispatch of the Notice of AGM and Annual Report for FY 2020-21 to the members through email has been completed on 4th September, 2021.

In compliance with 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to all its members (holding shares either in physical form or in dematerialized form), the facility to exercise their vote on the resolutions proposed to be considered in the 13th AGM through remote e-voting (Instapoll) during the proceedings of the meeting (collectively referred as E-Voting). The instructions for e-voting are provided in the notice of the AGM.

Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialised mode are requested to register their email IDs and Mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at einward.ris@kfintech.com providing Folio no. Number of member, scanned copy of the share certificate (front & back both), PAN (self-attested scanned copy of PAN Card) for registering email ID.

Members are hereby informed that:

1. The remote e-voting period shall commence on September 25, 2021 at 9:00 a.m. (IST) and ends on Monday September 27, 2021 at 5:00 p.m. (IST).
2. The cut-off/ record date for determining the eligibility to vote by evoting system at the AGM shall be September 21, 2021.
3. A person, whose name appears in the Register of Members / beneficial owners as on the Cut-off/ record date i.e. Tuesday, September 21, 2021 shall be entitled to avail the facility of remote e-voting or voting of AGM.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com However if he/she is already registered with Kfintech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
5. Members may note that:
 - a. The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 21, 2021.
 - b. The facility for voting will use also be made available during the AGM and to those members present in the AGM through VC/OAVM who have not cast on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
 - c. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to avail the facility of e-voting.
 - d. Only persons whose names are recorded in the registers of the members or in the register of beneficial owners maintained by the depositories as on the cut off dates shall be entitled to avail the facility of e-voting.
6. The voting rights of members shall be

