



September 30, 2024

LTTL/L&S/2024-25/09/19

To,
The Sr. General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

The Sr. General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

Dear Sir/Madam,

Sub : Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Eighteenth Annual General Meeting

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, please find enclosed the summary of the proceedings of the Eighteenth Annual General Meeting of Le Travenues Technology Limited (the "**Company**") held on Monday, September 30, 2024, at 02.00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India for convening general meetings of the company through electronic mode, marked as **Annexure - 1**.

The Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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
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ANNEXURE - 1

Summary of the Proceedings of the Eighteenth Annual General Meeting of Le Travenues Technology Limited (the “Company”) held on Monday, September 30, 2024, at 02.00 P.M. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (“OAVM”)

The Eighteenth Annual General Meeting of the Company (‘AGM’) was held on Monday, September 30, 2024, at 02.00 P.M. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (SEBI) for convening general meetings of the company through electronic mode. The facility for joining this meeting through video conferencing was made available to the members on a first-come-first-served basis.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Eighteenth Annual General Meeting of Le Travenues Technology Limited were as under:

Attendance:

The following Directors and representatives of the Company were present at the AGM.

S. No.	Name	Designation
1.	Mr. Alope Bajpai	Chairman, Managing Director & Group CEO
2.	Mr. Rajnish Kumar	Director & Group Co-CEO
3.	Mr. Mahendra Pratap Mall	Independent Director, Chairman Audit Committee
4.	Mr. Arun Seth	Independent Director, Chairman, Nomination and Remuneration Committee
5.	Mr. Rajesh Sawhney	Independent Director, Chairman Stakeholders Relationship Committee
6.	Ms. Shuba Rao Mayya	Independent Director
7.	Mr. Rahul Pandit	Independent Director
8.	Mr. Shailesh Lakhani	Non-Executive Director
9.	Mr. Saurabh Devendra Singh	Group Chief Financial Officer
10.	Mr. Suresh Kumar Bhutani	Group General Counsel, Company Secretary and Compliance Officer

In addition, the representatives of the Statutory Auditors - S. R. Batliboi & Co. LLP, the Secretarial Auditors - DPV & Associates LLP, and Mr. Suryakant Gupta, Practicing Company Secretary, Scrutinizer for the AGM were also present.

It was announced that the Company has not received any request for inspection of documents/registers required to be made available during the meeting, if any shareholders is having any requests, please send an email at secretarial@ixigo.com and the documents/registers will be made available electronically.

Members attendance at the AGM:

72 members attended the AGM virtually, in person / through authorised representatives. As the AGM is being held through video conferencing, the facility for the appointment of proxies by the members was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the AGM.

Proceedings of the AGM:

After ascertaining that the requisite quorum for the meeting was present, the Chairman confirmed that the meeting is duly convened and legally constituted and welcomed all the shareholders and addressed them by giving a brief overview about the Company's performance.

Since, the independent auditor's report on the standalone financial statements, the independent auditor's report on the consolidated financial statements, and the Board's report including the auditors' observations, doesn't have any adverse effect on the functioning of the Company and are duly explained by the Board in the Board's report, the same were considered as read with the permission of all the members present at the meeting.

The following items as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Resolutions	Ordinary/ Special Resolution
ORDINARY BUSINESS:		
1.	Adoption of Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Shailesh Lakhani (DIN: 03567739), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3.	Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director.	Special

S. No.	Resolutions	Ordinary/ Special Resolution
4.	Re-appointment of Mr. Mahendra Pratap Mall (DIN: 02316235) as an Independent Director.	Special
5.	Re-appointment of Mr. Rahul Pandit (DIN: 00003036) as an Independent Director.	Special
6.	Re-appointment of Mr. Rajesh Sawhney (DIN: 01519511) as an Independent Director.	Special
7.	Re-appointment of Ms. Shuba Rao Mayya (DIN: 08193276) as an Independent Director.	Special
8.	Ratification of Le Travenues Technology - Employee Stock Option Scheme 2012 ("ESOS 2012")	Special
9.	Ratification of Le Travenues Technology - Employee Stock Option Scheme 2013 ("ESOS 2013")	Special
10.	Ratification of Le Travenues Technology - Employee Stock Option Scheme 2016 ("ESOS 2016")	Special
11.	Ratification of Le Travenues Technology - Employee Stock Option Scheme 2020 ("ESOS 2020")	Special
12.	Ratification of Le Travenues Technology - Employee Stock Option Scheme 2021 ("ESOS 2021")	Special
13.	Ratification of Le Travenues Technology - Employee Stock Option Scheme 2024 ("ESOS 2024")	Special
14.	Ratification for extension of benefits under Le Travenues Technology - Employees Stock Option Scheme 2024 ("ESOS 2024") to the employees of subsidiaries / holding companies (present / future)	Special

The Company Secretary then invited the speaker shareholders to express their views and ask questions. The questions put forth by the speaker shareholders were duly addressed by Mr. Alope Bajpai, Chairman, Managing Director & Group CEO, Mr. Saurabh Devendra Singh, Group Chief Financial Officer, and Mr. Suresh Kumar Bhutani, Group General Counsel, Company Secretary & Compliance Officer.

Thereafter the Company Secretary announced that the Company had provided the facility to its members to exercise their right to vote on all the resolutions set forth in the Notice by remote e-voting. The remote e-voting period commenced on Wednesday, September 25,



2024, at 09:00 A.M. (IST) and ended on Sunday, September 29, 2024, at 05.00 P.M. (IST). The members who have not cast their votes electronically and who were participating in the meeting will have an opportunity to cast their votes through the e-voting system (Insta Vote) provided by Link Intime India Private Limited.

The combined results of the remote e-voting and e-voting at the AGM will be announced at the earliest and is statutorily required to be submitted within two working days from the conclusion of the AGM and will be uploaded on the Company's website.

The Company Secretary thanked the Chairman, and on behalf of the Chairman conveyed a vote of thanks to the members and other invites present at the meeting for their valuable time and contribution. Thereafter he requested the Chairman to kindly declare the meeting as closed and requested the members who are desirous of casting their votes to do so within the next 30 minutes.

Thereafter the Chairman thanked the members and other invites present at the meeting and declared the meeting as closed.

Thanking you,

For Le Travenues Technology Limited



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

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