

September 24, 2025

LTTL/L&S/2025-26/09/37

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

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

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 Nineteenth 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, the voting results under Regulation 44 (3) along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), with respect to the Nineteenth Annual General Meeting of the Company held on Wednesday, September 24, 2025, at 02:00 P.M. (IST) is enclosed herewith.

This is for your information and records.

Thanking You,

For Le Travenues Technology Limited

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

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:30 PM

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	16-07-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	89639
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	55
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the report of the 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	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	0
Public- Institutions	E-Voting	268483643	251953613	93.8432	251953613	0	100	0
	Poll		50000	0.0186	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268483643	252003613	93.8618	252003613	0	100	0
Public- Non Institutions	E-Voting	121919964	80940289	66.3881	80940119	170	99.9998	0.0002
	Poll		12886	0.0106	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121919964	80953175	66.3986	80953005	170	99.9998	0.0002
Total		390403607	332956788	85.2853	332956618	170	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires 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	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	0
Public- Institutions	E-Voting	268483643	252395873	94.0079	251785656	610217	99.7582	0.2418
	Poll		50000	0.0186	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268483643	252445873	94.0265	251835656	610217	99.7583	0.2417
Public- Non Institutions	E-Voting	121919964	80940289	66.3881	80940119	170	99.9998	0.0002
	Poll		12886	0.0106	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121919964	80953175	66.3986	80953005	170	99.9998	0.0002
Total		390403607	333399048	85.3986	332788661	610387	99.8169	0.1831
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of S.R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors and fixing of their remuneration				
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	0
Public- Institutions	E-Voting	268483643	252395873	94.0079	252315282	80591	99.9681	0.0319
	Poll		50000	0.0186	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268483643	252445873	94.0265	252365282	80591	99.9681	0.0319
Public- Non Institutions	E-Voting	121919964	80940289	66.3881	80940119	170	99.9998	0.0002
	Poll		12886	0.0106	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121919964	80953175	66.3986	80953005	170	99.9998	0.0002
Total		390403607	333399048	85.3986	333318287	80761	99.9758	0.0242
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. Alope Bajpai (DIN: 00119037), Chairman, Managing Director and Group CEO from October 01, 2025, till May 23, 2026				
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	0
Public- Institutions	E-Voting	268483643	252395873	94.0079	216625475	35770398	85.8277	14.1723
	Poll		50000	0.0186	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268483643	252445873	94.0265	216675475	35770398	85.8305	14.1695
Public- Non Institutions	E-Voting	121919964	80940289	66.3881	80940119	170	99.9998	0.0002
	Poll		12886	0.0106	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121919964	80953175	66.3986	80953005	170	99.9998	0.0002
Total		390403607	333399048	85.3986	297628480	35770568	89.2709	10.7291
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO and approval for payment of remuneration				
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	0
Public- Institutions	E-Voting	268483643	252395873	94.0079	219112868	33283005	86.8132	13.1868
	Poll		50000	0.0186	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268483643	252445873	94.0265	219162868	33283005	86.8158	13.1842
Public- Non Institutions	E-Voting	121919964	80940289	66.3881	80940119	170	99.9998	0.0002
	Poll		12886	0.0106	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121919964	80953175	66.3986	80953005	170	99.9998	0.0002
Total		390403607	333399048	85.3986	300115873	33283175	90.017	9.983
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of DPV & Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as Secretarial Auditor and fixing of their remuneration				
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	0
Public- Institutions	E-Voting	268483643	252315282	93.9779	252315282	0	100	0
	Poll		50000	0.0186	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268483643	252365282	93.9965	252365282	0	100	0
Public- Non Institutions	E-Voting	121919964	80940289	66.3881	80940119	170	99.9998	0.0002
	Poll		12886	0.0106	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121919964	80953175	66.3986	80953005	170	99.9998	0.0002
Total		390403607	333318457	85.3779	333318287	170	99.9999	0.0001
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	



Surya Gupta & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Nineteenth Annual General Meeting of Equity Shareholders,
Le Travenues Technology Limited,
Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram - 122002, Haryana, India

Dear Sir,

Ref : Nineteenth Annual General Meeting (the "AGM") of Le Travenues Technology Limited (the "Company") held on September 24, 2025, Wednesday at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility i.e., e-AGM via InStaMeet by MUFG Intime India Private Limited,

Sub : Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ("MCA") had via General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2024 dated September 19, 2024 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") on July 16, 2025, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Nineteenth Annual General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire 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 Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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") for providing the facility of remote e-voting and e-voting conducted at the AGM. MUFG had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of the AGM.



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Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / csskgupta@gmail.com

- 1.2. MUFG is the Registrar and Share Transfer Agent ("RTA") of the Company.
- 1.3. Notice of the AGM along with the Annual Report for financial year 2024-25 was sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 22, 2025, and whose email addresses are registered with the RTA / Depositories. The Notice along with the Annual Report was uploaded on the website of the Company i.e., <https://www.ixigo.com/> and website of MUFG at <https://instavote.linkintime.co.in> and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- 1.4. Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path, for accessing the Annual Report for the financial year 2024-25, was sent to those Members who have not registered their e-mail address.
- 1.5. 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.
- 1.6. As prescribed in Clause IV of the General Circular dated May 05, 2020, issued by the MCA, the Company had published an advertisement in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on Tuesday, August 26, 2025. The advertisement contained all the applicable information provided under sub-clause (a) to (g) of Clause IV of the said circular.
- 1.7. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had also published an advertisement in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on Sunday, August 31, 2025. The advertisement contained all the required information as specified in sub-rule 4(v) of the said rule.
- 1.8. The cut-off date to identify the Members who were entitled to vote on the resolutions as set out in the Notice of the AGM was Wednesday, September 17, 2025.
- 1.9. The remote e-voting period commenced on Friday, September 19, 2025, at 09:00 A.M. (IST) and ended on Tuesday, September 23, 2025, at 05:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by MUFG was blocked forthwith.
- 1.10. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.11. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 24, 2025, at 3:54 P.M., 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.



1.12. The votes cast through remote e-voting and e-voting at the AGM 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 i.e., September 17, 2025.

(2) The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

Adoption of the Financial Statements:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	268	332,893,732	6	62,886	274	332,956,618	99.9999
Against	4	170	-	-	4	170	0.0001
Total	272	332,893,902	6	62,886	278	332,956,788	100.0000

1 shareholder holding 442,260 shares abstained from voting.

The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

(2) Resolution No. 2 - Ordinary Resolution

Appointment of a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires by rotation, and being eligible, offers himself for re-appointment

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	266	332,725,775	6	62,886	272	332,788,661	99.8169
Against	7	610,387	-	-	7	610,387	0.1831
Total	273	333,336,162	6	62,886	279	333,399,048	100.0000

1 shareholder abstained from voting.



The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

(3) Resolution No. 3 - Ordinary Resolution

Re-appointment of S.R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors and fixing of their remuneration

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	268	333,255,401	6	62,886	274	333,318,287	99.9758
Against	5	80,761	-	-	5	80,761	0.0242
Total	273	333,336,162	6	62,886	279	333,399,048	100.0000

Nil shareholders abstained from voting.

The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

(4) Resolution No. 4 - Special Resolution

Payment of remuneration to Mr. Alope Bajpai (DIN: 00119037), Chairman, Managing Director and Group CEO from October 01, 2025, till May 23, 2026

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	205	297,565,594	6	62,886	211	297,628,480	89.2709
Against	73	35,770,568	-	-	73	35,770,568	10.7291
Total	278*	333,336,162	6	62,886	284	333,399,048	100.0000

*the total number of Members is 273. However, since 5 Members have exercised their voting rights partially in favour and partially against the resolution, they have been counted in both categories (205 in favour and 73 against), resulting in an aggregate of 278 Members.

Nil shareholders abstained from voting.

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



(5) Resolution No. 5 - Special Resolution

Re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO and approval for payment of remuneration

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	201	300,052,987	6	62,886	207	300,115,873	90.0170
Against	74	33,283,175	-	-	74	33,283,175	9.9830
Total	275*	333,336,162	6	62,886	281	333,399,048	100.0000

*the total number of Members is 273. However, since 2 Members have exercised their voting rights partially in favour and partially against the resolution, they have been counted in both categories (201 in favour and 74 against), resulting in an aggregate of 275 Members.

Nil shareholders abstained from voting.

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

(6) Resolution No. 6 - Ordinary Resolution

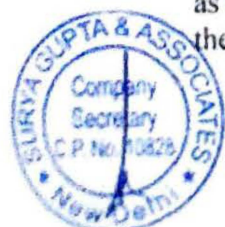
Appointment of DPV & Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as Secretarial Auditor and fixing of their remuneration

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	268	333,255,401	6	62,886	274	333,318,287	99.9999
Against	4	170	-	-	4	170	0.0001
Total	272	333,255,571	6	62,886	278	333,318,457	100.0000

1 shareholder having 80,591 shares abstained from voting.

The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

All the six (6) items as proposed in the Notice of the AGM for Members approval stands **PASSED** as an **Ordinary Resolution with the Requisite Majority / Special Resolution** as set out above on the date of the AGM i.e., September 24, 2025.



I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM 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 of the Nineteenth Annual General Meeting of the Company.

Thank you,

Yours faithfully,



Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN: F009250G001332011
Peer Review: 7246/2025
Place: New Delhi
Date: 24.09.2025

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

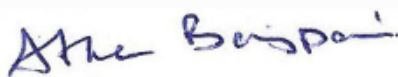


Prachi Vij
(Witness - 1)



Tanya Garg
(Witness - 2)

For Le Travenues Technology Limited



Aloke Bajpai
(Chairman, Managing Director & Group CEO)
DIN: 00119037

