(Formally Known as RateGain Travel Technologies Pvt. Ltd.)



Annexure-B

VOTING RESULTS OF AGM

(As per Regulation 44(3) SEBI (LODR) Regulations, 2015)

Particulars	Details
Date of AGM	Friday, September 15, 2023
Total Number of Shareholders on Record Date	61,743
Number of Shareholders present in the meeting	
either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting	
through Video Conferencing	
Promoters & Promoter Group	2
Public	43

Item 1: To consider and adopt the audited financial statements (including the consolidated

financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the 'Board') and Auditors thereon

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Re	equired (01	rdinary / Spe	cial)		Ordinary							
Whether Pro	noter/Pro	moter Group	are intereste	ed in the	No							
Resolution												
Category	Mode of	No. of	No. of	% of Votes	No. of Votes	No. of	% of Votes	% of Votes	Invalid			
	Voting	Shares held	votes	Polled on	- in Favour	Votes-	in favour	against on	Votes			
		(1)	polled	outstanding	(4)	against	on votes	votes				
			(2)	shares		(5)	polled	polled				
				(3)=[(2)/			(6)=[(4)/(2)]	(7)=[(5)/				
	D 17	60404440	60404440	(1)]*100	60404440		*100	(2)]*100				
	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter	Postal		0	0.0000	0	0	0.0000	0.0000	0			
Group	Ballot*	10101110		100000		_	400000					
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0			
	E-Voting	24877028	22803903	91.6665	22803903	0	100.0000	0.0000	0			
Public –	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Institutions	Postal		0	0.0000	0	0	0.0000	0.0000	0			
mstrucions	Ballot*											
	Total	24877028	22803903	91.6665	22803903	0	100.0000	0.0000	0			
	E-Voting	23129830	10124010	43.7704	10123978	32	99.9997	0.0003	285			
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Institutions	Postal		0	0.0000	0	0	0.0000	0.0000	0			
mstitutions	Ballot*											
	Total	23129830	10124010	43.7704	10123978	32	99.9997	0.0003	285			
	E-Voting	108408298	93329353	86.0906	93329321	32	100.0000	0.0000	285			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Grand Total	Postal		0	0.0000	0	0	0.0000	0.0000	0			
	Ballot*											
	Total	108408298	93329353	86.0906	93329321	32	100.0000	0.0000	285			

*Not Applicable

Result: Resolution No. 1, as set out in the AGM Notice, has been passed by the Members with requisite

majority.

Item 2: Appointment of Mr. Bhanu Chopra (DIN: 01037173) as a Director, liable to retire by

rotation

Business: Ordinary Business

Corporate Office Add: Plot No- 3,4,5 Prius Global, Tower-A,4th Floor,
Sector -125, Noida 201301 India Tel +91- 120 - 5057000

CIN No.: L72900DL2012PLC244966
Website: www.rategain.com

Registered Office Add: M-140, Greater Kailash, Part-II, New Delhi-110048

(Formally Known as RateGain Travel Technologies Pvt. Ltd.)



Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Re	equired (O	rdinary / Spe	cial)				Ordinary		
Whether Pro	moter/Pro	moter Group	are interest	ed in the			Yes		
Resolution	-	_							
Category	Mode of	No. of	No. of	% of Votes	No. of Votes	No. of	% of Votes	% of Votes	Invalid
	Voting	Shares held	votes	Polled on	- in Favour	Votes-	in favour	against on	Votes
		(1)	polled	outstanding	(4)	against	on votes	votes	
			(2)	shares		(5)	polled	polled	
				(3)=[(2)/ (1)]*100			(6)=[(4)/(2)] *100	(7)=[(5)/ (2)]*100	
	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter	Postal		0	0.0000	0	0	0.0000	0.0000	0
Group	Ballot*								
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	E-Voting	24877028	22844797	91.8309	22795835	48962	99.7857	0.2143	0
Public –	Poll		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22844797	91.8309	22795835	48962	99.7857	0.2143	0
	E-Voting	23129830	10124046	43.7705	10123660	386	99.9962	0.0038	285
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal		0	0.0000	0	0	0.0000	0.0000	0
institutions	Ballot*								
	Total	23129830	10124046	43.7705	10123660	386	99.9962	0.0038	285
	E-Voting	108408298	93370283	86.1284	93320935	49348	99.9471	0.0529	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Grand Total	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93370283	86.1284	93320935	49348	99.9471	0.0529	285

*Not Applicable

Result: Resolution No. 2, as set out in the AGM Notice, has been passed by the Members with requisite

majority.

Item 3: Change in designation of Mr. Nishant Kanuru Rao (DIN: 08972606) from Nominee

Director to Non-Executive Director of the Company

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Dagalutian D		andinana / Cm	a ai all				Cunnial				
Resolution R	_ `						Special				
	moter/Pr	omoter Grouj	p are interes	ted in the			No				
Resolution											
Category	Mode of	No. of	No. of	% of Votes	No. of Votes	No. of	% of Votes	% of Votes			
	Voting	Shares held	votes	Polled on	- in Favour	Votes-	in favour	against on	Votes		
		(1)	polled	outstanding	(4)	against	on votes	votes			
			(2)	shares		(5)	polled	polled			
				(3)=[(2)/ (1)]*100			(6)=[(4)/(2)] *100	(7)=[(5)/ (2)]*100			
	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Promoter F	Postal		0	0.0000	0	0	0.0000	0.0000	0		
Group	Ballot*										
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0		
	E-Voting	24877028	22951392	92.2594	22359421	591971	97.4208	2.5792	0		
Public –	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0		
	Total	24877028	22951392	92.2594	22359421	591971	97.4208	2.5792	0		
	E-Voting	23129830	10124010	43.7704	10123624	386	99.9962	0.0038	285		
Darleli - Nass	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0		
	Total	23129830	10124010	43.7704	10123624	386	99.9962	0.0038	285		
Grand Total	E-Voting	108408298	93476842	86.2266	92884485	592357	99.3663	0.6337	285		

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	Total	108408298	93476842	86.2266	92884485	592357	99.3663	0.6337	285
	Ballot*								
Ì	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

*Not Applicable

Result: Resolution No. 3, as set out in the AGM Notice, has been passed by the Members with requisite

majority.

Item 4: Consider and approve the modification of RateGain Employees Stock Option Scheme,

2015

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution	Required	l (Ordinary /	Special)				Special			
Whether Pr	omoter/	Promoter Gr	oup are inte	rested in the			No			
Resolution										
Category	Mode of		No. of	% of Votes		No. of Votes-	% of Votes	% of Votes		
	Voting	Shares held	votes	Polled on	- in Favour	against	in favour	against on	Votes	
		(1)	polled	outstanding	(4)	(5)	on votes	votes		
			(2)	shares (3)=[(2)/			polled (6)=[(4)/(2)]	polled (7)=[(5)/		
				(3)-[(2)/ (1)]*100			*100	(2)]*100		
Promoter	E-Voting	60401440	60401440	100.0000	0	60401440	0.0000	100.0000	0	
and	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Promoter Group	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
Group	Total	60401440	60401440	100.0000	0	60401440	0.0000	100.0000	0	
	E-Voting	24877028	22951392	92.2594	21725940	1225452	94.6607	5.3393	0	
Public -	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
İ	Total	24877028	22951392	92.2594	21725940	1225452	94.6607	5.3393	0	
	E-Voting	23129830	10124010	43.7704	10123484	526	99.9948	0.0052	285	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
	Total	23129830	10124010	43.7704	10123484	526	99.9948	0.0052	285	
	E-Voting	108408298	93476842	86.2266	31849424	61627418	34.0720	65.9280	285	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Grand Total	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
	Total	108408298	93476842	86.2266	31849424	61627418	34.0720	65.9280	285	

*Not Applicable

Result: Resolution No. 4, as set out in the AGM Notice, has not been passed by the Members due to

lack of requisite majority.

Item 5: Approval for raising of funds through issuance of equity shares through Qualified

Institutions Placement (QIP)

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Re	equired (O	rdinary / Spe	cial)		Special							
Whether Pro	Whether Promoter/Promoter Group are interested in the						No					
Resolution												
Category						No. of Votes- against (5)	in favour	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			

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Promoter and	Postal		0	0.0000	0	0	0.0000	0.0000	0
Promoter	Ballot*								
Group	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	E-Voting	24877028	22951392	92.2594	22910025	41367	99.8198	0.1802	0
Public –	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Ballot*								
	Total	24877028	22951392	92.2594	22910025	41367	99.8198	0.1802	0
	E-Voting	23129830	10124046	43.7705	10123859	187	99.9982	0.0018	285
D1-1: - N	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non	Postal		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Ballot*								
	Total	23129830	10124046	43.7705	10123859	187	99.9982	0.0018	285
	E-Voting	108408298	93476878	86.2267	93435324	41554	99.9555	0.0445	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Grand Total	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot*								
	Total	108408298	93476878	86.2267	93435324	41554	99.9555	0.0445	285

*Not Applicable

Result: Resolution No. 5, as set out in the AGM Notice, has been passed by the Members with requisite

najority.

Item 6: Approval of the RateGain Employees Stock Purchase Scheme, 2023 and its

implementation through Trust

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution	Required	l (Ordinary /	Special)		Special						
I .	omoter/	Promoter Gr	oup are inte	rested in the			No				
Resolution											
Category	Mode of	No. of	No. of	% of Votes		No. of Votes-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	% of Votes			
	Voting	Shares held	votes	Polled on	- in Favour	against	in favour	against on	Votes		
		(1)	polled (2)	outstanding shares	(4)	(5)	on votes polled	votes polled			
			(2)	(3)=[(2)/ (1)]*100			(6)=[(4)/(2)] *100	(7)=[(5)/			
	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	(2)]*100 0.0000	0		
Promoter	Poll	00401440	0	0.0000	00401440	0	0.0000		0		
and	Postal		0	0.0000	0	0	0.0000		0		
Promoter Group	Ballot*		Ť		_						
dioup	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0		
	E-Voting	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0		
Public -	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0		
	Total	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0		
	E-Voting	23129830	10124046	43.7705	10123420	626	99.9938	0.0062	285		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0		
1	Total	23129830	10124046	43.7705	10123420	626	99.9938	0.0062	285		
	E-Voting	108408298	93476878	86.2267	79939745	13537133	85.5182	14.4818	285		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Grand Total	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0		
1	Total	108408298	93476878	86.2267	79939745	13537133	85.5182	14.4818	285		

*Not Applicable

Result: Resolution No. 6, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 7: Authorization for RateGain Employee Benefit Trust to acquire equity shares of the

Company through secondary acquisition for and under the RateGain Employees

Stock Purchase Scheme, 2023

Business: Special Business

Corporate Office Add: Plot No- 3,4,5 Prius Global, Tower-A,4th Floor,
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Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution	Required	l (Ordinary /	Special)		Special					
Whether Pi	omoter/	Promoter Gro	oup are inter	rested in the			No			
Resolution			_							
Category	Mode of	No. of	No. of	% of Votes	No. of Votes	No. of Votes-	% of Votes	% of Votes	Invalid	
	Voting	Shares held	votes	Polled on	- in Favour	against	in favour	against on	Votes	
		(1)	polled	outstanding	(4)	(5)	on votes	votes		
			(2)	shares			polled	polled		
				(3)=[(2)/			(6)=[(4)/(2)]	(7)=[(5)/		
				(1)]*100			*100	(2)]*100		
Promoter	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0	
and	Poll		0	0.0000	0	0	0.0000		0	
Promoter	Postal		0	0.0000	0	0	0.0000	0.0000	0	
Group	Ballot*					_				
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0	
	E-Voting	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0	
Public -	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Ballot*									
	Total	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0	
	E-Voting	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal		0	0.0000	0	0	0.0000	0.0000	0	
Ilistitutions	Ballot*									
	Total	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285	
	E-Voting	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Grand Total	Postal		0	0.0000	0	0	0.0000	0.0000	0	
	Ballot*									
	Total	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285	

*Not Applicable

Result: Resolution No. 7, as set out in the AGM Notice, has been passed by the Members with requisite

majority.

Item 8: Approval of provisioning of money by the Company to RateGain Employee Benefit

Trust for acquisition of shares of the Company under the RateGain Employees Stock

Purchase Scheme, 2023

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution	Required	l (Ordinary /	Special)		Special					
Whether Pr Resolution	omoter/	Promoter Gr	oup are inte	rested in the	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	Invalid Votes	
Promoter	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0	
and	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Promoter Group	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
droup	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0	
	E-Voting	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0	
Public -	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
	Total	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0	
	E-Voting	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0	
	Total	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285	

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	E-Voting	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot*								
	Total	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285

*Not Applicable

Result:

Resolution No. 8, as set out in the AGM Notice, has been passed by the Members with requisite majority.

For RateGain Travel Technologies Limited

(Thomas P. Josepha)

Company Secretary & Compliance Officer

Mem. No.: F 9839

Corporate Office Add: Plot No- 3,4,5 Prius Global, Tower-A,4th Floor,

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