



September 17, 2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4  
Scrip Code: 544239

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36  
Symbol: ECOSMOBLTY

**Subject: Declaration of Voting Results and Scrutinizer Report of 29<sup>th</sup> AGM of the Company held on Tuesday, 16<sup>th</sup> September 2025.**

Dear Sir,

This is to inform you that 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Tuesday, the 16<sup>th</sup> September 2025 at 10:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) where all the resolutions as set out in the notice convening the said AGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You,  
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj  
(Company Secretary & Compliance Officer)  
Membership No: 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REGD. & CORP OFFICE:

45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

Resolution Required					(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.  (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40675686	40675683	99.99999262	40675683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>40675686</b>	<b>40675683</b>	<b>99.99999262</b>	<b>40675683</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	10523496	8273098	78.61549052	8260599	12499	99.84891996	0.151080043
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10523496</b>	<b>8273098</b>	<b>78.61549052</b>	<b>8260599</b>	<b>12499</b>	<b>99.84891996</b>	<b>0.151080043</b>
Public Non-Institutions	E-voting	8800818	3258255	37.02218362	3258252	3	99.99990793	9.20738E-05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8800818</b>	<b>3258255</b>	<b>37.02218362</b>	<b>3258252</b>	<b>3</b>	<b>99.99990793</b>	<b>9.20738E-05</b>
<b>Total</b>		<b>60000000</b>	<b>52207036</b>	<b>87.01172667</b>	<b>52194534</b>	<b>12502</b>	<b>99.97605304</b>	<b>0.023946964</b>

Resolution Required					To declare final dividend of INR 2.40 per equity share for the financial year ended 31st March 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40675686	40675683	99.99999262	40675683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>40675686</b>	<b>40675683</b>	<b>99.99999262</b>	<b>40675683</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	10523496	8273098	78.61549052	8273098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10523496</b>	<b>8273098</b>	<b>78.61549052</b>	<b>8273098</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	8800818	3258255	37.02218362	3258208	47	99.99855751	0.00144249
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8800818</b>	<b>3258255</b>	<b>37.02218362</b>	<b>3258208</b>	<b>47</b>	<b>99.99855751</b>	<b>0.00144249</b>
<b>Total</b>		<b>60000000</b>	<b>52207036</b>	<b>87.01172667</b>	<b>52206989</b>	<b>47</b>	<b>99.99990997</b>	<b>9.00262E-05</b>

Resolution Details(3)								
Resolution Required					To appoint a director in place of Mr. Aditya Loomba (DIN: 00082331), 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40675686	40675683	99.99999262	40675683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40675686	40675683	40675683	0	100	0
Public Institutions	E-voting	10523496	8273098	78.61549052	6620720	1652378	80.02709505	19.97290495
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8273098	78.61549052	6620720	1652378	80.02709505	19.97290495
Public Non-Institutions	E-voting	8800818	3253929	36.9730291	3253882	47	99.99855559	0.001444408
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3253929	36.9730291	3253882	47	99.99855559	0.001444408
Total		60000000	52202710	87.00451667	50550285	1652425	96.8345992	3.1654008

Resolution Details(4)								
Resolution Required					Appointment of MS. DMK Associates, Practising Company Secretaries as Secretarial Auditors of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40675686	40675683	99.99999262	40675683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40675686	99.99999262	40675683	0	100	0
Public Institutions	E-voting	10523496	8273098	78.61549052	8273098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8273098	78.61549052	8273098	0	100	0
Public Non-Institutions	E-voting	8800818	3253929	36.9730291	3253882	47	99.99855559	0.001444408
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3253929	36.9730291	3253882	47	99.99855559	0.001444408
Total		60000000	52202710	87.00451667	52202663	47	99.99990997	9.00336E-05

Resolution Details(5)								
Resolution Required					Approval of Payment of Remuneration to the Executive Directors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40675686	40675683	99.99999262	40675683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40675686	99.99999262	40675683	0	100	0
Public Institutions	E-voting	10523496	8273098	78.61549052	8020599	252499	96.94795106	3.052048942
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10523496	78.61549052	8020599	252499	96.94795106	3.052048942
Public Non-Institutions	E-voting	8800818	3258255	37.02218362	3253926	4329	99.86713747	0.132862529
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8800818	37.02218362	3253926	4329	99.86713747	0.132862529
Total		60000000	52207036	87.01172667	51950208	256828	99.50805865	0.491941354

# DMK ASSOCIATES

## COMPANY SECRETARIES



### CONSOLIDATED SCRUTINIZER'S REPORT ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

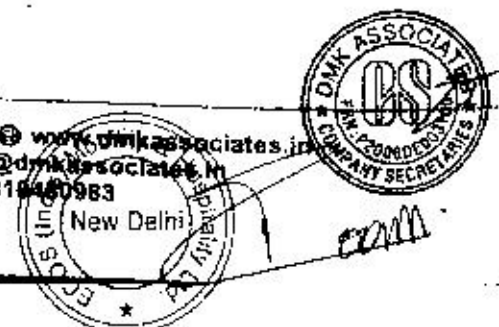
To,  
The Chairman,  
ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED  
CIN- L74999DL1996PLC076375  
Regd. Off.: 45, First Floor, Corner Market,  
Malviya Nagar, Delhi, Malviya Nagar-110017.

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 29<sup>th</sup> Annual General Meeting of ECOS (INDIA) Mobility & Hospitality Limited held on Tuesday, 16<sup>th</sup> September, 2025 at 10:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of ECOS (INDIA) Mobility & Hospitality Limited (hereinafter referred as "the Company") at its meeting held on August 12, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 29<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Saturday, September 13, 2025 at 09:00 A.M. and ended on Monday, September 15, 2025 at 5.00 P.M.

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 • www.dmkassociates.in  
• deepak.kukreja@dmkassociates.in, monika.kohli@dmkassociates.in  
• 011-42432721 • +91-9871315000, +91-9810460983



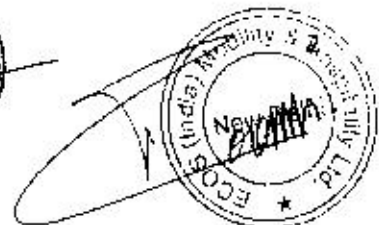
**DMK ASSOCIATES  
COMPANY SECRETARIES**

- 5) As on September 09, 2025 i.e. the cut-off date, there were 49,702 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

- A. TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**





**DMK ASSOCIATES  
COMPANY SECRETARIES**

**B. TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number voted	of Members	Number of valid votes Cast	% of total number of valid votes cast
107		5,21,94,534	99.9761

**(II) VOTED AGAINST THE RESOLUTION:**

Number voted	of Members	Number of valid votes Cast	% of total number of valid votes cast
3		12,502	0.0239

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2-ORDINARY RESOLUTION**

**TO DECLARE FINAL DIVIDEND OF INR 2.40 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2025.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**



*[Handwritten signature]*  
3

**DMK ASSOCIATES  
COMPANY SECRETARIES**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
107	5,22,06,989	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	47	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 3 ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. ADITYA LOOMBA (DIN: 00082331), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
101	5,05,50,285	96.8346



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
8	16,52,425	3.1654

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

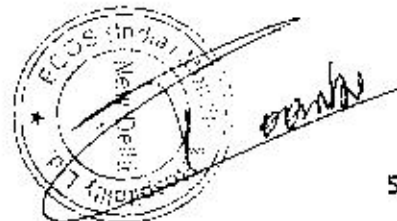
**SPECIAL BUSINESS**

**RESOLUTION NO. 4 - SPECIAL RESOLUTION**

**APPOINTMENT OF M/S. DMK ASSOCIATES, PRACTISING COMPANY SECRETARIES  
AS SECRETARIAL AUDITORS OF THE COMPANY.**

**(i) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
106	5,22,02,663	100



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	47	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5- SPECIAL RESOLUTION**

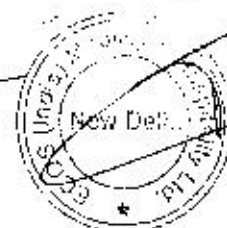
**APPROVAL OF PAYMENT OF REMUNERATION TO THE EXECUTIVE DIRECTORS OF THE COMPANY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
105	5,19,50,208	99.5081

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	2,56,828	0.4919



*[Handwritten signature]*

**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 17.09.2025  
Place : New Delhi  
UDIN No.: F004140G001267941



**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**(DEEPAK KUKREJA)**

**PARTNER**

**FCS, LLB., ACIS (UK), IP.**

**CP No. 8265**

**FCS No. 4140**

**Peer Review No. 6896/2025**

**For Ecos (India) Mobility & Hospitality Limited**



**Signed By:**  
**Mr. Rajesh Loomba**  
**Chairman**