

Yatra Capital Limited

ANNUAL GENERAL MEETING

23-Sep-13

SUMMARY OF VOTES CAST ON A POLL

Total number of shares eligible to vote: **12,137,232**

NO.	RESOLUTIONS	No of Proxy cards voting on resolution	In favour (number of votes) - proxies + poll cards	% votes cast	Against (number of votes) - Proxies + poll cards	% votes cast	Abstain (number of votes) - Proxies + poll cards	% votes cast
1	THAT the report of the Board of Directors and the audited financial statements of the Company for the financial year ended 31 March 2013 be and is approved.	4	12,137,232	100		0		0
2	THAT the re-election of Shahzaad Dalal as Director of the Company be and is approved.	4	12,137,232	100		0		0
3	THAT the re-election of Richard Boleat as Director of the Company be and is approved.	4	12,137,232	100		0		0
4	THAT the re-election of Christopher Wright as Director of the Company	4	12,137,232	100		0		0
5	THAT the re-election of Malcolm King as Director of the Company be	4	12,137,232	100		0		0
6	THAT the re-election of David Hunter as Director of the Company be and is approved.	4	12,137,232	100		0		0
7	THAT the re-election of George Baird as Director of the Company be and is approved.	4	12,137,232	100		0		0
8	THAT the re-appointment of PricewaterhouseCoopers Jersey, or the appointment of such other firm of auditors as the board of Directors may determine, as auditors to the Company to hold office until the conclusion of the next annual general meeting of the Company be and is approved and the Directors of the Company be authorised to fix the remuneration of such auditors.	4	12,137,232	100		0		0