

Yatra Capital Limited (In Liquidation)
Annual General Meeting September 17, 2018

Total Number of outstanding shares entitled to vote
Total votes polled

2,089,701
1,238,333

S.no	Ordinary Resolutions	No of proxy + poll cards voting on resolutions	In favor (number of votes) + proxies + poll cards	% votes in favour	Against	% votes in against	Abstain	% votes in abstained
1.	THAT the report of the Board of Directors and the audited financial statements of the Company for the financial year ended 31st March 2018 be and is approved.	7	1,238,333	100%	-	-	-	-
2.	THAT the re-election of Ramesh Bawa as Director of the Company be and is approved.	7	1,238,333	100%	-	-	-	-
3.	THAT the re-election of Richard Boleat as Director of the Company be and is approved.	7	1,238,333	100%	-	-	-	-
4.	THAT the re-election of David Hunter as Director of the Company be and is approved.	7	1,238,333	100%	-	-	-	-
5.	THAT the re-election of George Baird as Director of the Company be and is approved.	7	1,238,333	100%	-	-	-	-
6.	THAT the re-appointment of KPMG Channel Islands Limited 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 that the Directors of the Company be authorised to fix te remuneration of such auditors	7	1,238,333	100%	-	-	-	-
7.	THAT the amendment of the revised investment management agreement between K2 Property Limited and IL&FS Investment Advisers LLC to reflect a new longstop date of 30 June 2019 be and is hereby approved.	7	1,238,333	100%	-	-	-	-
S.no	Special Resolution	No of proxy + poll cards voting on resolutions	In favor (number of votes) + proxies + poll cards	% votes in favour	Against	% votes in against	Abstain	% votes in abstained
8.	THAT the Company be wound up summarily in accordance with Chapter 2 of Part 21 of the Companies (Jersey) LAw, 1991 (as amended).	7	1,238,333	100%	-	-	-	-