

Yatra Capital Limited (In Liquidation)
Annual General Meeting September 23, 2019

Total Number of outstanding shares entitled to vote
Total votes polled

2,089,701
1,008,693

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 2019 be and is approved.	7	1,008,693	100%	-	-	-	-
2	THAT the re-election of Richard Boleat as Director of the Company be and is approved.	7	1,008,693	100%	-	-	-	-
3	THAT the re-election of David Hunter as Director of the Company be and is approved.	7	1,008,693	100%	-	-	-	-
4	THAT the re-election of George Baird as Director of the Company be and is approved.	7	1,008,693	100%	-	-	-	-
5	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	1,008,693	100%	-	-	-	-