

# YATRA CAPITAL

September 15, 2015

## **RESULTS OF ANNUAL GENERAL MEETING**

### **Annual General Meeting Results**

Yatra Capital Limited (“the Company”) announces the results of its Annual General Meeting held on September 15, 2015 (“the AGM”). Following the taking of polls at the AGM, Resolutions 1 to 8 (being proposed as Ordinary Resolutions) relating to the approval of:

1. the report of the Board of Directors and the audited financial statements of the Company for the financial year ended 31st March 2015.
2. the re-election of Shahzaad Dalal as Director of the Company.
3. the re-election of Richard Boléat as Director of the Company.
4. the re-election of Christopher Wright as Director of the Company.
5. the re-election of Malcolm King as Director of the Company.
6. the re-election of David Hunter as Director of the Company.
7. the re-election of George Baird as Director of the Company.
8. 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 and the authorization of the Directors of the Company to fix their remuneration

were all passed.

Full details of the voting breakdown for each Resolution will shortly be made available on the Company’s website at [www.yatracapital.com](http://www.yatracapital.com)

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