

**Yatra Capital Limited**

EXTRAORDINARY GENERAL MEETING

17 February 2015 at 10.00 a.m. GMT

SUMMARY OF VOTES CAST ON A POLL

Total number of shares eligible to vote at this meeting: 11,123,141

No.	Resolutions	No of Proxy cards voting on resolution	In favour (number of votes) Evotes and in-person	% votes cast	Against (number of votes) Evotes and in-person	% votes cast	Abstain (number of votes) proxies + poll cards-e-votes+in-person	% votes cast
1	THAT, conditional upon the passing of Resolutions 2 and 3 below, the existing class of Real Estate Shares of the Company be renamed the "Real Estate Fund I Shares", and that the memorandum of association of the Company be amended accordingly	0	29,64,060	27	46,41,869	42	0	0
2	THAT, conditional upon the passing of Resolution 1 above and 3 below, the Memorandum and Articles of Association of the Company tabled to the Meeting and initialled by the Chairman for the purposes of identification (the "New Articles") be and are adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.	0	29,64,060	27	46,41,869	42	0	0
3	THAT, conditional upon the passing of Resolutions 1 and 2 above, (a) the creation and issue of the Real Estate Fund II Shares, and the application for admission of the Real Estate Fund II Shares to listing on the Official List of the UK Financial Conduct Authority and to trading on the Main Market of the London Stock Exchange, or to listing and trading on another exchange, be and are approved, (b) the Directors be and are authorised to allot and issue up to 500,000,000 Real Estate Fund II Shares in their absolute discretion (such authority to expire eighteen months from the date of this Resolution) and (c) the Directors be and are empowered in accordance with Article 5.17 of the New Articles to allot and issue up to 500,000,000 Real Estate Fund II Shares for cash as if Article 5.09 of the New Articles did not apply to any such allotment (such authority to expire eighteen months from the date of this Resolution).	0	29,64,060	27	46,41,869	42	0	0