

Yatra Capital Limited  
Annual General Meeting September 11, 2017

Total number of outstanding shares entitled to vote

3,465,217

Total votes polled

1,359,733

No	Ordinary Resolutions	No of proxy + poll cards voting on resolutions	In favor (number of votes) - proxies + poll cards	% votes in favour	Against	% votes against	Abstain	% votes 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 2017 be and is approved.	4	1,359,733	100%	-	-	-	-
2	THAT the re-election of Ramesh Bawa as Director of the Company be and is approved.	4	1,359,733	100%	-	-	-	-
3	THAT the re-election of Richard Boleat as Director of the Company is approved.	4	1,359,733	100%	-	-	-	-
4	THAT the re-election of Christopher Wright as Director of the Company be and is approved.	4	1,359,733	100%	-	-	-	-
5	THAT the re-election of Malcolm King as Director of the Company be and is approved.	4	1,359,733	100%	-	-	-	-
6	THAT the re-election of David Hunter as Director of the Company be and is approved.	4	1,359,733	100%	-	-	-	-
7	THAT the re-election of George Baird as Director of the Company be and is approved.	4	1,359,733	100%	-	-	-	-
8	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 the remuneration of such auditors.	4	1,359,733	100%	-	-	-	-