

Yatra Capital Limited

Annual General Meeting September 15, 2015

Total number of outstanding shares entitled to vote -

post redemption V

4,875,654

Total votes polled

2,555,681

No	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 2015 be and is approved	2,555,681	100%	-	-	-	-
2	THAT the re-election of Shahzaad Dalal as Director of the Company be and is approved	2,529,903	98.99%	25,778	1.01%	-	-
3	THAT the re-election of Richard Boleat as Director of the Company be and is approved	2,555,681	100%	-	-	-	-
4	THAT the re-election of Christopher Wright as Director of the Company be and is approved	2,555,681	100%	-	-	-	-
5	THAT the re-election of Malcolm King as Director of the Company be and is approved	2,555,681	100%	-	-	-	-
6	THAT the re-election of David Hunter as Director of the Company be and is approved	2,555,681	100%	-	-	-	-
7	THAT the re-election of George Baird as Director of the Company be and is approved	2,555,681	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	2,555,681	100%	-	-	-	-