

# YATRA CAPITAL

September 23, 2013

## Company News

### **YATRA CAPITAL ANNOUNCES THE RESULTS OF ITS ANNUAL GENERAL MEETING**

Yatra Capital Limited (“the Company”) announces the results of its Annual General Meeting held on September 23, 2013 (the AGM). Following the taking of polls at the AGM, Resolutions 1 to 8 (being proposed as Ordinary Resolutions) relating to:

1. the approval of the report of the Board of Directors and the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2013;
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; and
7. the re-election of George Baird as Director of the Company;
8. the appointment of PricewaterhouseCoopers Jersey, or the appointment of such other firm of auditors as the board of Directors may determine, as auditors to the Company to hold office until the conclusion of the next annual general meeting of the Company and authorising the Directors of the Company to fix the remuneration of such auditors.

were all passed.

Full details of the voting breakdown for each Resolution can be found at the following link on the Company’s website:

<http://yatracapital.com/Sitepdfs/AGM%20Poll%20Card.pdf>

**Enquiries to:****LCF Edmond de Rothschild****Securities (Corporate Broker)** Hiroshi Funaki +44 (0) 207 845 5960**ABN AMRO Bank NV****(Listing Agent)** Diederik Berend +31 (0) 20 6280707**IL & FS Investment Advisors**

Vijay Ganesh +230 5499 3580

**Notes to Editors:**

- In December 2006, Yatra raised €100 million to invest in Indian real estate. Yatra is the first company listed on Euro next, Amsterdam with a strategy to invest in the Indian real estate market.
- Yatra announced a successful follow on fund raising of €120 million on 19 October 2007.
- Yatra invests in India through the advice it receives from the Investment Sub Committee of K2, a subsidiary of Yatra and its Investment Manager - IL & FS Investment Advisors LLC (IIAL).
- Yatra has entered into 15 investments, of which two are entity level investments, spread across 9 cities resulting in a development potential of over 15.9 million square feet of saleable/leasable area (excluding car parking and other non revenue generating areas) as at 31 March 2013.
- IIAL is a wholly owned subsidiary of IL & FS Investment Managers Limited (IIML). IIML is a leading India focused private equity fund management house with over USD 3.2 billion equity under management.
- Yatra focuses on investing in opportunities that create high value for its shareholders with a focus on tier 2 and tier 3 cities. Yatra also considers investments into tier 1 cities, subject to value based acquisitions.
- Further information on Yatra is available from the website [www.yatracapital.com](http://www.yatracapital.com).
- Further information on IL & FS Investment Advisors LLC is available from the website [www.iimlindia.com](http://www.iimlindia.com).