

# YATRA CAPITAL

February 18, 2015

## Company News

### YATRA CAPITAL ANNOUNCES THE RESULTS OF ITS EXTRAORDINARY GENERAL MEETING

Yatra Capital Limited (the “Company”) announces the results of its Extra ordinary General Meeting held on 17 February 2015 (EGM) at 10.00 am at the registered office of the Company.

Though the broad principles of the proposed EGM resolutions were made in consultation with all large shareholders, further to the issue of the EGM Circular, the Board has received queries from some of its shareholders regarding some amendments to be made to these proposals. The Board is considering these amendments.

As per the schedule the poll was held without amendments to the circular and hence following the taking of polls at the EGM, all the three resolutions, being special resolutions were not passed.

The Board appreciates the broad investor support for its underlying goals in introducing a new share class in the Company. Once these procedural matters are attended to, the Board hopes to come back to shareholders with a revised package of proposals shortly. Shareholders should note that there is no impact upon them of the resolutions not being passed at the EGM.

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

<http://www.yatracapital.com/Sitepdfs/EGM%20Feb%202015%20Summary%20of%20Votes%20Cast.pdf>

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