



September 25, 2024

<b>Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024</b>	<b>Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024</b>
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**Sub: Proceedings of the 18<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, September 25, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), please find enclosed herewith the proceedings of the 18<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e. **Wednesday, September 25, 2024 at 4:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking You,

Yours sincerely,  
**For Yatra Online Limited**

**Darpan Batra  
Company Secretary and Compliance Officer  
M. No. A15719**

**Encl.: as above**

**Yatra Online Limited**  
(Formerly known as  
Yatra Online Private Limited)

[www.yatra.com](http://www.yatra.com)

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
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Corporate Office:

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**Summary of the Proceedings of 18<sup>th</sup> Annual General Meeting of the Shareholders  
of Yatra Online Limited (“the Company”)**

The 18<sup>th</sup> Annual General Meeting (“AGM”) of shareholders of the Company was convened on Wednesday, September 25, 2024, at 04:30 P.M. (IST) through video conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and as per General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circular issued by the Securities and Exchange Board of India (‘SEBI’). The meeting commenced at 4:30 P.M. (IST) and concluded at 05:53 P.M. (IST) (including the time allowed for e-voting at the AGM).

Mr. Darpan Batra, Company Secretary and Compliance Officer of the Company, welcomed all the participants in the meeting and then provided general instructions to the shareholders regarding participations in the meeting which *inter-alia* includes the following:-

- The Company had tied up with National Securities Depository Limited (“NSDL”) to provide facility for voting through remote e-voting, electronic voting during the AGM and participation in the AGM through VC/OAVM facility;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company and the remote e-voting period commenced on Saturday, September 21, 2024 at 9:00 A.M. (IST) and ended on Tuesday, September 24, 2024 at 5:00 P.M. (IST);
- Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM;
- The Company had appointed Mr. Sundeep Kumar Parashar of M/s. SKP & Co., Practising Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote E-voting process and electronic voting held during the AGM in a fair and transparent manner.

Mr. Murlidhara Kadaba, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. All the Directors were present at the meeting. The Representative of Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting. The Company Secretary ascertained the requisite quorum and the Chairman called the meeting to order.

Mr. Dhruv Shringi, Whole-Time Director cum CEO of the Company gave brief update to the shareholders on the performance of the Company.

Chairman informed the shareholders on the report of the Secretarial Auditors and the Statutory Auditors. Further, he also read out the agenda items of the AGM.



The registered speaker shareholders were provided the opportunity to express their views and put up their questions. The Whole-Time Director cum CEO and Group Chief Financial Officer of the Company responded on certain queries/observations raised by the shareholders.

The following items of business, as per the Notice convening the 18<sup>th</sup> AGM of the Company, were transacted at the meeting:

Sl. No.	Resolutions description	Ordinary/Special Resolution
	<b>Ordinary Business</b>	
1	Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Auditors and Board of Directors thereon.	Ordinary
2	Re-appointment of Mr. Murlidhara Kadaba (DIN: 01435701), as a Director liable to retire by rotation.	Ordinary
3	Appointment of M/s. M S K A & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 23 <sup>rd</sup> Annual General Meeting to be held in the year 2029 and to fix their remuneration	Ordinary

The Chairman informed the shareholders that the results of voting shall be declared in accordance with the stipulated statutory timelines.

This document does not constitute minutes of the proceedings of the 18<sup>th</sup> AGM of the Company.

This is for your information and records.

Thanking You,

Yours sincerely,

**For Yatra Online Limited**

**Darpan Batra**  
**Company Secretary and Compliance Officer**  
**M. No. A15719**