



September 26, 2025

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	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Scrutinizer's Report and Voting Results of 19th Annual General Meeting held on September 25, 2025 – Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

The 19th Annual General Meeting ("AGM") of the Company was held **at 3:00 P.M. (IST), on Thursday, September 25, 2025** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and in furtherance of the summary of proceedings of the AGM submitted on September 25, 2025, we are enclosing herewith the combined voting results of remote e-voting conducted prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice dated August 08, 2025 and transacted at the AGM, marked as **Annexure A**. All resolutions as set out in the notice of AGM were passed with requisite majority.

Further, please also find enclosed herewith the consolidated Scrutinizer's Report dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, marked as **Annexure B**.

The voting results and the Scrutinizer's report are also being made available on the website of the Company at <https://investors.yatra.com/Investor-Relations-India/Compliance-Under-Regulation-46/> under the Financial Results/Disclosures/Announcements tab and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

This is for your information and records.

Yours sincerely,
For Yatra Online Limited

Anuj Kumar Sethi
Chief Financial Officer

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar, Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com

Company Name	YATRA ONLINE LIMITED
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	46454
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	47

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors and Board of Directors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,11,49,858	10,11,49,858	100.0000	10,11,49,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,11,49,858	100.0000	10,11,49,858	0	100.0000	0.0000
Public- Institutions	E-Voting	2,77,10,961	2,53,63,349	91.5282	2,00,19,610	53,43,739	78.9313	21.0687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,53,63,349	91.5282	2,00,19,610	53,43,739	78.9313	21.0687
Public- Non Institutions	E-Voting	2,80,55,374	74,300	0.2648	74,061	239	99.6783	0.3217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,300	0.2648	74,061	239	99.6783	0.3217
	Total	15,69,16,193	12,65,87,507	80.6720	12,12,43,529	53,43,978	95.7784	4.2216

Company Name	YATRA ONLINE LIMITED
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	46454
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	47

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in place of Mr. Murlidhara Kadaba (DIN: 01435701), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,11,49,858	10,11,49,858	100.0000	10,11,49,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,11,49,858	100.0000	10,11,49,858	0	100.0000	0.0000
Public- Institutions	E-Voting	2,77,10,961	2,53,63,349	91.5282	2,35,22,011	18,41,338	92.7402	7.2598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,53,63,349	91.5282	2,35,22,011	18,41,338	92.7402	7.2598
Public- Non Institutions	E-Voting	2,80,55,374	73,875	0.2633	73,465	410	99.4450	0.5550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,875	0.2633	73,465	410	99.4450	0.5550
Total	Total	15,69,16,193	12,65,87,082	80.6718	12,47,45,334	18,41,748	98.5451	1.4549

Company Name	YATRA ONLINE LIMITED
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	46454
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	47

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company for a period of five (5) consecutive years and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,11,49,858	10,11,49,858	100.0000	10,11,49,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,11,49,858	100.0000	10,11,49,858	0	100.0000	0.0000
Public- Institutions	E-Voting	2,77,10,961	2,53,63,349	91.5282	2,51,05,430	2,57,919	98.9831	1.0169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,53,63,349	91.5282	2,51,05,430	2,57,919	98.9831	1.0169
Public- Non Institutions	E-Voting	2,80,55,374	73,875	0.2633	73,636	239	99.6765	0.3235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,875	0.2633	73,636	239	99.6765	0.3235
	Total	15,69,16,193	12,65,87,082	80.6718	12,63,28,924	2,58,158	99.7961	0.2039

CONSOLIDATED REPORT
OF
SCRUTINIZER

YATRA ONLINE LIMITED
AGM HELD ON SEPTEMBER 25, 2025.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Yatra Online Limited
CIN: L63040MH2005PLC158404

Ref. : Nineteenth Annual General Meeting of the Shareholders of Yatra Online Limited held on Thursday, the 25th day of September, 2025 at 03:00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and Circulars issued there under.

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Nineteenth Annual General Meeting (AGM) of the Company held on Thursday, the 25th day of September, 2025 at 03:00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting/Poll' conducted at the said Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.00 a.m. IST on Monday, the 22nd day of September 2025 and ended on Wednesday, the 24th day of September, 2025 at 5.00 p.m. IST.
 - 2.2 Voting rights with respect to the resolutions proposed at the Annual General Meeting were reckoned as on Thursday, the 18th September, 2025, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the Annual General Meeting.
 - 2.3 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
 - 2.4 The votes received electronically from the Shareholders till Wednesday, the 25th day of September 2025 at 5.00 p.m. IST being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.

- 2.5 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.6 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.7 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on THE 25th day of September 2025, in the presence of Ms. Bulbul and Ms. Chanchal Goyal who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :

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Resolution No. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors and Board of Directors thereon

Valid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	153	121243529	95.78	0	0	0	153	121243529	95.78
Votes cast against	9	5343978	4.22	0	0	0	9	5343978	4.22
Total	162	126587507	100	0	0	0	162	126587507	100
Invalid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No. 2: To re-appoint a Director in place of Mr. Murlidhara Kadaba (DIN: 01435701), who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	146	124745334	98.55	0	0	0	146	124745334	98.55
Votes cast against	15	1841748	1.45	0	0	0	15	1841748	1.45
Total	161	126587082	100	0	0	0	161	126587082	100
Invalid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No.3: To appoint M/s. Chandrasekaran Associates , Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditor of the Company for a period of five years (5) Consecutive years and to fix their remuneration

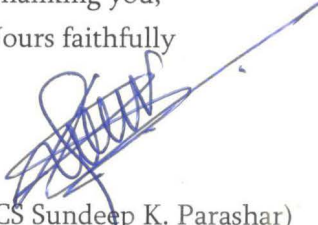
Valid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	155	126328924	99.80	0	0	0	155	126328924	99.80
Votes cast against	6	258158	0.20	0	0	0	6	258158	0.20
Total	161	126587082	100	0	0	0	161	126587082	100

Invalid Votes	Remote e-voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



4. You may accordingly declare the result of voting.

Thanking you,
Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

PR: 1323/2021

UDIN: F006136G001344143

Date: 26.09.2025

Place: Vaishali, NCR Delhi



We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of <https://www.evoting.nsdl.com/> as stated above in this report, on September 25th, 2025 in our presence.



Name: Bulbul



Name: Chanchal Goyal

Counter Signed by