

YBL/CS/2022-23/160

March 09, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 532648

Dear Sirs/Madam,

Sub: Outcome of Postal Ballot (E-voting) Result - Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated February 06, 2023 regarding Postal Ballot Notice dated February 03, 2023 ("*Notice*") issued to the Members of the Bank seeking approval for the following resolutions to be passed through the mode of remote e-voting:

Sr. No.	Particulars	Type of Resolution
1.	To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as Non-Executive Part-Time Chairman of the Bank and to approve payment of remuneration.	Ordinary Resolution
2.	To approve the appointment and Remuneration of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank for a period of 3 years w.e.f. October 06, 2022 to October 05, 2025 and revised remuneration for period from April 01, 2022 to July 15, 2022 as Managing Director & Chief Executive Officer under "Yes Bank Limited Reconstruction Scheme, 2020" and from July 16, 2022 to October 05, 2022 as Interim Managing Director & Chief Executive Officer.	Ordinary Resolution
3.	To approve appointment of Mr. Sunil Kaul (DIN: 05102910) as a Non-Executive Director.	Ordinary Resolution
4.	To approve appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Director.	Ordinary Resolution
5.	To approve appointment of Mr. Rajan Pental (DIN - 08432870) as a Director.	Ordinary Resolution
6.	To approve the appointment and remuneration of Mr. Rajan Pental (DIN - 08432870) as an Executive Director of the Bank	Ordinary Resolution

The remote e-voting period as provided in the Notice ended on Thursday, March 09, 2023 at 5:00 P.M. and thereafter, the Scrutinizer Ms. Ashwini Inamdar, Partner, M/s Mehta & Mehta, Company Secretaries has submitted her report to the Chairman on March 09, 2023. Accordingly, the results of the Postal Ballot were declared by the Company Secretary (duly authorized by the Chairman) on March 09, 2023.

We would like to inform that the Ordinary Resolutions as embodied in the Notice has been approved by the members with requisite majority. As required under Regulation 44 (3) of the Listing Regulations, we submit herewith following disclosures:



1. Voting results in the prescribed format;
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Thursday, March 09, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary

Encl.: As above

Name of the Bank	YES BANK LIMITED							
Record Date for Postal Ballot	27 January 2023							
Total number of shareholders on record date	52,48,530 equity shareholders							
Date of Postal Ballot Notice	03 February 2023							
Date of Declaration of Results	09 March 2023							
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter Group:	Not Applicable							
b) Public	Not Applicable							
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter Group:	Not Applicable							
b) Public	Not Applicable							
Resolution No.								
1 - To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as Non-Executive Part-time Chairman of the Bank and to approve payment of remuneration.								
Resolution required: (Ordinary/ Special)								
ORDINARY								
Whether promoter/ promoter group are interested in the agenda/resolution?								
N.A. (The Bank does not have any promoter/promoter group entities)								
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	13794823650	10950008025	79.9070977	10909641512	40366513	99.63135632	0.368643684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14959571934	5143939782	34.38560812	5139246729	4693053	99.9087654	0.091234602
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		28754395584	16093947807	55.97039159	16048888241	45059566	99.72002167	0.279978328
State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("B R Act") and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, further read with 12B of B R Act, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.								

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For YES BANK Limited

Shivanand R. Shettigar
Company Secretary

Name of the Bank	YES BANK LIMITED
Record Date for Postal Ballot	27 January 2023
Total number of shareholders on record date	52,48,530 equity shareholders
Date of Postal Ballot Notice	03 February 2023
Date of Declaration of Results	09 March 2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable

Resolution No.	2 - To approve the appointment and Remuneration of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank for a period of 3 Years w.e.f October 06, 2022 to October 05, 2025 and revised remuneration for period from April 01, 2022 to July 15, 2022 as Managing Director & Chief Executive Officer under "Yes Bank Limited Reconstruction Scheme, 2020" and from July 16, 2022 to October 05, 2022 as Interim Managing Director & Chief Executive Officer.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A. (The Bank does not have any promoter/promoter group entities)							
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	13794823650	10943591096	79.9070977	10818231583	125359513	98.85449381	1.145506186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14959571934	5143671849	34.38560812	5139499615	4172234	99.91888608	0.081113923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		28754395584	16087262945	55.94714345	15957731198	129531747	99.19481799	0.805182009

State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("B R Act") and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, further read with 12B of B R Act, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For YES BANK Limited

Shivanand R. Shettigar
Company Secretary

Name of the Bank	YES BANK LIMITED
Record Date for Postal Ballot	27 January 2023
Total number of shareholders on record date	52,48,530 equity shareholders
Date of Postal Ballot Notice	03 February 2023
Date of Declaration of Results	09 March 2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable

Resolution No.	3 - To approve appointment of Mr. Sunil Kaul (DIN: 05102910) as a Non-Executive Director.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A. (The Bank does not have any promoter/promoter group entities)							
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	13794823650	10982507809	79.9070977	9092464459	1890043350	82.79042107	17.20957893
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14959571934	5143466910	34.38560812	5139609133	3857777	99.92499656	0.075003438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		28754395584	16125974719	56.08177251	14232073592	1893901127	88.25558665	11.74441335

State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("B R Act") and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, further read with 12B of B R Act, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For YES BANK Limited

Shivanand R. Shettigar
Company Secretary

Name of the Bank	YES BANK LIMITED
Record Date for Postal Ballot	27 January 2023
Total number of shareholders on record date	52,48,530 equity shareholders
Date of Postal Ballot Notice	03 February 2023
Date of Declaration of Results	09 March 2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable

Resolution No.		4 - To approve appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Director.						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A. (The Bank does not have any promoter/promoter group entities)						
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	13794823650	10982507809	79.9070977	9092464459	1890043350	82.79042107	17.20957893
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14959571934	5143406238	34.38560812	5139094151	4312087	99.91616282	0.083837185
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		28754395584	16125914047	56.08156151	14231558610	1894355437	88.2527252	11.7472748

State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("B R Act") and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, further read with 12B of B R Act, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For YES BANK Limited

Shivanand R. Shettigar
Company Secretary

Name of the Bank	YES BANK LIMITED
Record Date for Postal Ballot	27 January 2023
Total number of shareholders on record date	52,48,530 equity shareholders
Date of Postal Ballot Notice	03 February 2023
Date of Declaration of Results	09 March 2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable

Resolution No.	5 - To approve appointment of Mr. Rajan Pental (DIN – 08432870) as a Director.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A. (The Bank does not have any promoter/promoter group entities)							
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	13794823650	10950008025	79.9070977	10921329464	28678561	99.73809553	0.261904475
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14959571934	5142607532	34.38560812	5138367134	4240398	99.91754381	0.082456185
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		28754395584	16092615557	55.96575838	16059696598	32918959	99.7954406	0.2045594

State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("B R Act") and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, further read with 12B of B R Act, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For YES BANK Limited

Shivanand R. Shettigar
Company Secretary

Name of the Bank	YES BANK LIMITED
Record Date for Postal Ballot	27 January 2023
Total number of shareholders on record date	52,48,530 equity shareholders
Date of Postal Ballot Notice	03 February 2023
Date of Declaration of Results	09 March 2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public	Not Applicable

Resolution No.	6 - To approve the appointment and remuneration of Mr. Rajan Pental (DIN– 08432870) as an Executive Director of the Bank.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A. (The Bank does not have any promoter/promoter group entities)							
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	13794823650	10943591096	79.9070977	10833992229	109598867	98.99851095	1.001489055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14959571934	5143467797	34.38560812	5138581051	4886746	99.90499122	0.09500878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		28754395584	16087058893	55.94643381	15972573280	114485613	99.2883372	0.711662795

State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("B R Act") and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, further read with 12B of B R Act, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

For YES BANK Limited

Shivanand R. Shettigar
Company Secretary

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
YES BANK Limited
YES Bank House,
Off Western Express Highway,
Santacruz (East),
Mumbai 400055

Sub: YES BANK Limited- Scrutinizer's Report on Postal Ballot (E-voting) Results

Dear Sir,

I, **Ashwini Inamdar** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries has been appointed as a Scrutinizer by the Board of Directors of **YES BANK Limited ("the Bank")** for the purpose of scrutinizing the Postal Ballot through remote e-voting process carried out by the Bank as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated February 03, 2023 in a fair and transparent manner and do hereby submit my report as under:

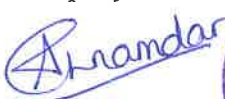
1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Bank vide e-mail on Monday, February 06, 2023.
2. The remote e-voting period commenced on Wednesday, February 08, 2023 (10.00 a.m. IST) and ended on Thursday, March 09, 2023, (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ('NSDL')



4. The Notice was sent in electronic form only to all the shareholders whose email address are registered with Bank/Depositories. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements as specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Bank holding shares as on the "cut off" date i.e., **Friday, January 27, 2023** were entitled to vote on the proposed resolutions through Postal Ballot.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated February 03, 2023 is enclosed herewith as **Annexure-1**.
7. State Bank of India along with its subsidiaries and associate enterprises holds 7,54,94,24,124 equity shares constituting 26.2540% of the Equity Share Capital of the Bank. In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 and Gazette Notification DBR.PSBD. No. 1084/16.13.100/2016-17 dated 21st July 2016, State Bank of India along with its subsidiaries and associate enterprises are entitled to exercise only 26% of the total voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiaries, and associate enterprises shareholding to 7,47,61,42,851 equity shares constituting 26% of the total shareholding of the Bank.

Thanking you,

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar

Scrutinizer

FCS No: **F9409**

CP No: **11226**

UDIN: F009409D003255190

Place: Mumbai

Date: March 9, 2023



Enclosed: **Annexure-1**

Countersigned by



(Person authorised by Chairman)

Shivanand R. Shettigar

Company Secretary

YES BANK Limited

Annexure I

Item No. 1: Ordinary Resolution

To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as Non-Executive Part-time Chairman of the Bank and to approve payment of remuneration.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12577	16,048,888,241	99.7200
Votes against the resolution	1036	45,059,566	0.2800
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To approve the appointment and Remuneration of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank for a period of 3 Years w.e.f October 06, 2022 to October 05, 2025 and revised remuneration for period from April 01, 2022 to July 15, 2022 as Managing Director & Chief Executive Officer under "Yes Bank Limited Reconstruction Scheme, 2020" and from July 16, 2022 to October 05, 2022 as Interim Managing Director & Chief Executive Officer

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12,516	15,957,731,198	99.1948
Votes against the resolution	1,020	129,531,747	0.8052
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To approve appointment of Mr. Sunil Kaul (DIN: 05102910) as a Non-Executive Director.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12,101	14,232,073,592	88.2556
Votes against the resolution	1,395	1,893,901,127	11.7444
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To approve appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-executive Director.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12,084	14,231,558,610	88.2527
Votes against the resolution	1,404	1,894,355,437	11.7473
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 5: Ordinary Resolution

To approve appointment of Mr. Rajan Pental (DIN - 08432870) as a Director.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12,513	16,059,696,598	99.7954
Votes against the resolution	976	32,918,959	0.2046
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To approve the appointment and remuneration of Mr. Rajan Pental (DIN- 08432870) as an Executive Director of the Bank.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12,364	15,972,573,280	99.2883
Votes against the resolution	1,131	114,485,613	0.7117
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

