



YBL/CS/2022-23/042

**July 15, 2022**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051  
Tel.: 2659 8235/36 8458  
**NSE Symbol: YESBANK**

**BSE Limited**  
Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Tel.: 2272 8013/15/58/8307  
**BSE Scrip Code: 532648**

Dear Sir / Madam,

**Sub.: Voting Results of 18<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 44 of the Listing Regulations and other applicable provisions, if any, please find attached herewith Voting Results of the 18<sup>th</sup> Annual General Meeting of the Bank.

The above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record and for appropriate dissemination.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

**Shivanand R. Shettigar**  
Company Secretary

*Encl: As above*

	YES BANK LIMITED
<b>Date of the AGM/EGM</b>	15-07-2022
<b>Total number of shareholders on record date</b>	4753162
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	95

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,552,938,973	83.3606	11,528,303,539	24,635,434	99.7867	0.2132	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,552,938,973</b>	<b>83.3606</b>	<b>11,528,303,539</b>	<b>24,635,434</b>	<b>99.7868</b>	<b>0.2132</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,430,393,686	12.7773	1,429,823,693	569,993	99.9601	0.0398	0	0
	Poll		869,700	0.0078	869,600	100	99.9885	0.0114	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,431,263,386</b>	<b>12.7851</b>	<b>1,430,693,293</b>	<b>570,093</b>	<b>99.9602</b>	<b>0.0398</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>25,054,980,981</b>	<b>12,984,202,359</b>	<b>51.8228</b>	<b>12,958,996,832</b>	<b>25,205,527</b>	<b>99.8059</b>	<b>0.1941</b>	<b>0</b>	<b>0</b>	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To authorise capital raising through an issuance of debt instruments									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,538,931,178	18,761,545	99.8376	0.1623	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,557,692,723</b>	<b>83.3949</b>	<b>11,538,931,178</b>	<b>18,761,545</b>	<b>99.8377</b>	<b>0.1623</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,430,374,019	12.7771	1,428,767,903	1,606,116	99.8877	0.1122	0	0
	Poll		869,700	0.0078	834,675	35,025	95.9727	4.0272	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,431,243,719</b>	<b>12.7849</b>	<b>1,429,602,578</b>	<b>1,641,141</b>	<b>99.8853</b>	<b>0.1147</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>25,054,980,981</b>	<b>12,988,936,442</b>	<b>51.8417</b>	<b>12,968,533,756</b>	<b>20,402,686</b>	<b>99.8429</b>	<b>0.1571</b>	<b>0</b>	<b>0</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,421,370,854	136,321,869	98.8206	1.1793	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,557,692,723	83.3949	11,421,370,854	136,321,869	98.8205	1.1795	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,430,296,602	12.7764	1,425,388,913	4,907,689	99.6568	0.3431	0	0
	Poll		869,700	0.0078	832,705	36,995	95.7462	4.2537	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,431,166,302	12.7842	1,426,221,618	4,944,684	99.6545	0.3455	0	0
Total		25,054,980,981	12,988,859,025	51.8414	12,847,592,472	141,266,553	98.9124	1.0876	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions with State Bank of India and material modification(s) thereto									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	5,076,579,711	36.6272	5,057,745,402	18,834,309	99.6289	0.3710	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,076,579,711	36.6272	5,057,745,402	18,834,309	99.6290	0.3710	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,429,154,859	12.7662	1,427,360,455	1,794,404	99.8744	0.1255	0	0
	Poll		848,929	0.0076	846,644	2,285	99.7308	0.2691	20,800	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,430,003,788	12.7738	1,428,207,099	1,796,689	99.8744	0.1256	20,800	0
Total	25,054,980,981	6,506,583,499	25.9692	6,485,952,501	20,630,998	99.6829	0.3171	20,800	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the payment of fixed remuneration to Non-Executive Directors of the Bank									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,529,803,188	27,889,535	99.7587	0.2412	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,557,692,723	83.3949	11,529,803,188	27,889,535	99.7587	0.2413	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,430,024,821	12.7740	1,425,223,279	4,801,542	99.6642	0.3357	0	0
	Poll		869,529	0.0078	856,060	13,469	98.4510	1.5489	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,430,894,350	12.7818	1,426,079,339	4,815,011	99.6635	0.3365	200	0
Total		25,054,980,981	12,988,587,073	51.8403	12,955,882,527	32,704,546	99.7482	0.2518	200	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve payment of remuneration to Mr. Prashant Kumar (DIN 07562475) as Managing Director and Chief Executive Officer of the Bank									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,538,930,775	18,761,948	99.8376	0.1623	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,557,692,723</b>	<b>83.3949</b>	<b>11,538,930,775</b>	<b>18,761,948</b>	<b>99.8377</b>	<b>0.1623</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,430,243,822	12.7759	1,426,466,212	3,777,610	99.7358	0.2641	0	0
	Poll		869,500	0.0078	859,760	9,740	98.8798	1.1201	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,431,113,322</b>	<b>12.7837</b>	<b>1,427,325,972</b>	<b>3,787,350</b>	<b>99.7354</b>	<b>0.2646</b>	<b>229</b>	<b>0</b>
<b>Total</b>		<b>25,054,980,981</b>	<b>12,988,806,045</b>	<b>51.8412</b>	<b>12,966,256,747</b>	<b>22,549,298</b>	<b>99.8264</b>	<b>0.1736</b>	<b>229</b>	<b>0</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Atul Malik (DIN 07872539) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,551,818,834	83.3525	11,450,874,816	100,944,018	99.1262	0.8737	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,551,818,834</b>	<b>83.3525</b>	<b>11,450,874,816</b>	<b>100,944,018</b>	<b>99.1262</b>	<b>0.8738</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,430,093,549	12.7746	1,427,371,404	2,722,145	99.8096	0.1903	0	0
	Poll		869,500	0.0078	858,775	10,725	98.7665	1.2334	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,430,963,049</b>	<b>12.7824</b>	<b>1,428,230,179</b>	<b>2,732,870</b>	<b>99.8090</b>	<b>0.1910</b>	<b>229</b>	<b>0</b>
<b>Total</b>		<b>25,054,980,981</b>	<b>12,982,781,883</b>	<b>51.8172</b>	<b>12,879,104,995</b>	<b>103,676,888</b>	<b>99.2014</b>	<b>0.7986</b>	<b>229</b>	<b>0</b>



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms. Rekha Murthy (DIN 07825183) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,551,818,834	83.3525	11,429,834,185	121,984,649	98.9441	1.0558	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,551,818,834	83.3525	11,429,834,185	121,984,649	98.9440	1.0560	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,430,152,862	12.7751	1,428,037,428	2,115,434	99.8520	0.1479	0	0
	Poll		869,500	0.0078	859,895	9,605	98.8953	1.1046	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,431,022,362	12.7829	1,428,897,323	2,125,039	99.8515	0.1485	229	0
Total		25,054,980,981	12,982,841,196	51.8174	12,858,731,508	124,109,688	99.0440	0.9560	229	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Sharad Sharma (DIN 05160057) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,551,818,834	83.3525	11,450,874,816	100,944,018	99.1262	0.8737	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,551,818,834	83.3525	11,450,874,816	100,944,018	99.1262	0.8738	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,429,776,083	12.7718	1,427,697,414	2,078,669	99.8546	0.1453	0	0
	Poll		869,500	0.0078	858,775	10,725	98.7665	1.2334	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,430,645,583	12.7796	1,428,556,189	2,089,394	99.8540	0.1460	229	0
Total		25,054,980,981	12,982,464,417	51.8159	12,879,431,005	103,033,412	99.2064	0.7936	229	0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms. Nandita Gurjar (DIN 01318683) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,551,818,834	83.3525	11,487,913,032	63,905,802	99.4468	0.5531	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,551,818,834	83.3525	11,487,913,032	63,905,802	99.4468	0.5532	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,429,985,546	12.7736	1,427,122,766	2,862,780	99.7998	0.2001	0	0
	Poll		869,500	0.0078	859,775	9,725	98.8815	1.1184	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,430,855,046	12.7814	1,427,982,541	2,872,505	99.7992	0.2008	229	0
Total		25,054,980,981	12,982,673,880	51.8167	12,915,895,573	66,778,307	99.4856	0.5144	229	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Sanjay Kumar Khemani (DIN 00072812) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,551,818,834	83.3525	11,487,913,032	63,905,802	99.4468	0.5531	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,551,818,834</b>	<b>83.3525</b>	<b>11,487,913,032</b>	<b>63,905,802</b>	<b>99.4468</b>	<b>0.5532</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,429,985,764	12.7736	1,427,792,119	2,193,645	99.8465	0.1534	0	0
	Poll		869,500	0.0078	856,375	13,125	98.4905	1.5094	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,430,855,264</b>	<b>12.7814</b>	<b>1,428,648,494</b>	<b>2,206,770</b>	<b>99.8458</b>	<b>0.1542</b>	<b>229</b>	<b>0</b>
<b>Total</b>		<b>25,054,980,981</b>	<b>12,982,674,098</b>	<b>51.8167</b>	<b>12,916,561,526</b>	<b>66,112,572</b>	<b>99.4908</b>	<b>0.5092</b>	<b>229</b>	<b>0</b>

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Sadashiv Srinivas Rao (DIN 01245772) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,551,818,834	83.3525	11,487,913,032	63,905,802	99.4468	0.5531	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,551,818,834</b>	<b>83.3525</b>	<b>11,487,913,032</b>	<b>63,905,802</b>	<b>99.4468</b>	<b>0.5532</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,430,061,264	12.7743	1,427,804,168	2,257,096	99.8421	0.1578	0	0
	Poll		869,485	0.0078	858,760	10,725	98.7665	1.2334	244	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,430,930,749</b>	<b>12.7821</b>	<b>1,428,662,928</b>	<b>2,267,821</b>	<b>99.8415</b>	<b>0.1585</b>	<b>244</b>	<b>0</b>
<b>Total</b>		<b>25,054,980,981</b>	<b>12,982,749,583</b>	<b>51.8170</b>	<b>12,916,575,960</b>	<b>66,173,623</b>	<b>99.4903</b>	<b>0.5097</b>	<b>244</b>	<b>0</b>

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. T Keshav Kumar (DIN 09623382 ) as a Non Executive Non Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,287,815,968	269,876,755	97.6651	2.3348	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,557,692,723	83.3949	11,287,815,968	269,876,755	97.6650	2.3350	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,429,997,247	12.7737	1,427,951,704	2,045,543	99.8569	0.1430	0	0
	Poll		869,500	0.0078	858,760	10,740	98.7648	1.2351	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,430,866,747	12.7815	1,428,810,464	2,056,283	99.8563	0.1437	229	0
Total		25,054,980,981	12,988,559,470	51.8402	12,716,626,432	271,933,038	97.9064	2.0936	229	0

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sandeep Tewari (DIN 09623300) as a Non Executive Non Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,287,815,968	269,876,755	97.6651	2.3348	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,557,692,723	83.3949	11,287,815,968	269,876,755	97.6650	2.3350	0	0
Public- Non Institutions	E-Voting	11,194,830,074	1,430,067,029	12.7744	1,427,817,706	2,249,323	99.8427	0.1572	0	0
	Poll		869,500	0.0078	858,760	10,740	98.7648	1.2351	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,430,936,529	12.7822	1,428,676,466	2,260,063	99.8421	0.1579	229	0
Total	25,054,980,981	12,988,629,252	51.8405	12,716,492,434	272,136,818	97.9048	2.0952	229	0	

Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Prashant Kumar (DIN 07562475) as a Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	13,860,150,907	11,557,692,723	83.3949	11,483,203,838	74,488,885	99.3555	0.6444	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,557,692,723</b>	<b>83.3949</b>	<b>11,483,203,838</b>	<b>74,488,885</b>	<b>99.3555</b>	<b>0.6445</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	11,194,830,074	1,430,375,001	12.7771	1,428,221,676	2,153,325	99.8494	0.1505	0	0
	Poll		869,500	0.0078	859,775	9,725	98.8815	1.1184	229	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,431,244,501</b>	<b>12.7849</b>	<b>1,429,081,451</b>	<b>2,163,050</b>	<b>99.8489</b>	<b>0.1511</b>	<b>229</b>	<b>0</b>
<b>Total</b>		<b>25,054,980,981</b>	<b>12,988,937,224</b>	<b>51.8417</b>	<b>12,912,285,289</b>	<b>76,651,935</b>	<b>99.4099</b>	<b>0.5901</b>	<b>229</b>	<b>0</b>