

YBL/CS/2021-22/0054

August 27, 2021

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 Sirs,

## Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Seventeenth Annual General Meeting ("**AGM**") of YES Bank Limited was held on Friday, August 27, 2021 at 11.00 A.M. through video-conferencing (VC) / Other Audio Visual Means. Accordingly, we hereby submit the Voting Results pursuant to Regulation 44(3) of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **YES BANK LIMITED** 

Shivanand R. Shettigar Company Secretary

Encl.: As above

	YES BANK LIMITED
Date of the AGM/EGM	27-08-2021
Total number of shareholders on record date	40,86,593
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:	Not Applicable
Public:	467

Resolution No.	1										
	Lesson and the fact	consider and adopt		alone financial state	ements of the Bank	for the financial year	ar ended March 31	, 2021 and the Rep	orts of the	Board of	
	Directors and the Auditors thereon and										
Resolution required: (Ordinary/ Special)	b. To consider an	d adopt the audited	consolidated finan	cial statements of t	he Bank for the fina	ancial year ended N	1arch <b>31</b> , 2021 and	the Report of the A	Auditors th	nereon.	
M/h albert and a second and a second and a second as a			見てもに、我又当	1-		12 E . 12 - 6-	122	and States and		10-10-5	
Whether promoter/ promoter group are interested in the agenda/resolution?	Vas		·从一个注意了。	1.2 20 2.31	- 化学校 建分子		The Man Party	HE BEALS	12/12/2020		
interested in the agenda/resolution?	Yes								10X1 73		
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares held	No. of votes		No. of Votes – in	No. of Votes –	polled	polled	Votes	Votes	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			1 - and a state of the		Invalid	Abstained	
	E-Voting		0	0	0	0	0.0000				
	Poll	-	0	0	0	0	0.0000				
	Postal Ballot (if	7 0									
Promoter and Promoter Group	applicable)		0	0	0	0	0.0000	0.0000			
	Total		0	0	0	0	0.0000	0.0000	) (		
	E-Voting		10,20,46,13,212	40.729	10,17,20,64,538	3,25,48,674	99.681	0.319	) (	)	
	Poll	14,01,14,62,238	0	0	0	0			(	) (	
	Postal Ballot (if	14,01,14,02,230									
Public-Institutions	applicable)		0	0	0	0			(	)	
	Total	114 - 2-10 Mar	10,20,46,13,212				99.6810	0.3190	(	)	
	E-Voting		1,44,63,89,967	0.058		12,85,247	99.91	0.089	(	) -	
	Poll	11,04,34,43,743	35,93,295	0.000	35,93,295	0	100.00	0.000	(	- 10	
	Postal Ballot (if						14				
Public- Non Institutions	applicable)										
The second barries of	Total		1,44,99,83,262	and the second design of the s		the second s	99.911				
the second s	Total	25,05,49,05,981	11,65,45,96,474	46.516	11,62,07,62,553	3,38,33,921	99.710	0.2903	C	) -	



Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - To amend the terms of appointment of M/s M. P. Chitale Co., Statutory Auditors in compliance with recent RBI circular on Appointment of Auditors (RBI Circula No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021).											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		
	E-Voting		0	0.0000		0	0.0000			o		
	Poll	-	0	0.0000		0	0.0000			0 (		
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0.0000	O	0	0.0000	0.0000		0		
	Total		0	0.0000	0	0	0.0000	0.0000		0		
	E-Voting	_	10,21,05,80,058			2,88,13,472				0 0		
	Poll Postal Ballot (if	- 14,01,14,62,238	0	0.0000		0	0.0000					
Public-Institutions	applicable)	A CONTRACTOR OF THE OWNER	10.31.05.00.059	0.0000		2 20 42 472	0.0000					
	Total		10,21,05,80,058			and the second se						
	E-Voting Poll	-	1,44,60,71,741 30,43,295									
	Postal Ballot (if	- 11,04,34,43,743	30,43,295	0.0270		130	35.5537	0.0043				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		1,44,91,15,036	13.12194882	1,44,69,36,640	21,78,396	99.8497	0.1503		0		
	Total	25,05,49,05,981	11,65,96,95,094	46.5366	11,62,87,03,226	3,09,91,868	99.7342	0.2658	Emer 15 M	0 0		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint of M/s Choks	hi Chokshi LLP, Cha	artered Accountant	s, as Joint Statutor	Auditors.	r-	1		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) #	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000		0	0.0000		9	0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000	0.0000	E CON	0 0
	E-Voting		10,21,05,80,058	72.8731	10,17,70,57,289	3,35,22,769	99.6717	0.3283		0
	Poll	14,01,14,62,238	0	0.0000	0	0	0.0000	0.0000		0
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		10,21,05,80,058	72.87305125	10,17,70,57,289	3,35,22,769	99.6717	0.3283	12081	0 (
	E-Voting		1,44,60,16,957	13.0939	1,44,35,57,905	24,59,052	99.8299	0.1701		0 0
	Poll	11,04,34,43,743	35,93,295	0.0325	35,93,165	130	99.9964	0.0036		0 (
	Postal Ballot (if	11,04,54,45,743							1	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	125 12 24	1,44,96,10,252	13.12643307	1,44,71,51,070	24,59,182	99.8304	0.1696	1715.37	0 (
	Total	25,05,49,05,981	11,66,01,90,310	46.5386	11,62,42,08,359	3,59,81,951	99.6914	0.3086		0 (



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ta	ake note of the appo	intment of Mr. Rav	indra Pandey (DIN	- 07188637) as a No	ominee Director.				1
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4) #	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	) 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0 (	0 (
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
	Total	a set and a set of the set	0	0.0000	0	0	0.0000	0.0000	0	) 0
	E-Voting		10,19,75,88,899	72.7803	9,79,23,52,807	40,52,36,092	96.0262	3.9738	(	) 0
	Poll	14,01,14,62,238	0	0.0000	0	0	0.0000	0.0000	0	0 0
Public- Institutions	Postal Ballot (if applicable)	14,01,14,02,238	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		10,19,75,88,899	72.78033317	9,79,23,52,807	40,52,36,092	96.0262	3.9738	0	0 0
	E-Voting		1,44,59,50,472	13.0933	1,44,17,60,083	41,90,389	99.7102	0.2898	C	0 0
	Poll	11 04 24 42 742	35,93,295	0.0325	35,93,295	0	100.0000	0.0000	0	0 0
	Postal Ballot (if	- 11,04,34,43,743		0.0000			0.0000	0.000		
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
Exception and the second states where	Total		1,44,95,43,767		All and the start All and all and the	and the second se	and the second se			0
	Total	25,05,49,05,981	11,64,71,32,666	46.4864	11,23,77,06,185	40,94,26,481	96.4847	3.5153	C	0



Resolution No.	5													
Resolution required: (Ordinary/ Special)	SPECIAL - To auth	PECIAL - To authorize capital raising through issuance of debt securities.												
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes													
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes	Votes				
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4) #	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained				
	E-Voting		0	0.0000	C	0	0.0000	0.0000	C	0 0				
	Poll		0	0.0000	C	0 0	0.0000	0.0000	C	0 0				
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	C	0				
	Total	THE ARMAN	0	0.0000	0	0	0.0000			0 0				
	E-Voting		10,21,05,80,058		10,18,17,66,586	2,88,13,472	99.7178	0.2822		0 0				
	Poli		0	0.0000	0	0	0.0000	0.0000	C	0 0				
Public- Institutions	Postal Ballot (if applicable)	- 14,01,14,62,238	0	0.0000	C	0	0.0000	0.0000	C	0				
	Total		10,21,05,80,058	72.87305125	10,18,17,66,586	2,88,13,472	99.7178	0.2822	C	0 0				
	E-Voting		1,44,60,84,668	13.0945	1,44,32,91,141	27,93,527	99.8068	0.1932	C	0 0				
	Poll	11 04 24 42 742	35,93,295	0.0325	35,92,834	461	99.9872	0.0128	C	0 0				
Public- Non Institutions	Postal Ballot (if applicable)	- 11,04,34,43,743	0	0.0000	0	0	0.0000	0.0000	C	0				
	Total	Parks Tray at	1,44,96,77,963	13.12704621	1,44,68,83,975	27,93,988	99.8073	0.1927	C	0				
	Total	25,05,49,05,981	11,66,02,58,021	46.5388	11,62,86,50,561	3,16,07,460	99.7289	0.2711	C	0				

# State Bank of India along with its subsidiaries and associate enterprises holds 7,69,38,54,511 equity shares constituting 30.71% 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 Section 12B of the B R Act, State Bank of India along with its subsidiary and associate enterprises is entitled to exercise only 26% voting rights of the Bank. Accordingly, for the purpose of declaration of result of e-voting, we have restricted State Bank of India, its subsidiary and associate enterprises' shareholding to 6,51,42,75,555 shares constituting 26% of total shareholding of the Bank.

