

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									
	ORDINARY - a. To consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon and									
Resolution required: (Ordinary/ Special)	b. To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	14,01,14,62,238	10,20,46,13,212	40.729	10,17,20,64,538	3,25,48,674	99.681	0.319	0	0
	Poll		0	0	0	0			0	0
	Postal Ballot (if applicable)		0	0	0	0			0	0
	Total		10,20,46,13,212	40.73	10,17,20,64,538	3,25,48,674	99.6810	0.3190	0	-
Public- Non Institutions	E-Voting	11,04,34,43,743	1,44,63,89,967	0.058	1,44,51,04,720	12,85,247	99.91	0.089	0	-
	Poll		35,93,295	0.000	35,93,295	0	100.00	0.000	0	-
	Postal Ballot (if applicable)									
	Total		1,44,99,83,262	0.058	1,44,86,98,015	12,85,247	99.911	0.0886	0	-
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	0	-



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 Circular 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 (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	14,01,14,62,238	10,21,05,80,058	72.8731	10,18,17,66,586	2,88,13,472	99.7178	0.2822	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		10,21,05,80,058	72.87305125	10,18,17,66,586	2,88,13,472	99.7178	0.2822	0	0
Public- Non Institutions	E-Voting	11,04,34,43,743	1,44,60,71,741	13.0944	1,44,38,93,475	21,78,266	99.8494	0.1506	0	0
	Poll		30,43,295	0.0276	30,43,165	130	99.9957	0.0043	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,44,91,15,036	13.12194882	1,44,69,36,640	21,78,396	99.8497	0.1503	0	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	0	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint of M/s Chokshi Chokshi LLP, Chartered Accountants, as Joint Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0.0000	0.0000	0
Public- Institutions	E-Voting	14,01,14,62,238	10,21,05,80,058	72.8731	10,17,70,57,289	3,35,22,769	99.6717	0.3283	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		10,21,05,80,058	72.87305125	10,17,70,57,289	3,35,22,769	99.6717	0.3283	0	0
Public- Non Institutions	E-Voting	11,04,34,43,743	1,44,60,16,957	13.0939	1,44,35,57,905	24,59,052	99.8299	0.1701	0	0
	Poll		35,93,295	0.0325	35,93,165	130	99.9964	0.0036	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,44,96,10,252	13.12643307	1,44,71,51,070	24,59,182	99.8304	0.1696	0	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	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of the appointment of Mr. Ravindra Pandey (DIN - 07188637) as a Nominee Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,01,14,62,238	10,19,75,88,899	72.7803	9,79,23,52,807	40,52,36,092	96.0262	3.9738	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		10,19,75,88,899	72.78033317	9,79,23,52,807	40,52,36,092	96.0262	3.9738	0	0
Public- Non Institutions	E-Voting	11,04,34,43,743	1,44,59,50,472	13.0933	1,44,17,60,083	41,90,389	99.7102	0.2898	0	0
	Poll		35,93,295	0.0325	35,93,295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,44,95,43,767	13.12583104	1,44,53,53,378	41,90,389	99.7109	0.2891	0	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	0	0	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To authorize capital raising through issuance of debt securities.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0.0000	0.0000	0
Public- Institutions	E-Voting	14,01,14,62,238	10,21,05,80,058	72.8731	10,18,17,66,586	2,88,13,472	99.7178	0.2822	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		10,21,05,80,058	72.87305125	10,18,17,66,586	2,88,13,472	99.7178	0.2822	0	0
Public- Non Institutions	E-Voting	11,04,34,43,743	1,44,60,84,668	13.0945	1,44,32,91,141	27,93,527	99.8068	0.1932	0	0
	Poll		35,93,295	0.0325	35,92,834	461	99.9872	0.0128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,44,96,77,963	13.12704621	1,44,68,83,975	27,93,988	99.8073	0.1927	0	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	0	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.

