

YBL/CS/2020-21/Int/012

September 10, 2020

India International Exchange IFSC Limited
101 First Floor, Hiranandani Signature Tower,
GIFT City IFSC - 382355, Gujarat, India

The Singapore Exchange Securities Trading Limited
2, Shenton Way #19-00
SGX Centre 1, Singapore 068804

The London Stock Exchange
10, Patemoster Square,
London, EC4M 7LS

Dear Sirs,

Sub: Voting Results and Proceedings of the 16th Annual General Meeting of YES Bank Limited held on September 10, 2020.

We enclose herewith Voting Results and Proceedings of the 16th Annual General Meeting of YES Bank Limited held on September 10, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For YES BANK LIMITED



Shivanand R. Shettigar
Group Company Secretary

Encl: As above

	YES BANK LIMITED
Date of the AGM/EGM	10-09-2020
Total number of shareholders on record date	3175095
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	760

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - a. To consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,798,245,479	65.8137	9,797,442,906	802,573	99.9918	0.0067	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		9,798,245,479	65.81370095	9,797,442,906	802,573	99.9918	0.0082	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,343,107,305	23.0461	2,342,894,984	212,321	99.9909	0.0071	0	0
	Poll		2,278,554	0.0224	2,267,462	11,092	99.5132	0.4867	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,345,385,859	23.06847598	2,345,162,446	223,413	99.9905	0.0095	0	0
	Total	25,054,905,981	12,143,631,338	48.4681	12,142,605,352	1,025,986	99.9916	0.0084	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint and fix the remuneration of Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,881,790	0	100.0000	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		9,800,881,790	65.83140875	9,800,881,790	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,408,828	23.0687	2,344,785,967	622,861	99.9734	0.0209	0	0
	Poll		2,278,654	0.0224	2,242,439	36,215	98.4106	1.5893	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,687,482	23.09111304	2,347,028,406	659,076	99.9719	0.0281	0	0
	Total	25,054,905,981	12,148,569,272	48.4878	12,147,910,196	659,076	99.9946	0.0054	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Sunil Mehta (DIN - 00065343) as a Non-Executive Director and Chairman of the Bank and to approve payment of remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,795,002,780	5,879,010	99.9400	0.0494	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		9,800,881,790	65.83140875	9,795,002,780	5,879,010	99.9400	0.0600	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,397,867	23.0686	2,344,791,850	606,017	99.9742	0.0204	0	0
	Poll		2,253,731	0.0222	2,249,027	4,704	99.7912	0.2087	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,651,598	23.09080523	2,347,040,877	610,721	99.9740	0.0260	0	0
	Total	25,054,905,981	12,148,533,388	48.4876	12,142,043,657	6,489,731	99.9466	0.0534	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Mahesh Krishnamurti (DIN - 02205868) as a Non-Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,794,196,414	6,685,376	99.9318	0.0562	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		9,800,881,790	65.83140875	9,794,196,414	6,685,376	99.9318	0.0682	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,396,263	23.0686	2,345,032,149	364,114	99.9845	0.0122	0	0
	Poll		2,271,476	0.0223	2,242,139	29,337	98.7084	1.2915	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,667,739	23.09088946	2,347,274,288	393,451	99.9832	0.0168	0	0
	Total	25,054,905,981	12,148,549,529	48.4877	12,141,470,702	7,078,827	99.9417	0.0583	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY -To take note of appointment of Mr. Atul Bheda (DIN - 03502424) as a Non-Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,794,196,414	6,685,376	99.9318	0.0562	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		9,800,881,790	65.83140875	9,794,196,414	6,685,376	99.9318	0.0682	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,385,538	23.0685	2,344,992,132	393,406	99.9832	0.0132	0	0
	Poll		2,278,534	0.0224	2,267,082	11,452	99.4973	0.5026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,664,072	23.09088397	2,347,259,214	404,858	99.9828	0.0172	0	0
	Total	25,054,905,981	12,148,545,862	48.4877	12,141,455,628	7,090,234	99.9416	0.0584	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as an Additional Director appointed by Reserve Bank of India									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,794,240,253	6,641,537	99.9322	0.0559	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		9,800,881,790	65.83140875	9,794,240,253	6,641,537	99.9322	0.0678	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,375,348	23.0684	2,345,079,064	296,284	99.9874	0.0099	0	0
	Poll		2,278,434	0.0224	2,254,392	24,042	98.9448	1.0551	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,653,782	23.09078374	2,347,333,456	320,326	99.9864	0.0136	0	0
Total		25,054,905,981	12,148,535,572	48.4877	12,141,573,709	6,961,863	99.9427	0.0573	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Ananth Narayan Gopalakrishnan (DIN - 05250681) as an Additional Director appointed by Reserve Bank of India									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,794,256,545	6,625,245	99.9324	0.0557	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		9,800,881,790	65.83140875	9,794,256,545	6,625,245	99.9324	0.0676	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,364,078	23.0683	2,345,112,171	251,907	99.9893	0.0084	0	0
	Poll		2,253,781	0.0222	2,242,389	11,392	99.4945	0.5054	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,617,859	23.09047289	2,347,354,560	263,299	99.9888	0.0112	0	0
Total		25,054,905,981	12,148,499,649	48.4875	12,141,611,105	6,888,544	99.9433	0.0567	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Swaminathan Janakiraman (DIN -08516241) as a Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,794,196,414	6,685,376	99.9318	0.0562	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		9,800,881,790	65.83140875	9,794,196,414	6,685,376	99.9318	0.0682	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,283,638	23.0675	2,345,024,386	259,252	99.9889	0.0087	0	0
	Poll		2,274,254	0.0224	2,262,862	11,392	99.4990	0.5009	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,557,892	23.08988171	2,347,287,248	270,644	99.9885	0.0115	0	0
Total		25,054,905,981	12,148,439,682	48.4873	12,141,483,662	6,956,020	99.9427	0.0573	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Partha Pratim Sengupta (DIN - 08273324) as a Nominee Director and subsequent resignation w.e.f. July 24, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,457,655	424,135	99.9957	0.0035	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		9,800,881,790	65.83140875	9,800,457,655	424,135	99.9957	0.0043	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,369,804	23.0683	2,345,038,386	331,418	99.9859	0.0111	0	0
	Poll		2,278,544	0.0224	2,267,152	11,392	99.5000	0.4999	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,648,348	23.09072921	2,347,305,538	342,810	99.9854	0.0146	0	0
Total		25,054,905,981	12,148,530,138	48.4876	12,147,763,193	766,945	99.9937	0.0063	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. V. S. Radhakrishnan (DIN - 08064705) as a Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,794,764,256	6,117,534	99.9376	0.0514	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		9,800,881,790	65.83140875	9,794,764,256	6,117,534	99.9376	0.0624	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,112,235	23.0658	2,344,828,764	283,471	99.9879	0.0095	0	0
	Poll		2,278,554	0.0224	2,267,112	11,442	99.4978	0.5021	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,390,789	23.08819584	2,347,095,876	294,913	99.9874	0.0126	0	0
	Total	25,054,905,981	12,148,272,579	48.4866	12,141,860,132	6,412,447	99.9472	0.0528	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank and to approve payment of remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,881,790	0	100.0000	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		9,800,881,790	65.83140875	9,800,881,790	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,351,964	23.0682	2,345,029,262	322,702	99.9862	0.0108	0	0
	Poll		2,278,554	0.0224	2,273,800	4,754	99.7913	0.2086	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,630,518	23.09055374	2,347,303,062	327,456	99.9861	0.0139	0	0
	Total	25,054,905,981	12,148,512,308	48.4876	12,148,184,852	327,456	99.9973	0.0027	0	0



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of the payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,881,790	0	100.0000	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		9,800,881,790	65.83140875	9,800,881,790	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,373,539	23.0684	2,345,027,489	346,050	99.9852	0.0116	0	0
	Poll		2,277,729	0.0224	2,259,336	18,393	99.1924	0.8075	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,651,268	23.09076595	2,347,286,825	364,443	99.9845	0.0155	0	0
	Total	25,054,905,981	12,148,533,058	48.4876	12,148,168,615	364,443	99.9970	0.0030	0	0

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the extension of use of Bank provided Accommodation and Car facility by Mr. Ravneet Singh Gill, Ex-Managing Director Chief Executive Officer									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,881,790	0	100.0000	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		9,800,881,790	65.83140875	9,800,881,790	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,359,371	23.0682	2,341,771,050	3,588,321	99.8470	0.1208	0	0
	Poll		2,275,054	0.0224	2,041,435	233,619	89.7312	10.2687	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,634,425	23.0906266	2,343,812,485	3,821,940	99.8372	0.1628	0	0
	Total	25,054,905,981	12,148,516,215	48.4876	12,144,694,275	3,821,940	99.9685	0.0315	0	0



Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Alteration of the Articles of Association of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,881,790	0	100.0000	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		9,800,881,790	65.83140875	9,800,881,790	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,369,251	23.0683	2,345,054,260	314,991	99.9866	0.0106	0	0
	Poll		2,267,271	0.0223	2,263,067	4,204	99.8145	0.1854	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,636,522	23.09062377	2,347,317,327	319,195	99.9864	0.0136	0	0
	Total		25,054,905,981	48.4876	12,148,199,117	319,195	99.9974	0.0026	0	0

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL- To approve amendments to Employee Stock Options Scheme - 'YBL ESOS - 2018'									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	14,887,850,611	9,800,881,790	65.8314	9,800,426,748	455,042	99.9954	0.0038	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		9,800,881,790	65.83140875	9,800,426,748	455,042	99.9954	0.0046	0	0
Public- Non Institutions	E-Voting	10,167,055,370	2,345,393,172	23.0686	2,344,712,227	680,945	99.9710	0.0229	0	0
	Poll		2,275,004	0.0224	2,256,331	18,673	99.1792	0.8207	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,347,668,176	23.09095905	2,346,968,558	699,618	99.9702	0.0298	0	0
	Total		25,054,905,981	48.4877	12,147,395,306	1,154,660	99.9905	0.0095	0	0



Mehta & Mehta

COMPANY SECRETARIES

DOOR NO. 1509 (1), GEORGE & XAVIER'S SQUARE, ST. BENEDICT CROSS ROAD, EMAKULAM NORTH, COCHIN - 682 018.
Dir. : +91 (484) 4055301 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehta.com

Report of Scrutinizer

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

To,
The Chairman
YES BANK Limited
YES Bank Tower, One International Center, Tower- II,
15th Floor, Senapati Bapat Marg,
Elphinstone (West), Mumbai - 400013.

Dear Sir,

Sub: Report on e-Voting conducted at the 16th Annual General Meeting of YES Bank Limited held on Thursday, September 10, 2020.

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **YES Bank Limited (the "Bank")** for the purpose of monitoring the e-voting process, scrutinizing the votes casted and ascertaining the results thereof and report to the Chairman, as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA General Circular No.14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 ("**Circulars**") respectively as issued by the Ministry of Corporate Affairs and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**) on resolutions as mentioned in the Notice of 16th Annual General Meeting of the Bank dated August 07, 2020, in a fair and transparent manner, calling the 16th Annual General Meeting through Video Conferencing(VC)/Other Audio Visual Means (OVAM). I hereby submit my report as under:

1. The dispatch of the Notice of 16th Annual General Meeting was completed on August 17, 2020.
2. The e-voting period commenced on Sunday, September 06, 2020 (10.00 a.m. IST) and ended on Wednesday, September 09, 2020 (05:00 p.m. IST).



3. The Bank had appointed National Securities Depository Limited (hereinafter referred to as “NSDL”) for facilitating e-voting to enable the Members to cast their votes electronically.
4. The Members holding shares as on the “cut off” date i.e. Thursday, September 03, 2020 were entitled to vote on the proposed resolution and as on that date, there were 31,75,095 members of the Bank. NSDL had sent the Notice of the 16th Annual General Meeting along with e-voting details by email to 26,90,187 shareholders, whose email ids were made available by the two depositories and those were registered with **the Bank’s Registrar and Transfer Agent**, KFin Technologies Private Limited.
5. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the Bank has given a public advertisement dated August 18, 2020 in Business Standard and Sakal on August 19, 2020.
6. The Management of the Bank holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Bank.
7. At the 16th AGM of the Bank held through VC / OAVM means, on September 10, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
8. Based on the scrutiny of data on remote electronic voting and related documents furnished by the NSDL, the votes casted through remote e-voting facility were unblocked by me as a scrutiniser in the presence of Mr. Nishant Pathak and Ms. Prajakta Athavle who acted as witnesses. On consolidation of results of remote e-voting and voting through electronic means at the AGM the final scrutinizers report was prepared.
9. The report on votes cast through remote e-voting was generated from of NSDL e-voting website <https://www.evoting.nsdl.com>.
10. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an Annexure to this report.
11. All the Resolutions mentioned in the Notice of the 16th Annual General Meeting of the Bank, dated August 07, 2020 as per the details mentioned above, have been passed with **requisite majority** and hence deemed to be passed as on the date of the AGM .



12. The electronic data and all other relevant records relating to e-voting which are under my safe custody will be handed over to Mr. Shivanand Shettigar, the Group Company Secretary of the Bank for its safe keeping after the minutes of the AGM are considered, approved and signed by the Chairman.

Thanking you,

Yours faithfully,

For **Mehta & Mehta, Company Secretaries**



Ashwini Inamdar
Partner

FCS : 9409



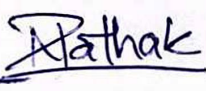
Date : 10th September, 2020

CP No : 11226

Place : Mumbai

UDIN : F009409B000692498

Following were the witnesses to the unblocking of the votes cast through remote e-voting.

 Mr. Nishant Pathak	 Ms. Prajakta Athavle
--	---

Countersigned by

Sd/-

Chairman
YES BANK Limited

Item No. 1: Ordinary Resolution

a. To consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and

b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	4009	12140337890	126	2267462	4,135	12,14,26,05,352	99.9916%
Votes against the resolution	114	1014894	4	11092	118	10,25,986	0.0084%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 2: Ordinary Resolution

To appoint and fix the remuneration of Statutory Auditors.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3926	12145667757	124	2242439	4,050	12,14,79,10,196	99.9946%
Votes against the resolution	196	622861	7	36215	203	6,59,076	0.0054%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 3: Ordinary Resolution

To take note of appointment of Mr. Sunil Mehta (DIN - 00065343) as a Non-Executive Director and Chairman of the Bank and to approve payment of remuneration:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3859	12139794630	123	2249027	3,982	12,14,20,43,657	99.9466%
Votes against the resolution	260	6485027	5	4704	265	64,89,731	0.0534%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 4: Ordinary Resolution

To take note of appointment of Mr. Mahesh Krishnamurti (DIN - 02205868) as a Non-Executive Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3889	12139228563	120	2242139	4,009	12,14,14,70,702	99.9417%
Votes against the resolution	223	7049490	7	29337	230	70,78,827	0.0583%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 5: Ordinary Resolution

To take note of appointment of Mr. Atul Bheda (DIN - 03502424) as a Non-Executive Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3875	12139188546	123	2267082	3,998	12,14,14,55,628	99.9416%
Votes against the resolution	233	7078782	6	11452	239	70,90,234	0.0584%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 6: Ordinary Resolution

To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as an Additional Director appointed by Reserve Bank of India:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3963	12139319317	122	2254392	4058	12,14,15,73,709	99.9427%
Votes against the resolution	174	6937821	7	24042	181	69,61,863	0.0573%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 7: Ordinary Resolution

To take note of appointment of Mr. Ananth Narayan Gopalakrishnan (DIN - 05250681) as an Additional Director appointed by Reserve Bank of India:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3955	12139368716	124	2242389	4,079	12,14,16,11,105	99.9433%
Votes against the resolution	158	6877152	5	11392	163	68,88,544	0.0567%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 8: Ordinary Resolution

To take note of appointment of Mr. Swaminathan Janakiraman (DIN -08516241) as a Nominee Director:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3942	12139220800	123	2262862	4,065	12,14,14,83,662	99.9427%
Votes against the resolution	165	6944628	5	11392	170	69,56,020	0.0573%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 9: Ordinary Resolution

To take note of appointment of Mr. Partha Pratim Sengupta (DIN - 08273324) as a Nominee Director and subsequent resignation w.e.f. July 24, 2020

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3933	12145496041	124	2267152	4,057	12,14,77,63,193	99.9937%
Votes against the resolution	174	755553	5	11392	179	7,66,945	0.0063%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 10: Ordinary Resolution

To take note of appointment of Mr. V. S. Radhakrishnan (DIN - 08064705) as a Nominee Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3945	12139593020	124	2267112	4,069	12,14,18,60,132	99.9472%
Votes against the resolution	167	6401005	6	11442	173	64,12,447	0.0528%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 11: Ordinary Resolution

To take note of appointment of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank and to approve payment of remuneration:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3904	12145911052	124	2273800	4,028	12,14,81,84,852	99.9973%
Votes against the resolution	203	322702	6	4754	209	3,27,456	0.0027%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 12: Ordinary Resolution

To take note of the payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3931	12145909279	122	2259336	4,053	12,14,81,68,615	99.9970%
Votes against the resolution	183	346050	7	18393	190	3,64,443	0.0030%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 13: Ordinary Resolution

To ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex Managing Director & Chief Executive Officer:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3478	12142652840	117	2041435	3,595	12,14,46,94,275	99.9685%
Votes against the resolution	634	3588321	12	233619	646	38,21,940	0.0315%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 14: Special Resolution

To approve Alteration of the Articles of Association of the Bank:

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3899	12145936050	122	2263067	4,021	12,14,81,99,117	99.9974%
Votes against the resolution	209	314991	4	4204	213	3,19,195	0.0026%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%



Item No. 15: Special Resolution

To approve amendments to Employee Stock Options Scheme - 'YBL ESOS - 2018':

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (*)	3799	12145138975	117	2256331	3,916	12,14,73,95,306	99.9905%
Votes against the resolution	323	1135987	11	18673	334	11,54,660	0.0095%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Note: (*)

1. In terms of provisions of Section 12(B) 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 subsidiary and associate enterprises is entitled to exercise only 26% voting rights. 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 their total shareholding.
2. As per the RBI approval dated July 7, 2020, the voting rights of Bay Tree India Holdings I LLC is capped to 4.99%. Accordingly, for the purpose of declaration of result of e-voting, we have restricted Bay Tree India Holdings I LLC's shareholding to 1,25,02,39,808 shares constituting 4.99% of their total shareholding.



**Summary of the proceedings of the Sixteenth Annual General Meeting of YES BANK Limited
held on September 10, 2020**

The Sixteenth Annual General Meeting ("AGM") of the Members of the Bank was held on Thursday, September 10, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Sunil Mehta, Non-Executive Chairman of the Bank, chaired the proceedings of the meeting.

Total 760 Members (including authorized representatives) attended the meeting as per the attendance records for the AGM. The details of authorized representations received from corporate shareholders were informed to the Members. Since, there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The AGM was attended by the following Directors on the Board of the Bank either at Office of the Bank or through VC/OAVM:

Mr. Sunil Mehta	Non- Executive Chairman and Chairman of the Board Credit Committee, Risk Management Committee and Capital Raising Committee
Mr. Prashant Kumar	Managing Director & Chief Executive Officer
Mr. Mahesh Krishnamurti	Non-Executive Director and Chairman of the Nomination & Remuneration Committee, Stakeholders Relationship & Customer Service Committee and IT Strategy Committee
Mr. Atul Bheda	Non-Executive Director and Chairman of the Audit Committee and Corporate Social Responsibility Committee
Mr. R. Gandhi	Additional Director appointed by RBI
Mr. Ananth Narayan Gopalakrishnan	Additional Director appointed by RBI
Mr. Swaminathan Janakiraman	Nominee Director appointed by State Bank of India
Mr. V S Radhakrishnan	Nominee Director appointed by State Bank of India

The representatives of the Statutory Auditors and Secretarial Auditors were also present through Video conferencing.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the Meeting to order. The Chairman informed the Members that the Registers and documents as required under various laws were available online for inspection of members along with the E-Voting facility with NSDL.

As required under Section 145 of the Companies Act, 2013 read with Para 13 of the Secretarial Standards -2 on General Meetings, the qualifications in the Statutory Auditors Report and Secretarial Auditors Report along with the Directors' response on the same, were read out by the Company Secretary.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank had provided the Remote e-voting facility to the Members of the Bank in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 10.00 A.M. on September 06, 2020 and ended at 5:00 P.M. on September 09, 2020. Further, the Bank had offered the facility for e-voting during the AGM on all the 15 (Fifteen) resolutions to facilitate the Members who could not cast their votes earlier through Remote e-Voting. It was clarified that only those Members holding shares of the Bank as on the Cut-off date i.e. Thursday, September 03, 2020 were eligible to participate in the Remote e-voting process and the eligible Members who had not voted on the resolutions through the Remote e-voting facility can cast their votes in respect of the shares held on that date. The Board had appointed Ms. Ashwini Mohit Inamdar, Partner of M/s Mehta & Mehta, Company Secretaries, Mumbai as Scrutinizer to scrutinize the Remote e-Voting process and e-Voting through at the AGM of the Bank, in a fair and transparent manner.

On the invitation of the Chairman, several members addressed the Meeting, gave their suggestions and raised queries on the Bank's accounts and businesses, which were replied by the Managing Director & CEO. The Chairman stated that the consolidated results of the Remote E-voting and E-Voting would be announced after the AGM and the results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Bank and also on the website of National Securities Depositories Limited and would also be displayed at the Registered Office of the Bank.

The resolutions related to the following business as set out in the Notice of AGM were passed by the Members with requisite majority:



Regd. & Corporate Office: **YES BANK** Limited, YES BANK Tower, One International Center, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai 400 013, India

Tel: +91 (22) 3366 9000 Fax: +91 (22) 2421 4500

Website: www.yesbank.in Email: communications@yesbank.in CIN - L65190MH2003PLC143249

ORDINARY BUSINESS:

- 1) To consider and adopt:
 - a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and
 - b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon (*Ordinary Resolution*)
- 2) To appoint and fix the remuneration of Statutory Auditors (*Ordinary Resolution*)

SPECIAL BUSINESS:

- 3) To take note of appointment of Mr. Sunil Mehta (DIN - 00065343) as a Non-Executive Director and Chairman of the Bank and to approve payment of remuneration (*Ordinary Resolution*)
- 4) To take note of appointment of Mr. Mahesh Krishnamurti (DIN - 02205868) as a Non-Executive Director (*Ordinary Resolution*)
- 5) To take note of appointment of Mr. Atul Bheda (DIN - 03502424) as a Non-Executive Director (*Ordinary Resolution*)
- 6) To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as an Additional Director appointed by Reserve Bank of India (*Ordinary Resolution*)
- 7) To take note of appointment of Mr. Ananth Narayan Gopalakrishnan (DIN - 05250681) as an Additional Director appointed by Reserve Bank of India (*Ordinary Resolution*)
- 8) To take note of appointment of Mr. Swaminathan Janakiraman (DIN -08516241) as a Nominee Director (*Ordinary Resolution*)
- 9) To take note of the appointment of Mr. Partha Pratim Sengupta (DIN - 08273324) as a Nominee Director and subsequent resignation w.e.f. July 24, 2020 (*Ordinary Resolution*)
- 10) To take note of appointment of Mr. V. S. Radhakrishnan (DIN - 08064705) as a Nominee Director (*Ordinary Resolution*)



- 11) To take note of appointment of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank and to approve payment of remuneration (*Ordinary Resolution*)
- 12) To take note of the payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India (*Ordinary Resolution*)
- 13) To ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex Managing Director & Chief Executive Officer (*Ordinary Resolution*)
- 14) To approve Alteration of the Articles of Association of the Bank (*Special Resolution*)
- 15) To approve amendments to Employee Stock Options Scheme - 'YBL ESOS - 2018' (*Special Resolution*)

Post the conclusion of the e-voting at the AGM, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

Thanking you,

For YES BANK Limited



Shivanand R. Shettigar
Group Company Secretary

PRESS RELEASE

16th AGM of YES BANK – Thursday, September 10, 2020

Shareholders fully support all Resolutions proposed by the newly constituted Board and Management of YES BANK

- *Approved all the Fifteen (15) Resolutions with overwhelming majority*

Mumbai: September 10, 2020

The General body of the shareholders of YES BANK, has approved all the Fifteen (15) resolutions with an overwhelming majority, in the 16th Annual General Meeting (AGM) held virtually on September 10, 2020. The outcome reflects a summation of remote E-voting and voting through electronic means at the AGM on September 10, 2020.



L-R: Mr. Anurag Adlakha, Group CFO; Mr. Atul Bheda, Non-Executive Director; Mr. Sunil Mehta, Non-Executive Chairman; Mr. Prashant Kumar, MD&CEO and Mr. Shivanand Shettigar, Group Company Secretary.

Mr. Mahesh Krishnamurti, Non- Executive Director; Mr. R. Gandhi, Additional Director; Mr. Ananth Narayan Gopalakrishnan, Additional Director; Mr. Swaminathan Janakiraman, SBI Nominee Director and Mr. V. S. Radhakrishnan, SBI Nominee Director attended the AGM remotely.

The shareholders approved the following:

Ordinary Business:

1. Adoption of standalone and consolidated financial statements of the Bank for the year ended March 31, 2020 (Ordinary Resolution)
2. To appoint and fix the remuneration of Statutory Auditors (Ordinary Resolution)

Special Business:

3. To take note of appointment of Mr. Sunil Mehta (DIN - 00065343) as a Non-Executive Director and Chairman of the Bank and to approve payment of remuneration (Ordinary Resolution)
4. To take note of appointment of Mr. Mahesh Krishnamurti (DIN - 02205868) as a Non- Executive Director (Ordinary Resolution)
5. To take note of appointment of Mr. Atul Bheda (DIN - 03502424) as a Non-Executive Director (Ordinary Resolution)
6. To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as an Additional Director appointed by Reserve Bank of India (Ordinary Resolution)
7. To take note of appointment of Mr. Ananth Narayan Gopalakrishnan (DIN - 05250681) as an Additional Director appointed by Reserve Bank of India (Ordinary Resolution)
8. To take note of appointment of Mr. Swaminathan Janakiraman (DIN -08516241) as a Nominee Director (Ordinary Resolution)
9. To take note of the appointment of Mr. Partha Pratim Sengupta (DIN - 08273324) as a Nominee Director and subsequent resignation w.e.f. July 24, 2020 (Ordinary Resolution)
10. To take note of appointment of Mr. V. S. Radhakrishnan (DIN - 08064705) as a Nominee Director (Ordinary Resolution)
11. To take note of appointment of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank and to approve payment of remuneration (Ordinary Resolution)
12. To take note of the payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India (Ordinary Resolution)
13. To ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex Managing Director & Chief Executive Officer (Ordinary Resolution)
14. To approve Alteration of the Articles of Association of the Bank (Special Resolution)
15. To approve amendments to Employee Stock Options Scheme - 'YBL ESOS - 2018' (Special Resolution)

Speaking on the occasion, **Mr. Sunil Mehta, Chairman, YES BANK** said, “The unwavering confidence and trust received from all our stakeholders, particularly the shareholders and customers in the newly constituted Board of Directors & management is truly gratifying. YES BANK is steering its way forward by learning from past challenges, expeditiously addressing key issues, and becoming stronger, while continuing to focus on supporting our customers and all stakeholders. The Bank successfully raised equity funding of Rs. 15,000 crore through FPO, within four months of the new Board taking charge. Consequently, the Bank’s Pro-forma Common Equity Tier (CET) 1 ratio has doubled to 13.4% from 6.6% at the end of June, 2020.

I am also extremely pleased to report that the Bank has fully repaid Rs. 50,000 crore towards the Special Liquidity Facility (SLF) extended by RBI, well before the due date. It is noteworthy that Moody’s upgraded the Bank’s rating to B3 with outlook stable. The new Board and the Management remains firm in its resolve to build an institution which has highest standards of governance, strong risk processes, financially strong, technologically powered to deliver best value to our customers.”

The 16th AGM of YES BANK held on Thursday, September 10, 2020 was attended by all 8 Board of Directors as under:

- **Mr. Sunil Mehta, Chairman**
- **Mr. Prashant Kumar, Managing Director and CEO**
- **Mr. Atul Bheda**
- **Mr. Mahesh Krishnamurti**
- **Mr. R Gandhi**
- **Mr. Ananth Narayan Gopalakrishnan**
- **Mr. Swaminathan Janakiraman**
- **Mr. V S Radhakrishnan**

About YES BANK

YES BANK is a 'Full Service Commercial Bank' providing a complete range of products, services and technology driven digital offerings, catering to Retail, MSME as well as corporate clients.

YES BANK operates its Investment banking, Merchant banking & Brokerage businesses through YES SECURITIES and its Mutual Fund business through YES Asset Management (India) Limited, both wholly owned subsidiaries of the Bank. Headquartered in Mumbai, it has a pan-India presence across all 28 states and 8 Union Territories in India including an IBU at GIFT City, and a Representative Office in Abu Dhabi.

For more information, please visit the Bank's website at <http://www.yesbank.in/>.

For further information, please contact:

YES BANK

Mihir Mukherjee

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