June 10, 2013

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

Kind Attn: Mr K. Hari, VP – Listing Department

Dear Sir,

Sub: Disclosure under 31(d) and 35 A of the Listing Agreement

Date of the AGM: June 8, 2013

Total number of shareholders on record date: 139085

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Shareholders	Present in person or through Proxy	Shares	% of Capital
Promoter & Promoter Group	7	89508005	24.91
Public	520	126940036	35.33
Total	527	216448041	60.24

Sr No.	DETAILS OF THE AGENDA	Type of Resolution (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/ Postal ballot/e-voting)	Results
1	Adoption of Accounts for the financial year 2012-13	Ordinary	Show of hands	Passed with majority
2	Declaration of Dividend on equity shares	Ordinary	Show of hands	Passed unanimously

3	Retirement by rotation and re-appointment of Mrs. Radha Singh as Director	Ordinary	Show of hands	Passed with majority
4	Retirement by rotation and re-appointment of Mr. Ajay Vohra as Director	Ordinary	Show of hands	Passed unanimously
5	Appointment of S.R. Batliboi & Co LLP as the Statutory Auditors of the Bank for the FY 2013-14	Ordinary	Show of hands	Passed unanimously
6	Appointment of Mr. Diwan Arun Nanda as a Director of the Bank	Ordinary	Poll	Results of voting by poll as given in Table A
7	Appointment of Mr. Ravish Chopra as a Director of the Bank	Ordinary	Poll	Results of voting by poll as given in Table B
8	Appointment of Mr. M.R. Srinivasan as a Director of the Bank	Ordinary	Poll	Results of voting by poll as given in Table B
9	Revision in remuneration of Mr. Rana Kapoor, Managing Director & CEO with effect from April 1, 2012	Ordinary	Show of hands	Passed with majority
10	Approval for raising of additional capital aggregating upto USD 500 million or its Indian Rupee equivalent	Special	Show of hands	Passed unanimously

TABLE A (Resolution – 6)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	89508005	89508005	24.91	49175000	40333005	54.94	45.06
Public – Institutional holders	112628509	112274724	31.25	112274724	0	100.00	0.00
Public-Others	4941510	4929604	1.37	4925866	3738	99.92	0.00
Total	207,078,024	206,712,333	57.53	166,375,590	40,336,743	80.49	19.51

TABLE B (Resolution – 7)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	89508005	89508005	24.91	49175000	40333005	54.94	45.06
Public – Institutional holders	112628509	112274724	31.25	112248724	26000	99.98	0.02
Public-Others	4941510	4929604	1.37	4925866	3738	99.92	0.08
Total	207,078,024	206,712,333	57.53	166,349,590	40,362,743	80.47	19.53

TABLE C (Resolution – 8)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	89508005	89508005	24.91	49175000	40333005	54.94	45.06
Public – Institutional holders	112628509	112274724	31.25	108461036	3813688	96.60	3.40
Public-Others	4920040	4908134	1.37	4904421	3713	99.92	0.08
Total	207,056,554	206,690,863	57.53	162,540,457	44,150,406	78.64	21.36

Request you to kindly take note of the above.

Further to above, please find attached a copy of the Press Release being issued.

Thanking You
For YES Bank Limited

Shivanand R Shettigarr
Group Executive Vice President & Company Secretary

Press Release

YES BANK to raise USD 500 Mn of capital as per the unanimous approval at YES BANK AGM June 8, Mumbai.

YES BANK, India's fourth largest private sector Bank held its 9th AGM in Mumbai on June 8, 2013.

The AGM approved the resolution to raise USD 500 Mn incremental capital or its Indian Rupee equivalent during the current year. Mr. Kapoor stated that the Bank would aim to raise this capital during the current year, potentially through GDRs, in combination with a QIP and Domestic Institutional Investors (DII), in order to ensure fullest and widest participation of all investor classes. This would be in accordance with the bank's financial strategy to broad base and diversify its capital sources across all investor classes and deepen the shareholder register.

The shareholders also granted a unanimous approval of the resolution to pay 60% dividend on equity shares, which is a 50% increase on the 40% dividend paid last year.

The AGM adopted the Profit and Loss Account and Balance Sheet of the Bank for 2012-13, as also retirement by rotation and reappointment of independent Directors Ms. Radha Singh and Mr. Ajay Vohra.

Three resolutions pertaining to the appointment of Mr. Diwan Arun Nanda; Mr. Ravish Chopra and Mr. M. R. Srinivasan, whose appointments were earlier approved by the Board of Directors, were put to poll upon the request of a shareholder. The said request was accepted and the said three resolutions were put to poll. Overall 57% of the total shareholder ownership votes were polled and the General Body of the shareholders passed all three resolutions with an overwhelming majority of about 80%, and elected all the three aforesaid Directors.

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