January 17, 2015

To
The General Manager
Department of Corporate Services – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 022 22722037/39/41/61
Scrip Code: 532648

To
The Vice President, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Fax.: 022 2659 8237/38/47/48
Symbol: YESBANK

Dear Sirs,

Sub: Disclosure under Clause 35A of the Listing Agreement –YES Bank Limited (the Bank)

Pursuant to the requirements of Clause 35A of the Listing Agreement, we hereby submit the details of results of the Postal Ballot as per the Scrutinizer's Report received and taken on record by the Chairperson of the Bank, today.

All the resolutions were passed with the requisite majority by the Shareholders. The details of results of Postal Ballot are given in the Annexure.

Kindly take the same on record.

Thanking you

Yours faithfully
For **YES Bank Limited**

Shivanand R. Shettigar
Company Secretary

Encl.: As above

Date of the AGM/Postal Ballot: AGM: N.A., (Postal Ballot – Voting Period from December 17, 2014 to January 15, 2015)

Total number of shareholders on record date (cut off date i.e. December 5, 2014): 1,52,229

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

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	:	Not Applicable

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Details of the Agenda/Postal Ballot Items:

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
Resolution No. 1: To borrow / raise funds in Indian /foreign currency by issue of debt securities including but not limited to bonds and non-convertible debentures upto ₹ 8,000 crore to eligible investors on private placement basis							
Resolution required: Special							
Promoter and Promoter Group*	92142450	92142450	100.000	92142450	0	100.000	0.000
Public - Institutional holders	277086633	172795659	62.362	172195438	600221	99.653	0.347
Public-Others	47850347	12608741	26.350	12603788	4953	99.961	0.039
Total	**417079430**	**277546850**		**276941676**	**605174**	**99.782**	**0.218**

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
Resolution No. 2: To take on record the approval accorded by Reserve Bank of India (RBI) for appointment including the terms of appointment of Ms. Radha Singh (DIN-02227854) as Non-Executive Part-Time Chairperson of the Bank and to approve her remuneration in terms of RBI Approval							
Resolution required: Ordinary							
Promoter and Promoter Group*	92142450	92142450	100.000	49175000	42967450	53.368	46.632
Public - Institutional holders	277086633	172795659	62.362	165750966	7044693	95.923	4.077
Public-Others	47850347	12607838	26.348	12598465	9373	99.926	0.074
Total	**417079430**	**277545947**		**227524431**	**50021516**	**81.977**	**18.023**

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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
Resolution No. 3: To amend the "YBL JESOP V/PESOP II" (Employee Stock Option Scheme) to align it with the SEBI (Share Based Employee Benefits) Regulations, 2014 including increase in the per Employee Options limit for the employees of the Bank **Resolution required: Special**							
Promoter and Promoter Group*	92142450	92142450	100.000	92142450	0	100.000	0.000
Public - Institutional holders	277086633	172171514	62.136	107683412	64488102	62.544	37.456
Public-Others	47850347	12607986	26.349	12595429	12557	99.900	0.100
Total	**417079430**	**276921950**		**212421291**	**64500659**	**76.708**	**23.292**

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
Resolution No. 4: To amend the "YBL JESOP V/PESOP II" (Employee Stock Option Scheme) to align it with the SEBI (Share Based Employee Benefits) Regulations, 2014 including increase in per Employee Options limit for the employees of the Subsidiaries/Associate companies of the Bank **Resolution required: Special**							
Promoter and Promoter Group*	92142450	92142450	100.000	92142450	0	100.000	0.000
Public - Institutional holders	277086633	166511741	60.094	102023639	64488102	61.271	38.729
Public-Others	47850347	10052694	21.009	10038509	14185	99.859	0.141
Total	**417079430**	**268706885**		**204204598**	**64502287**	**75.995**	**24.005**

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* The details of Promoter and Promoter Group as on cut off date (record date for the purpose of voting) i.e. December 5, 2014 are given as below:

Sr. No		Name of the shareholder	No. of Shares held	% of total paid up capital
1	(a)	RANA KAPOOR (PROMOTER)	20000000	4.80
	(b)	YES CAPITAL (INDIA) PRIVATE LIMITED (PROMOTER ENTITY)	15125000	3.63
	(c)	MORGAN CREDITS PRIVATE LIMITED (PROMOTER ENTITY)	14050000	3.37
2	(a)	MADHU KAPUR AND FAMILY #	35125000	8.42
	(b)	MAGS FINVEST PRIVATE LTD #	7842450	1.88
Total			**92142450**	22.09

subject to regulatory clarifications

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