

November 8, 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.: Declaration of result of Resolution passed through Postal Ballot

We refer to our letter dated October 7, 2013, enclosing therewith the Postal Ballot Notice dated September 16, 2013 together with Postal Ballot Form sent to the Shareholders of the Bank seeking their approval to the business listed therein, by postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Mr. B. Narasimhan, Proprietor, B N & Associates - Company Secretaries, Scrutinizer, appointed as the Scrutinizer by the Board of Directors, has submitted his report dated November 6, 2013, on the Postal Ballot (votes received through Postal Ballot Forms and E-Voting), to the Chairman of the Bank. Based on the report submitted by the Scrutinizer, the Chairman has declared the results of the Resolution passed through Postal Ballot.

Details of Resolution along with summary of voting are given here below as per the format prescribed under Clause 35A of the Listing Agreement with you:

Sr No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/ Postal ballot/e-voting)	Result
1	Resolution pursuant to Section 180(c) of the Companies Act, 2013(including any statutory modifications or re-enactment thereof) for increase in borrowing limits of the Bank.	Special	Postal Ballot / e-voting	Passed with requisite majority



Summary of Voting

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	9,22,42,450	4,91,75,000	53.31	4,91,75,000	Nil	100	Nil
Public – Institutional holders	20,02,14,766	12,42,77,249	62.07	12,35,05,414	7,71,835	99.38	0.62
Public-Others	6,79,74,654	78,98,558	11.62	78,76,317	22,241	99.72	0.28
Total	36,04,31,870	18,13,50,807	50.31	18,05,56,731	79,40,76	99.56	0.44

We would request you to kindly take note of the above and intimate your members accordingly.

Thanking You

Yours Faithfully
For **YES Bank Limited**


Shivanand R. Shettigarr
Company Secretary

