

**YES BANK****BY HAND DELIVERY**

July 17, 2012

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 PERTAINING TO THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE BANK****REF: CLAUSE 35A OF THE LISTING AGREEMENT**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the disclosures pertaining to the proceeding of the 8<sup>th</sup> Annual General Meeting of the YES Bank Limited held on 11.00 AM on Saturday, July 14, 2012 at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai - 400 018, in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

  
Sanjeev Kapoor  
Group Executive Vice President & Company Secretary

*Handwritten initials and date:*  
17/7/12  
C.M.



Name of the Company : YES BANK LIMITED

Date of AGM : Saturday, July 14, 2012

Total Number of Shareholders as  
on Record Date : 1,48,171

Book closure (July 9, 2012 to  
July 14, 2012 both days inclusive)

**No. of Shareholders present in the Meeting either in person or through Proxy:**

Promoters & Promoter Group : 5

Public : 471

**No. of Shareholders attended the meeting through Video Conferencing: Nil**

Promoters & Promoter Group : Not applicable

Public : Not applicable

**Detail of the Agenda;**

| Item No | Type of Resolution | Resolution                                                                                                                                                                                                                          | Mode of Voting (Show of Hands /Poll/ postal ballot/ E-Voting) |
|---------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 1       | Ordinary           | Adoption of the Audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon.                                                       | show of hands                                                 |
| 2       | Ordinary           | Declaration of Dividend @ ₹ 4.00 Per Equity share                                                                                                                                                                                   | show of hands                                                 |
| 3       | Ordinary           | Re-appointment of Mr S L Kapur as Director, liable to retire by rotation                                                                                                                                                            | show of hands                                                 |
| 4       | Ordinary           | Re-appointment of Mr Arun K Mago as Director, liable to retire by rotation                                                                                                                                                          | show of hands                                                 |
| 5       | Ordinary           | Appointment of M/s. S R Batliboi & Co., Chartered Accountants, as the Auditors of the Bank in place of the retiring auditors M/s B S R & Co., Chartered Accountants, as the Auditors of the Bank to hold office from the conclusion | show of hands                                                 |



YES BANK Limited, Indiabulls Finance Centre, Tower 2, 23rd Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai- 400 013, India  
Tel: +91(22) 3366 9000 Fax : +91(22) 2421 4500

Regd. & Corporate Office: Nehru Centre, 9th Floor, Discovery of India, Dr. A. B. Road, Worli, Mumbai 400 018, India.  
Tel: +91(22) 6669 9000/2490 0650 Fax: +91(22) 2490 0314 Website: www.yesbank.in

**YES BANK**

|   |          |                                                                                                                                                                                                                                                                                                                                                                                             |               |
|---|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|   |          | of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors or any Committee thereof                                                                                                                                                                                                                   |               |
| 6 | Ordinary | Appointment of Lt. General (Retd.) Mukesh Sabharwal as Director, liable to retire by rotation                                                                                                                                                                                                                                                                                               | show of hands |
| 7 | Ordinary | Approval of revision of remuneration of Dr Rana Kapoor, Managing Director & CEO with effect from April 1, 2011.                                                                                                                                                                                                                                                                             | show of hands |
| 8 | Special  | Authorizing the Board or any committee authorized by the Board, for raising of additional capital aggregating upto USD 500 million or its Indian Rupee equivalent by way of placement of shares to Qualified Institutional Buyers through Qualified Institutions Placement (QIP) and/or private placement in international markets through ADRs/GDRs or a Public Issue or any other methods | show of hands |

**In case of Poll/ Postal Ballot/ E- Voting : Not Applicable**

| Promoter/Public              | No of shares held | No of votes polled | % of votes polled on outstanding shares | No of Votes in favour | No of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|-------------------|--------------------|-----------------------------------------|-----------------------|---------------------|--------------------------------------|------------------------------------|
|                              | (1)               | (2)                | (3) = [(2)/(1)]                         | (4)                   | (5)                 | (6)=[(4)/(2)] *100                   | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  |                   | NOT APPLICABLE     |                                         |                       |                     |                                      |                                    |
| Public-Institutional holders |                   |                    |                                         |                       |                     |                                      |                                    |
| Public - others              |                   |                    |                                         |                       |                     |                                      |                                    |
| Total                        |                   |                    |                                         |                       |                     |                                      |                                    |

