

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

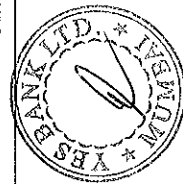
Public : Not Applicable



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



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



* 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)	2000000	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

