

The instructions and other information relating to remote e-voting are as under:

1. A. In case a Member receiving an email from **KFintech** [for members whose email IDs are registered with the Bank/ Depository Participant(s)]:
 - (i) Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - (ii) Enter the login credentials (i.e. **User ID and Password** mentioned above). Event No. followed by the Folio No./ DP ID & Client ID will be your User ID. However, if you are already registered with **KFintech** for e-voting, you can use your existing User ID and password for casting your vote.
 - (iii) After entering these details appropriately, Click on “LOGIN”.
 - (iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - (v) You need to login again with the new credentials.
 - (vi) On successful login, the system will prompt you to select the “EVENT” i.e., **YES BANK Limited**.
 - (vii) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under “**FOR/AGAINST**” or alternatively, you may partially enter any number in “**FOR**” and partially in “**AGAINST**” but the total number in “**FOR/AGAINST**” taken together should not exceed your total shareholding as on cut-off date i.e. **Friday, January 31, 2020**. You may also choose the option **ABSTAIN**. If the **Member** does not indicate either “**FOR**” or “**AGAINST**” it will be treated as “**ABSTAIN**” and the shares held will not be counted under either head.
 - (viii) Members holding multiple folios/demat accounts shall choose the same voting process separately for each folios/demat accounts.
 - (ix) Voting has to be done for each item of the EGM Notice separately. In case you do not desire to cast your vote on any specific resolution it will be treated as abstained.
 - (x) You may then cast your vote by selecting an appropriate option and click on “Submit”.
 - (xi) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify or change the votes cast. During the voting period, members can login any number of times till they have voted on the Resolution(s).
 - (xii) Corporate/Institutional members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board

Resolution/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at email ID info@mehta-mehta.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format “YESBANK_EVENT NO.” The documents should reach the Scrutinizer and such other person on or before **Thursday, February 6, 2020, by 5:00 P.M.**

B. In case of members receiving physical copy of the EGM Notice by Post [for members whose email IDs are not registered with the Bank/Depository Participant(s)]:

- (i) **User ID and initial password** as provided above.
 - (ii) Please follow all steps from Sr.No. (i) to (xii) as mentioned in (A) above, to cast your vote.
2. In case a person has become the Member of the Bank after the dispatch of EGM Notice but on or before the cut-off date i.e. **Friday, January 31, 2020**, may write to the **KFintech** on the email ID evoting@karvy.com or to **Ms. Shobha Anand, Deputy General Manager, Contact No. 040-67162222, at [Unit: YES Bank Limited] KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032**, requesting for the User ID and Password. After receipt of the above credentials, please follow all the steps from Sr. No. (i) to (xii) as mentioned in point no. 1(A) above, to cast the vote.
 3. During remote e-voting period, the members of the Bank may cast their vote by electronic means in the manner and process set out hereinabove. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote at the EGM.
 4. In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> (**KFintech's** website) or any grievances or queries of the members of the Bank connected with the electronic voting can be addressed to the Bank's Registrar & Share Transfer Agents, **KFin Technologies Private Limited** at the above-mentioned Address.
 5. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Bank, subject to the provisions of the Banking Regulation Act, 1949, as amended, as on the cut-off date.
 6. The Board of Directors has appointed **Ms. Ashwini Mohit Inamdar, Partner of M/s. Mehta and Mehta, Company Secretaries**, failing her, **Mr. Atul Mehta, Partner of M/s. Mehta and Mehta, Company Secretaries as a Scrutinizer** to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
 7. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, will first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Bank and will make, not later than 48 hours from the conclusion of the EGM, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who will countersign the same. The Chairman or a person authorized by him in writing will declare the result of the voting forthwith.

8. The Results on resolutions shall be declared not later than 48 hours from the conclusion of the EGM of the Bank and the Resolutions will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
9. The Results declared along with the Scrutinizer's Report shall be communicated to BSE and NSE within 48 hours from the conclusion of the EGM and the same will be available on the website of the Bank (www.yesbank.in) and on the Service Provider's website (<https://evoting.karvy.com>).