IDBI BANK

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
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दिसम्बर २४, २०१३

The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Declaration of Postal Ballot Result

In terms of the Postal Ballot Notice of the Bank dated October 30, 2013, the Chairman of IDBI Bank Ltd. has declared the result of the Postal Ballot on December 24, 2013 as prescribed in the calendar of events approved by the Board on October 24, 2013. A copy of the Postal Ballot result is attached for information of the Stock Exchanges.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

24/12/13.
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK

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Preferential Issue of Capital -Passing of Special Resolution u/s 81(1A) of the Companies Act, 1956 - Result of the Postal Ballot

In terms of the Scrutinizer's report dated December 21, 2013 as well as Govt. of India's approval for special resolution and capital subscription to the extent of ₹ 1800 crore, Chairman, IDBI Bank Ltd. has, on December 24, 2013, declared that the Special Resolution, as contained in the Postal Ballot Notice dated October 30, 2013 for Preferential Allotment of Equity Shares to the extent of ₹ 1800 crore (inclusive of premium amount) only to Govt. of India, has been passed with requisite majority as per the voting result given below :-

Votes in favour of the Resolution	112,52,54,514	97.85%
Votes against the Resolution	2,47,02,592	2.15%
Total	114,99,57,106	100.00%

For **IDBI Bank Limited**

24/12/13

(Pawan Agrawal)
Company Secretary

Place : Mumbai
Date : December 24, 2013