IDBI BANK
CIN: L65190MH2004GOI148838

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

अगस्त १३, २०१५

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,

Details of voting results at the 11th
Annual General Meeting held on August 12, 2015

In terms of Clause 35A of the Listing Agreement, we hereby forward the details of voting results in respect of 6 Resolutions passed at the 11th AGM of IDBI Bank Ltd. held on August 12, 2015 as per the prescribed formats at Annexure I (pertains to the Resolutions passed and mode of voting at the 11th AGM) and Annexure II (pertains to number and %age of votes cast in respect of each Resolution).

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

12/08/15

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

Date of AGM : August 12, 2015

Total Number of Shareholders on record date : 414323

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 1 in person (Authorised Representative of Govt. of India)

Public : 173 in person and 3 in proxy

No. of Shareholders attended the meeting though Video Conferencing

Promoters and Promoter Group : Nil

Public : Nil

Details of the Agenda

Item No.1 : To receive, consider and adopt the Audited Financial Statements of IDBI Bank as on March 31, 2015 together with Reports of Directors and Auditors thereon

Resolution Required : Ordinary

Mode of Voting : Remote E-voting, Physical Ballot Voting & Tab Voting at the AGM

Item No.2 : Declaration of Dividend @ ₹ 0.75 per share on the fully paid Equity Share Capital for the year 2014-15 recommended by the Board of Directors.

Resolution Required : Ordinary

Mode of Voting : Remote E-voting, Physical Ballot Voting & Tab Voting at the AGM

Item No.3 : Authorising Board of Directors for appointment of Statutory Auditors of IDBI Bank and Branch Statutory Auditors of IDBI Bank's DIFC, Dubai Branch for FY 2015-16, in terms of Sections 139 and Section 143(8) respectively of the Companies Act, 2013.

Resolution Required : Ordinary

Mode of Voting : Remote E-voting, Physical Ballot Voting & Tab Voting at the AGM

आई.डी.बी.आई. बैंक लि./IDBI BANK LTD.
बोर्ड विभाग
BOARD DEPT.
प्रधान कार्यालय/HEAD OFFICE

Item No.4 : Passing of enabling Resolution u/s 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 6000 crore (inclusive of premium amount) through various modes of issue including QIP.

Resolution Required : Special Resolution

Mode of Voting : Remote E-voting, Physical Ballot Voting & Tab Voting at the AGM

Item No.5 : Passing of enabling Resolution under Section 42 of the Companies Act, 2013 for mobilization in one or more tranches upto ₹ 20,000 crore comprising of Senior / Infrastructure Bonds, Basel III Compliant Tier II / Additional Tier I Bonds, by way of Private Placement/Public Issue during the FY 2015-16 or during one year from the date of passing this Resolution.

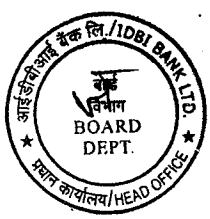
Resolution Required : Special Resolution

Mode of Voting : Remote E-voting, Physical Ballot Voting & Tab Voting at the AGM

Item No.6 : Amendments in Articles of Association of the Bank providing for enabling the compliance of provisions of the Companies Act, 2013, separating CMD's post by creation of posts of Non Executive (Non Whole Time) Chairman and MD & CEO of the Bank, consequent increase in Board's strength from maximum 12 to 13 Directors, providing for appointment of all 5 elected Directors as Non Rotational Independent Directors in compliance of the requirement of the Companies Act, 2013 and further clarifying on appointment of Woman Director on the Board of the Bank.

Resolution Required : Special Resolution

Mode of Voting : Remote E-voting, Physical Ballot Voting & Tab Voting at the AGM



ANNEXURE - II

Result of Remote E-Voting, Physical Ballot Voting and Tab Voting at the AGM in respect of Items No. 1 to 6 as detailed in Annexure I

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
1	Public – Institutional Holders	224746602	197263865	87.7717	197263865	100		
1	Public-Others	152192381	328245	0.2157	321544	97.9585	6701	2.0414
	Total	1603957605	1424610732	88.8185	1424604031	99.9995	6701	0.0005
2	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
2	Public – Institutional Holders	224746602	197381465	87.824	197381465	100		
2	Public-Others	152192381	328750	0.216	302866	92.1265	25884	7.8734
	Total	1603957605	1424728837	88.8258	1424702953	99.9982	25884	0.0018
3	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
3	Public – Institutional Holders	224746602	195439495	86.9599	195439495	100		
3	Public-Others	152192381	325552	0.2139	317487	97.5226	8065	2.4773
	Total	1603957605	1422783669	88.7046	1422775604	99.9994	8065	0.0006
4	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
4	Public – Institutional Holders	224746602	197381465	87.824	172311779	87.2988	25069686	12.7011
4	Public-Others	152192381	327355	0.2151	310620	94.8878	16735	5.1121
	Total	1603957605	1424727442	88.8258	1399641021	98.2392	25086421	1.7608
5	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
5	Public – Institutional Holders	224746602	197381465	87.824	197074805	99.8446	306660	0.1553
5	Public-Others	152192381	326315	0.2144	316920	97.1208	9395	2.8791
	Total	1603957605	1424726402	88.8257	1424410347	99.9778	316055	0.0222
6	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
6	Public – Institutional Holders	224746602	197381465	87.824	197381465	100		
6	Public-Others	152192381	329066	0.2162	317938	96.6183	11128	3.3816
	Total	1603957605	1424729153	88.8259	1424718025	99.9992	11128	0.0008

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