IDBI BANK

CIN : L65190MH2004GOI146838

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

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

जुलाई ०२, २०१४

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 10th
Annual General Meeting held on June 30, 2014

In terms of Clause 35A of the Listing Agreement, we hereby forward the details of voting results in respect of 11 Resolutions passed at the 10th AGM of IDBI Bank Ltd. held on June 30, 2014 as per the prescribed formats at Annexure I (pertains to the Resolutions passed and mode of voting at the 10th 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

[पवन अग्रवाल] 2/07/14
कंपनी सचिव

संलग्न : उपर्युक्त

FORMAT

ANNEXURE - I

Date of AGM : June 30, 2014

Total Number of Shareholders on record date : 409410

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 : 156 in person and 5 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 Balance Sheet of the Bank as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.2 : Declaration of Final Dividend @ ₹ 0.275 per share recommended by the Board of Directors in addition to the Interim Dividend of ₹ 0.725 per share declared by the Board and paid to Members earlier.

Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.3 : Appointment of Statutory Auditors of IDBI Bank for FY 2014-15.

Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot 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) for issue of capital in order to further strengthen the capital adequacy ratio to maintain Tier 1 capital of the Bank in accordance with relevant regulatory guidelines

Resolution Required : Special Resolution

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.5 : To seek approval for Borrowing Powers of the Board u/s 180(1)(c) for the purpose of renewing the shareholders' earlier resolution in this regard by passing fresh resolution as per the requirement of the Companies Act, 2013

Resolution Required : Special Resolution

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.6 : Amendment in Articles of Association of the Bank providing for appointment of Independent Directors, Woman Director, etc. in compliance of the requirements of the Companies Act, 2013

Resolution Required : Special Resolution

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.7 : Appointment of Shri S. Ravi as Non Rotational Independent Director in compliance of Section 149 of the Companies Act, 2013

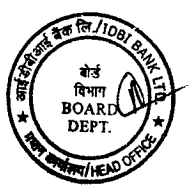
Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.8 : Appointment of Shri Ninad Karpe as Non Rotational Independent Director in compliance of Section 149 of the Companies Act, 2013

Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM



Item No.9 : Appointment of Shri P.S. Shenoy as Non Rotational Independent Director in compliance of Section 149 of the Companies Act, 2013

Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.10 : To note and approve the appointment of Shri M.O. Rego as Deputy Managing Director made by Govt. of India on August 30, 2013.

Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM

Item No.11 : To note and approve the appointment of Shri Pankaj Vats as Part time Non Official Independent Director made by Govt. of India on September 30, 2013.

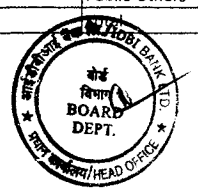
Resolution Required : Ordinary

Mode of Voting : E-voting, postal ballot voting & ballot voting at the AGM



ANNEXURE - II

Resolution ID	Category	Shares Held	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	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7158	0
	Public – Institutional Holders	227634311	171400277	75.2963	171400277	0	12.2527	0
	Public-Others	149286327	437363	0.293	434395	2968	0.0177	0.1
	Total				1398853294	2968	99.9862	0.1
2	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7085	0
	Public – Institutional Holders	227634311	171517877	75.348	171517877	0	12.2601	0
	Public-Others	149286327	436634	0.2925	433660	2974	0.0178	0.1
	Total				1398970159	2974	99.9864	0.1
3	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.8381	0
	Public – Institutional Holders	227634311	169460944	74.4444	168530207	930737	12.0641	0.0665
	Public-Others	149286327	429694	0.2878	406175	23519	0.0159	0.0015
	Total				1395955004	954256	99.9181	0.068
4	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7088	0
	Public – Institutional Holders	227634311	171517877	75.348	146745076	24772801	10.4894	1.7708
	Public-Others	149286327	432586	0.2898	425455	7131	0.0176	0.0001
	Total				1374189153	24779932	98.2158	1.7709
5	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7088	0
	Public – Institutional Holders	227634311	171517877	75.348	171200250	317627	12.2375	0.0227
	Public-Others	149286327	431939	0.2893	416785	15154	0.0172	0.0004
	Total				1398635657	332781	99.9635	0.0231
6	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.709	0
	Public – Institutional Holders	227634311	171517877	75.348	171517877	0	12.2602	0
	Public-Others	149286327	429589	0.2878	422211	7378	0.0173	0.0002
	Total				1398958710	7378	99.9865	0.0002
7	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.709	0
	Public – Institutional Holders	227634311	171517877	75.348	169195049	2322828	12.0942	0.166
	Public-Others	149286327	428276	0.2869	391777	36499	0.0155	0.002
	Total				1396605448	2359327	99.8187	0.168
8	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7089	0
	Public – Institutional Holders	227634311	171517877	75.348	171200250	317627	12.2375	0.0227
	Public-Others	149286327	429891	0.288	393475	36416	0.0156	0.002
	Total				1398612347	354043	99.962	0.0247
9	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7561	0
	Public – Institutional Holders	227634311	170767042	75.0181	170449415	317627	12.1902	0.0227
	Public-Others	149286327	429474	0.2877	391597	37877	0.0155	0.0021
					1397859634	355504	99.9618	0.0248



10	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7089	0
	Public – Institutional Holders	227634311	171517877	75.348	171517877	0	12.2602	0
	Public-Others	149286327	431187	0.2888	418050	13137	0.0171	0.0004
	Total				1398954549	13137	99.9862	0.0004
11	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	0	87.7087	0
	Public – Institutional Holders	227634311	171517877	75.348	171517877	0	12.2602	0
	Public-Others	149286327	433299	0.2902	397680	35619	0.0154	0.0021
	Total				1398934179	35619	99.9843	0.0021

