IDBI BANK
CIN: L65190MH2004GOI148838

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.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

18 अगस्त 2020

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 16th AGM
held on August 17, 2020

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 10 (ten) Resolutions passed at the 16th AGM of IDBI Bank Ltd. held on August 17, 2020 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

18/08/2020

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

	IDBI BANK LIMITED
Date of the AGM/EGM	17-08-2020
Total number of shareholders on record date	411625
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	24
Public:	108

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of IDBI Bank as on March 31, 2020 together with the Reports of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	502,092	0.2770	492,369	9,723	98.0635	1.9364	0	0
	Poll		18,451	0.0102	17,751	700	96.2061	3.7938	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,543	0.2872	510,120	10,423	97.9977	2.0023	0	0
	Total	10,380,593,998	4,257,424,916	41.0133	4,257,414,493	10,423	99.9998	0.0002	0	0

आईडीबीआई बैंक लि./IDBI BANK LTD. बोर्ड विभाग BOARD DEPT. प्रधान कार्यालय/HEAD OFFICE

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve re-appointment of Shri Rajesh Kandwal as Director liable to retire by rotation during his tenure as LIC Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	501,792	0.2769	458,836	42,956	91.4394	8.5605	0	0
	Poll		18,451	0.0102	17,751	700	96.2061	3.7938	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,243	0.2871	476,587	43,656	91.6085	8.3915	0	0
	Total	10,380,593,998	4,257,424,616	41.0133	4,257,380,960	43,656	99.9990	0.0010	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Authorise the Board of Directors to appoint / re-appoint Statutory Central Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2020-21 in line with the RBI approval to be received in this regard									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	501,902	0.2769	481,989	19,913	96.0324	3.9675	0	0
	Poll		18,451	0.0102	17,751	700	96.2061	3.7938	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,353	0.2871	499,740	20,613	96.0387	3.9613	0	0
	Total	10,380,593,998	4,257,424,726	41.0133	4,257,404,113	20,613	99.9995	0.0005	0	0

आईडीबीआई बैंक लि./IDBI BANK LTD. बोर्ड विभाग BOARD DEPT. प्रधान कार्यालय/HEAD OFFICE

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling Resolution us 42, 62(1)(c) of the Companies Act, 2013 for issue of equity shares aggregating upto Rs.11,000 crore (inclusive of premium amount) through various modes of issue including QIP.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	502,016	0.2770	483,831	18,185	96.3776	3.6223	0	0
	Poll		18,451	0.0102	17,751	700	96.2061	3.7938	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,467	0.2872	501,582	18,885	96.3715	3.6285	0	0
	Total	10,380,593,998	4,257,424,840	41.0133	4,257,405,955	18,885	99.9996	0.0004	0	0

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

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Alternation of Articles of Association of the Bank in compliance of RBI's directions, to bring them in line with RBI guidelines for Private Sector Banks									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	501,157	0.2765	483,602	17,555	96.4971	3.5028	0	0
	Poll		18,131	0.0100	17,431	700	96.1392	3.8607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,288	0.2865	501,033	18,255	96.4846	3.5154	0	0
	Total	10,380,593,998	4,257,423,661	41.0133	4,257,405,406	18,255	99.9996	0.0004	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Ms. Meera Swarup as Director liable to retire by rotation during her tenure as Government Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	492,791	0.2719	449,816	42,975	91.2792	8.7207	0	0
	Poll		18,131	0.0100	17,431	700	96.1392	3.8607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		510,922	0.2819	467,247	43,675	91.4517	8.5483	0	0
	Total	10,380,593,998	4,257,415,295	41.0132	4,257,371,620	43,675	99.9990	0.0010	0	0



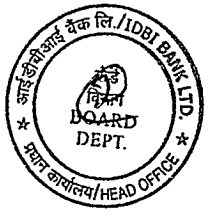
Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Samuel Joseph Jebaraj as a Director liable to retire by rotation and Deputy Managing Director on the Board of the Bank.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	498,723	0.2752	456,962	41,761	91.6264	8.3735	0	0
	Poll		18,451	0.0102	17,751	700	96.2061	3.7938	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		517,174	0.2854	474,713	42,461	91.7898	8.2102	0	0
	Total	10,380,593,998	4,257,421,547	41.0133	4,257,379,086	42,461	99.9990	0.0010	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Suresh Khatanhar as Director liable to retire by rotation and Deputy Managing Director on the Board of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	498,972	0.2753	460,113	38,859	92.2121	7.7878	0	0
	Poll		18,451	0.0102	17,751	700	96.2061	3.7938	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		517,423	0.2855	477,864	39,559	92.3546	7.6454	0	0
	Total	10,380,593,998	4,257,421,796	41.0133	4,257,382,237	39,559	99.9991	0.0009	0	0

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

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Anshuman Sharma as Director liable to retire by rotation during his tenure as Government Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	499,337	0.2755	459,381	39,956	91.9981	8.0018	0	0
	Poll		18,131	0.0100	17,431	700	96.1392	3.8607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		517,468	0.2855	476,812	40,656	92.1433	7.8567	0	0
	Total	10,380,593,998	4,257,421,841	41.0133	4,257,381,185	40,656	99.9990	0.0010	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve pensionary benefits to DMDs and revisions in the compensation structure of MD CEO and DMDs of the Bank subject to the approval of RBI									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,183,974,842	4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,256,043,538	41.7916	4,256,043,538	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,387,445	860,835	5.5944	860,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		860,835	5.5944	860,835	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	181,231,711	501,290	0.2766	437,306	63,984	87.2361	12.7638	0	0
	Poll		18,131	0.0100	17,431	700	96.1392	3.8607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,421	0.2866	454,737	64,684	87.5469	12.4531	0	0
	Total	10,380,593,998	4,257,423,794	41.0133	4,257,359,110	64,684	99.9985	0.0015	0	0

