IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 8855 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

जुलाई १९, २०१७

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,

Results of e-voting at 13th AGM held on July 18, 2017

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of results declared by Chairman alongwith the report of the scrutiniser for remote e-voting and Tab voting at the 13th AGM of the Bank held on July 18, 2017.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

19/07/17
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK LIMITED

Declaration of E-voting Result in respect of 13th Annual General Meeting (AGM) of IDBI Bank Ltd. held on July 18, 2017

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, IDBI Bank provided the facility of Remote E-Voting to the Members vide AGM Notice dated May 31, 2017 despatched during June 17 to 22, 2017. Members voted electronically till July 17, 2017, being the last date fixed for Remote E-voting. Further, on July 18, 2017, the day of the 13th AGM, Tab based voting facility of National Securities Depository Ltd. (NSDL) was provided at the AGM Venue to enable those Members to vote who could not do Remote E-voting earlier. The Board had appointed M/s. S.N Ananthasubramanian & Co. as Scrutinizers to scrutinize the votes cast through E-Voting. Scrutinizers prepared and submitted the Consolidated Report of the total votes cast in favour or against the Resolutions on Remote E-Voting and Tab based voting at the AGM venue, in terms of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on Scrutinizer's Consolidated Report dated July 19, 2017, I hereby declare that 10 (ten) Resolutions contained in IDBI Bank's AGM Notice dated May 31, 2017, have been duly passed with requisite majority on the date of the 13th AGM, i.e., July 18, 2017, as per the details given below :

Item No.	Brief description of the Resolutions	Number & %age of Votes in favour (Assent)	Number & %age of Votes against (Dissent)	Passed as
1.	Adoption of Audited Financial Statements of IDBI Bank as on March 31, 2017 together with the Reports of Directors and Auditors thereon	1,84,37,28,668 (99.99%)	5,743 (0.01%)	Ordinary Resolution
2.	Authorising the Board of Directors to appoint / re-appoint Joint Statutory Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2017-18	1,84,26,55,850 (99.94%)	10,74,741 (0.06%)	Ordinary Resolution

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3.	Enabling Resolution u/s 62(1) (c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 5000 crore (inclusive of premium amount) through various modes of issue including QIP	1,81,10,61,788 ((98.22%)	3,27,88,760 (1.78%)	Special Resolution
4.	Enabling Resolution u/s 42 of the Companies Act, 2013 for mobilization in one or more tranches upto ₹ 5000 crore comprising of Bonds by way of Private Placement/Public Issue	1,84,38,39,445 (99.99%)	12,209 (0.01%)	Special Resolution
5.	Approval for amendment of Article 121 of the Articles of Association of the Bank as per the directions of Govt. of India	1,84,38,35,148 (99.99%)	11,176 (0.01%)	Special Resolution
6.	Appointment of Dr. Ashima Goyal (DIN 00233635) as Independent Director of the Bank	1,84,38,34,786 (99.99%)	16,655 (0.01%)	Ordinary Resolution
7.	Noting the appointment of Shri Mahesh Kumar Jain (DIN 03513127) as MD & CEO of IDBI Bank, by Govt. of India	1,84,38,35,571 (99.99%)	16,390 (0.01%)	Ordinary Resolution
8.	Noting the appointment of Shri Krishna Prasad Nair (DIN 02611496) as Dy. Managing Director of IDBI Bank, by Govt. of India	1,84,36,83,859 (99.99%)	1,63,192 (0.01%)	Ordinary Resolution
9.	Noting the appointment of Shri Gurudeo Madhukar Yadwadkar (DIN 01432796) as Dy. Managing Director of IDBI Bank, by Govt. of India	1,84,38,30,180 (99.99%)	19,011 (0.01%)	Ordinary Resolution
10.	Noting the nomination of Shri Praveen Garg (DIN 00208604), Joint Secretary, Department of Economic Affairs, Ministry of Finance, Govt. of India as Government Nominee Director on the Board of IDBI Bank	1,84,38,14,836 (99.99%)	35,160 (0.01%)	Ordinary Resolution

The Scrutinizer's Consolidated Report dated July 19, 2017 is attached herewith.

Place : Mumbai
Date : July 19, 2017

(Mahesh Kumar Jain)
DIN 03513127
MD & CEO
Chairman of the Meeting

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

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

19th July, 2017

To,

Managing Director and Chief Executive Officer

IDBI Bank Limited

IDBI Tower, WTC Complex,

Cuffe Parade,

Mumbai- 400005

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by Shareholders at the 13th Annual General Meeting (AGM) held on Tueday, 18th July, 2017 at 3:30 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Aparna Gadgil
Partner
C.P. No. 8430

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COMPANY SECRETARIES
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SCRUTINIZER'S REPORT

NAME OF THE BANK	IDBI BANK LIMITED
MEETING	13th ANNUAL GENERAL MEETING
DAY, DATE & TIME	TUESDAY, 18th JULY 2017 AT 3:30 P.M
VENUE	YASHWANTRAO CHAVAN CENTRE AUDITORIUM, GENERAL JAGANNATHRAO BHONSLE MARG, MUMBAI- 400021

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-Voting as well as the Voting at the 13th Annual General Meeting (AGM) of **IDBI Bank Limited** (hereinafter referred to as **the Bank)** held on Tuesday, 18th July, 2017 at 3:30 p.m.at the venue.

2. **Dispatch of Notice convening the Meeting**

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Bank completed dispatch of the Notice of the AGM as under:

- On **17.6.2017** to **2,30,875** shareholders **by email** who had registered their email-ids with the Bank.
- On **22.06.2017** to **13,765** shareholders in physical form by speed post.
- On **22.06.2017** to **1,61,548** shareholders in physical form by courier.

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3. **Cut-off date**

The Voting rights were reckoned as on **Tuesday, 11th July, 2017** being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the meeting.

4. **Remote e-Voting Process**

4.1 **Agency**

The Bank has appointed National Securities Depositories Limited (NSDL)as the agency for providing the remote e-voting platform.

4.2 **Remote e-Voting period**

Remote e-Voting platform was open from **9:00 a.m. on Saturday, 15th July 2017 to 5:00 p.m. on Monday, 17th July, 2017** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by NSDL.

5. **Voting at the AGM**

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

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5.2 Accordingly, NSDL the remote e-Voting agency provided us with the names, DP Id & Client ID/Folios numbers and shareholding of the shareholders who had cast their votes through remote e-Voting.

5.3 The Bank had authorised NSDL to provide tab-based e-voting facility at the venue of the meeting for shareholders to vote on the Resolutions.

6. Counting Process

6.1 After the Chairman announced the commencement of voting, NSDL provided tab-based voting facility.

6.2 On completion of voting at the Meeting, NSDL provided us with the List of Shareholders who had cast their votes, with their holding details and details of votes cast on the Resolutions.

6.3 The votes were reconciled with the records maintained by the Bank and M/s Karvy Computershare Private Limited with respect to the authorizations/ proxies lodged with the Bank.

6.4 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Manjiri Chiplunkar and Ms. Ashwini Vartak and downloaded the remote e-Voting results.

6.5 In terms of Section 12(2) of Banking Regulation Act, 1949, no person holding shares in a banking company shall, in respect of any shares held by him, exercise-voting rights in excess of fifteen percent of the total voting rights of all the shareholders of the banking company. The Bank being a Government Company is being considered as a Public Sector Bank on par with other Public Sector Banks constituted under Banking

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Companies (Acquisition and Transfer Of Undertakings) Act, 1970/80, the said restriction is not being considered for Government of India.

7. Results

7.1 We observed that

a) **93** Shareholders had cast their votes at the meeting.

b) **459** Shareholders had cast their votes through remote e-voting.

7.2 The Consolidated Result with respect to the items on the agenda enclosed.

7.3 Based on the aforesaid result, we report that, **Seven Ordinary Resolutions** as contained in **Item No: 1, Item No: 2, Item No: 6, Item No: 7, Item No: 8, Item No: 9, Item No: 10** and **Three Special Resolutions** as contained in **Item No: 3, Item No: 4, Item No: 5** of the Notice of the AGM dated 31st May, 2017 has been passed with **requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430

Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements together with Director's Report and Auditor's Report as at 31st March, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	449	32,05,94,496	91	152,31,34,172	540	1,84,37,28,668	99.99
Dissent	9	5,423	2	320	11	5,743	0.01
Total	458	32,05,99,919	93	1,52,31,34,492	551	1,84,37,34,411	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.1 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
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Item No. 2: Re-appointment of Joint Statutory Auditors and Branch Statutory Auditors of DIFC, Dubai Branch for the Financial year 2017-18 and fix their remuneration , subject to RBI approval.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	432	31,95,21,678	91	1,52,31,34,172	523	1,84,26,55,850	99.94
Dissent	26	10,74,421	2	320	28	10,74,741	0.06
Total	458	32,05,96,099	93	1,52,31,34,492	551	1,84,37,30,591	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.2 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
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Item No. 3: Offer, Issue and Allotment of equity shares aggregating upto Rs. 5000 crore through various modes of issue including QIP.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	400	28,79,27,616	91	1,52,31,34,172	491	1,81,10,61,788	98.22
Dissent	59	3,27,88,440	2	320	61	3,27,88,760	1.78
Total	459	32,07,16,056	93	1,52,31,34,492	552	1,84,38,50,548	100.00

Based on the aforesaid result, Special Resolution as contained in Item No.3 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

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Item No. 4: Approval for mobilization in one or more tranches upto Rs 5000 crore comprising of Senior/Infrastructure Bonds by way of Private Placement/ Public Issue.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	435	32,07,05,273	91	1,52,31,34,172	526	1,84,38,39,445	99.99
Dissent	22	11,889	2	320	24	12,209	0.01
Total	457	32,07,17,162	93	1,52,31,34,492	550	1,84,38,51,654	100.00

Based on the aforesaid result, Special Resolution as contained in Item No.4 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place: Thane

S. N. ANANTHASUBRAMANIAN & CO.
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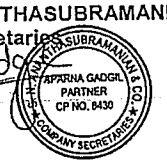
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Item No. 5: Amendment in Article 121 of the Articles of Association of the Bank.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	428	32,07,00,981	90	1,52,31,34,167	518	1,84,38,35,148	99.99
Dissent	23	10,851	3	325	26	11,176	0.01
Total	451	32,07,11,832	93	1,52,31,34,492	544	1,84,38,46,324	100.00

Based on the aforesaid result, Special Resolution as contained in Item No.5 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place: Thane

S. N. ANANTHASUBRAMANIAN & CO.
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FIRM REGISTRATION NO. P1991MH040400

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Item No. 6: Appointment of Dr. Ashima Goyal (DIN 00233635) as Independent Director.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	416	32,07,00,614	91	1,52,31,34,172	507	1,84,38,34,786	99.99
Dissent	41	16,335	2	320	43	16,655	0.01
Total	457	32,07,16,949	93	1,52,31,34,492	550	1,84,38,51,441	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.6 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
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Item No. 7: To note the Appointment of Shri Mahesh Kumar Jain (DIN 03513127) as Managing Director and CEO

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	424	32,07,01,399	91	1,52,31,34,172	515	1,84,38,35,571	99.99
Dissent	33	16,070	2	320	35	16,390	0.01
Total	457	32,07,17,469	93	1,52,31,34,492	550	1,84,38,51,961	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.7 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Item No. 8: To note the Appointment of Shri Krishna Prasad Nair (DIN 02611496) as Deputy Managing Director.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	416	32,05,49,687	91	1,52,31,34,172	507	1,84,36,83,859	99.99
Dissent	37	1,62,872	2	320	39	1,63,192	0.01
Total	453	32,07,12,559	93	1,52,31,34,492	546	1,84,38,47,051	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.8 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

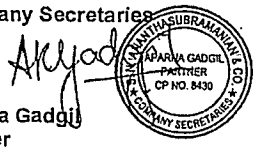
10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Item No. 9: To note the Appointment of Shri Gurudeo Madhukar Yadwadkar (DIN 01432796) as Deputy Managing Director.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	417	32,06,96,008	91	1,52,31,34,172	508	1,84,38,30,180	99.99
Dissent	39	18,691	2	320	41	19,011	0.01
Total	456	32,07,14,699	93	1,52,31,34,492	549	1,84,38,49,191	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.9 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 ; Fax 2539 0292 – email sna@snaco.net; website www.snaco.net

Item No. 10: To note the Nomination of Shri Praveen Garg (DIN 00208604) as Government Nominee Director

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	427	32,06,80,664	91	1,52,31,34,172	518	1,84,38,14,836	99.99
Dissent	31	34,840	2	320	33	35,160	0.01
Total	458	32,07,15,504	93	1,52,31,34,492	551	1,84,38,49,996	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.10 of the Notice of the AGM dated 31st May, 2017 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Aparna Gadgil
Partner
C.P. No. 8430
Date : 19th July, 2017
Place : Thane