IDBI BANK
CIN: L65190MH2004GOI148838

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
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Website : www.idbi.com

जुलाई २२, २०१६

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 Annual General Meeting
held on July 22, 2016

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) Resolution passed at the AGM of IDBI Bank Ltd. held on July 22, 2016 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

22/07/16

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE

	IDBI BANK LIMITED
Date of the AGM/EGM	22-07-2016
Total number of shareholders on record date	409588
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	245
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - RESOLUTION 1							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		352029432	92.8670	352029432	0	100.0000	0.0000
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46918	0.0300	45209	1709	96.3574	3.6425
	Postal Ballot (if applicable)		183161	0.1169	179443	3718	97.9700	2.0299
	Total	2058815081	1875372713	91.0899	1875367286	5427	99.9997	0.0003

Resolution required: (Ordinary/ Special)	ORDINARY - RESOLUTION 2							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		350380089	92.4319	350297607	82482	99.9764	0.0235
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46918	0.0300	45209	1709	96.3574	3.6425
	Postal Ballot (if applicable)		177702	0.1135	170866	6836	96.1531	3.8468
	Total	2058815081	1873717911	91.0095	1873626884	91027	99.9951	0.0049

Resolution required: (Ordinary/ Special)	ORDINARY - RESOLUTION 3
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		351512031	92.7305	319334778	32177253	90.8460	9.1539
	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	44204	2709	94.2254	5.7745



Public- Non Institutions	Postal Ballot (if applicable)		180130	0.1150	167388	12742	92.9262	7.0737
	Total	2058815081	1874852276	91.0646	1842659572	32192704	98.2829	1.7171

Resolution required: (Ordinary/ Special)	ORDINARY - RESOLUTION 4							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		352147032	92.8980	352147032	0	100.0000	0.0000
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	44664	2249	95.2060	4.7939
	Postal Ballot (if applicable)		181376	0.1158	173308	8068	95.5517	4.4482
	Total	2058815081	1875488523	91.0955	1875478206	10317	99.9994	0.0006

Resolution required: (Ordinary/ Special)	ORDINARY - RESOLUTION 5							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000

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Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		352147032	92.8980	318237954	33909078	90.3707	9.6292
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	44204	2709	94.2254	5.7745
	Postal Ballot (if applicable)		181452	0.1158	174477	6975	96.1560	3.8439
	Total	2058815081	1875488599	91.0955	1841569837	33918762	98.1915	1.8085

Resolution required: (Ordinary/ Special)	SPECIAL - RESOLUTION 6							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		351512031	92.7305	317602953	33909078	90.3533	9.6466
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	44204	2709	94.2254	5.7745
	Postal Ballot (if applicable)		179689	0.1147	161930	17759	90.1168	9.8831
	Total	2058815081	1874851835	91.0646	1840922289	33929546	98.1903	1.8097

Resolution required: (Ordinary/ Special)	SPECIAL - RESOLUTION 7							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		351512031	92.7305	317602953	33909078	90.3533	9.6466
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	45129	1784	96.1972	3.8027
	Postal Ballot (if applicable)		179969	0.1149	161801	18168	89.9049	10.0950
	Total	2058815081	1874852115	91.0646	1840923085	33929030	98.1903	1.8097

Resolution required: (Ordinary/ Special)	SPECIAL - RESOLUTION 8							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		352147032	92.8980	316431224	35715808	89.8577	10.1422
	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	43764	3149	93.2875	6.7124

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Public- Non Institutions	Postal Ballot (if applicable)		179437	0.1146	172497	6940	96.1323	3.8676
	Total	2058815081	1875486584	91.0954	1839760687	35725897	98.0951	1.9049

Resolution required: (Ordinary/ Special)	SPECIAL - RESOLUTION 9							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		352147032	92.8980	351573728	573304	99.8371	0.1628
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	44364	2549	94.5665	5.4334
	Postal Ballot (if applicable)		182771	0.1167	177940	4831	97.3568	2.6431
	Total	2058815081	1875489918	91.0956	1874909234	580684	99.9690	0.0310

Resolution required: (Ordinary/ Special)	SPECIAL - RESOLUTION 10							
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
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000

BOARD DEPT.

Public- Institutions	E-Voting	379068329	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		351512031	92.7305	351404750	107281	99.9694	0.0305
Public- Non Institutions	E-Voting	156633550	0	0.0000	00	0	0.0000	0.0000
	Poll		46913	0.0300	43764	3149	93.2875	6.7124
	Postal Ballot (if applicable)		182701	0.1166	175871	6830	96.2616	3.7383
	Total	2058815081	1674854847	81.0648	1874757587	117260	99.9937	0.0063

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