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

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,

Results of e-voting at AGM held on July 22, 2016

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 AGM of the Bank held on July 22, 2016.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

22/07/16
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK LIMITED

Declaration of result of remote e-voting and Tab based voting at the AGM Venue in respect of 12th Annual General Meeting of IDBI Bank Ltd. held at 3.30 p.m. on July 22, 2016 at Yashwantrao Chavan Centre Auditorium, Mumbai

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 12th AGM Notice dated June 02, 2016 despatched to the Members during June 21 to 28, 2016. Members voted electronically during the e-voting period from July 18, 2016 (12 a.m. IST) till July 21, 2016 (5 p.m. IST). Further, on July 22, 2016, the day of the 12th AGM, Tab based voting facility through 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 remote e-voting and Tab based voting at the AGM venue. Scrutinizers prepared and submitted their Consolidated Report on the total votes cast in favour or against, if any, on remote e-voting and Tab based voting on July 22, 2016.

Based on Scrutinizer's Consolidated Report dated July 22, 2016, I hereby declare that all the 10 (ten) resolutions contained in IDBI Bank's 12th AGM Notice dated June 2, 2016, have been duly passed with requisite majority on the date of the 12th AGM, i.e., July 22, 2016 as per the details given in the table below:

Items No.	Brief description of the Resolutions	Votes cast in favour (Assent)	Votes cast against (Dissent)	Passed as
1.	Adoption of the Audited Financial Statements of IDBI Bank as on March 31, 2016 together with Reports of Directors and Auditors thereon	1,87,53,67,286	5,427	Ordinary Resolution
2.	Authorising the Board of Directors for re-appointment of Statutory Auditors of IDBI Bank and appointment/re-appointment of Branch Statutory Auditors of IDBI Bank's DIFC, Dubai Branch for FY 2016-17, in terms of	1,87,36,26,884	91,027	Ordinary Resolution

	Section 139 and Section 143(8) respectively of the Companies Act, 2013, as per approval of RBI to be received in this regard.			
3.	Appointment of Shri Gyan Prakash Joshi as Independent Director of the Bank not liable to retire by rotation for a term of 4 consecutive years w.e.f. August 28, 2015, the date of his initial appointment as Additional Director by the Board of Directors.	1,84,26,59,572	3,21,92,704	Ordinary Resolution
4.	Noting the appointment of Shri Kishor Kharat as MD & CEO of IDBI Bank w.e.f. August 14, 2015 by Government of India	1,87,54,78,206	10,317	Ordinary Resolution
5.	Noting the nomination of Shri Pankaj Jain as Government Nominee Director on the Board of IDBI Bank w.e.f. May 02, 2016 by Government of India	1,84,15,69,837	3,39,18,762	Ordinary Resolution
6.	Re-appointment of Shri S. Ravi as Independent Director of IDBI Bank for the last term of 4 consecutive years w.e.f. July 02, 2016, the date of completion of first term.	1,84,09,22,289	3,39,29,546	Special Resolution
7.	Re-appointment of Shri Ninad Karpe as Independent Director of IDBI Bank for the last term of 4 consecutive years w.e.f. July 02, 2016, the date of completion of first term.	1,84,09,23,085	3,39,29,030	Special Resolution
8.	Passing of enabling Special Resolution u/s 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 8000 crore (inclusive of premium amount) through various modes of issue including QIP.	1,83,97,60,687	3,57,25,897	Special Resolution
9.	Passing of enabling Special Resolution under Section 42 of the Companies Act, 2013 for mobilisation in one or more tranches upto ₹ 20,000 crore comprising of Bonds by way of Private Placement / Public Issue	1,87,49,09,234	5,80,684	Special Resolution

10.	Increase in the Authorised Share Capital of the Bank from ₹ 3000 crore to ₹ 4500 crore and approval of amendments in the Articles of Association of the Bank	1,87,47,37,587	1,17,260	Special Resolution

The Scrutinizer's Report dated July 22, 2016 is attached herewith.

Place : Mumbai
Date : July 22, 2016

(Kishor Kharat)
DIN 07266945
MD & CEO
Chairman of the Meeting

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

To,

The Managing Director & CEO,

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 12th Annual General Meeting of your Bank held on **Friday, 22nd July 2016 at 3.30 p.m.**

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

Aparna Gadgil
Partner
Date : 22nd July, 2016
Place : Mumbai

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

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SCRUTINIZER'S REPORT

NAME OF THE BANK	**IDBI Bank Limited**
MEETING	**12th Annual General Meeting**
DATE & TIME	**Friday, 22nd July 2016 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 12th Annual General Meeting (AGM) of **IDBI Bank Limited** (hereinafter referred to as **the Bank)** held on **Friday, 22nd July 2016** at **3.30 p.m.** at Yashwantrao Chavan Centre Auditorium, General Jagannathrao Bhonsle Marg, Mumbai- 400021.

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 **27th June, 2016** by e-mail to **2,10,924** Shareholders who had registered their email-ids with Depository Participants/the Bank.
- On **28th June, 2016** by Speed Post to **11,505** Shareholders and by courier to **1,89,710** Shareholders in physical form.

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3. **Cut-off date:**

The Voting rights were reckoned as on **Friday, 15th July, 2016** 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**

4.1 **Agency:**

The Bank had appointed **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-Voting platform.

4.2 **Remote E-Voting:**

Remote e-Voting platform was open from **12:00 a.m. on Monday, 18th July, 2016 to 05:00 p.m. on Thursday, 21st July, 2016** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

5. **Voting at the AGM:**

5.1 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/ folio number of shares held but not the manner in which they have voted.

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

5.3 The Bank provided e-voting facility to the Shareholders who attended the meeting.

6. Counting Process:

6.1 On completion of e-Voting at the Meeting, we were provided with the List of Shareholders who had cast their votes, with their holding details and details of vote cast on the Resolutions.

6.2 The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorizations / proxies lodged with the Bank.

6.3 We unblocked the remote e-Voting results on NSDL e-Voting platform in the presence of Mr. S. N. Viswanathan and Ms. Shivangi Abhyankar and downloaded the remote e-Voting results.

6.4 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, exercising- 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 Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, hence the said restriction is not being considered for votes cast by Government of India.

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7. Results:

7.1 We observed that

a) **132** shareholders had cast their votes at the meeting

b) **497** shareholders had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the AGM dated **2nd June, 2016** is enclosed.

7.3 Based on the aforesaid results, we report that, the **Resolutions** as contained in the Notice of the AGM dated **2nd June, 2016** has been **passed with requisite majority.**

Aparna Gadgil
C.P No. 8430
Date: 22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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Consolidated Results

1. **Adoption of the Audited financial statements of the Bank as at 31st March, 2016 together with the Reports of Directors and Auditors thereon.**

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	487	35,22,08,875	121	1,52,31,58,411	608	1,87,53,67,286	99.95
Dissent	5	3,718	11	1,709	16	5,427	0.00
Abstain	5	10,14,658	0	0	5	10,14,658	0.05
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with **requisite majority.**

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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2. Appointment of Auditors and their remuneration.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	461	35,04,68,473	121	1,52,31,58,411	582	1,87,36,26,884	99.85
Dissent	22	89,318	11	1,709	33	91,027	0.00
Abstain	14	26,69,460	0	0	14	26,69,460	0.15
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with **requisite majority.**

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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3. Appointment of Shri Gyan Prakash Joshi (DIN 00603925) as an Independent Director of the Bank

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	403	31,95,02,166	115	1,52,31,57,406	518	1,84,26,59,572	98.20
Dissent	73	3,21,89,995	16	2,709	89	3,21,92,704	1.72
Abstain	21	15,35,090	1	5	22	15,35,095	0.08
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with **requisite majority.**

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Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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4. Appointment of Shri Kishor Piraji Kharat (DIN: 07266945) as MD & CEO w.e.f. August 14, 2015 for a period of three years or till the date of superannuation i.e. 30.09.2018 or until further orders, whichever is earlier, by Government of India

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	454	35,23,20,340	117	1,52,31,57,866	571	1,87,54,78,206	99.95
Dissent	26	8,068	14	2,249	40	10,317	0.00
Abstain	17	8,98,843	1	5	18	8,98,848	0.05
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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5. Nomination of Shri Pankaj Jain (DIN 00675922) as Government Nominee Director on the Board of IDBI Bank Ltd. w.e.f 2nd May, 2016.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	425	31,84,12,431	115	1,52,31,57,406	540	1,84,15,69,837	98.14
Dissent	59	33,91,6053	16	2,709	75	3,39,18,762	1.81
Abstain	13	8,98,767	1	5	14	8,98,772	0.05
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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6. Re-appointment of Shri S Ravi (DIN 00009790) as an Independent Director

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	386	31,77,64,883	115	1,52,31,57,406	501	1,84,09,22,289	98.11
Dissent	91	3,39,26,837	16	2,709	107	3,39,29,546	1.81
Abstain	20	15,35,531	1	5	21	15,35,536	0.08
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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7. Re-appointment of Shri Ninad Karpe (DIN 00030971) as an Independent Director.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	382	31,77,64,754	119	1,52,31,58,331	501	1,84,09,23,085	98.11
Dissent	92	3,39,27,246	12	1,784	104	3,39,29,030	1.81
Abstain	23	15,35,251	1	5	24	15,35,256	0.08
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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8. Issuance and allotment by way of an offer document/ prospectus or such other document in India or abroad, such number of equity shares of the face value Rs. 10/- each and aggregating to not more than Rs. 8000 crore.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	406	31,66,03,721	115	15,23,15,69,66	521	1,83,97,60,687	98.05
Dissent	77	3,57,22,748	16	3,149	93	3,57,25,897	1.90
Abstain	14	9,00,782	1	5	15	9,00,787	0.05
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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9. Mobilization of funds in one or more tranches upto Rs. 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 2016-17 or during one year from the date of passing this Resolution, whichever is later.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	457	35,17,51,668	116	1,52,31,57,566	573	1,87,49,09,234	99.92
Dissent	31	5,78,135	15	2,549	46	5,80,684	0.03
Abstain	9	8,97,448	1	5	10	8,97,453	0.05
Total	497	35,32,27,251	132	1,52,31,60,120	629	1,87,63,87,371	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
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10. Increase in the Authorised Share Capital from Rs. 3000 crore (divided into 300 crore equity shares of Rs. 10/- each) to Rs. 4500 crore (divided into 450 crore equity shares of Rs. 10/- each) and the consequential amendment to Clause V of the Memorandum of Association and Article 3 of Articles of Association.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		e-Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	454	35,15,80,621	115	1,52,31,56,966	569	187,47,37,587	99.91
Dissent	29	1,14,111	16	3,149	45	1,17,260	0.01
Abstain	14	15,32,519	1	5	15	15,32,524	0.08
Total	497	35,32,27,251	132	1,52,31,60,120	629	187,63,87,371	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in Notice of the AGM dated **2nd June, 2016** has been passed with requisite majority.

Aparna Gadgil
C.P No. 8430
Date:22nd July, 2016
Place: Mumbai