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
FAX : (+91 22) 2218 0411
Website : www.idbi.com

दिसम्बर ०५, 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 of the Postal Ballot declared on December 5, 2014

In terms of Clause 35A of the Listing Agreement, we hereby forward the details of voting results of the Postal Ballot declared by the Chairman of IDBI Bank Ltd. on December 5, 2014 as per the prescribed format.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

5/12/14

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

FORMAT

Date of Declaration of Postal Ballot Result : December 05, 2014

Total Number of Shareholders on cut off date (10.10.14) : 417900

Details of the Agenda (only 1 item)

Item No.1 : To accord consent of Members of the Bank to the Board of Directors, in partial modification of the earlier Special Resolution passed by the Shareholders through Postal Ballot on September 2, 2014, for (i) mobilization in one or more tranches upto the enhanced Rupee Borrowing Limit of ₹ 15000 crore comprising of Senior / Infrastructure Bonds, Basel III Compliant Tier II / Additional Tier 1 Bonds, by way of Private Placement / Public Issue and (ii) continuing mobilization of Foreign Currency Resources upto USD 7.5 billion equivalent outstanding as per the Special Resolution passed on September 2, 2014, during the FY 2014-15 or during one year from the date of passing this Resolution, whichever is later.

Resolution Required : Special

Mode of Voting : Postal Ballot



In case of Postal ballot :

Promoter/Public	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	1227018622	1227018622	100.00	1227018622	0	100.00	0
Public – Institutional holders	222118864	191190930	86.08	190873303	317627	99.83	0.17
Public-Others	154820119	1298935	0.84	1254830	44105	96.60	3.40
Total	1603957605	1419508487	88.50	1419146755	361732	99.97	0.03

