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

अक्तूबर ०५, 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 Postal Ballot passed on October 04, 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 in respect of the Special Resolution passed on October 04, 2017 through Postal Ballot.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

5/10/17

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK LIMITED

Declaration of result in respect of Special Resolution passed on October 04, 2017 through Postal Ballot

In terms of Section 110 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, IDBI Bank provided the facility of e-voting and physical postal ballot forms to the Members vide Bank's Postal Ballot Notice dated August 21, 2017 despatched to the Members during August 30 to September 04, 2017. Members voted electronically and through physical postal ballot forms upto 5 p.m. on October 04, 2017, being the last date specified for voting. The Board had appointed M/s. S.N Ananthasubramanian & Co. as Scrutinizers to Scrutinize the votes cast through e-voting and postal ballot forms. Scrutinizers have submitted their Report of the total votes cast in favour or against the Resolution on e-voting and physical postal ballot forms, in terms of the said Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report dated October 05, 2017, I hereby declare that 1 (one) resolution contained in IDBI Bank's Postal Ballot Notice dated August 21, 2017, has been passed as Special Resolution with requisite majority on October 04, 2017, i.e., the last date specified for voting as per the details given below :

Item No.	Brief description of the Resolution (Resolution attached)	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares aggregating upto ₹ 1861 crore to Govt. of India on Preferential Allotment basis	2,12,48,86,025 (99.99%)	9,064 (0.01%)	Special Resolution

The Scrutinizer's Report dated October 05, 2017 is attached herewith.

Place : Mumbai
Date : October 05, 2017

(Mahesh Kumar Jain)
DIN 03513127
MD & CEO
Chairman

Special Resolution for Preferential Allotment of Shares to Govt. of India passed through Postal Ballot on October 04, 2017

"RESOLVED THAT, pursuant to section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the B.R. Act, 1949, Articles of Association of the Bank, SEBI (ICDR) Regulations, 2009 and other applicable law(s), if any and subject to approval of other statutory/regulatory bodies, if any, as may be required in this regard and subject to such terms, conditions and modifications thereto as may be prescribed by them in granting their approval and which may be agreed to by the Board of Directors of the Bank, the consent of Shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank to offer, issue and allot such number of equity shares of ₹ 10/- each, at a price to be calculated on September 04, 2017 (the relevant date) to Government of India aggregating upto ₹ 1861 crore (inclusive of premium amount) on Preferential Allotment basis, in terms of the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009, the amount of said capital issued under the Preferential Allotment, to be added to the existing paid-up share capital of the Bank."

"RESOLVED FURTHER THAT the Board of Directors of the Bank be and is hereby authorized to do or cause to be done all such acts, deeds and other things including delegating its authority in this regard to MD & CEO or any other officer(s) of the Bank, as may be required or considered necessary or incidental thereto, for giving effect to the aforesaid resolution."



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel 25345648/25432704 |Email sna@snaco.net | Website www.snaco.net

SCRUTINIZER'S REPORT

To,
The Managing Director & CEO,
IDBI Bank Limited
CIN: L65190MH2004GOI148838
IDBI Tower
WTC Complex Cuffe Parade
Mumbai- 400 005

We are pleased to present the Report on the **POSTAL BALLOT** conducted by the Bank to pass one Special Resolutions as contained in the Notice of Postal Ballot dated **August 21, 2017.**

1. In terms of Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as Scrutinizer by the Bank on 14th August 2017 to conduct the Postal Ballot as contained in the Notice dated **August 21, 2017.**
2. Members approval was sought for:
    a) Offer, issue and allotment of Equity Shares to Government of India aggregating to Rs. 1861 Cr. on Preferential Basis.
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., **National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL),** as on **August 25, 2017 (cut-off date),** the Bank completed dispatch of the Notice of Postal Ballot:
    - In physical form by **Speed post** to **14,630** members and by **air mail** to **750** members on 30th August, 2017.
    - By **email** to **2,37,080** members who had registered their email-ids with the Bank/ Depositories, on 30th August, 2017.
    - In physical form **by courier** to **1,56,771** shareholders on 4th September, 2017.

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4. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be, as under:
   - In case of Postal Ballot Form mailed to them by the Bank, in pre-paid envelopes addressed to us on or before close of working hours at **5:00 p.m. on Wednesday, October 4, 2017.**
   - In case of remote e-Voting, votes to be cast electronically on e-voting platform provided by Karvy Computershare Private Limited upto **5:00 p.m. on Wednesday, October 4, 2017**.
5. We received **482** Postal Ballot Forms and **399** Members cast their votes on the e-Voting platform, till **5:00 p.m. on Wednesday, October 4, 2017**.
6. With the support of **M/s. Karvy Computershare Pvt. Ltd.**, the Registrar & Transfer Agents (RTA) of the Bank, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with RTA and as provided by the Depositories.
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by RTA.
8. The votes, if any, cast by a member(s) both in,Postal Ballot Form and e-Voting having been identified, votes cast through remote e-Voting only were considered valid.
9. 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 Companies (Acquisition and Transfer Of Undertakings) Act, 1970/80, the said restriction is not being considered for Government of India.
10. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting result, I report that the Special Resolution as contained in the Postal Ballot Notice dated August 21, 2017 has been passed with requisite majority.

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We have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Result of the Special Resolution as contained in the aforesaid Notice.



Aparna Gadgil
C.P.No. 8430
5th October, 2017
Thane

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Details of the Postal Ballot & e-Voting

A	**Postal Ballot**			
1	Number of Forms received from Members			**482**
2	Number of Forms rejected / not considered for reasons as stated below:-			
	a.	Signature mismatch	11	
	b.	Not signed	3	
	c.	Not voted	1	
	Total Invalid Forms			**15**
3	Number of Valid Forms (1-2)			**467**
B	**e-Voting**			
1	Number of Members who participated in e-Voting.			**399**
2	Invalid e-Votes/Not voted			**6**
3	Number of Valid e-Voters(1-2)			**393**
C	**Total Valid Voters (A3+B3)**			**860**

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Result of Postal Ballot

Item No. 1: Offer, issue and allotment of Equity Shares to Government of India aggregating to Rs. 1861 Cr. on Preferential Basis							
	Number of			Number of Votes contained in			%
Particulars	e-Voters	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	*358	*461	*819	34,21,27,450	1,78,27,58,575	2,12,48,86,025	99.99
Dissent	*37	*8	*45	5,084	3,980	9,064	0.01
Total	*393	*467	*860	34,21,32,534	1,78,27,62,555	2,12,48,95,089	100.00

*** Includes 2 voters who have cast their votes differently.**

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Postal Ballot Notice dated **August 21, 2017** has been passed with **requisite majority**.

Aparna Gadgil
C.P.No. 8430
5th October, 2017
Thane

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

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