IDBI BANK

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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फैक्स : (+91 22) 2218 0411
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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 २४, २०१३

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 24, 2013

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 24, 2013 as per the prescribed format.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

24/12/13
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

FORMAT

Date of Declaration of Postal Ballot Result : December 24, 2013

Total Number of Shareholders on cut off date (08.11.13) : 436491

Details of the Agenda (only 1 item)

Item No.1 : To take shareholders approval u/s 81(1A) to the proposal to offer, issue and allot equity shares aggregating to ₹ 1800 crore (inclusive of premium amount) on Preferential Basis to Government of India

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	955852609	955852609	100.00	955852609	0	100.00	0
Public – Institutional holders	246045402	193506358	78.65	167981653	24635454	86.81	12.73
Public-Others	130875236	1629012	1.24	1420252	67138	87.18	4.12
Total	1332773247	1150987979	86.36	1125254514	24702592	97.76	2.15

